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, December 11, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY
This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person’s name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS
SECTION 2.12 INTRODUCTIONS
2. 19-01373 Amending Title 12 (Nuisances), Chapter 2 (Noise), Section 12:101 (Same-Enumerated), so as to declare a specific time for loud and raucous noise created by construction work to cease. By Councilwoman Denise Amoroso.

Introduce for public hearing/meeting on January 8, 2020
Draft - Ordinance

3. 19-01346 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by 8555 United Plaza, LLC, Stirling United Plaza Boulevard, LLC, Stirling One United Plaza, LLC, Stirling Two United Plaza, LLC, Stirling Eight United Plaza, LLC, Stirling Twelve United Plaza, LLC, and Louisiana School Employees’ Retirement System in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on January 8, 2020
United Plaza Amended Petition for annexation

4. 19-01430 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Stirling United Plaza Boulevard, LLC, and Turner Industries Group, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on January 8, 2020
petition for annexation
5. 19-01439  Authorizing settlement of the matter entitled "James Webb v. City of Baton Rouge, et al," Suit No. C635,173, on the docket of the 19th Judicial District Court, in the amount of $97,500.00, plus court costs in the amount of $149.00, for a total amount of $97,649.00; and appropriating $97,649.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Jarvis M. Antwine of the Antwine Law Firm, LLC). By Parish Attorney.

Introduce for public hearing/meeting on January 8, 2020
Supporting Documentation to be hand delivered.

CONDEMNATION INTRODUCTIONS

6. 19-01432  Lila Gray Horton
366 Old Rafe Mayer Road (2 Rear Sheds), Lot 54
Shady Acres Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

7. 19-01433  Frank Bell
414 Old Rafe Mayer Road, Lot 56
Shady Acres Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

8. 19-01434  Benjamin Roosevelt Taylor, Jr. and Brigitte Diann Taylor
3808 Mohican Street (House and Rear Shed/Garage), Lot 1, Square 3
New Dayton Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

9. 19-01435  Jeanette Cowan Wilson
1148 North 48th Street, Lot 7, Square 51
Greenville Extension Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

10. 19-01436  Legacy Holdings, L.L.C.
3575 or 3577 Victoria Drive, Lot 22 PT
Victoria Farms Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

11. 19-01437  Collis B. Temple, Jr. and Soundra T. Johnson
742 North 18th Street, Lot 7, Square 26
Gracie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

12. 19-01438  Henry A. Gill and Debrah M. Gill
2323 Brownlee Street (House and Rear Shed), Lot P-1, Square 12
Balis Property Subdivision (Lot P-1 Resub of Lot 12 Balis Property and North 10 ft. of Lot O-1 of Lot 12 Balis Property) - Council District 12 - Freiberg
Introduce for public hearing/meeting on January 8, 2020
Picture  Picture  Inspector’s Report

ADJUDICATED PROPERTY INTRODUCTIONS
13. 19-01377
Lot: 224
Subdivision: Bird Station
Applicant: Oliver Alexander-MOW TO OWN
Address: Ritterman Avenue
Metro Council District: 7 - Cole
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 200.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time

Introduce for public hearing/meeting on January 8, 2020

14. 19-01378
Subdivision: Forest Square
Applicant: Hill Properties, LLC -MOW TO OWN
Address: Stan Avenue
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount $ 100.00 per lot
Advanced costs required (certified funds): $ 200.00 per lot
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time

Introduce for public hearing/meeting on January 8, 2020

15. 19-01408
Lot: 46A
Subdivision: Victoria Farms
Applicant: Sheila Oby
Address: Greenwell Street
Metro Council District: 5 - Green
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 12,000.00
Taxes Due: $ 2,611.88 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020
16. 19-01409  
Lot: 6pt. (S1/2), Square 270  
Subdivision: Swart Addition  
Applicant: Ricky D. Griffin  
Address: South 10th Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount $100.00  
Advanced costs required (certified funds): $905.00  
Appraised Value: $3,000.00  
Taxes Due: $1,686.28 Adjudicated for 2010 taxes  
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

17. 19-01410  
Lot: D-2, Square 16  
Subdivision: Swart Addition  
Applicant: Bright Beginnings Community Development, Inc.  
Address: Louise Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount $500.00  
Advanced costs required (certified funds): $500.00  
Appraised Value: $15,000.00  
Taxes Due: $3,344.63 Adjudicated for 2015 taxes  
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

18. 19-01411  
Lot: 11pt. +, Square 6,  
Subdivision: Ogden Place  
Applicant: Justin Gaudet  
Address: Bedford Avenue  
Metro Council District: 10 - Wicker  
Initial Bid Amount $200.00  
Advanced costs required (certified funds): $500.00  
Appraised Value: $150,000.00  
Taxes Due: $6,731.30 Adjudicated for 2015 taxes  
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020
19. 19-01412
Lot: 22pt.+, Square 12
Subdivision: North Highlands Addition
Applicant: Clyde Edwards
Address: Sherwood Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 1,200.00
Appraised Value: $ 25,000.00
Taxes Due: $ 14,424.36 Adjudicated for 1989 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

20. 19-01413
Lot: 6pt. (N 1/2), Square 270
Subdivision: Swart Addition
Applicant: Ricky D. Griffin
Address: South 10th Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 3,000.00
Taxes Due: $ 3,899.24 Adjudicated for 1988 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

21. 19-01414
Lot: 48
Subdivision: Perkins Village
Applicant: Michael Williams
Address: Dumaine Avenue
Metro Council District: 9 - Hudson
Initial Bid Amount $ 600.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 75,000.00
Taxes Due: $ 5,302.71 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020
22. 19-01415
Lot: 14, Square 3
Subdivision: Schorten Place
Applicant: Merlin Miller
Address: Sycamore Street
Metro Council District: 10 - Wicker
Initial Bid Amount $1,500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $15,000.00
Taxes Due: $2,498.93 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

