

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
Tuesday, November 22, 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. 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. 22-01634 Approval and adoption of minutes of the Metropolitan Council Meeting of November 9, 2022 and the Metropolitan Council Zoning Meeting of November 16, 2022. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 22-01545 Adopting the revised 2023 pay plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police Employees of the City of Baton Rouge and Parish of East Baton Rouge; establishing the effective date of said plan as December 31, 2022; and repealing all Ordinances or parts of Ordinances in conflict herewith. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
3. 22-01546 Fixing the number of employees of the Parish of East Baton Rouge, the City of Baton Rouge, and agencies to which appropriations are made; and establishing the effective date of December 31, 2022 and repealing all Ordinances in conflict herewith. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
4. 22-01547 Authorizing the Mayor-President to renew a Professional Services Contract with Convenient Care, LLC (Total Occupational Medical) in an amount not to exceed \$225,000 annually for medical-related services and \$335,000 annually for fifth-year wellness physicals for the Baton Rouge Fire Department, effective January 1, 2023 through December 31, 2023. By Human Resources Director.

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

5. 22-01548 Authorizing the Mayor-President to renew a Professional Services Contract with Franciscan Health and Wellness Services, INC in an amount not to exceed \$360,000 annually for Healthy Lives services, effective January 1, 2023 through December 31, 2023. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
6. 22-01549 Authorizing the Mayor-President to renew a Professional Services Contract with Healthremede, LLC in an amount not to exceed \$100,000 annually for various medical and related services, effective January 1, 2023 through December 31, 2023. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
7. 22-01550 Authorizing the Mayor-President to renew a Professional Services Contract with Our Lady of the Lake Physician Group (LA Cardiology Associates) in an amount not to exceed \$60,000 annually for Diagnostic Stress Testing services, effective January 1, 2023 through December 31, 2023. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
8. 22-01607 Amending the 2022 current expense and capital budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (Budget Supplement 8955). By Mayor-President & Finance Director.
[Legislation](#) [ASR BS 8955](#)
9. 22-01635 A Resolution providing for canvassing the returns and declaring the result of the election held in the Parish of East Baton Rouge, State of Louisiana, on Tuesday, November 8, 2022, for the purpose of authorizing the renewal of the levy and collection of a 1.06 mill ad valorem tax to be used entirely and exclusively to provide funds to purchase, maintain and operate machinery, facilities and equipment necessary and useful in the eradication, abatement or control of mosquitoes, other arthropods of public health importance and rodents, title to which shall be in the public, and maintaining and providing for adequate administrative and support staff in connection therewith, for a period of ten (10) years, beginning with the tax collection for the year 2024, and annually thereafter to and including the year 2033; and providing for other matters in connection therewith. By Bond Counsel Director.
[Legislation](#) [Cover Letter](#)
10. 22-01636 A Resolution providing for canvassing the returns and declaring the result of the election held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 8, 2022, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to be used entirely and exclusively for the development, improvement, operation and maintenance of the fire protection facilities of the District, and paying salaries and benefits of fire district personnel, paying the costs of obtaining water for fire protection purposes, and paying the cost of fire hydrant rentals and service, within the District, for a period of ten (10) years, commencing in the year 2024 to and including the year 2033; and providing for other matters in connection therewith. By Bond Counsel Director.
[Legislation](#) [Cover Letter](#)

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

11. 22-01530 Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute an agreement with ThyssenKrupp Elevator Company for the Operational Service Contract #800001184 Elevator Maintenance for the 19th Judicial District Court building located at 300 North Blvd. in the amount of \$56,437.20 for the period of 1/1/2023-12/31/2023. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Other](#)
12. 22-01532 Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute an agreement with Johnson Controls for the Operational Service Contract #800000910 Preventative Maintenance on Building Equipment and Annual Testing of Fire Alarms, Fire Extinguishers, and Sprinkle Systems for the 19th Judicial Court Building located at 300 North Blvd. in the amount of \$162,372.00 for the period of 1/1/2023-12/31/2023. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Other](#)
13. 22-01533 Authorizing the Mayor-President to enter into an agreement with Methods Technology Solutions, Inc for services to support the City-Parish Oracle database server environment in the amount not to exceed \$60,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.
[Legislation](#) [Memo to Council](#)
14. 22-01534 Authorizing the Mayor-President to enter into an agreement with Vinformatix, LLC for services to support the City-Parish Microsoft SQL database server environment in the amount not to exceed \$60,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.
[Legislation](#) [Memo to Council](#)
15. 22-01535 Authorizing the Mayor-President to enter into an agreement with Solid Ground Innovations, LLC for consulting and project management to support citizen engagement in the amount not to exceed \$75,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.
[Legislation](#) [Memo to Council](#)
16. 22-01536 Authorizing the Mayor-President to enter into an agreement with Emergent Method LLC to provide project management and other services to assist with information technology strategic planning and deployment of emerging technologies in the amount not to exceed \$95,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.
[Legislation](#) [Memo to Council](#)
17. 22-01537 Authorizing the Mayor-President to enter into a two-year agreement with Nearmap US Inc for services to provide bi-annual aerial imagery in the amount not to exceed \$121,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.
[Legislation](#) [Memo to Council](#)
18. 22-01538 Authorizing the Mayor-President to enter into a professional services contract with Technical Services Group, Inc. (TSG) to provide on-site broadcast production personnel for six (6) prescheduled meetings per month held in the Council Chambers and perform operational checks of all audio-visual equipment prior to the meeting going live. The contract is in the amount up to \$60,000.00, payable in installments of \$5,000.00 per month, for the period January 1, 2023 through December 31, 2023. The funding for this contract is included in the Mayor's Proposed 2023 Operating Budget for the Office of Public Information and is contingent upon approval of said 2023 Operating Budget. By Public Information Officer.
[Legislation](#) [Cover Letter - Technical Services Group Contract](#)
19. 22-01539 Authorizing the Mayor-President and Director of Juvenile Services to execute a Professional Service Agreement with Dr. Romano & Associates, LLC to conduct mental health and substance use evaluations and treatment services for youth at the Department Juvenile Services in an amount not to exceed \$55,000. By Juvenile Services Director.

