

**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, November 9, 2022**  
**3:30 PM Presentations and Special Recognitions**  
**4:00 PM Metropolitan Council Meeting**  
**Metropolitan Council Chambers City Hall**  
**Third Floor**

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro-Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at [www.brla.gov/councilcomment](http://www.brla.gov/councilcomment). Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 22-01511 Approval and adoption of minutes of the Metropolitan Council Meeting of October 26, 2022; the Special Metropolitan Council Meeting of November 1, 2022, and the Greater Baton Rouge Airport Commission Meeting of November 1, 2022. By Council Administrator/Treasurer.  
[11 1 22 Airport Minutes](#)

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 22-01453 Authorizing the Mayor-President, on behalf of the Planning Commission to accept the Brownfields Community-Wide Assessment grant in the amount of \$500,000 from the Environmental Protection Agency. The funds from this grant will provide funding for technical assistance toward the assessment, clean-up and redevelopment of brownfield sites in Plank Road, Scotlandville and Mid-City. By Planning Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Memorandum to Metro Council](#) [Award Letter](#) [Draft Resolution](#)
3. 22-01475 Expressing the intention of the Metropolitan Council to remove Andy Dotson as Parish Attorney due to the loss of confidence in his ability to continue as Parish Attorney and directing the Council Administrator-Treasurer to give official notice of a hearing to be held at the regular Metropolitan Council meeting on December 14, 2022 at 4:00 PM in the Metropolitan Council Chambers, 222 Saint Louis Street, Room 348 all in accordance with Section 2.13 of the Plan of Government. ***\*\*\*This matter may be discussed in executive session.\*\*\****. By Councilman Cleve Dunn, Jr.  
***Introduce for public hearing/meeting on November 22, 2022***

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

#### CONDEMNATION INTRODUCTIONS

4. 22-01490 Williams & Company Enterprise, Inc.  
3613 Sycamore St (Also contains the Address of 3615 Sycamore St), Lot 14, Sq. 3  
Schorten Place - Council District 5 - Hurst  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#)
5. 22-01491 Andrew C. Buckner  
4909 Peerless St, Lots 13 & 14, Sq 14  
Fortune Addition - Council District 5 - Hurst  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
6. 22-01492 Henry McDowell, II  
7869 Greenwell Springs Rd (All Structures and Outbuildings Including 7869-A), Lot 242  
Kildare Subdivision, Sec 1 - Council District 5 - Hurst  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#)
7. 22-01493 The Estate of Mary Lee Benoit  
6526 Greenwell Springs Rd, Lot 10, Sq 1  
Smiley Heights - Council District 6 - Dunn Jr.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
8. 22-01494 Margit Westerlund  
3121 Dougherty Dr (House & Shed), Lot 68  
Fieldcrest - Council District 7 - Cole  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
9. 22-01495 Janelle Denise Scott  
6866 Winbourne Ave (House & Abandoned Vehicles), Lot 12  
Victoria Gardens Subdivision, 1st Filing - Council District 7 - Cole  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
10. 22-01496 Levated, LLC  
3837 Plaza Tower Dr (Units A, B, C, & D)  
Sherwood Tower Office Condominium Subdivision (Located on Property also referred to as Lot 25, Lake Sherwood Commercial Complex) - Council District 8 - Amoroso  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
11. 22-01497 TC Lanclos Properties, LLC  
4829 Woodlyn Dr (House, Rear Shed, & RV Cover), Lot 107  
Sherwood Oaks Subdivision, 2nd Filing - Council District 8 - Amoroso  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
12. 22-01498 Gloria Franklin-Nettles  
3854 Uncas St, Lot 6, Sq 207  
Suburb Istrouma - Council District 10 - Coleman  
***Introduce for public hearing/meeting on November 22, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
13. 22-01499 Ellis Hardy  
2270 Carolina St (House & Rear Shed), Lot 11, Sq 43  
South Baton Rouge - Council District 10 - Coleman  
***Introduce for public hearing/meeting on November 22, 2022***

[Inspector's Report](#) [Initial Time Log](#) [Picture](#)