23. 19-01416
Lot: 7
Subdivision: St. Pius Place
Applicant: Tyquincia Jones
Address: St. Pius Avenue
Metro Council District: 5 - Green
Initial Bid Amount $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $25,000.00
Taxes Due: $6,154.17 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

24. 19-01417
Lot: 22, Square 2
Subdivision: Monte Sano Highland Farms
Applicant: Gail Barrow
Address: Kaufman Street
Metro Council District: 10 - Wicker
Initial Bid Amount $1,000.00
Advanced costs required (certified funds): $500.00
Appraised Value: $5,000.00
Taxes Due: $2,745.90 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020
25. 19-01418
Lot: Spt., Square 4
Subdivision: Lorente Town
Applicant: Curtis Lee Bolton, III
Address: Government Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 325,000.00
Taxes Due: $ 8,833.32 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

26. 19-01419
Lot: 2, Square 60
Subdivision: Monte Sano Highland Farms
Applicant: Stanley Martin
Address: Kaufman Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 15,000.00
Taxes Due: $ 3,125.23 Adjudicated for 2015 taxes
Bids Received: 1/15/2020

Introduce for public hearing/meeting on January 22, 2020

PLANNING AND ZONING INTRODUCTIONS
27. 19-01384 PA-14-19 11150 and 11232 Big Bend Avenue
To amend the Comprehensive Land Use Plan from Mixed Use to Residential Neighborhood on property located on the south side of Big Bend Avenue and west of North Sherwood Forest Drive on Lots A-3-A-1 and A-2-A-1 of A.E. Rousse Estate. Section 36, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)
PLANNING STAFF FINDINGS: Recommend approval, based on examination of the area at a greater level of detail than was done at the time the plan was adopted
Related to Case 74-19
Application  Staff Report

28. 19-01385 Case 74-19 11150 and 11232 Big Bend Avenue
To rezone from Light Commercial (C1) to Single Family Residential (A1) on the property located on the south side of Big Bend Avenue and west of North Sherwood Forest Drive on Lots A-3-A-1 and A-2-A-1 of A.E. Rousse Estate. Section 36, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-14-19
Application  Staff Report
29. 19-01386  

**PA-15-19  9533 Kindletree Drive**

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located on the south side of Kindletree Drive and east of Jefferson Highway, on Lot 104 of Round Oak Subdivision, 2nd Filing, Part 1. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon review of the area in a greater level of detail

*Related to Case 76-19*

Application  Staff Report

30. 19-01387  

**Case 76-19  9533 Kindletree Drive**

To rezone from Rural to Light Commercial (LC1) on the property located on the south side of Kindletree Drive and east of Jefferson Highway, on Lot 104 of Round Oak Subdivision, 2nd Filing, Part 1. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

*Related to PA-15-19*

31. 19-01388  

**PA-16-19  225, 300-400 UND Port Hudson-Plains Road**

To amend the Comprehensive Land Use Plan from Agricultural/Rural to Residential Neighborhood on property located north of Port Hudson-Plains Road and east of Samuels Road, on the F. Stevenson and B. Stevenson Tracts. Section 65, T4S, R1W, GLD, EBRP, LA (Council District 1 - Welch)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon an increased demand for smaller lot sizes

*Introduce for public hearing/meeting on January 15, 2020*

Application  Staff Report

32. 19-01389  

**PA-17-19  6555 Ward Street**

To amend the Comprehensive Land Use Plan from Urban Neighborhood to Neighborhood Center on property located on the east side of Ward Street and north of Brightside Drive, on Lot 23-B of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon a change in conditions

*Related to Case 84-19*

Application  Staff Report

33. 19-01390  

**Case 84-19  6555 Ward Street**

To rezone from Single Family Residential (A1) to Light Commercial (LC2) on the property located on the east side of Ward Street and north of Brightside Drive, on Lot 23-B of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

*Related to PA-17-19*

Application  Staff Report

34. 19-01391  

**PA-19-19  16313 Jefferson Highway**

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located north of Jefferson Highway and east of Antioch Road, on Tract C of the original Foreman Tract. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon review of the area in a greater level of detail

*Related to Case 82-19*

Application  Staff Report
35. 19-01392 Case 82-19 16313 Jefferson Highway
To rezone from Rural (R) to Light Commercial (LC1) with a portion to Commercial Alcoholic Beverage (C-AB-1) on property located north of Jefferson Highway and east of Antioch Road, on Tract C of the original Foreman Tract. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-19-19
Application  Staff Report

36. 19-01393 Case 73-19 14565 Baringers Court
To rezone from Rural to Heavy Commercial (HC1) on the property located on the north side of Baringers Court and east of Baringer Forman Road, on Lot D-1-E of the J.L. Mallet Tract. Section 51, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
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 Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
Application  Staff Report

37. 19-01394 Case 75-19 250 South Foster Drive
To rezone from Single Family Residential (A2) to Heavy Commercial (HC1) on property located on the west side of South Foster Drive and north of Government Street, on Lot A-2 and a portion of Lot A-1, both a portion of the Second Presbyterian Church Property, formerly known as the Russel Nicolosi Property. Section 82, 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 Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
Application  Staff Report

38. 19-01395 Case 77-19 268 West Chimes Street
To rezone from Commercial Alcoholic Beverage (Restaurant) (C-AB-1) to Commercial Alcoholic Beverage (Bars and Lounges) (C-AB-2) on property located on the north side of West Chimes Street and east of Lake Street, on a portion of Lot 2 of Campanile View Subdivision. Section 54, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)
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 Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
Application  Staff Report

39. 19-01396 Case 78-19 9500-10000 UND Baringer Foreman Road
To rezone from Transition (B1) to Heavy Commercial (HC1) on the property located on the east side of Baringer Forman Road and north of Baringer Court, on Lot D-1-A-1 of the J.L. Mallet Tract. Section 51, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
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 Unified Development Code requirements
Introduce for public hearing/meeting on January 15, 2020
Application  Staff Report
40. 19-01397 **Case 79-19  12650 Florida Boulevard**  
To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bars and Lounges)(C-AB-2) on property located on the south side of Florida Boulevard and east of Longbow Drive, on a portion of Lot D-1-A of the St. Elmo Lively Property. Section 6, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)  
**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 Unified Development Code requirements  
**Introduce for public hearing/meeting on January 15, 2020**  
**Application  Staff Report**