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

20. 22-01541 Authorizing the Mayor-President and Director of Juvenile Services to execute a Professional Service Agreement with New Decisions Institute coordinating and conducting social and therapeutic recreational services to youth referred to the Evening weekend Clinics by the Department of Juvenile Services, including production of teaching materials and coordination of class activities in an amount not to exceed \$75,000. By Juvenile Services Director.
[Legislation](#) [Cover Letter](#) [Contract](#)
21. 22-01542 Authorizing the Mayor-President and Director of Juvenile Services to execute a Professional Service Agreement with Convenient Care Lake After Hours D/B/A Total Occupation to provide juveniles access to a continuum of health care services, including screening, prevention, health education, diagnosis and treatment as the onsite medical director and provider in an amount not to exceed \$150,000. By Juvenile Services Director.
[Legislation](#) [Cover Letter](#) [Contract](#)
22. 22-01543 Discussion with Mayor's Office and Parish Attorney's Office in relation to assignment of the U.S. and La. v. City of Baton Rouge and Parish of East Baton Rouge (M.D. La.) Non-disclosure agreement. By Councilman Aaron Moak and Councilwoman Laurie Adams.
[Legislation](#) [Cover Letter](#)
23. 22-01544 Discussion with the Parish Attorney's Office of the status of the public records request submitted by Council members Adam, Amoroso, Hudson, Moak, Noel and Racca on October 20th. By Councilman Aaron Moak and Councilwoman Laurie Adams.
[Legislation](#) [Cover Letter](#)
24. 22-01552 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional legal services contract with the law firm of Breazeale, Sachse & Wilson, LLP ("Counsel"). The contract will provide legal representation for the Chief of Police during administrative and Municipal Fire & Police Civil Service Board hearings. The maximum compensation of the agreement will be \$156,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
25. 22-01554 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional services contract with TLG Janitorial Services to provide janitorial services at all police districts and offices. The estimated compensation of the agreement will be \$75,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
26. 22-01555 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional services contract with the Office of State Police, Crime Laboratory and Forensic Science Partnership, Louisiana Department of Public Safety and Corrections to provide forensic laboratory and DNA examination services. The estimated compensation of the agreement will be \$182,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
27. 22-01556 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an operating services contract with STAR Services to provide HVAC services for the Public Safety Complex. The estimated compensation of the agreement will be \$435,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)

28. 22-01557 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an operating services contract with ShotSpotter gunshot detection to provide gunshot detection services for designated areas within the City of Baton Rouge and East Baton Rouge Parish. The estimated compensation of the agreement will be \$265,418 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
29. 22-01558 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to renew an operating services contract with AXON Enterprises to provide cloud storage services for in-car and body camera video systems to include Tasers through a lease bundle multi-year agreement. The annual estimated compensation of the agreement will not exceed \$1,285,000.00 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
30. 22-01559 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an operating services contract with the East Baton Rouge Communications District to provide the department report management services for the police department. The estimated compensation of the agreement will not exceed \$88,288.38 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
31. 22-01560 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional services contract with MATRIX Inc for pre-employment and psychological testing services for current and future police applicants. The estimated compensation of the agreement will not exceed \$150,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
32. 22-01561 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to renew a city parish operational services contract #800001518, with Motorola Solutions, Inc for the annual subscription cost of the Command Central Aware program. The estimated compensation of the agreement will not exceed \$139,400 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.
[Legislation](#) [Cover letter](#)
33. 22-01540 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Library Board of Control with UpLIFTD, the designated State Use Program Work Center which is an agency of Employment Development Services, in the amount of \$344,000, for ground maintenance services for the entire library system, for the period beginning January 1, 2023 and ending December 31, 2023. By Library Director.
[Legislation](#) [Contract](#) [Cover Letter](#)
34. 22-01553 Authorize the Mayor-President and/or EBROSCO to amend the Agreement with the Capital Resource Conservation and Development Council, Inc. for an additional \$26,000 and to extend through December 31, 2023 and appropriate for said purpose. (Account No. 80911 -5490000006-OTHPRH001-643540). (Budget Supplement 8957). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
35. 22-01562 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 to the contract with Andrew Boatner for Inspection of Private Sewage Systems resulting in additional compensation of \$26,000.00 and extending the contract time through December 31, 2023 (Account No. 80911 -5490000006-OTHPRH001-643540). By Environmental Services Director.