14. 22-01500 Larry Alexander & Vernan Wayne Roberson  
2848 Jessamine Ave, Lot 18, Sq 11  
Standard Heights - Council District 10 - Coleman  
**Introduce for public hearing/meeting on November 22, 2022**  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)
15. 22-01501 The Estate of Winfred Joubert & The Estate of Mary Joubert  
3844 Uncas St (House & Rear Shed), Lot 7, Sq 207  
Suburb Istrouma - Council District 10 - Coleman  
**Introduce for public hearing/meeting on November 22, 2022**  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#)

#### ADJUDICATED PROPERTY INTRODUCTIONS

#### PLANNING AND ZONING INTRODUCTIONS

16. 22-01479 **Case 72-22 1381 North Acadian Thruway West**  
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located on the west side of North Acadian Thruway West, south of Cain Street, on a portion of property now or formerly known as Lot 139 of Colonial Hill. Section 96, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements  
**Introduce for public hearing/meeting on December 7, 2022**  
[Application](#) [Staff Report](#)
17. 22-01480 **Case 73-22 5701 Siegen Lane**  
To rezone from Rural to Heavy Commercial Two (HC2) on property located on the east side of Siegen Lane, south of Airline Highway, on property now or formerly known as Tract B-1-B of the Cashio Property. Section 58, T7S, R2E, GLD, EBRP, LA (Council District 11 - Adams)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements  
**Introduce for public hearing/meeting on December 7, 2022**  
[Application](#) [Staff Report](#)
18. 22-01481 **Case 74-22 11714 Newcastle Avenue**  
To rezone from Rural to Light Commercial Three (LC3) on property located on the south side of Newcastle Avenue, east of South Sherwood Forest Boulevard, on property now or formerly known as Tract C-2-A-1 of Kingsbridge Subdivision. Section 51, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements  
**Introduce for public hearing/meeting on December 7, 2022**  
[Application](#) [Staff Report](#)
19. 22-01482 **Case 75-22 8300-8500 Picardy Avenue**  
To rezone from Light Industrial (M1) to General Residential (A4) on property located on the south side of Picardy Avenue, east of Mancuso Lane, on property now or formerly known as Tract 2X of the Anderson Dunham, Inc. Tract. Section 55, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

**Introduce for public hearing/meeting on December 7, 2022**[Application](#) [Staff Report](#)

20. 22-01483 **Case 76-22 Lakeshore Gardens, 1st, 2nd and 3rd Filings**  
To rezone from Heavy Commercial (C2) to Zero Lot Line (A2.1) on property located east of Oliphant Road, east of Chestnut Oak Drive, on property now or formerly known as Lots 1 through 137 of Lakeshore Gardens, 1st, 2nd and 3rd Filings. Section 38, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements  
**Introduce for public hearing/meeting on December 7, 2022**  
[Application](#) [Staff Report](#)
21. 22-01485 **PUD-1-11 Pointe Marie, Concept Plan Revision 7**  
Revision to reallocate residential uses and green space area on property located on the north side of River Road, west of L'Auberge Avenue, on all property now or formerly known as the Pointe-Marie Subdivision, Phase 1. Section 78 and 79, T8S, R1E, GLD, EBRP, LA (Council District 3 - Gaudet)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria of the Planned Unit Development, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**Introduce for public hearing/meeting on December 7, 2022**  
[Application](#) [Staff Report](#) [Plans](#)

**OTHER INTRODUCTIONS**

22. 22-01470 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Operating Agreement with Clear2Fly Aerospace, LLC for the operation of an Airline Maintenance Support Station for a period of five (5) years, with a one (1) year option to renew, at a rental rate of \$1,200.00 per month or 5% of gross revenues (whichever is greater), from revenues generated on airport property from services provided by the tenant to its customers. By Aviation Director.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#)
23. 22-01471 Authorization to appropriate \$100,000.00 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Taxiway B1 Connector project (9800000110-5821000000-0000000000-653100) to fund Program Management, Design, & Construction (BS # 008659). By Aviation Director.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#)
24. 22-01472 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Infrastructure Consulting & Engineering, PLLC (ICE) to provide preliminary design, final design, and bidding for the Taxiway B1 Connector project in an amount not to exceed \$ 70,104. By Aviation Director.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#)
25. 22-01473 Authorizing Mayor-President to submit a grant application and receive funding from Federal Emergency Management Agency for the Assistance to Firefighters Grant Program on behalf of Baton Rouge Fire Department in the amount of \$434,060.00 and authorize the execution of all documents in connection therewith.  
The application is being requested to build upon current communications capabilities. The goal is to increase methods of communications within Baton Rouge Fire Department and to enable public safety responders to communicate with each other and, thus, achieve enhanced coordination, timely response, and efficient and effective use of communications equipment. By expanding the communications capabilities, we are enhancing our community's resilience. By Fire Chief.

**Introduce for public hearing/meeting on November 22, 2022**[Legislation](#) [Cover Letter](#)

26. 22-01474 A discussion and question/answer opportunity with the Parish Attorney regarding the issues including, but not limited to, the role of Bob Abbott regarding the NDA, the stormwater fee item and surrounding issues. \*\*\*This item may be discussed in executive session\*\*. By Councilman Cleve Dunn, Jr.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#)
27. 22-01454 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Belcher, LLC for additional design services in connection with their contract for the Baker, Zachary, Pride-Chaneyville and Central Branch Libraries Chiller Replacement, being City Parish Project No. 21-ASD-CP-1335 in an amount not to exceed \$19,871.16. (Account No. 2002-1200-60-1200-0000-0000-000000-647200). By Buildings and Grounds Director.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Other](#) [Other](#)
28. 22-01469 Authorization Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Forte & Tablada for the North Airpark Development Road Utility Corridor – Phase II (Part 2) to provide Project Management, Coordination with local utility providers, Engineering design, and Construction administration services in an amount not to exceed \$287,692.00 (Account # PL 9800000101-5821000000-0000000000-653100 GL 5821-0900-30-0910-0920-0000-000000-653000-A010). By Aviation Director.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#)
29. 22-01477 A resolution of the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge and supported by the Mayor-President to the United States Environmental Protection Agency, Region VI, and to the Secretary of the Louisiana Department of Environmental Quality, outlining the parish's commitment to achieving and maintaining compliance with the regulations associated with the Municipal Separate Storm Sewer System. By Councilman Rowdy Gaudet, Councilman Lamont Cole, and Mayor-President Sharon Weston Broome.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [draft resolution](#)
30. 22-01484 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 in the amount of \$1,389,323, for the Federal Fiscal Year 2023 grant period October 1, 2022 through September 30, 2024; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#)
31. 22-01489 Rescinding and Directing the Clerk Of Court to cancel the Decision and Order recorded on October 13, 2022 at Original 379 Of Bundle 13220 from the October 12, 2022 Metro Council Meeting In The Matter Of "City Of Baton Rouge vs. Kimberly B. Magazine AKA Kimberly Magazine Brown" - Condemnation Proceeding No. 11143 (3524 Harris Dr., Lot 71, Afton Oaks Subdivision). Reason for Rescission: The property has transferred ownership and the new owner is trying to obtain permits for renovations. By Councilwoman Denise Amoroso.  
**Introduce for public hearing/meeting on November 22, 2022**  
[Legislation](#) [Cover Letter](#) [Resolution](#)
32. 22-01502 Repealing the Stormwater Public Utility District created by Resolution #56560 at the Metropolitan Council Meeting of September 14, 2022. By Councilwoman Laurie Adams.  
**Introduce for public hearing/meeting on November 22, 2022**

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

33. 22-01515 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 1 to the contract with NCMC, LLC for SWWTP Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 20-PS-MS-0105 for an amount not to exceed \$300,000.00 (Account No. 5100-7700-40-7710-7750-7713-000000-647670). By Environmental Services Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)
34. 22-01516 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 to the contract with K3B, LLC for Pump Station Lawn Maintenance – East Site Group being City-Parish Contract No. 800000776 for an amount not to exceed \$175,000.00 and extending the contract through December 31, 2023 (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)
35. 22-01517 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 to the contract with W. P. Enterprise, LLC for Pump Station Lawn Maintenance – North Site Group being City-Parish Contract No. 800000773 for an amount not to exceed \$100,000.00 and extending the contract through December 31, 2023 (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)
36. 22-01518 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 to the contract with Carruth Holdings, LLC for Pump Station Lawn Maintenance – South Site Group being City-Parish Contract No. 800000862 for an amount not to exceed \$100,000.00 and extending the contract through December 31, 2023 (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)
37. 22-01519 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with GOTECH Consulting Engineers, Inc. for Design Study services associated with MOVEBR Enhancement Project Sharp Road (Florida Blvd to Old Hammond Hwy), being City-Parish Project No. 22-CP-HC-0025, in an amount not to exceed \$710,569.62. (Account No. 9217100098-4370 00000-0000000000-653240). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)
38. 22-01520 Authorizing the Mayor-President to execute a contract with CSRS, Inc. to provide professional program for a two-year extension of professional program management services in association with the MoveBR New Capacity Improvement Projects, being City-Parish Project No. 19-CS-HC-0001, in an amount not to exceed \$11,092,050.00 (Account No. 9217100062-4370000000-0000000000-653140). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)
39. 22-01521 Authorizing the Mayor-President to execute a contract with Stantec Consulting Services, Inc. to provide for a two-year extension of professional program management services in association with the MoveBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-0005, in an amount not to exceed \$10,758,370.00 (Account No. 9217100062-4370000000-0000000000-653140). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on November 22, 2022***  
[Legislation](#) [Council Memo](#)





54. 22-01262 Jefferson I, LLC  
16322 Jefferson Hwy (Cinderblock Structure and Barn), Tract: S. Q. Denham, Lot B1 & B2  
Sec 38 T8S R2E - Council District 9 - Hudson  
***This item was deferred from October 12, 2022 and October 26, 2022***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)  
[Final Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
55. 22-01406 Nazareth Najera Peralta  
4147 Clayton St, Lot 23, Sq. C  
Highland Park Place - Council District 5 - Hurst  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)  
[Picture](#)
56. 22-01407 Joseph Williams & Kendra Williams  
2237 Yazoo St, Lot 31, Sq. 2  
Hillside - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
57. 22-01408 Oscar Usiel Caldera  
5964 Evangeline St, Lot 14, Sq. 1  
Highland Heights - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
58. 22-01409 CP Property Group, LLC  
2058 Sobers St (House and Rear Shed), Lot 20 + (South 50' of Lots 20 & 21) , Sq. 28  
East Fairfields - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#)  
[Picture](#)
59. 22-01410 Hardy Thomas, III  
6106 Cyrus Ave (House and Rear Shed), Lot 18  
Brookstown - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
60. 22-01411 Linda Sue Lewis Wesson  
5869 Cyrus Ave, Lot 4  
Brookstown - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
61. 22-01412 Emely Juliana Ruiz  
1934 Colorado St, Lot 27, Sq. 8  
South Baton Rouge - Council District 10 - Coleman  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
62. 22-01413 Joanne Brandon  
653 Education St, Lot 24  
McKinley Heights - Council District 10 - Coleman  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
63. 22-01414 A. B. Welch, Jr., Michelle Lynn Welch Thomas, Denny Delvin Welch, & Henrietta White  
2387 Carolina St, Lot 16, Sq. 44  
South Baton Rouge - Council District 10 - Coleman  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#)  
[Picture](#)

#### **PUBLIC HEARING / MEETING**

64. 22-01290 A resolution giving preliminary approval to the issuance of not exceeding two hundred million dollars (\$200,000,000) of Revenue Bonds of the Harveston Economic Development District payable solely from the revenues accruing to said District and providing for other matters in connection therewith. By Councilman Rowdy Gaudet.

***This item was deferred from October 12, 2022 and October 26, 2022***

[Legislation](#) [Cover Letter](#) [draft resolution](#) [memo](#)

65. 22-01422 Amending the Preliminary Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2023 submitted by the Mayor-President; and adopting the Final Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2023. By Mayor-President.  
***THIS ITEM MUST BE RECESSED TO THE DECEMBER 13, 2022 MEETING***  
[Legislation](#) [Public Notice - 2023 Annual Operating Budget](#)
66. 22-01382 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 \$3922.00 through the Louisiana Commission on Law Enforcement from Bryne 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 warrants arrest during monthly warrant sweeps performed by the Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable. By Constable.  
[Legislation](#) [Cover Letter](#)
67. 22-01418 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Department of Justice COPS FY 2022 Law Enforcement Mental Health and Wellness Act in the amount of \$175,000.00. The grant will expand on the BRPD Officer Wellness Program by providing training for officers in the field of peer support, suicide prevention, and resiliency training. This is a two-year grant set to begin October 1, 2022, through September 30, 2024. This grant is 100% federally funded with no matching funds. By Police Chief.  
[Legislation](#) [Cover letter](#)
68. 22-01428 Authorizing the Mayor-President to apply for and accept a grant in the amount of \$2,000,000 from the Department of Justice/Office of Justice Programs (OJP) for the 2022 BJA FY 22 OJP Community Based Violence Intervention and Prevention Initiative; and approving the budget for said grant. By Mayor's Office.  
[Legislation](#) [Award Letter](#) [SHHBR DOJCVI Budget Summary](#)
69. 22-01419 Granting a renewal of a five-year property tax abatement estimated at \$7,600 per year for 214 South 14th Street LLC, located at 212 South 14th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20161642 for the purpose of encouraging private investment and restoration of property. By Planning Director.  
[Legislation](#) [Cover Letter](#) [Worksheet](#) [Draft Resolution](#)
70. 22-01417 Authorizing settlement of the matter entitled "Marshall Keelen, III v. Belford Johnson, et al," Suit no. 701,379 on the docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$122.50, for a total amount of \$75,122.50; and appropriating \$75,122.50 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is Greg Murphy, Gordon McKernan Injury Attorneys). By Parish Attorney.  
[Cover Letter](#)
71. 22-01420 Authorizing settlement in that matter entitled "City of Baton Rouge and Parish of East Baton Rouge v. Radu Cosman", Suit No. 660,660 in the amount of \$43,833.09 plus court costs in the amount of \$375.00, for a total amount of \$44,208.09, which amount shall be paid from the account designated Green Light Plan Account No.:9217100048-4360 00005-0000000056-651120 and rescinding the cash sale recorded as Original 761 of Bundle 12791 in the records of the Clerk of Court and Recorder for East Baton Rouge Parish. \*This matter may be discussed in Executive Session. (Attorney of Record is R. Loren Kleinpeter). By Parish Attorney.  
[Legislation](#) [Cover Letter](#) [Draft Resolution](#)

72. 22-01430 Amending Title 8A (Minimum Standards for Existing Buildings), so as to add Chapter 5 (Minimum Standards for Residential Properties). By Councilman Darryl Hurst.  
[Legislation](#) [Ordinance - DRAFT](#)
73. 22-01423 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Steven Baldwin Associates to provide a professional consulting services for an organizational assessment and compensation review in an amount not to exceed \$ 106,000.00. By Aviation Director.  
[Legislation](#) [Cover Letter](#)
74. 22-01425 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](#)
75. 22-01436 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with Sustainable Design Solutions, LLC for services associated with MOVEBR Enhancement Projects: East Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0051; W. McKinley St. / Aster St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0066 in an amount not to exceed \$120,971.84. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
76. 22-01437 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with the MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$83,820.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
77. 22-01438 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Micah Fremin, for services associated with the MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$83,820.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
78. 22-01439 Authorize the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Perkins Road (Siegen Lane to Pecue Lane), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$77,174.08. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
79. 22-01440 Authorize the Mayor-President to execute a Contract for Appraisal Review Services with James, Inc., for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$204,710.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
80. 22-01441 Authorize the Mayor-President to execute a Contract for Appraisal Services with Aguilar Consultants, LLC, for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
81. 22-01442 Authorize the Mayor-President to execute a Contract for Appraisal Services with The Lakvold Group, LLC, for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00. By Transportation and Drainage Director.

[Legislation](#) [Council Memo](#)

- 82. 22-01443 Authorize the Mayor-President to execute a Contract for Appraisal Services with Murphy Appraisal Services, LLC, for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
- 83. 22-01444 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project Port Hudson – Pride Road (LA 964 – LA 19), being City-Parish Project No. 22-CP-HC-0023, in an amount not to exceed \$1,053,869.43. By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
- 84. 22-01432 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Shread-Kuyrkendall & Associates, Inc. in connection with the Southeast Regional Wastewater Consolidation project for an amount not to exceed \$367,390.51 (Account No. 80830-549000004-NCDPLX0006-653250). By Environmental Services Director.  
[Legislation](#) [Council Memo](#)

**ADJUDICATED PROPERTIES**

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

- A. 22-01531 Authorizing the Mayor-President to execute Amendment Seven (7) to the Grant Funded Professional Services Agreement between the City of Baton Rouge, Parish of East Baton Rouge Office of Community Development and Hunt, Guillot, and Associates, LLC, City-Parish Contract # 8\*2178, changing the termination date from September 30, 2022 to December 31, 2022, and increasing the compensation by the amount of \$1,344,661.88 for a total amount not to exceed \$6,313,015.92. By Mayor's Office.  
***Introduce for public hearing/meeting on November 22, 2022***  
[HGA Amendment 7](#)

**ADMINISTRATIVE MATTER ITEMS**

- B. 22-01529 Authorizing the Mayor-President to accept a grant award in the amount of \$35,758.00 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.  
Reason for administrative matter: Louisiana Department of Health works within a short turnaround to return executed Strategic National Stockpile (SNS) contracts to Center for Disease Control. East Baton Rouge Parish received the contract on October 17, 2022 and should be returned to LDH/BCP as soon as possible.  
[Cover Letter](#)

**APPOINTMENTS**

- 85. 22-01503 **PLANNING AND ZONING COMMISSION**  
Consideration of reappointing or replacing Ulysses Addison whose term expires on December 31, 2022. This is a four (4) year term.  
**Current Ballot**  
Ulysses Addison (requested appointment)  
Rossie Washington (requested appointment)

86. 22-01504 **PLANNING AND ZONING COMMISSION**  
 Consideration of reappointing or replacing Rossie Washington whose term expires on December 31, 2022. This is a four (4) year term.  
**Current Ballot**  
 Ulysses Addison (requested appointment)  
 Rossie Washington (requested appointment)
87. 22-01505 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**  
 Consideration of reappointing or replacing George Kelly, whose term expires on December 31, 2022, effective January 1, 2023. This is a two (2) year term.  
**Current Ballot**  
 George Kelly (requested appointment)  
 Thomas Williston (requested appointment)
88. 22-01506 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**  
 Consideration of reappointing or replacing Thomas Williston, whose term expires on December 31, 2022, effective January 1, 2023. This is a two (2) year term.  
**Current Ballot**  
 George Kelly (requested appointment)  
 Thomas Williston (requested appointment)
89. 22-01507 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS No. 5-EASTSIDE FIRE DEPARTMENT:**  
 Consideration of reappointing or replacing John Kovalcik whose term expires on December 31, 2022, effective January 1, 2023. This is a two (2) year term.  
**Current Ballot**  
 John Kovalcik (requested appointment)  
 Charles Streat (requested appointment)
90. 22-01508 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS No. 5-EASTSIDE FIRE DEPARTMENT:**  
 Consideration of reappointing or replacing Charles Streat whose term expires on December 31, 2022, effective January 1, 2023. This is a two (2) year term.  
**Current Ballot**  
 John Kovalcik (requested appointment)  
 Charles Streat (requested appointment)
91. 22-01509 **VOLUNTEER FIRE DEPARTMENT FIRE DISTRICT #8 - PRIDE**  
 Consideration of reappointing or replacing Paul Jumonville, whose term expires on November 26, 2022, this is a two (2) year term.  
**Current Ballot**  
 Paul Jumonville (requested appointment)  
 Van Ratcliff (requested appointment)
92. 22-01510 **VOLUNTEER FIRE DEPARTMENT FIRE DISTRICT #8 - PRIDE**  
 Consideration of reappointing or replacing Van Ratcliff, whose term expires on November 26, 2022, this is a two (2) year term.  
**Current Ballot**  
 Paul Jumonville (requested appointment)  
 Van Ratcliff (requested appointment)
93. 22-01512 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 6 HOOPER ROAD:**  
 Consideration of reappointing or replacing Reginald Higgins, whose term expires on December 31, 2022, effective January 1, 2022. This is a two (2) year term.  
**Current Ballot**  
 Reginald Higgins (requested appointment)  
 Charles May (requested appointment)