41. 19-01398 **Case 80-19  9200-9700 UND Bluebonnet Boulevard**  
To rezone from Single Family Residential (A1) to Light Commercial (LC1) on property located on the east side of Bluebonnet Boulevard and north of Highland Road, on Tract B of the E.L. Chaney Tract. Section 70, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**Introduce for public hearing/meeting on January 15, 2020**  
**Application  Staff Report**

42. 19-01399 **ISPUD-12-19  Ozetta Residential Development**  
Proposed medium density residential development located on the east side of Connell’s Park Lane and north of Goodwood Boulevard, on Lot 1-A of Connell’s Park Subdivision, 1st Filing. Section 88, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)  
**PLANNING STAFF FINDINGS:**  • Approval of the sidewalk waiver is recommended to avoid pedestrian/vehicular conflicts  • Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements if alternate circulation system is approved  
**Introduce for public hearing/meeting on January 15, 2020**  
**Application  Staff Report  Plan**

43. 19-01400 **SPUD-2-19  Valencia Park**  
A proposed multi-family residential development located south of Spanish Town Road, east of North 14th Street, and west of North 15th Street, on Tract A of Suburb Gracie, Square 10. Section 71, T7S, R1W, GLD, EBRP (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request is consistent with the Comprehensive Plan, compatible with the surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration  
**Introduce for public hearing/meeting on January 15, 2020**  
**Application  Staff Report  Plans**

**OTHER INTRODUCTIONS**

44. 19-01350 **Rescinding Resolution 54479 which authorized the Mayor-President or Interim Director of Mosquito Abatement and Rodent Control to enter a Cooperative Endeavor Agreement with Baum Environmental Group, Inc. for the operation of a waste tire shredder and associated facilities in East Baton Rouge Parish; and terminating any agreement that has been executed.**  
By Councilwoman Chauna Banks.  
**Introduce for public hearing/meeting on January 8, 2020**  
**memo to council**

45. 19-01349 **Receiving a comprehensive year-end report from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019.**  
By Councilwoman Chauna Banks.  
**Introduce for public hearing/meeting on January 8, 2020**
46. 19-01351 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 25, 2019 at Original 061 of Bundle 12990 in the matter of “City of Baton Rouge vs. Loyetta Z. Collins” - Condemnation Proceeding No. 10072 (2769 Cedar Avenue, Lot 7, Square 10, Standard Heights Subdivision). Reason for rescission: The homeowner would like to renovate the property and live in it. By Councilwoman Tara Wicker.

Introduce for public hearing/meeting on January 8, 2020

Supporting Documentation

47. 19-01352 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 16, 2017 at Original 510 of Bundle 12813 in the matter of “City of Baton Rouge vs. West Chimes Place, LLC” - Condemnation Proceeding No. 9712 (2863 Thomas Delpit Drive, Lot 32, Square 46, South Baton Rouge Subdivision). Reason for rescission: The property was purchased by a new owner. By Councilwoman Tara Wicker.

Introduce for public hearing/meeting on January 8, 2020

Supporting Documentation

48. 19-01362 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the National League of Cities (NLC) for the purpose of conducting an assessment of the impact of municipal fines and fees on residents as parts of NLC’s Cities Addressing Fines and Fees Equitably (CAFEE) initiative between July 1, 2019 through May 29, 2020, and further authorizing Clerk of Court/Judicial Administrator of Baton Rouge City Court execute all related grant documents in connection therewith at the appropriate time. The grant program total is in an amount up to $30,000.00 with no matching funds required. By Clerk of Court/Judicial Administrator.

Introduce for public hearing/meeting on January 8, 2020

Cover Letter

Application

Other

49. 19-01374 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), Section 1:702 (Authority for Contract Awards), so as to increase the threshold for Council approval on professional services contracts. By Councilwoman Donna Collins-Lewis.

Introduce for public hearing/meeting on January 8, 2020

Draft - Ordinance

50. 19-01375 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Merge Engineering, LLC, for Architectural Design Services in connection with the River Center E-W Parking Garage Lighting Renovations, being City-Parish Project No. 19-ASD-CP-1161, in an amount not to exceed $1,500.00. (Account No. 5700-7000-10-7050-0000-000000-643500). By Buildings and Grounds Director.

Introduce for public hearing/meeting on January 8, 2020

Cover Letter

Contract

51. 19-01403 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with Mt. Pilgrim Baptist Church, for the facility located at 9700 Scenic Highway, in the amount of $6,079.59 monthly January through May and $2,664.59 for the month of June and authorizing the execution of all documents in connection therewith. The contract shall not exceed $33,062.54 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.

Introduce for public hearing/meeting on January 8, 2020

Cover Letter
52. **19-01404**

Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with M&J Company, LLC, for the facility located at 7315 Exchange Place, in the amount of $4,600.00 monthly January through May and $700.00 for the month of June and authorizing the execution of all documents in connection therewith. The contract shall not exceed $23,700.00 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.

*Introduction for public hearing/meeting on January 8, 2020*  
*Cover Letter*

53. **19-01405**

Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with Glen Oaks Baptist Church, for the facility located at 7200 Maplewood Drive, in the amount of $4,755.67 monthly for a period of January through June and authorizing the execution of all documents in connection therewith. The contract shall not exceed $28,534.02 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.

*Introduction for public hearing/meeting on January 8, 2020*  
*Cover Letter*

54. **19-01406**

Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to enter into contract with E&E Bus Service, LLC for two buses in an amount of $1,049.00 per bus plus $1.65 per mile, for transportation services for the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. The contract shall not exceed $25,000.00 for the period of January 1, 2020 thru May 31, 2020. By Human Services Director.