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

36. 22-01563 Authorize the Mayor-President to execute Amendment No. 2 to the cooperative endeavor agreement with South Central Planning and Development Commission to extend the contract period through December 31, 2023 to provide technical services and staff augmentation for the Department of Development for an amount not to exceed \$3,275,990. By Development Director.
[Legislation](#) [Cover Letter](#)
37. 22-01568 Authorizing the Mayor-President to amend bus bench franchise agreements between the City of Baton Rouge and Parish of East Baton Rouge and Vivid Outdoor Advertising Inc., DBA Giraffe Advertising, Geaux Benches, and National Concrete, to extend the current franchise agreement for six (6) months from January 1, 2023, and to June 30, 2023 and to sign all other documents that may be deemed necessary to accomplish same. By Mayor's Office.
[Legislation](#) [Supporting Documentation](#)
38. 22-01570 Authorizing the Mayor-President to execute a contract with Patton Productions, Inc. for professional consulting services related to the Baton Rouge Film Commission for the period January 1, 2023 through December 31, 2023 in the amount of \$120,000 and the option for one-year renewals contingent upon available budget. By Mayor-President's Office.
[Legislation](#) [Supporting Documentation](#)
39. 22-01571 Authorizing the Mayor-President to execute a contract with Nathan Hall for professional consulting services related to the Baton Rouge Film Commission for the period January 1, 2023 through December 31, 2023 in the amount not to exceed \$59,000 and the option for one-year renewals contingent upon available budget. By Mayor-President's Office.
[Legislation](#) [Supporting Documentation](#)
40. 22-01572 Authorizing the Mayor-President to execute an amendment to the professional services contract with Postlethwaite & Netterville, APAC for the Annual Comprehensive Audit and the Raising Cane's River Center Management Agreement Audit to include all audit work for the year 2022 in the amount of \$352,000. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
41. 22-01573 Authorizing the Mayor-President to execute a contract with the East Baton Rouge Parish School Board in an amount not to exceed \$134,110 to provide adult education classes for inmates in the East Baton Rouge Parish Prison with for the period January 1, 2023 through December 31, 2023 and the option for a one-year renewal contingent upon available budget. By Mayor-President and EBRP Sheriff.
[Legislation](#) [Supporting Documentation](#)
42. 22-01574 Authorizing the Mayor-President to execute an agreement with Crossroads Strategies, L.L.C. in the amount of \$250,000 for federal governmental relations services for the 2023 calendar year and the option for one-year renewals contingent upon available budget. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
43. 22-01575 Authorizing the Mayor-President to execute a professional services agreement with Courson Nickel LLC in an amount up to \$110,000 for legislative consulting services for calendar year 2023 and the option for one-year renewals contingent upon available budget. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
44. 22-01576 Authorizing the Mayor-President to execute a contract with the City of Zachary in an amount not to exceed \$115,500 to provide certain services as a billing and collection agent of Sewer and Solid Waste User Fees for the City-Parish from January 1, 2023 through December 31, 2023. By Finance Director.
[Legislation](#) [Supporting documentation](#)

45. 22-01577 Authorizing the Mayor-President to execute a contract with the City of Baker in an amount not to exceed \$90,260 to provide certain services as a billing and collection agent of Sewer and Solid Waste User Fees for the City-Parish from January 1, 2023 through December 31, 2023. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
46. 22-01578 Authorizing the Mayor-President to execute a contract with The Baton Rouge Water Company and Parish Water Company, Inc in an amount not to exceed \$3,334,100 to provide certain services as billing and collection agent of Sewer and Solid Waste User Fees for the City-Parish from January 1, 2023 through December 31, 2023. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
47. 22-01579 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 16, 2022 at Original 177 of Bundle 13214 in the matter of "City of Baton Rouge vs. 249 19th Street, LLC" - Condemnation Proceeding No. 11137 (249 S. 19th St., Lot 6+ (Lots 6 & 7), Sq. 11, Fuqua-Lamon Town Subdivision). Reason for rescission: The property owner has applied for a permit to remodel the property. By Councilwoman Coleman.
[Legislation](#) [Cover Letter](#) [Resolution](#)
48. 22-01580 Authorizing the Mayor-President to enter a contract for 2023 between the Department of Emergency Medical Services and Dr. Dan Godbee to serve as the department's medical director not to exceed \$208,000 with funds budgeted in the 2023 proposed budget. Dr. Dan Godbee has been EMS's medical director since, 2013. By Emergency Medical Services Director.
[Legislation](#) [Contract](#) [Cover Letter](#)
49. 22-01581 Authorizing the Mayor-President to allow the Department of Emergency Medical Services to pay Reimbursement Solutions (Solutions Group) in an amount not to exceed \$125,000 for 2023. This contract will be paid with funds budgeted in the 2023 proposed budget. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)
50. 22-01582 Authorizing the Mayor-President to allow the Department of Emergency Medical Services to pay Keavney & Streger, LLC in an amount not to exceed \$50,000 for 2023. This contract will be paid with funds budgeted in the 2023 proposed budget. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)
51. 22-01583 Authorizing the Mayor-President to allow the Department of Emergency Medical Services to pay Koronis Revenue Solutions in an amount not to exceed \$400,000 for 2023. This contract will be paid with funds budgeted in the 2023 proposed budget. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)
52. 22-01584 Authorizing the Mayor-President to allow the Department of Emergency Medical Services to pay ITG Strategies, LLC in an amount not to exceed \$200,000 for 2023. This contract will be paid with funds budgeted in the 2023 proposed budget. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)
53. 22-01585 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Appraisal Services with Todd Tidwell Appraisals and Consulting, LLC, for services associated with MOVEBR Capacity Project Jones Creek Road – Tiger Bend to Airline, being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$81,840.00. (Account No. 9217100035-4371-00002-0000000000-651120). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)

54. 22-01586 Authorizing the Mayor-President to execute a professional services agreement with Greater Baton Rouge Economic Partnership (GBREP) in the amount of \$339,500 for a professional economic development program to provide quality job growth and increased economic opportunities for the City-Parish and the option for one-year renewals contingent upon available budget. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
55. 22-01587 Authorizing the Mayor-President to execute a Contract for Appraisal Services with JDM Services, 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 \$137,280.00. (Account No. 9217100068-4371 00000-0000000000-651120). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
56. 22-01588 Authorize the Mayor-President to execute a Contract for Professional Services with Arcadis U.S., Inc., for services associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road), being City-Parish Project No.20-CP-HC-0044, in an amount not to exceed \$79,675.15. (Account No. 9217100068 - 4371.00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
57. 22-01589 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 23, 2022 at Original 327 of Bundle 13215 in the matter of "City of Baton Rouge vs. Reginald Webb" - Condemnation Proceeding No. 11139 (1501 Scenic Hwy Street, Lots 1 & 2, Sq. 2, Ellerslie Subdivision). Reason for rescission: The property owner has a contract to demolish the structure. By Councilwoman Carolyn Coleman.
[Legislation](#) [Cover Letter](#) [Resolution](#)
58. 22-01590 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 8 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in the contract amount not to exceed \$550,000.00 and an extension of contract time to December 31, 2023 (Account No. 5100-7700-40-7710-7740-0000-000000-643540). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
59. 22-01591 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 10 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in the contract amount not to exceed \$1,150,000.00 and an extension of contract time to December 31, 2023 (Account No. 5100-7700-40-7710-7742-0000-000000-643540). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
60. 22-01592 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 12 with Gotech, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, resulting in an increase in the contract amount not to exceed \$500,000.00 and an extension of contract time to December 31, 2023 (Account No. 5100-7700-40-7710-7740-0000-000000-643540). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
61. 22-01593 Authorize the Mayor-President to execute Supplemental Agreement No.20 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program resulting in an increase in the contract amount not to exceed \$3,900,000.00 and an extension of contract time to December 31, 2023 (Account Nos. 81101-5110000001-NCDPPADM01-653091, 5100-7700-40-7710-7756-0000-000000-643580-81101 and 5510-7700-40-7760-7765-0000-000000-643500). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