- 94. 22-01513 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 6 HOOPER ROAD:**  
 Consideration of reappointing or replacing Charles May, whose term expires on January 1, 2023, effective January 2, 2023. This is a two (2) year term.  
**Current Ballot**  
 Reginald Higgins (requested appointment)  
 Charles May (requested appointment)

**ITEMS**

**CHANGE ORDERS**

- 95. 22-01486 Professional Services Agreement with Civil Solutions for Engineering Consulting Services  
 Project Number: Munis Contract # 800003860  
 Original Estimated Cost: \$ 50,000.00  
 Purchase Order Number: N/A  
 Account Number: Munis Contract # 800003860  
 Council Award Date:  
 Contractor: Civil Solutions Consulting Group  
 Change Order Number:  
 Change Order Amount: \$ 24,574.84  
 Original Contract Amount: \$ 50,000.00  
 Net Previous Changes: \$  
 New Contract Amount: \$ 74,574.84  
 Description: The additional funding will provide for services such as engineering consultations, the development and review of preliminary plans, survey data collection, field visits and final construction documents reviews.  
 Why Required: The Department of Maintenance is requesting a contract amendment of \$24,574.84 to the current City-Parish Contract No. 800003860, Engineering Consulting Services due to the addition of the Woodridge Subdivision Drainage Project.

[Legislation](#) [Memorandum](#)

96. 22-01488 Department of Environmental Services Renovation  
 Project Number: 20-ASC-CP-1236  
 Original Estimated Cost: \$ 5,800,000.00  
 Purchase Order Number: 800003743  
 Account Number: 5110-7700-40-7710-77020-0000-0.00000-653000-81403  
 Council Award Date: 5/12/2021  
 Contractor: Blount General Contractors, L.L.C.  
 Change Order Number: Three (3) 35 Days  
 Change Order Amount: \$ 339,391.00  
 Original Contract Amount: \$ 4,939,000.00  
 Net Previous Changes: \$ 788,995.00  
 New Contract Amount: \$ 6,067,386.00  
 Description: Add millwork, electrical revisions, compressor cover, paving revisions, change hinge color and shot-blast concrete. Install owner’s pallet racks, wall mounted soap dispensers and electrical revisions at server. Install pipe railing by exit door, window shade revisions, concrete paving at ADA parking, utility bill for August, install LVT flooring at elevator cab and concrete paving removal.  
 Why Required: Change Order includes \$5,360.00 in Unforeseen Conditions, \$16,838.00 in Designer Omissions, and \$317,193.00 in User Agency Requests. Thirty-five additional days required to meet changes in scope.

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

**FINAL ACCEPTANCES**

97. 22-01487 Main Branch Boiler Replacement  
 Project Number: 21-ASC-CP-1296  
 Account Number: 4610-1200-60-1200-0000-000000-652000  
 Council Award Date: 6/23/2021  
 Contractor: Bod Bernhard & Associates Mechanical, LLC  
 Estimated Cost: \$ 325,000.00  
 Contract Amount: \$ 232,600.00  
 Total Change Orders: (One (1) No Days): \$ 30,263.00  
 Final Cost: \$ 262,863.00  
 Days Allocated: 180  
 Days Used: 180  
 Liquidated Damages: \$ None

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

**ACCEPTANCE OF LOW BIDS**

98. 22-01478 New Class IV Aircraft Rescue and Fire Fighting (ARFF) Vehicle for the Baton Rouge Metropolitan Airport.  
 Project: 800004810  
 Account: 9800000102-5823000000-0000000000-654300  
 Estimate: \$900,000.00  
 \*Local \*\*In State  
 Rosenbauer Minnesota, LLC \$ 739,176.00  
 Siddons Martin Emergency Group, LLC \$ 855,385.00

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