*Introduction for public hearing/meeting on January 8, 2020*  
*Cover Letter*

55. **19-01407**

Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to enter into contract with Almo Barker, Barker's Bus Service for two buses in an amount of $1,049.00 per bus plus $1.65 per mile for transportation services for the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. The contract shall not exceed $27,700.00 for the period of January 1, 2020 thru May 31, 2020. By Human Services Director.

*Introduction for public hearing/meeting on January 8, 2020*  
*Cover Letter*

56. **19-01420**

Authorizing the Mayor-President to execute an approval of authorization for the Director of Transportation and Drainage to provide the Louisiana Department of Transportation and Development with the City of Baton Rouge and Parish of East Baton Rouge proposed Federal Off-System Highway Bridge Program for the 2019-2021 federal fiscal years, and to agree to certain stipulations required by the LADOTD as prerequisites to participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.

*Introduction for public hearing/meeting on January 8, 2020*  
*Council Backup Memo*

57. **19-01421**

Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Forte & Tablada, Inc., for engineering and land surveying services associated with MOVEBR Project Nicholson Drive (LA 30) Segment 1, being City-Parish Project No. 08-CS-HC-0035, State Project (DOTD) No. H.002825, in an amount not to exceed $200,972.50. By Transportation and Drainage Director.

*Introduction for public hearing/meeting on January 8, 2020*  
*Council Backup Memo*
58. 19-01422  Authorize the Mayor-President to execute Supplemental Agreement No. 8 to the contract with Evans-Graves Engineers, Inc., for engineering services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $131,642.69. Contract Number 800000657. By Transportation and Drainage Director.  

**Introduce for public hearing/meeting on January 8, 2020**  

**Council Backup Memo**

59. 19-01428  Authorizing the Mayor-President to execute a Professional Service Agreement with Margaret “Meg” Sheats to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed $62,500. By Transportation and Drainage Director.  

**Introduce for public hearing/meeting on January 8, 2020**  

**Council Backup Document**

60. 19-01431  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 10, 2019 at Original 939 of Bundle 12956 in the matter of “City of Baton Rouge vs. Marvin E. Morgan” - Condemnation Proceeding No. 10037 (2281 Capri Drive, Lot 795, Villa Del Rey Subdivision (8th Filing)). Reason for rescission: The property was purchased by a new owner. By Councilwoman Donna Collins-Lewis.  

**Introduce for public hearing/meeting on January 8, 2020**  

**Supporting Documentation**

### CONDEMNATIONS

61. 19-01083  Monica Paul Signator  
650 Maximillian Street, NE Portion of Lot 6, Square 59  
Beauregard Town Subdivision - Council District 10 - Wicker  

**This item was deferred from October 23, 2019**  

Picture Picture Inspector's Report Picture Picture Picture Picture Picture  

62. 19-01292  Kevin Lynn Phillips and Ingrid Womack Phillips  
2810 Country Plaza Avenue, Lot 12  
Country Plaza Subdivision, 2nd Filing - Council District 1 - Welch  

Picture Picture Inspector's Report Picture Picture Picture Picture Picture  

5237 Ford Street, Lots 9 & 10, Square 25  
Zion City Subdivision - Council District 5 - Green  

Picture Picture Inspector's Report Picture Picture Picture Picture Picture  

64. 19-01294  Christopher Robins  
785 North 44th Street, Lot 17, Square 45  
Greenville Extension Subdivision - Council District 7 - Cole  

Picture Picture Inspector’s Report Picture Picture Picture Picture Picture  

65. 19-01296  Howard Roy Hood, Ron Christopher Williams, Reginald Williams, Derrick D. Liggans, and Ranada N. Givens  
624 North 46th Street (House and Rear Shed), Lot 19, Square 48  
Greenville Extension Subdivision - Council District 7 - Cole  

Picture Picture Inspector’s Report Picture Picture Picture Picture Picture
764 Lakeland Drive, Lots D, E, & Portion of Lot H 
Spanish Town Subdivision - Council District 10 - Wicker 

67. 19-01298  James A. Hopkins  
1835 Missouri Street, Lot 10, Square 18 
South Baton Rouge Subdivision - Council District 10 - Wicker 

68. 19-01299  Aubin Properties, LLC  
2462 Aubin Lane, Lot 10-A-2 
Phillips Acres Subdivision - Council District 11 - Watson 

PUBLIC HEARING / MEETING 

69. 19-01282  Granting a renewal of a Five-Year property tax abatement estimated at $275,092 per year for Renaissance Apartments at 650 N. Ardenwood Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0103 for the purpose of encouraging private investment and restoration of property. By Planning Director.  
Legislation  Cover Memo  Abatement Estimate Worksheet  Draft Legislation 

70. 19-01286  An Ordinance creating the Harveston Economic Development District and defining the boundaries thereof from which area Parish sales tax increments will be determined and used to fund a portion of the costs of an economic development project as described herein, all in accordance with and authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; pledging and dedicating two percent of incremental sales tax collected by the Parish within the boundaries of the Harveston Economic Development District to be used to finance said economic development project costs; requiring the initial annual baseline sales tax and monthly collection rates in the Harveston Economic Development District to be certified by the Parish’s Finance Director; and otherwise providing with respect thereto. By Councilman Chandler Loupe.  
Legislation  cover memo  Harveston boundaries publication 

71. 19-01287  A report from the mediator to include his recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and set deadline for each side to confidentially respond to the proposal with either an acceptance or a rejection. By Councilwoman Chauna Banks.  
Legislation  Williams petition 

72. 19-01288  Authorizing the Parish Attorney’s Office to accept the mediator’s recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and proceed based on the set deadline for the plaintiff to confidentially respond to the proposal with either an acceptance or a rejection. By Councilwoman Chauna Banks.  
Legislation  Williams petition 

73. 19-01289  Amending and reenacting Ordinance 17160, adopted September 11, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to change the polling locations for Ward 1, Precincts 81A and 81B; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
Legislation

74. 19-01290 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into contractual agreement with Envisage Research and Analytics LLC in the amount of $26,861.40 under the awarded grant, "FY2018 Project Safe Neighborhoods / Baton Rouge Rapid Response Task Force". Envisage Research and Analytics LLC will serve as a research partner and evaluator of the grant program. By Police Chief.