62. 22-01594 Authorize the Mayor-President to execute Supplemental Agreement No. 10 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to provide drainage box and pipe cleaning for an amount not to exceed \$900,000.00 (Account No. 2712-7700-20-7770-7774-YR21-000000-643500-41015). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
63. 22-01596 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2021 through August 31, 2022. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
64. 22-01597 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2021 through August 31, 2022. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
65. 22-01599 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 5 with Volkert, Inc., to provide additional design services, construction services, and real estate services for the Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$6,543,349.55. (Account No. 9800000096-582100000X-0000000000-653100). By Aviation Director.
[Legislation](#) [Cover Letter](#)
66. 22-01600 Amending Title 2, Chapter 5 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to further establish uniform and streamlined permitting and compliance requirements, enforcement procedures, and maintain consistency with applicable federal and state guidelines. By Environmental Services Director.
[Council Memo](#)
67. 22-01601 Amending Resolution 56001 adopted November 10, 2021 in order to adopt a new fee schedule for dumping at the East Baton Rouge Parish North Landfill site and providing for other matters related thereto, effective January 1, 2023. By Environmental Services Director.
[Legislation](#) [Council Memo](#) [Redlined Tipping Fees](#)
68. 22-01602 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a sub-recipient agreement with the Criminal Justice Coordinating Council of EBR (CJCC) in the amount not to exceed \$200,000 to provide funding for a joint pilot electronic monitoring program to be funded through the Police Department's allocation of the American Rescue Plan Act (ARPA). By Police Chief.
[Legislation](#) [Cover letter](#)
69. 22-01603 Authorizing the Mayor-President to enter into a sub-recipient agreement between the City of Baton Rouge, Parish of East Baton Rouge and Ochsner Baton Rouge to support eligible activities through the newly established Howell Park Brees Center Clinic expansion in the amount of \$100,000.00, to benefit low-to-moderate income persons, using U.S. Department of Housing and Urban Development CDBG-CV1 funds for the term commencing October 1, 2022 and terminating upon completion not later than April 30, 2023. By Mayor's Office.
[Legislation](#) [Agenda Space Request Memos](#) [Other-Subrecipient Agreement](#)

- 70. 22-01604 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Modification to Non-Federal Reimbursable Agreement # AJW-FN-CSA-20-SW-003914 for the Relocation of Facilities, Equipment and Cables in Support of Improvements to the Runway 13/31 Runway Safety Area at Baton Rouge Metropolitan Airport (BTR) in an amount not to exceed \$900,341.54. (Account # 9800000096-5821000004-0000000000-653100). By Aviation Director.
[Legislation](#) [Cover Letter](#)

- 71. 22-01610 Awarding the contract for Solid Waste and Recycling Collection and Recycling Processing Services to the selected vendor, BFI Waste Services, LLC dba Republic Services of Baton Rouge, and authorizing the Mayor-President to execute the contract for a 10 year term. By Environmental Services Director.
[Legislation](#) [Council Memo](#)

- 72. 22-01611 Awarding the contract for Out-of-Cart Collection Services to the selected vendor, Richard’s Disposal, Inc., and authorizing the Mayor-President to execute the contract for a 10 year term. By Environmental Services Director.
[Legislation](#) [Council Memo](#)

- 73. 22-01613 Authorizing the Mayor-President to execute a Grant Funded Professional Services Agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Mayor's Healthy City Initiative for the reimbursement of funds expended for youth opportunities and community-violence intervention for a total amount not to exceed \$525,000.00. By Mayor's Office.
[Legislation](#) [Mayor's Healthy City Initiative Community Violence Intervention and Prevention Initiative - Budget Summary](#) [Contract](#)

- 74. 22-01615 Amending and re-enacting Title 1 (Municipal and Parish Organization), Chapter 3 (Personnel), Part IV (Employees’ Retirement System) of the Code of Ordinances so as to provide for the calculation of final average compensation for members, effective January 14th, upon passage of this amendment. By Retirement Administrator.
[Legislation](#) [Cover Letter](#) [DRAFT Ordinance](#)

- 75. 22-01633 BRAC 2022 Economic Development end of year report presentation. By Council Administrator/Treasurer.
[Legislation](#) [Cover Letter](#)

CONDEMNATIONS

- 76. 22-00647 Sandra J. Tolliver, Kenneth W. Woods, Desiree W. Williams, Diane W. Myers, Dionne W. Bates (Richardson), Singer C. Woods, Jr., Latoya Francois, and Jessica Francois
632 Eddie Robinson Sr Dr, South ½ of Lot 22, Square 240
Suburb Favrot - Council District 10 - Coleman
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Final Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

- 77. 22-01347 Jeremiah Porter
4872 Sherwood St., Lot 55+ (Lot 17 & E ½ of Lot 16, Square 12, North Highlands Addition Subdivision 55 & 56), Square 2
Progress Park - Council District 7 - Cole
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