Legislation

75. 19-01295 Authorizing the Library Director to establish a pool to hire Substitute Librarians, Library Aides, Library Pages, and Library Technicians on a day to day basis, at the minimum step of the current classifications salary, with funding to be provided from funds available within the budget of the Library Board of Control. By Human Resources Director & Library Director.

Legislation

76. 19-01302 Authorize the Mayor-President to execute a Contract for Engineering Services with CSRS, Inc. for engineering services to update the survey, hydraulic and hydrologic analysis, clearing and grubbing plans, final plans and environmental permitting associated with MOVEBR Project McHugh Rd (Groom to Lower Zachary), being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed $238,031.98. This amount is 100% City-Parish funds. (ACCOUNT NO. 9217100012-4360-00006-00000000-653240). By Transportation and Drainage Director.

Legislation

77. 19-01303 Authorize the Mayor-President to execute Supplemental Agreement No. 5 to the contract with STANTEC Consulting Services Inc., for Preliminary Engineering to investigate alternative concepts that can reduce right-of-way impacts associated with MOVEBR Project Perkins Road, Siegen to Pecue, being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed $41,690.00. This amount is 100% City-Parish funds. (ACCOUNT NO. 9217100038-4304-00006-00000000-653240). By Transportation and Drainage Director.

Legislation

78. 19-01304 Authorize the Mayor-President to execute a Contract for Engineering Services with Evans-Graves Engineers, Inc. for updating the survey, hydraulic and hydrologic analysis and final plans associated with MOVEBR Project South Choctaw Drive (Flannery Road to Central Thruway), being City-Parish Project No. 19-CP-HC-0038 (formerly 02-CS-HC-0006), in an amount not to exceed $210,907.20. This amount is 100% City-Parish funds. By Transportation and Drainage Director.

Legislation

79. 19-01309 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, 2018 through August 31, 2019. By Environmental Services Director.

Legislation

80. 19-01310 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, 2018 through August 31, 2019. By Environmental Services Director.

Legislation

81. 19-01312 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 2 with K3B, LLC for Pump Station Lawn Maintenance – East Site Group resulting in additional compensation of $25,390.00 for the final year of the contract (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.

Legislation
Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 2 with Carruth Holdings LLC for Pump Station Lawn Maintenance – South Site Group resulting in additional compensation of $8,902.00 for the final year of the contract (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.

Legislation Council Memo

Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with W.P. Enterprise, LLC for Pump Station Lawn Maintenance – North Site Group resulting in additional compensation of $6,350.00 for the final year of the contract (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.

Legislation Council Memo

Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 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 contract not to exceed $550,000.00 and an extension of contract time to December 31, 2020 (Account No. 80912-5110000004-SSO2RINSP1-653220). By Environmental Services Director.

Legislation Council Memo

Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 7 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 contract not to exceed $900,000.00 and an extension of contract time to December 31, 2020 (Account No. 80912-5110000004-SSO2RINSP2-653220). By Environmental Services Director.

Legislation Council Memo

Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 9 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2020 and add additional compensation in an amount not to exceed $500,000.00 (Account No. 80912-5110000004-SSO2RINSP3-653220). By Environmental Services Director.

Legislation Council Memo

Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 5 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of $1,900,000.00 (Account No. 80702-5110000004-CDO1R00032-643400). By Environmental Services Director.

Legislation Council Memo

Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 2 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of $150,000.00 for 2019, additional compensation of $400,000.00 for 2020 and exercises the second optional renewal to extend the contract time to December 31, 2020 (Account No. 5100-7700-40-7710-7742-0000-000000-647670, 5100-7700-40-7710-7750-7713-000000-647670 and 5100-7700-40-7710-7750-7714-000000-647670). By Environmental Services Director.

Legislation Council Memo

Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 2 to the contract with Buchart Horn, Inc. for engineering services in connection with the South Wastewater Treatment Plant Digester Gas Reuse Project, Project No. 16-TP-MS-0011 in an amount of $12,390.00 (Account No. 81403-5443000004-SSO2RMP021-653250). By Environmental Services Director.

Legislation Council Memo
90. **19-01323** Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No.17 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 and amend PO130464 to extend the contract time through December 31, 2020, and add additional compensation in an amount not to exceed $3,250,000.00 (Account Nos. 81101-5110000001-NCDPPADM01-653091 and 5100-7700-40-7710-7770-0000-000000-643580-81162). By Environmental Services Director.

**Legislation**  **Council Memo**

91. **19-01324** Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 2 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to continue providing O&M support services for the first year of the contract for an amount not to exceed $600,000.00 (Account No. 80702-5110000004-CD01R00036-653400, 80702-5140000004-CD01R00036-653400, 80702-5433000004-CD01R00036-653400, 80702-5434000004-CD01R00036-653400, 80702-5441000004-CD01R00036-653400, 80702-5442000004-CD01R00036-653400 and 80702-5443000004-CD01R00036-653400). By Environmental Services Director.

**Legislation**  **Council Memo**

92. **19-01325** Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 7 to the contract with SJB Group, Inc. / Owen & White, Inc. – A Joint Venture, for additional engineering services in connection with the Zachary Area Transmission Network Improvements Project for the relocation of the 48” force main in conjunction with the Comite River Diversion Project for an amount not to exceed $193,578.79. By Environmental Services Director.

**Legislation**  **Council Memo**

93. **19-01330** Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2020 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate $31,200 of estimated revenues from the CDCC to reimburse the City-Parish for inspection services for the 2020 calendar year at a rate of $25.00 per hour. (Budget Supplement No. 8732). By Environmental Services Director.

**Legislation**  **Council Memo**

94. **19-01331** Authorizing the Mayor-President and/or EBROSCO to execute Amendment #2 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by $31,200 from $53,400 to an amount not to exceed $84,600. This amendment will extend the contract from the period January 1, 2020 through December 31, 2020. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.

**Legislation**  **Council Memo**

95. **19-01326** Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the lease agreement with 337, LLC to increase the land rental from a 1-acre tract of land to a 1.76-acre tract of land and adjust the rental rate from $6,707.80 per year to $12,649.82 per year (All other terms and conditions of the original lease remain the same). By Aviation Director.

**Legislation**  **Cover Letter**

96. **19-01327** Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a mutual cancellation of the agreement with ExpressJet Airlines, Inc. By Aviation Director.

**Legislation**  **Cover Letter**
A Resolution approving and authorizing the Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, to negotiate and enter into an Economic Development Incentive Agreement, providing a Performance Based Incentive Grant, not to exceed $1,400,000 over ten (10) years, to Oceans Behavioral Hospital of Baton Rouge, LLC, with eligibility for accepting such funding contingent on meeting specified spending, job creation and job retention standards and to execute the necessary performance based incentive agreements, security devices, claw back and recoupment provisions and other non-substantive modifications; and to execute all contracts, agreements and amendments to effectuate same. By Mayor’s Office.

Legislation Economic Development Incentive Agreement - Oceans Behavioral Hospital of Baton Rouge, LLC Contract

Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to Healthcare Services Group, Inc. in the amount of $105,874.93 for remitting sales tax on purchases of food that was prepared and served to patients of nursing homes for the audit period of January 1, 2015 through December 31, 2017 with the cost of such refund to be charged against sales tax revenues. By Finance Director.

Legislation Supporting Documentation

Amending Ordinance 16120, adopted November 24, 2015, thus amending Title 2 (STREETS, ALLEYS, SIDEWALKS, BATTURES AND SEWERS), CHAPTER 5 (SEWERAGE) to update the City-Parish PRETREATMENT STANDARDS, WASTEWATER STANDARDS, PERMITS, AND PROHIBITIONS, PRETREATMENT FACILITIES, OPERATIONS & MAINTENANCE, REPORTING REQUIREMENTS, RECORDKEEPING, AND PROVIDING FOR OTHER RELATED MATTERS. By Environmental Services Director.

Legislation Council Memo

Authorizing settlement of the matter entitled "Marquitta Richardson v. Jacqueline Trask, et al.," Suit No. C652,612 on the docket of the 19th Judicial District Court, in the amount of $25,000.00, plus court costs in the amount of $298.00, for a total amount of $25,298.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Charles S. Lambert, Jr. of the Law Offices of Charles S. Lambert, Jr., LLC). By Parish Attorney.

Legislation Supporting Documentation to be hand delivered.

Authorizing settlement of the matter entitled "Thelma Parker v. Brandon Taylor, et al," Suit No. 664,309 on the docket of the 19th Judicial District Court, in the amount of $25,000.00, plus court costs in the amount of $118.00, for a total amount of $25,118.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Robert C. Funderburk, Jr.). By Parish Attorney.

Legislation Supporting Documentation to be hand delivered.

Authorizing settlement of the claim of Audrey Smith and Patricia Brown for damages resulting from a sewer back-up in the claimants’ house, for a total amount of $23,415.23, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Legislation Supporting Documentation to be hand delivered.

Authorizing settlement of the claim of Bernard Kibodi for damages to a building resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $15,803.17, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Legislation Supporting Documentation to be hand delivered.
104. 19-01337 Authorizing settlement of the claim of Connie Booker and Josh Booker for damages resulting from a sewer back-up in the claimants’ house, for a total amount of $19,892.46, which amount shall be paid from the account designated “Insurance - General Liability” (1000.4700.10.0550.0000.0000.0000.0000.0000.0000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney. Legislation  Supporting Documentation to be hand delivered.

105. 19-01338 Authorizing settlement of the claim of James Myers for damages resulting from flooding during multiple storm events in the claimant’s house, for a total amount of $30,000.00, which amount shall be paid from the account designated “Insurance - General Liability” (1000.4700.10.0550.0000.0000.0000.0000.0000.0000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney. Legislation  Supporting Documentation to be hand delivered.

106. 19-01344 Creating guidelines and a permit process for new water wells in East Baton Rouge Parish that serve industrial, commercial, and/or residential users. By Councilman Trae Welch. Legislation  Cover Letter

107. 19-01345 A resolution approving an annual Payment in Lieu of Taxes to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payments of $1,684.95 (one thousand six hundred eighty-four dollars and ninety-five cents) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Gulf Coast Housing Partnership, LLC. By Councilwoman Tara Wicker. Legislation  resolution

ADJUDICATED PROPERTIES

108. 19-01306 Lot: 3, Square 3
Subdivision: Maryland
Applicant: Don Neal
Address: Gore Road-MOW TO OWN
Metro Council District: 2 - Banks
Initial Bid Amount: $ 500.00
Advanced costs required (certified funds): $ 605.00
Appraised Value: $ N/A-MOW TO OWN
Taxes Due: $ Unknown at this time

109. 19-01307 Lot: 28, Square 178
Subdivision: South Baton Rouge
Applicant: Patricia Castle-MOW TO OWN
Address: West Roosevelt
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 475.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time
110. 19-01308
Lot: 9, Square 3
Subdivision: Northdale
Applicant: Ted Louis Higginbotham - MOW TO OWN
Address: Birch Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 50.00
Advanced costs required (certified funds): $ 200.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

111. 19-01440 ALCOHOLIC BEVERAGE CONTROL BOARD
Consideration of replacing Keith Courville who has resigned. This term will expire on December 31, 2022.
Current Ballot
Jerry Arbour
Christopher Broussard
Joshua Hollins
Frederick Thomas

112. 19-01441 BOARD OF ADJUSTMENT-METROPOLITAN
Consideration of reappointing or replacing Andrew Reynolds, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term.
Current Ballot
Scott Fitch
Andrew Reynolds - requested reappointment
Request for Reappointment

113. 19-01442 CAPITAL REGION PLANNING COMMISSION:
Consideration of replacing Angela Gooden, she declined appointment. The term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Does not have to be an elected official)
Current Ballot
Pennie Landry - submitted online application
Decline appointment

114. 19-01443 CHANEYVILLE VOLUNTEER FIRE DISTRICT
Consideration of reappointing or replacing Claudia Fisher, whose term expires on December 31, 2019, effective January 1, 2020. This appointment is a two (2) year term (Must live in the District).
Current Ballot
Claudia Fisher - requested reappointment
David Metcalfe - requested reappointment
Request for Reappointment
115. 19-01444 CHANEYVILLE VOLUNTEER FIRE DISTRICT
Consideration of reappointing or replacing David Metcalfe, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the District).
Current Ballot
Claudia Fisher - requested reappointment
David Metcalfe - requested reappointment
Request for Reappointment

116. 19-01445 COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
Consideration of replacing Jonathan Lemaire who has resigned. This term will expire on July 31, 2023. (Must be nominated by the Baton Rouge Area Chamber)
Current Ballot
Elizabeth Walker - Letter received from Baton Rouge Area Chamber (BRAC)
Request for Appointment

117. 19-01446 GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Daniel Allen, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term. (Must live in the District).
Current Ballot
Daniel Allen - requested reappointment
Randy Loria - requested reappointment
Jeffery Manchester - requested reappointment
Request for Reappointment

118. 19-01447 GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Randy Lorio, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term. (Must live in the District).
Current Ballot
Daniel Allen - requested reappointment
Randy Loria - requested reappointment
Jeffery Manchester - requested reappointment
Request for Reappointment

119. 19-01448 GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Jeffery Manchester, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a five (5) year term. (Must live in the District).
Current Ballot
Daniel Allen - requested reappointment
Randy Loria - requested reappointment
Jeffery Manchester - requested reappointment
Request for Reappointment

120. 19-01449 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS
Consideration of replacing Kelly Balfour, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.
Current Ballot
Joshua Anderson
Terence Harris
Scott Hensgens
Kizzy Payton
William Profita
Michael Samuel
Cedric Upshaw
121. 19-01450 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS
Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.

Current Ballot
Joshua Anderson
Terence Harris
Scott Hensgens
Kizzy Payton
William Profita
Michael Samuel
Cedric Upshaw

122. 19-01451 RECREATION AND PARK COMMISSION (BREC)
Consideration of reappointing or replacing Kenneth Pointer, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a three (3) year term.

Current Ballot
Dan Cadwallader
Jason Hughes
Anthony Jones
Shelia Lewis, Ph. D
Kenneth Pointer - requested reappointment
Christy Reeves
William Scheffy
Kenyetta Sewell
Fred Sibley

Request for Reappointment

123. 19-01452 RECREATION AND PARK COMMISSION (BREC)
Concurring in the Mayor President’s recommendation to reappoint Davis Rhorer, whose term expired December 9, 2019, effective December 10, 2019. This appointment is a three (3) year term.

Current Ballot
Davis Rhorer- Letter from Mayor-President requesting reappointment

124. 19-01453 RECREATION AND PARK COMMISSION (BREC)
Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot
Dan Cadwallader
Jason Hughes
Anthony Jones
Shelia Lewis, Ph. D
Kenneth Pointer - requested reappointment
Christy Reeves
William Scheffy
Kenyetta Sewell
Fred Sibley

125. 19-01454 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
Consideration of reappointing or replacing David Carnes, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district)

Current Ballot
David Carnes - requested reappointment
Christopher Corzo - requested reappointment
Johnny Suchy - requested reappointment

Request for Reappointment
126.   19-01455  ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Christopher Corzo, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district)
**Current Ballot**
David Carnes - requested reappointment
Christopher Corzo - requested reappointment
Johnny Suchy - requested reappointment
**Request for Reappointment**

127.   19-01456  ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Johnny Suchy, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
**Current Ballot**
David Carnes - requested reappointment
Christopher Corzo - requested reappointment
Johnny Suchy - requested reappointment
**Request for Reappointment**

128.   19-01457  VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5-EAST SIDE FIRE DEPARTMENT
Consideration of reappointing or replacing Oscar Lejeune, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
**Current Ballot**
Oscar Lejeune - requested reappointment
William Pedneau - requested reappointment
David Roppolo - requested reappointment
**Request for Reappointment**

129.   19-01458  VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5-EAST SIDE FIRE DEPARTMENT
Consideration of reappointing or replacing William Pedneau, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
**Current Ballot**
Oscar Lejeune - requested reappointment
William Pedneau - requested reappointment
David Roppolo - requested reappointment
**Request for Reappointment**

130.   19-01459  VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5-EAST SIDE FIRE DEPARTMENT
Consideration of reappointing or replacing David Roppolo, whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
**Current Ballot**
Oscar Lejeune - requested reappointment
William Pedneau - requested reappointment
David Roppolo - requested reappointment
**Request for Reappointment**

131.   19-01460  VOLUNTEER FIRE DEPARTMENT- ALSEN-ST. IRMA LEE
Consideration of reappointing or replacing Blanche Adams whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
**Current Ballot**
Blanche Adams - requested reappointment
Brenda Chaney - requested reappointment
Bettie Jefferson - requested reappointment
**Request for Reappointment**
132. 19-01461 VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:
Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)
Current Ballot
Blanche Adams - requested reappointment
Brenda Chaney - requested reappointment
Bettie Jefferson - requested reappointment

133. 19-01463 VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:
Consideration of reappointing or replacing Brenda Chaney whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
Blanche Adams - requested reappointment
Brenda Chaney - requested reappointment
Bettie Jefferson - requested reappointment
Request for Reappointment

134. 19-01464 VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:
Consideration of reappointing or replacing Bettie Jefferson whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
Blanche Adams - requested reappointment
Brenda Chaney - requested reappointment
Bettie Jefferson - requested reappointment

135. 19-01465 VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6-HOOPER ROAD
Consideration of reappointing or replacing Sharon Graves whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
Sharon Graves - requested reappointment
Chris Medine - requested reappointment
Request for Reappointment

136. 19-01466 VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6-HOOPER ROAD
Consideration of reappointing or replacing Chris Medine whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
Sharon Graves - requested reappointment
Chris Medine - requested reappointment
Request for Reappointment

137. 19-01467 VISIT BATON ROUGE:
Consideration of reappointing or replacing Norman Chenevert, whose term expires on December 31, 2019, effective January 1, 2020. This appointment is a three (3) year term. (DDD Representative)
Current Ballot
Norman Chenevert (received letter from DDD requesting reappointment)
Request for Reappointment

ITEMS

CHANGE ORDERS
MAINTENANCE OF DETENTION EQUIPMENT AT PARISH PRISON & JUVENILE DETENTION

Project Number: A19-0808. CONTRACT 800002216

Original Estimated Cost: $

Purchase Order Number:

Account Number: 1000-3000-20-3020-0000-0000-000000-647200

Contractor: Institutional Service & Consultants Inc.

Change Order Number: 1

Change Order Amount: $ 65,600.00

Original Contract Amount: $ 330,000.00

Net Previous Changes: $

New Contract Amount: $ 395,600.00

Description: Labor for Maintenance of Detention Equipment at Parish Prison & Juvenile Detention

Why Required: Contract #800002216 for Institutional Service & Consultants Inc. has reached its maximum contract authorized amount of $330,000.00 for this year 2019 Annual Operating Budget. We are requesting additional funds to be added to the contract to pay for the remainder of services for 2019 that will be rendered by the vendor.

Taylor Street Bridge Replacement

Project Number: 11-BR-LA-0039

Original Estimated Cost: $ 880,605.57

Purchase Order Number: 8000000354

Account Number: 2710-7100-70-7120-0000-YR09-000000-653000

Council Award Date: 1/11/2017

Contractor: Grady Crawford Construction Co., Inc.

Change Order Number: One (1) (Final) (Extend contract for 244 days)

Change Order Amount: $ 24,137.10

Original Contract Amount: $ 874,714.31

Net Previous Changes: $ -0-

New Contract Amount: $ 898,851.41

Description: Adjust contract quantities of all items to as built quantities and add 244 calendar days to the contract time.

Why Required: To make payment for final field-measured quantities and add 244 calendar days. Added due to high water levels in Corporation Canal that delayed work activities.
140. 19-01426  East Garfield Street Bridge Replacement
        Project Number: 11-BR-LA-0037
        Original Estimated Cost: $571,697.50
        Purchase Order Number: 8000000355
        Account Number: 2710-7100-70-7120-0000-yr09-000000-653000
        Council Award Date: 1/11/2017
        Contractor: Grady Crawford Construction Co., Inc.
        Change Order Number: 1 (Final) (Extend Contract for 244)
        Change Order Amount: $4,139.20
        Original Contract Amount: $539,475.24
        Net Previous Changes: $-0-
        New Contract Amount: $543,614.44
        Description: Adjust contract quantities to as built quantities and add 244 days to contract time
        Why Required: To make final payment and add calendar days

Change Order Backup

FINAL ACCEPTANCES

141. 19-01425  Taylor Street Bridge Replacement
        Project Number: 11-BR-LA-0039
        Account Number: 2710-7100-70-7120-0000-YR09-000000-653000
        Council Award Date: 1/11/2017
        Contractor: Grady Crawford Construction Co., Inc.
        Estimated Cost: $880,605.57
        Contract Amount: $874,714.31
        Total Change Orders: (One (1)): $24,137.10
        Final Cost: $898,851.41
        Days Allocated: 394
        Days Used: 394
        Liquidated Damages: $None

Final Acceptance Backup

142. 19-01427  East Garfield Street Bridge Replacement
        Project Number: 11-BR-LA-0037
        Account Number: 2710-7100-70-7120-0000-YR09-000000-653000
        Council Award Date: 1/11/2017
        Contractor: Grady Crawford Construction Co., Inc.
        Estimated Cost: $571,697.50
        Contract Amount: $539,475.24
        Total Change Orders: (One (1)): $4,139.20
        Final Cost: $543,614.44
        Days Allocated: 394
        Days Used: 394
        Liquidated Damages: $None

Final Acceptance Backup

ACCEPTANCE OF LOW BIDS
143. 19-01379 Janitorial Services for the Louisiana 19th JDC District Courthouse Building located at 300 North Blvd.
   Project: A19-0418
   Account: 1000-2500-10-2500-0000-0000-000000-642200

   Estimate:
   *Local **In State

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<tr>
<th>Service Name</th>
<th>Price</th>
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<tr>
<td>Primero Services, Inc. DBA Service Master Elite Cleaning Service</td>
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<td>Empire Janitorial Sales &amp; Services</td>
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<td>A Touch of Steam</td>
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<td>OOK Janitorial Service</td>
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<td>Bell's Janitorial Service</td>
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<td>Elite Professional Cleaning Service, LLC</td>
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<td>Enmon Enterprises, LLC DBA Jani King</td>
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<td>Lewis Pressure Washing &amp; Deep Cleaning</td>
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   OTHER ITEMS
   144. 19-01291 BRAC 2019 Economic Development year end presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Councilman Scott Wilson.

   145. 19-01334 Receiving an update from ExxonMobil regarding project stewardship the new polyolefins project and the community initiatives that resulted from this project investment. By Councilman Matt Watson.

   OTHER ITEMS TO BE ADOPTED (EMERGENCY)
   146. 19-01423 A resolution to select Capital Region Planning Commission as the fiscal agent for Louisiana Watershed Initiative Region 7 for the purpose of applying for grant funding and acting in support of water management activities, in conjunction with the State of Louisiana Watershed Initiative and related matters. By Mayor’s Office.

   Reason for emergency: The item needs to be heard at the December 11th meeting, with intention that the council adopts the resolution on December 11th, in order to provide it to CRPC in a phase 2 application that is due December 13th.

   Resolution to select CRPC as the fiscal agent for LA Watershed Initiative Region 7

   ADJOURNMENT