- 78. 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
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#)
[Picture](#)

- 79. 22-01491 Andrew C. Buckner
4909 Peerless St, Lots 13 & 14, Sq 14
Fortune Addition - Council District 5 - Hurst

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

80. 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
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#)
81. 22-01493 The Estate of Mary Lee Benoit
6526 Greenwell Springs Rd, Lot 10, Sq 1
Smiley Heights - Council District 6 - Dunn Jr.
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
82. 22-01494 Margit Westerlund
3121 Dougherty Dr (House & Shed), Lot 68
Fieldcrest - Council District 7 - Cole
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
83. 22-01495 Janelle Denise Scott
6866 Winbourne Ave (House & Abandoned Vehicles), Lot 12
Victoria Gardens Subdivision, 1st Filing - Council District 7 - Cole
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
84. 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
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#)
85. 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
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
86. 22-01498 Gloria Franklin-Nettles
3854 Uncas St, Lot 6, Sq 207
Suburb Istrouma - Council District 10 - Coleman
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
87. 22-01499 Ellis Hardy
2270 Carolina St (House & Rear Shed), Lot 11, Sq 43
South Baton Rouge - Council District 10 - Coleman
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
88. 22-01500 Larry Alexander & Vernan Wayne Roberson
2848 Jessamine Ave, Lot 18, Sq 11
Standard Heights - Council District 10 - Coleman
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)

89. 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
This item was deferred from November 22, 2022
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)

PUBLIC HEARING / MEETING

90. 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.
[Legislation](#) [draft resolution](#)
91. 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.
This item was deferred from November 22, 2022
[Legislation](#) [Cover Letter](#)
92. 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.
[Legislation](#) [Memorandum to Metro Council](#) [Award Letter](#) [Draft Resolution](#)
93. 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.
[Legislation](#) [Cover Letter](#)
94. 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.
[Legislation](#) [Cover Letter](#)
95. 22-01471 Authorization to appropriate \$100,000.00 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-100009) to be placed in the Taxiway B1 Connector project (9800000110-5821000000-0000000000-653100) to fund Program Management, Design, & Construction (BS # 008922). By Aviation Director.
[Legislation](#) [Cover Letter](#)
96. 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.
[Legislation](#) [Cover Letter](#)

97. 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.
[Legislation](#) [Cover Letter](#)
98. 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.
[Legislation](#) [Other](#) [Other](#)
99. 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.
[Legislation](#) [Council Memo](#)
100. 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.
[Legislation](#) [Council Memo](#)
101. 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.
[Legislation](#) [Council Memo](#)
102. 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.
[Legislation](#) [Council Memo](#)
103. 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.
[Legislation](#) [Cover Letter](#)

104. 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.
[Legislation](#) [Council Memo](#)
105. 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.
[Legislation](#) [Council Memo](#)
106. 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.
[Legislation](#) [Council Memo](#)
107. 22-01522 Authorizing the Mayor-President to execute a Professional Service Agreement with Margarete "Meg" Sheats to provide construction services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage/Field Engineering Division in an amount not to exceed \$62,500.". By Transportation and Drainage Director.
[Legislation](#) [Cover Letter](#)
108. 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.
[Legislation](#) [HGA Amendment 7](#)
109. 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.
[Legislation](#) [Cover Letter](#) [Resolution](#)
110. 22-01525 Amending and re-enacting Title 8 (Building Regulations), so as to provide for regulations to be comprehensively aligned with the International Building Code, International Residential Code, International Existing Building Code, International Plumbing Code, International Mechanical Code and National Electrical Code; and re-number all chapters and sections for numerical consistency. By Department of Development.
[Legislation](#) [Cover Letter](#) [Cover Letter](#)

- 111. 22-01526 Repealing Title 8A (Minimum Standards for Existing Buildings), Chapter 1. - Standards for buildings and structures used as a dwelling unit or as two or more dwelling units, or as rooming or boarding house and Chapter 2. - Standards for buildings and structures other than dwellings; Chapter 3. - standards for convenience store robbery deterrence; and repealing all ordinances or parts of ordinances in conflict herewith. By Department of Development.
[Legislation](#) [Cover Letter](#)

- 112. 22-01527 Repealing title 9 (Licensing and Regulation of Trades and Occupations), Chapter 14 (registration, testing and licensing of swimming pool contractor/builders); and repealing all ordinances or parts of ordinances in conflict herewith. By Department of Development.
[Legislation](#) [Cover Letter](#)

- 113. 22-01528 Repealing Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 16 (Fence License); and repealing all ordinances or parts of ordinances in conflict herewith. By Department of Development.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

- 114. 22-01383

Lot:	25, Square 9
Subdivision:	Greenville Extension
Applicant:	Isis Wright
Address:	Provost Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 17,100.00
Taxes Due:	\$ 2,558.82 - Adjudicated in 2017
Bids Received:	11/16/2022
High Bidder:	Isis Wright - \$500.00
Intended Use:	Personal Use

- 115. 22-01384

Lot:	54 & 55, Square 1
Subdivision:	Richmond Park
Applicant:	Shermaine Wilkinson
Address:	North 31st Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 1,235.00
Assessed Value:	\$ 6,600.00
Taxes Due:	\$ 4,154.01 - Adjudicated in 2001
Bids Received:	11/16/2022
High Bidder:	Shermaine Wilkinson - \$500.00
Intended Use:	Investment

116. 22-01385
- Lot: 205
 Subdivision: Woodaire
 Applicant: Eric D. Walker, Sr.
 Address: Sussex Street
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 855.00
 Assessed Value: \$ 2,200.00
 Taxes Due: \$ 18,161.31 - Adjudicated in 1988
 Bids Received: 11/16/2022
 High Bidder: Eric D. Walker, Sr. - \$100.00
 Intended Use: Investment
117. 22-01388
- Lot: 25, Square 35
 Subdivision: South Baton Rouge
 Applicant: Cathy M. Holden
 Address: East Buchanan Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 1,000.00
 Advanced costs required (certified funds): \$ 855.00
 Assessed Value: \$ 1,100.00
 Taxes Due: \$ 5,570.89 - Adjudicated in 1978
 Bids Received: 11/16/2022
 High Bidder: Cathy M. Holden - \$1,000.00
 Intended Use: Neighborhood improvement
118. 22-01389
- Lot: 34, Square 9
 Subdivision: Northdale
 Applicant: Tremaine Sterling
 Address: North 15th Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 855.00
 Assessed Value: \$ 3,900.00
 Taxes Due: \$ 14,825.30 - Adjudicated in 1988
 Bids Received: 11/16/2022
 High Bidder: Kandice Smith - \$20,100.00
 Intended Use: Investment Property

119. 22-01390 Lot: 69, Square 14
 Subdivision: South Baton Rouge
 Applicant: Monica Turner
 Address: East Polk Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 730.00
 Assessed Value: \$ 1,700.00
 Taxes Due: \$ 1,575.35 - Adjudicated in 2010
 Bids Received: 11/16/2022
 High Bidder: Monica Turner - \$100.00
 Intended Use: Add to my property
120. 22-01391 Lot: 9 & 10, Square 52
 Subdivision: Fortune
 Applicant: Kimla Hudson-Brown
 Address: Cadillac Street
 Metro Council District: 5 - Hurst
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 650.00
 Assessed Value: \$ 1,200.00
 Taxes Due: \$ 1,750.07 - Adjudicated in 2017
 Bids Received: 11/16/2022
 High Bidder: Kimla Hudson-Brown - \$100.00
 Intended Use: Add to my property next door
121. 22-01392 Lot: 4, Square 7
 Subdivision: Delmont Place
 Applicant: Clyde Edwards
 Address: Byron Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 15,500.00
 Taxes Due: \$ 2,931.61 - Adjudicated in 2016
 Bids Received: 11/16/2022
 High Bidder: Clyde Edwards - \$100.00
 Intended Use: Redevelopment

122. 22-01393 Lot: 2 & 3, Square 1
 Subdivision: Greenville Addition
 Applicant: A J Allen Investments, LLC
 Address: North Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 1,000.00
 Advanced costs required (certified funds): \$ 1,360.00
 Assessed Value: \$ 55,633.00
 Taxes Due: \$ 58,537.44 - Adjudicated in 1979
 Bids Received: 11/16/2022
 High Bidder: A J Allen Investments, LLC - \$1,000.00
 Intended Use: Mechanic Shop
123. 22-01394 Lot: 213
 Subdivision: Crestworth
 Applicant: Shermaine Wilkinson
 Address: Bon Crest Drive
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 500.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 73,700.00
 Taxes Due: \$ 5,891.14 - Adjudicated in 2017
 Bids Received: 11/16/2022
 High Bidder: Maurice Johnson and Henry P. Adams - \$56,100.00
 Intended Use: Investment
124. 22-01395 Lot: 196
 Subdivision: Woodaire
 Applicant: Eric D. Walker, Sr.
 Address: 75th Avenue
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 800.00
 Assessed Value: \$ 2,200.00
 Taxes Due: \$ 8,271.43 - Adjudicated in 2011
 Bids Received: 11/16/2022
 High Bidder: Eric D. Walker, Sr. - \$100.00
 Intended Use: Investment

125. 22-01396 Lot: 13+, Square 52
 Subdivision: Fortune
 Applicant: Baruch & Baruch
 Address: Cadillac Street
 Metro Council District: 5 - Hurst
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 905.00
 Assessed Value: \$ 1,700.00
 Taxes Due: \$ 1,839.93 - Adjudicated in 2010
 Bids Received: 11/16/2022
 High Bidder: Baruch & Baruch - \$100.00
 Intended Use: Renovation and new development
126. 22-01397 Lot: 48
 Subdivision: Riverland
 Applicant: Proficient Properties & Consulting
 Address: Skysail Avenue
 Metro Council District: 3 - Gaudet
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 13,200.00
 Taxes Due: \$ 4,028.21 - Adjudicated in 2013
 Bids Received: 11/16/2022
 High Bidder: Daniel Washington - \$200.00
 Intended Use: Investment
127. 22-01398 Lot: 56 A
 Subdivision: Baker Oaks
 Applicant: Kevin Williams, Sr.
 Address: Jacqueline Drive
 Metro Council District: 1 - Noel
 Initial Bid Amount \$ 3,000.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 72,500.00
 Taxes Due: \$ 4,714.76 - Adjudicated in 2017
 Bids Received: 11/16/2022
 High Bidder: Southern United, Inc. - \$78,000.00
 Intended Use: Resale

128.	22-01399	Lot:	1, Square 16
		Subdivision:	East Fairfields
		Applicant:	Truly Unique Properties, LLC
		Address:	Fairfields Avenue
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 800.00
		Advanced costs required (certified funds):	\$ 855.00
		Assessed Value:	\$ 2,800.00
		Taxes Due:	\$ 3,748.65 - Adjudicated in 2002
		Bids Received:	11/16/2022
		High Bidder:	Truly Unique Properties, LLC - \$800.00
		Intended Use:	Residential
129.	22-01400	Lot:	12, Square 4
		Subdivision:	Lincoln Park
		Applicant:	Michelle Davalos
		Address:	North 26th Street
		Metro Council District:	10 - Coleman
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Assessed Value:	\$ 3,900.00
		Taxes Due:	\$ 1,190.49 - Adjudicated in 2010
		Bids Received:	11/16/2022
		High Bidder:	Michelle Davalos, Melissa Levy and Jennifer Murray - \$100.00
		Intended Use:	Investment

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

- A. 22-01637 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Covalent Logic to provide advertising, marketing and communications services in an amount not to exceed \$60,000.00. By Aviation Director.
[Legislation](#) [Cover Letter](#)
- B. 22-01638 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with SJB Group, LLC to provide DBE/ACDBE Consultant Services in an amount not to exceed \$60,000.00. By Aviation Director.
[Legislation](#) [Cover Letter](#)
- C. 22-01639 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with MMR Communications, Inc. to provide the CCTV, ACS & PA Systems in an amount not to exceed \$165,600.00. By Aviation Director.
[Legislation](#) [Cover Letter](#)
- D. 22-01640 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Verma Systems in an amount not to exceed \$60,000.00. By Aviation Director.

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

- E. 22-01641 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Runway Safe, LLC to provide EMAS Repair Supervision, FST, and Inspection in an amount not to exceed \$75,000.00. By Aviation Director.
Introduce for public hearing/meeting on December 14, 2022
[Legislation](#) [Cover Letter](#)
- F. 22-01643 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Star Services, Inc. to provide HVAC System & EMS Maintenance in an amount not to exceed \$317,000.00. By Aviation Director.
[Legislation](#) [Cover Letter](#)
- G. 22-01645 Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Options Foundation, Inc., for the use and occupancy of 113 N. 22nd Street as permanent supportive housing for homeless and mentally impaired adults. By Mayor-President.
[Legislation](#) [Legislation](#) [DRAFT CEA](#)
- H. 22-01646 Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Louisiana Parole Project for the use and occupancy of 111 N. 22nd Street as transitional housing for parole project clients. By Mayor-President.
[Legislation](#) [Legislation](#) [Draft CEA](#)

ADMINISTRATIVE MATTER ITEMS

- I. 22-01644 Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute an agreement with Showboss AV for the Professional Service Contract for the purchase, installation and warranty of the LED video displays on the Town Square beacon Screens in the amount of \$188,425.34. Account Number 1000-7800-10-7830-0000-0000-000000-647200-40000. By Buildings and Grounds Director. Reason for administrative matter: This is an administrative matter due to the fact that we did not have the assessment and sales quote in time for the agenda space deadline and this will need to be executed and installed before 12/31/22.
[Legislation](#) [Showboss Quote](#)

APPOINTMENTS

- 130. 22-01617 **ALCOHOLIC BEVERAGE CONTROL BOARD**
Consideration of reappointing or replacing David Facey, whose term expires on December 31, 2022. This is a four (4) year term.
Current Ballot
David Facey (received letter requesting reappointment)
Elizabeth Johnson (application submitted)
George Krause (received letter requesting reappointment)
Anthony Lascaro (received letter requesting reappointment)
Pamela Sandoz (received letter requesting reappointment)
Chase Shelton (received letter requesting reappointment)
Chase Tettleton (received letter requesting reappointment)
Steven Scott Wilfong (received letter requesting reappointment)

131. 22-01618 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of replacing Joshua Hollins whose term expires on December 31, 2022.
 This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
132. 22-01620 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of reappointing or replacing George Krause, whose term expires on
 December 31, 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
133. 22-01621 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of reappointing or replacing Anthony Lascaro, whose term expires on
 December 31, 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
134. 22-01622 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of replacing Augustin Richard, whose term expires on December 31,
 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)

135. 22-01623 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of reappointing or replacing Pamela Sandoz, whose term expires on December 31, 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
136. 22-01624 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of reappointing or replacing Chase Shelton, whose term expires on December 31, 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
137. 22-01625 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of reappointing or replacing Chase Tettleton, whose term expires on December 31, 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
138. 22-01626 **ALCOHOLIC BEVERAGE CONTROL BOARD**
 Consideration of reappointing or replacing Steven Scott Wilfong, whose term expires on December 31, 2022. This is a four (4) year term.
Current Ballot
 David Facey (received letter requesting reappointment)
 Elizabeth Johnson (application submitted)
 George Krause (received letter requesting reappointment)
 Anthony Lascaro (received letter requesting reappointment)
 Pamela Sandoz (received letter requesting reappointment)
 Chase Shelton (received letter requesting reappointment)
 Chase Tettleton (received letter requesting reappointment)
 Steven Scott Wilfong (received letter requesting reappointment)
139. 22-01627 **BATON ROUGE FILM COMMISSION**
 Concurring in the Mayor-President's replacement of Chad Cornett, whose term expired on December 31, 2020. This is a four (4) year term.
Current Ballot
 Stevee-Rayne Warren (letter received)

140. 22-01629 **RECREATION AND PARK COMMISSION**
 Consideration of reappointing or replacing Kenneth Pointer whose term expires on January 1, 2023, effective January 2, 2023. This is a three (3) year term.
Current Ballot
 Kenneth Pointer (letter received requesting reappointment)
141. 22-01630 **RECREATION AND PARK COMMISSION**
 Consideration of reappointing or replacing William Scheffy whose term expires on January 1, 2023. This is a three (3) year term.
Current Ballot
142. 22-01632 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS FIRE DISTRICT 4 CENTRAL:**
 Consideration of reappointing or replacing Scott Browning whose term expires on December 31, 2022, effective January 1, 2023. This is a two (2) year term.
Current Ballot
 Scott Browning (letter received requesting reappointment)

ITEMS

CHANGE ORDERS

143. 22-01598 Terrace Street Drainage Pumping Station Renovations-Contract No. 2-Parts A and B
- Project Number: 16-DR-CI-0003A
 Original Estimated Cost: \$ 4,165,000.00
 Purchase Order Number: 800004640
 Account Number: 4620-7100-30-7120-653000
 Council Award Date: 6/8/2022
 Contractor: Wharton-Smith, Inc.
 Change Order Number: 1 (one)
 Change Order Amount: \$ (120,000.00)
 Original Contract Amount: \$ 5,176,000.00
 Net Previous Changes: \$ -0-
 New Contract Amount: \$ 5,176,000.00
- Description: To delete item #9900005, temporary generators, 150 days @3,700.00 per day and to add item #9900013, Implement RFI No. 1 scope and sequence revisions, lump sum, \$435,000.00. To add days of completion to 07/22/2024.
- Why Required: To allow for continued use of existing diesel pump operation by providing a temporary fuel supply so that the use of temporary generators is eliminated. The increase in construction time is done in light of current supply changes issues and the current fabrication and delivery schedules of the variable frequency motor drives.

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

144. 22-01605 Replacement of the Bob Pettit Boulevard Bridge over Bayou Fountain
 Project Number: 13-BR-LA-0006
 Original Estimated Cost: \$ 1,200,000.00
 Purchase Order Number: 800003665
 Account Number: 2021 2710-7100-70-7120-0000-YR09-000000-653000-40002
 Council Award Date: 3/24/2021
 Contractor: Guinn Construction, LLC
 Change Order Number: 1 (One) (Final)
 Change Order Amount: \$ 80,586.10
 Original Contract Amount: \$ 1,048,827.75
 Net Previous Changes: \$ -0-
 New Contract Amount: \$ 1,129,413.85
 Description: Adjust contract quantities of all items to as-built quantities: Add item #9900006 "Temporary 6ft. chain link fence" at a lump sum of \$17,500.00 and item #9900007 "Railroad flagging corrected price".
 Why Required: To make payment for final field-measured quantities as stated above.

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

145. 22-01606 Replacement of the Bob Pettit Boulevard Bridge over Bayou Fountain
 Project Number: 13-BR-LA-0006
 Original Estimated Cost: \$ 1,200,000.00
 Purchase Order Number: 800003665
 Account Number: 2021 2710-7100-70-7120-0000-YR09-000000-653000-40002
 Council Award Date: 3/24/2021
 Contractor: Guinn Construction, LLC
 Change Order Number: 1 (One) (Final)
 Change Order Amount: \$ 80,586.10
 Original Contract Amount: \$ 1,048,827.75
 Net Previous Changes: \$ -0-
 New Contract Amount: \$ 1,129,413.85
 Description: Adjust contract quantities of all items to as-built quantities: Add item #9900006 "Temporary 6ft. chain link fence" at a lump sum of \$17,500.00 and item #9900007 "Railroad flagging corrected price".
 Why Required: To make payment for final field-measured quantities as stated above.

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

146. 22-01612 Pump Station 142 Improvements
 Project Number: 19-PS-IF-0032
 Original Estimated Cost: \$ 350,000.00
 Purchase Order Number: 800003718
 Account Number: 80820-5120STP004-NCDPPS0057-653400
 Council Award Date: 4/28/2021
 Contractor: Grady Crawford Construction, Inc.
 Change Order Number: One (1) Final
 Change Order Amount: \$ (25,000.00)
 Original Contract Amount: \$ 319,312.00
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 294,312.00
 Description: To reconcile bid item for final change order.
 Why Required: To facilitate the project.

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

147. 22-01614 LA Highway 67 Force Main Relocation
 Project Number: WW-93-04A
 Original Estimated Cost: \$ 1,500,000.00
 Purchase Order Number: 800004402
 Account Number: 80810-5120NTP004-NCDPTR008-653400
 Council Award Date: 1/26/2022
 Contractor: Spartan Directional, LLC
 Change Order Number: Two (2) -Final
 Change Order Amount: \$ (91,550.00)
 Original Contract Amount: \$ 1,409,975.00
 Net Previous Changes: \$ 265,947.00
 New Contract Amount: \$ 1,584,372.00
 Description: To reconcile bid items for final change order.
 Why Required: To facilitate the project.

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

FINAL ACCEPTANCES

148. 22-01609 Replacement of the Bob Pettit Boulevard Bridge over Bayou Fountain
 Project Number: 13-BR-LA-0006
 Account Number: 2021 2710-7100-70-7120-0000-YR09-000000-653000-4C
 Council Award Date: 3/24/2021
 Contractor: Guinn Construction, LLC
 Estimated Cost: \$ 1,200,000.00
 Contract Amount: \$ 1,048,827.75
 Total Change Orders: (1 (one)): \$ 80,586.10
 Final Cost: \$ 1,129,413.85
 Days Allocated: 240
 Days Used: 239
 Liquidated Damages: \$ None

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

149. 22-01616 Pump Station 142 Improvements
 Project Number: 19-PS-IF-0032
 Account Number: 5120-7700-40-7710-7700-0000-000000-653000-80820
 Council Award Date: 4/28/2021
 Contractor: Grady Crawford Construction, Inc.
 Estimated Cost: \$ 350,000.00
 Contract Amount: \$ 319,312.00
 Total Change Orders: (One): \$ (25,000.00)
 Final Cost: \$ 294,312.00
 Days Allocated:
 Days Used:
 Liquidated Damages: \$ 0.00

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

150. 22-01619 LA Highway 67 Force Main Relocation
 Project Number: WW-93-04A
 Account Number: 80810-5120NTP004-NCDPTR008-653400
 Council Award Date: 1/26/2022
 Contractor: Spartan Directional, LLC
 Estimated Cost: \$ 1,500,000.00
 Contract Amount: \$ 1,409,975.00
 Total Change Orders: (Two): \$ 174,397.00
 Final Cost: \$ 1,584,372.00
 Days Allocated: 90
 Days Used: 180
 Liquidated Damages: \$ 0.00

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

ACCEPTANCE OF LOW BIDS

OTHER ITEMS

151. 22-01524 Receiving a report from the Finance Department on the distribution of any and all ARPA funds by the City-Parish to date, including the name of each recipient, the amount awarded to each recipient, the amount spent by each recipient to date and which authority beyond the Metropolitan Council, such as state, federal or any other elected official, were required to approve any distribution prior to the sub-recipient being in receivership of their allocated funds. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#) [Report](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT