The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, January 9, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

The Meeting was called to order by the Presiding Officer and the following members were present:

Absent: None

INVOCATION BY: Reverend Yolanda T. Batiste, Rose of Sharon Baptist Church

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS; ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

LED BY: Brian McCollum, Elijah Daigre, Julian Richardson, and McKenzie Daigre

PRESENTATIONS AND RECOGNITIONS:

Mayor-President Sharon Weston Broome recognized Susan Hamilton, Recycling Manager, for her retirement from the City of Baton Rouge.

Mayor-President Sharon Weston Broome recognized Constable Terrica Williams.

Councilwoman Tara Wicker recognized the winners and participants of the 2018 City-Parish Toy Drive Giveaway.

Councilwoman Tara Wicker recognized the winners of the South Baton Rouge Christmas Parade.

ADOPTION AND APPROVAL OF MINUTES

None.
INTRODUCTIONS

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to introduce all items except number 34. A “Yea” and “Nay” vote was called for and resulted as follows:

Yeas: Amoroso, Freiberg, Hudson, Watson, Wilson
Nays: Banks, Cole, Collins-Lewis, Green, Loupe, Wicker
Abstains: None
Did Not Vote: None
Absent: Welch

With 5 yeas, 6 nays, 0 not voting, and 1 absent, the motion failed.

A substitute motion was made by Mr. Cole and seconded by Ms. Banks to introduce all items except item 43. A “Yea” and “Nay” vote was called for and resulted as follows:

Yeas: Banks, Cole, Collins-Lewis, Green, Loupe
Nays: Amoroso, Freiberg, Hudson, Wicker, Wilson
Abstains: None
Did Not Vote: Watson
Absent: Welch

With 5 yeas, 5 nays, 1 not voting, and 1 absent, the motion failed.

A motion was made by Mr. Hudson and seconded by Mr. Cole to introduce all items. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 not voting, and 1 absent, the motion was adopted.
SECTION 2.12 INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the election held by the Parish of East Baton Rouge Capital Improvements District, a capital improvements district with geographical boundaries containing all of the territory contained within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the “District”), on Saturday, December 8, 2018, to authorize the levy by the District of a one-half of one percent (0.50%) sales tax within the boundaries of the District, for a period of thirty (30) years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; authorizing the avails or proceeds of such sales and use tax to be funded into bonds; and providing for other matters in connection therewith.

The following was read out loud in its entirety by the Council Administrator in connection with the agenda item relating to the introduction of the Ordinance levying the ½% sales tax on January 9, 2019:

The following announcement is required to be given at this public meeting in accordance with the requirements of La. R.S. 42:19.1.A(1)(a). The Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as governing authority of the Parish of East Baton Rouge Capital Improvements District, will meet in open and public session on Wednesday, February 13, 2019 at 4:00 p.m., Central time, at its regular meeting place, City Hall, 222 St. Louis Street, Third Floor, Room 348, Baton Rouge Louisiana, to consider the adoption of an ordinance authorizing the levy and collection of one-half of one percent sales and use tax within the boundaries of the Parish of East Baton Rouge Capital Improvements District for a period of 30 years, commencing April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping, and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center.
A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

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 Saturday, December 8, 2018, for the purpose of authorizing the levy and collection of a 1.5 mills ad valorem tax on all the property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana, for a period of ten (10) years, commencing with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith; and providing for other matters in connection therewith.

The following was read in its entirety by the Council Administrator in connection with the agenda item relating to the introduction of the Ordinance levying the 1.5 mills ad valorem tax on January 9, 2019:

The following announcement is required to be given at this public meeting in accordance with the requirements of La. R.S. 42:19.1.A(1)(a). The Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, will meet in open and public session on Wednesday, February 13, 2019, at 4:00 p.m., Central time, at its regular meeting place, City Hall, 222 St. Louis Street, Third Floor, Room 348, Baton Rouge, Louisiana, to consider the adoption of an ordinance authorizing an ad valorem tax millage rate of 1.50 within the boundaries of the Parish of East Baton Rouge on all taxable property to be levied during the calendar year 2019 for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services.
A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed ordinance, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED ORDINANCE

Adopting an ordinance authorizing the levy and collection of an ad valorem tax of 1.50 mills within the boundaries of the Parish of East Baton Rouge on all taxable property for the calendar year 2019 for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services; and further providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, February 13, 2019 at 4:00pm at the regular meeting of the Metropolitan Council, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED ORDINANCE

Adopting an ordinance authorizing the levy and collection of a one-half of one percent sales and use tax within the boundaries of the Parish of East Baton Rouge Capital Improvements District for a period of 30 years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; and further providing notice that a public hearing regarding the adoption of the ordinance levying the tax by the Metropolitan Council shall be held on Wednesday, February 13, 2019, at 4:00 pm at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

...............
A proposed ordinance, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED ORDINANCE

Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1003 (Types of Business Licenses, Fees for Business Licenses, and Qualifications for Business Licenses), so as to add the qualification that applicants not owe the City-Parish any sales taxes, penalties, or interest; add application requirements for partnerships; and, add application requirements for corporations or limited liability companies.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

....................

A proposed ordinance, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED ORDINANCE

Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1009 (Application for Business Licenses, Criteria for Issuance of Business Licenses, Approval of Business Licenses), so as to amend and re-enact Sections 9:1009(A), 9:1009(A)(4), 9:1009(A)(5) and so as to add Section 9:1009(A)(6) to require each person applying for a retail dealer's permit to sell alcohol beverages, and any person financially interested in such business, to complete and submit an authorization to disclose tax information.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

.....................
A proposed ordinance, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED ORDINANCE

Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1014 (Grounds for Revocation or Suspension of License), so as to include discretionary grounds for revocation or suspension of license and so as to add Section 9:1014.1 to include mandatory grounds for revocation or suspension of license.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

CONDEMNATION INTRODUCTIONS

A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Angela M. Belt
23222 Pony Drive, Lot 39-A
Pleasant Park Subdivision - Council District 1 - Welch

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Danny Ray Woods & Yvonne T. Woods  
12741 King James Avenue, Lot 135  
Siegen Village Subdivision - Council District 3 - Loupe

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None  
Abstains: None  
Did Not Vote: None  
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Henry Dawson & Georgia Dawson  
2617 & 2619 Duke Street (House and Garage Apartment), Lot 19-A, Square 5  
Baton Rouge Terrace Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None  
Abstains: None  
Did Not Vote: None  
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Clarence L. Hillard & Maude A. Hillard
2532 Jura Street, Lot 4+, Square 2
McGrath Heights Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Clarence L. Hillard & Maude A. Hillard
2558 Jura Street, Lot 2, Square 2
McGrath Heights Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Joyce Williams Dalton
2222 75th Avenue, Lot 36-A, Square 35
Banks Subdivision - Council District 10 - Wicker

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.

OTHER INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Consideration of approval of an application for an Industrial Tax Exemption by Exxon-Mobil (Tax Exemption Application #20161914) for a project located in East Baton Rouge Parish.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Consideration of approval of an application for an Industrial Tax Exemption by Exxon-Mobil (Tax Exemption Application #20161911) for a project located in East Baton Rouge Parish.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $16,358.00 to enhance collaborative planning for mass dispensing response.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Receiving a report from Risk Management, the 311 Call Center, and DPW regarding properties in Alsen that flooded in 2016, 2017, and 2018; including information on all complaints and claims filed through Risk Management in those years in the Alsen community, all 311 complaints regarding drainage, dredging, and clearing of ditches in the Alsen community, and any determinations made by DPW regarding causes of drainage and flooding issues in the Alsen community.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, East Baton Rouge Parish Head Start /Early Head Start Program to enter into a contractual agreement with Debra Selvage in an amount not to exceed $21,600 for the contract period January 1, 2019 to December 31, 2019 authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 13, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 26.96 acres, more or less.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 44, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 1.84 acres, more or less.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Did Not Vote:</td>
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With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 44, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 0.918 of one acre, more or less.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Did Not Vote:</td>
<td>None</td>
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<td>Absent:</td>
<td>Welch</td>
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</tbody>
</table>

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board not to exceed the amount of $64,000 through December 31, 2018.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Receiving a report from the Office of the Mayor-President regarding the implementation of the 1.5 mill ad valorem tax for the operation and maintenance of a mental health treatment center, the status of a Cooperative Endeavor Agreement for operation of the facility, and the makeup of the board of directors of the non-profit entity that will operate the facility.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 28, 2018 at Original 153 of Bundle 12916 in the matter of "City of Baton Rouge vs. Danielle Courtright" - Condemnation Proceeding No. 9944 (457 Beverly Dr.; Lot 7 & South 10' of 9, Square 8, Ogden Park Subdivision (Including Rear Garage)). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair).

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services , East Baton Rouge Parish Head Start /Early Head Start Program to enter into a contractual agreement with Myra Engrum in an amount not to exceed $21,600 for the contract period January 1, 2019 to December 31, 2019 authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of $35,622.00 for a total amount of $992,171.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of $12,734.00 for a total amount of $232,593.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with NOAIDS Task Force for an increase in the amount of $39,500.00 for a total amount of $193,320.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $8,927.00 for a total of $69,361.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of $19,000.00 for a total amount of $618,145.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $65,438.00 for a total amount of $446,906.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 24, 2018 at Original 218 of Bundle 12909 in the matter of "City of Baton Rouge vs. Pinnacle Homes and Properties, LLC" - Condemnation Proceeding No. 9933 (11975 Fairhaven Drive; Lot 265, Sherwood Forest Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair).

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Expressing the intention of the Metropolitan Council to remove Lea Anne Batson as Parish Attorney and directing the Council Administrator-Treasurer to give official notice of a hearing to be held at the regular Metropolitan Council meeting on January 23, 2019, at 4:00 p.m. in the Metropolitan Council Chambers, 222 Saint Louis Street, Room 348 all in accordance with Section 2.13 of the Plan of Government.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with MAXIMUS Consulting Services, Inc. for Indirect Cost Allocation Services for the CFR Part 200 Plan and the Full Cost Plan, in accordance with the recommendation of the review committee; the City-Parish contract is for a four year period beginning January 1, 2019 through December 31, 2022 for a total contract amount of $71,600.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

 Nays: None
 Abstains: None
 Did Not Vote: None
 Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $3,008,936.70 under the Flood Mitigation Assistance (FMA) Grant Program 2017 for East Baton Rouge Parish. FMA is funded through the Federal Emergency Management Agency (FEMA). This grant will be used to complete the acquisition of eleven (11) residential properties within East Baton Rouge Parish.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

 Nays: None
 Abstains: None
 Did Not Vote: None
 Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to apply for a grant award in the amount of $8,724,456.00 under the Flood Mitigation Assistance (FMA) Grant Program 2018 for East Baton Rouge Parish. FMA is funded through the Federal Emergency Management Agency (FEMA). This grant will be used to complete Hazard Mitigation activity on approximately forty one (41) residential properties within East Baton Rouge Parish.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payments of fifty thousand four hundred dollars ($50,400.00) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Vitus Development IV, LLC.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a supplemental agreement to a Professional Services Contract with ECM Consultants, Inc., in connection with the Strain Road Bridge Replacement over Drainage Bayou, being City-Parish Project No. 14-BR-PT-0020, in an amount not to exceed $15,256.00.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development that provides for the pre-construction engineering services, rights-of-way services, permits, utilities, and construction engineering administration and inspection services in connection with the Pecue Lane / I-10 Interchange being, State Project No(s). H.004104, H.012290, H.013579, & H.003047, and Federal Aid Project No(s). IM-1709(507. Funding of this project is by joint participation between the City-Parish, Louisiana DOTD, and FHWA in accordance with the terms and condition of the agreement.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Receiving a report from the Ryan White Program Manager regarding recipient agencies under the Program Minority AIDS Initiative utilization of funding based on client services from March 1, 2016 through February 28, 2017 and March 12, 2017 through February 28, 2018.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Receiving a report from the Ryan White Program Manager regarding recipient agencies under the HIV/AIDS Program utilization of funding based on client services from March 1, 2016 through February 28, 2017 and March 12, 2017 through February 28, 2018.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Creating a study committee to review the various millage rates of the taxing jurisdictions which fall under the Metropolitan Council of the City of Baton Rouge for the purpose of making recommendations regarding possible adjustments; and establishing the membership of the committee.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a management agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through the Office of Community Development (referred to herein as OCD), and the East Baton Rouge Parish Housing Authority (referred to herein as EBRPHA), for the transfer and management of the OCD Housing Choice Voucher Program. The execution of these agreements shall become effective upon review and final approval by the Contract Grants Review Committee, the Office of the Parish Attorney and the United States Department of Housing and Urban Development (HUD).

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with Vinformatix, LLC for database administration services to support the City-Parish’s various database servers and processes for an amount not to exceed $60,000.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Volkert, Inc. contract for Phase II Subsurface Investigations for the Runway 13/31 Safety Area RPZ Improvements in an amount not to exceed $61,640.00. (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into an agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety management and collection system for the period January 1, 2019 through December 31, 2019 with the option of four (4) one year renewals.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with OmniCap Group, LLC to provide derivative reporting services and arbitrage rebate consulting and compliance services related to bond issues in an amount not to exceed $60,000.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Director of the Office of Community Development to convert the rental unit at 7099 Silverleaf to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Stephanie Legard, for the appraised value of the unit, less credit for all rental payments previously made by Stephanie Legard. The sale shall be subject to applicable affordability requirements.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nay: None

Abstain: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Waiving the provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1010 (B), regarding the 300 ft distance requirement, so as to allow an applicant with a business located at 2678 Government Street to apply for an alcohol license.

A motion was made by Mr. Hudson and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nay: None

Abstain: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
CONDEMNATIONS
CITY OF BATON ROUGE VS.
KELVIN T. FISHER

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 979 New Rafe Mayer Road, Lots 1 & 2, Lincoln Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9991

VS.

THE ESTATE OF AUDREY L. JAMES WEBB

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 12540 & 12542 Warfield Avenue, Lot 116-A & 116-B, Ashley Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 30% Fire Damaged
2. Rafters 30% Fire Damaged
3. Ceiling Joists 30% Fire Damaged
4. Outside Walls 20% Fire Damaged
5. Inside Walls 20% Fire Damaged
6. Flooring 30% Fire Damaged
7. Floor Joists 30% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed condemnation proceeding. A ”Yea” and ”Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on November 14, 2018. On November 28, 2018, the public hearing was held and final action deferred until February 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CARRIE W. BURGESS, BETTY JEAN WINZY, AND THE ESTATE OF VIOLET W. JACKSON 553 TUSCALOOSA STREET, LOT 21+, SQUARE 3 GEORGETOWN SUBDIVISION - COUNCIL DISTRICT 7 - COLE

This item was improperly noticed for this meeting. It will appear on the agenda for the Council meeting on February 27, 2019.

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on November 14, 2018. On November 28, 2018, the public hearing was held and final action deferred until January 9, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

KIMBERLY B. MAGAZINE 3524 HARRIS DRIVE, LOT 71 AFTON OAKS SUBDIVISION - COUNCIL DISTRICT 8 - AMOROSO

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JOHN H. GREEN 9660 LEWIS STREET, LOT 3 KELLY SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding. Speaking to ask for a deferral was John Green.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on April 10, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9992

VS.

ROSEMARY COMENA

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3656 & 3658 Beech Street, Lot 8, Square 3, Schorten Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 80% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.
The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking without favor or opposition of the proposed condemnation proceeding was Rosemary Comena.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9993

VS.

THE ESTATE OF VANCE ALLEN SMITH

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of January, 2019 and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 6233 Matthews Street (House and Rear Shed), Lot 282, Greendale Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 100% Fire Damaged
4. Outside Walls 20% Fire Damaged
5. Inside Walls 50% Fire Damaged
6. Flooring 00% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.
14. Rear shed is 20% deteriorated.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.
A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ROBERT JACOBS, JR. AND AUDREY M. JACOBS 4840 MONARCH AVENUE, LOT 9, SQUARE 12 FOUNTAIN PLACE SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

FLORENCE FISHER 4147 MOHICAN STREET, LOT Q, SQUARE 4 BABIN SUBDIVISION - COUNCIL DISTRICT 7 - COLE

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking in opposition of the proposed condemnation proceeding was Florence Fisher.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on March 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF JOSEPHINE A. POGUE AND THE ESTATE OF RANDOLPH POGUE
1641 OLIVE STREET (HOUSE AND REAR GARAGE), LOT 2, SQUARE 1 O’CONNOR PLACE SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking without favor or opposition of the proposed condemnation proceeding was Shirley Turner.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on March 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9994

VS.

ROY M. COATS, JR.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 5847 Chandler Street, Lot 30, Square O, University Acres Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 15% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 24, 2018. On November 14, 2018, the public hearing was held and final action deferred until November 28, 2018. On November 28, 2018, the public hearing was held and final action deferred until January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54025

AMENDING THE 2019 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE $284,230.00 TO PROVIDE SUPPLEMENTAL FUNDING FOR MOSQUITO ABATEMENT & RODENT CONTROL’S TIRE SHREDDER PROJECT, FUNDED FROM FUND BALANCE GENERATED THROUGH PROPERTY TAXES DEDICATED FOR OPERATING THIS ENTITY.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to amend the 2019 current expense budget so as to appropriate $284,230.00 to provide supplemental funding for Mosquito Abatement & Rodent Control’s Tire Shredder project, funded from fund balance generated through property taxes dedicated for operating this entity, as shown on Budget Supplement No. 8670, a copy of which is attached hereto and made a part hereof.

Section 2. Said project shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Cole to call for the question. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Cole, Collins-Lewis, Freiberg, Green, Wilson
Nays: Amoroso, Hudson, Watson, Wicker
Abstains: None
Did Not Vote: Banks, Loupe
Absent: Welch

With 5 yeas, 4 nays, 0 abstains, 2 not voting, and 1 absent, the motion failed.

A motion was made by Mr. Watson and seconded by Ms. Wicker to adopt the proposed resolution, as amended. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: Cole, Wilson
Abstains: Green
Did Not Vote: Banks
Absent: None

With 8 yeas, 2 nays, 1 abstains, 1 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54026

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACTUAL AGREEMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES PROGRAM WITH CAPITAL AREA UNITED WAY AS THE OFFICE OF SOCIAL SERVICES WILL BE PAID AN AMOUNT NOT TO EXCEED $10,500 PROVIDED THE OFFICE OF SOCIAL SERVICES SUBMITS A MINIMUM OF 1,300 IRS ACCEPTED INCOME TAX RETURNS. IF THE GOAL OF 1,300 ACCEPTED RETURNS IS NOT REACHED, CAPITAL AREA UNITED WAY HAS AGREED TO PAY THE OFFICE OF SOCIAL SERVICES $8,000 FOR AT LEAST 1,150 ACCEPTED RETURNS OR $6,500 FOR AT LEAST 1,000 ACCEPTED RETURNS.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to enter into a contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services Program with Capital Area United Way as the Office of Social Services will be paid an amount not to exceed $10,500 provided the Office of Social Services submits a minimum of 1,300 IRS accepted income tax returns. If the goal of 1,300 accepted returns is not reached, Capital Area United Way has agreed to pay the Office of Social Services $8,000 for at least 1,150 accepted returns or $6,500 for at least 1,000 accepted returns.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None  
Abstains: None  
Did Not Vote: None  
Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54027

AIRPORT AUTHORITY RESOLUTION 01-09-19-01

AUTHORIZATION TO APPROPRIATE $19,018.12 FROM THE AIRPORT'S CASH ACCOUNT - CAPITAL IMPROVEMENTS (5810-0000-00-0000-0000-0000-000000-100009) TO BE PLACED IN THE ARFF/SECURITY PERIMETER ROAD PHASE I ACCOUNT (5821-0900-30-00910-0920-0000-000000-653000-A0093 E 9800000093-5821000000-0000000000-653100) FOR CONSTRUCTION (BS#008652).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by said Council as the Authority for the Greater Baton Rouge Airport District that:

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to appropriate $19,018.12 from the Airport's cash account - Capital Improvements (5810-0000-00-0000-0000-0000-000000-100009) to be placed in the ARFF/Security Perimeter Road Phase I account (5821-0900-30-00910-0920-0000-000000-653000-A0093 E 9800000093-5821000000-0000000000-653100) for construction, as shown on Budget Supplement No. 8652, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Hudson to adopt the proposed resolution, contingent upon the budget supplement being signed. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** None
- **Absent:** None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54028**

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON OCTOBER 26, 2018 AT ORIGINAL 085 OF BUNDLE 12922 IN THE MATTER OF “CITY OF BATON ROUGE VS. RAY MILTON CARRELL AND CHARMAIN CARRELL” - CONDEMNATION PROCEEDING NO. 9957 (254 LOUISE STREET; LOT 3+ (LOT 3 AND EASTERN 40FT OF LOT 2, RESUB OF LOT 4, 5, & 6); ADDITION TO SUBURB SWART SUBDIVISION).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

**Section 1.** The Decision and Order in the matter of “City of Baton Rouge vs. Ray Milton Carrell and Charmaine Carrell” – Condemnation Proceeding No. 9957 (254 Louise Street; Lot 3+ (Lot 3 and Eastern 40ft of Lot 2, Resub of Lot 4, 5, & 6); Addition to Suburb Swart Subdivision) is hereby rescinded in its entirety.

**Section 2.** The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on October 26, 2018 at Original 085 of Bundle 12922 in its official records.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Wicker and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** None
- **Absent:** None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54029

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 10, 2018 AT ORIGINAL 294 OF BUNDLE 12906 IN THE MATTER OF "CITY OF BATON ROUGE VS. RUTH WADE" - CONDEMNATION PROCEEDING NO. 9926 (313 SOUTH 18TH STREET; LOT 4, SQUARE 7, FUQUA-LAMON TOWN SUBDIVISION).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Ruth Wade” – Condemnation Proceeding No. 9926 (313 South 18th Street; Lot 4, Square 7, Fuqua-Lamon Town Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on August 10, 2018 at Original 294 of Bundle 12906 in its official records.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Wicker and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54030

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JULY 30, 2018 AT ORIGINAL 984 OF BUNDLE 12903 IN THE MATTER OF "CITY OF BATON ROUGE VS. HEBREW JOE INC." - CONDEMNATION PROCEEDING NO. 9921 (3201-3215 PLANK ROAD; LOT 8 & 9, SQUARE 108, ISTROUMA SUBDIVISION).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Hebrew Joe Inc.” – Condemnation Proceeding No. 9921 (3201-3215 Plank Road; Lot 8 & 9, Square 108, Istrouma Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on July 30, 2018 at Original 984 of Bundle 12903 in its official records.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Wicker and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54031

AUTHORIZING THE MAYOR PRESIDENT TO AMEND THE 2018 CURRENT AND CAPITAL EXPENSE BUDGET TO APPROPRIATE $719,555.00 ADDITIONAL DOLLARS FOR SECTION 8.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to amend the 2018 current and capital expense budget to appropriate $719,555.00 additional dollars for Section 8, as shown on Budget Supplement No. 8704, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Ms. Green to adopt the proposed resolution, contingent on the budget supplement being signed. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AMENDING THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 1 (MUNICIPAL AND PARISH ORGANIZATION), CHAPTER 1 (GOVERNING BODY), PART 1 (RULES OF PROCEDURE), SO AS TO ADD SECTION 1:13 REGARDING FILLING A VACANCY IN THE MEMBERSHIP OF THE METROPOLITAN COUNCIL BY CREATING A PROCEDURE TO ALLOW INTERESTED RESIDENTS REGISTERED TO VOTE IN THE PARISH WHO ARE QUALIFIED FOR THE OFFICE TO SUBMIT AN APPLICATION AND BE CONSIDERED FOR APPOINTMENT TO THE POSITION.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to defer the proposed resolution to the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to reconsider the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to defer the proposed resolution to the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54032

RECEIVING A REPORT FROM THE PLAN OF GOVERNMENT COMMITTEE REGARDING THE COMMITTEE DISCUSSIONS REGARDING FILLING VACANT METROPOLITAN COUNCIL SEATS.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. This Council hereby received the report from the Plan of Government Committee regarding the committee discussions regarding filling vacant Metropolitan Council seats.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54033

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT TO EXECUTE AN ACT OF DONATION TO THE SIGNAL SIXTY-THREE, INC. FOR BALLISTIC VESTS WHICH HAVE BEEN TAKEN OUT OF SERVICE BY THE BATON ROUGE POLICE DEPARTMENT.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President on behalf of the Baton Rouge Police Department is hereby authorized to execute an act of donation to the Signal Sixty-Three, Inc. for two hundred eight (208) ballistic vests described as follows: fifty-two (52) vests manufactured by Second Chance; one hundred thirty-five (135) vests manufactured by Point Blank; twelve (12) vests manufactured by Protech; four (4) vests manufactured by Guardian Tech Int’l; three (3) vests manufactured by EastWind Industries; one (1) vest manufactured by American Body Armor; and one (1) vest manufactured by Safariland. The aforementioned vests have no value because they are expired, and therefore have been taken out of service by the Baton Rouge Police Department.

Section 2. Said Act of Donation shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54034

EBROSCO RESOLUTION 8370

AWARDING THE CONTRACT FOR ANALYTICAL LABORATORY SERVICES FOR REGULATORY COMPLIANCE SAMPLING TO THE SELECTED VENDOR, ELEMENT MATERIALS TECHNOLOGY LAFAYETTE, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT FOR AN AMOUNT NOT TO EXCEED $225,000.00 COVERING SUCH WORK (ACCOUNT NO. 5100-7700-40-7710-7750-7711-000000-643541; 5100-7700-40-7710-7720-0000-000000-643541; 5510-7700-40-7760-7762-0000-000000-643541 and 5510-7700-40-7760-7765-0000-000000-643541).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting as the Authority for EBROSCO, that:

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to award the contract for Analytical Laboratory Services for Regulatory Compliance Sampling to the selected vendor, Element Materials Technology Lafayette, LLC; and direct the execution of the contract for an amount not to exceed $225,000.00 covering such work (Account No. 5100-7700-40-7710-7750-7711-000000-643541; 5100-7700-40-7710-7720-0000-000000-643541; 5510-7700-40-7760-7762-0000-000000-643541 and 5510-7700-40-7760-7765-0000-000000-643541).

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Russell Kelly.

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on December 12, 2018. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54035

AUTHORIZING THE BATON ROUGE CITY CONSTABLE'S OFFICE TO ACCEPT FUNDS RECEIVED FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT IN THE AMOUNT OF SIXTY-SEVEN THOUSAND, TWENTY-SEVEN DOLLARS ($67,027.00). FUNDS TO BE UTILIZED FOR THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM IN THE EAST BATON ROUGE PARISH SCHOOLS.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Baton Rouge City Constable’s Office is hereby authorized to accept funds received from the Louisiana Commission on Law Enforcement in the amount of sixty-seven thousand, twenty-seven dollars ($67,027.00). Funds to be utilized for the Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools.

Section 2. Said transaction shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Ms. Freiberg and seconded by Ms. Amoroso to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

ADJUDICATED PROPERTIES

..........................

ADMINISTRATIVE MATTERS

..........................
ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION


A motion was made by Mr. Wilson and seconded by Ms. Green to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on January 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

.................
ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

RESOLUTION 54036

AIRPORT AUTHORITY RESOLUTION 01-09-19-02

AWARDING THE CONTRACT FOR REMOVAL AND REPLACEMENT OF EMAS BLOCKS AT THE BATON ROUGE METROPOLITAN AIRPORT, BEING PROJECT NO. A00097, TO THE LOWEST BIDDER THEREFOR, BOLAND’S NORTH, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boland’s North, Inc.</td>
<td>$148,900.00</td>
</tr>
<tr>
<td>Coastal Bridge Company, LLC</td>
<td>$154,450.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Metropolitan Council as the Authority for the Greater Baton Rouge Airport District that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Boland’s North, Inc., in the sum of $148,900.00, for the Removal and Replacement of EMAS Blocks at the Baton Rouge Metropolitan Airport, being Project No. A00097, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Boland’s North, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5821-0900-30-0910-0920-0000-000000-647900-A009 E 9800000097-5821000000-0000000000-647900, or any lawful funding source.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Yeas</th>
<th>Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays</td>
<td>None</td>
</tr>
<tr>
<td>Abstains</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote</td>
<td>None</td>
</tr>
<tr>
<td>Absent</td>
<td>Cole, Loupe</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson to adopt the proposed resolution. A "Yeas" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

APPOINTMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)
Consideration of replacing Dewitte Hall, deceased, whose term expires on December 31, 2018. This is a four (4) year term.
Current Ballot
Keith Courville
Phillip Ehlers
Adam Enamorado
Dean Hebert
Frank Lanasa, Sr.

A motion was made to appoint Keith Courville. A "Yeas" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)
Consideration of replacing Carla Fowler, whose term expires on December 31, 2018. This is a four (4) year term.
Current Ballot
Keith Courville
Phillip Ehlers
Adam Enamorado
Dean Hebert
Frank Lanasa, Sr.

A motion was made to appoint Philip Ehlers. A "Yeas" and "Nay" vote was called for and resulted as follows:

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe
With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.
A motion was made to appoint Adam Enamorado. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

**ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**

Consideration of reappointing or replacing Bryan Jeansonne, whose term expires on December 31, 2018. This is a four (4) year term.

**Current Ballot**
Keith Courville
Phillip Ehlers
Adam Enamorado
Dean Hebert
Frank Lanasa, Sr.

A motion was made to appoint Phillip Ehlers. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe

With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.

A motion was made to appoint Dean Hebert. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe

With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.

A motion was made to appoint Frank LaNasa, Sr. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe

With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.
A motion was made to appoint Pamela Sandoz. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

BOARD OF ADJUSTMENT-METROPOLITAN
Consideration of reappointing or replacing Michael J. Telich III, whose term expires on December 31, 2018, effective January 1, 2019. This is a five (5) year term.

Current Ballot
Michael J. Telich III- received letter requesting reappointment

A motion was made by Mr. Wilson and seconded by Mr. Hudson to appoint Michael J. Telich, III. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS
Consideration of reappointing or replacing Mark Bellue, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.

Current Ballot
Mark Bellue (received letter requesting reappointment)
James Brandt (received letter requesting reappointment)
Laurence L. Lambert, II
Frank LaNasa, Sr.
Antoinette Pierre (received letter requesting reappointment)
Kenyetta J. Sewell
Corey D. Smith
Parry ‘Matt’ Thomas (received letter requesting reappointment)

A motion was made to appoint Mark Bellue. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Freiberg, Green, Hudson, Watson, Welch, Wilson
Nays: None
Abstains: None
Did Not Vote: Banks, Collins-Lewis, Wicker
Absent: Cole, Loupe

With 7 yeas, 0 nays, 0 abstains, 3 not voting, and 2 absent, the motion was adopted.
January 9, 2019

CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS
Consideration of reappointing or replacing James Brandt, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.

Current Ballot
Mark Bellue (received letter requesting reappointment)
James Brandt (received letter requesting reappointment)
Laurence L. Lambert, II
Frank LaNasa, Sr.
Antoinette Pierre (received letter requesting reappointment)
Kenyetta J. Sewell
Corey D. Smith
Parry ‘Matt’ Thomas (received letter requesting reappointment)

A motion was made to appoint James Brandt. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: Watson
Absent: Cole, Loupe

With 9 yeas, 0 nays, 0 abstains, 1 not voting, and 2 absent, the motion was adopted.

CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS
Consideration of reappointing or replacing Antoinette Pierre, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.

Current Ballot
Mark Bellue (received letter requesting reappointment)
James Brandt (received letter requesting reappointment)
Laurence L. Lambert, II
Frank LaNasa, Sr.
Antoinette Pierre (received letter requesting reappointment)
Kenyetta J. Sewell
Corey D. Smith
Parry ‘Matt’ Thomas (received letter requesting reappointment)

A motion was made to appoint Laurence L. Lambert, II. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Freiberg, Green, Hudson, Watson, Wicker
Nays: None
Abstains: None
Did Not Vote: Banks, Collins-Lewis, Welch, Wilson
Absent: Cole, Loupe

With 6 yeas, 0 nays, 0 abstains, 4 not voting, and 2 absent, the motion failed.

A motion was made to appoint Frank LaNasa, Sr. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe

With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.
A motion was made to appoint Antoinette Pierre. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Banks, Collins-Lewis, Green, Hudson, Welch, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** Amoroso, Freiberg, Watson
- **Absent:** Cole, Loupe

With 7 yeas, 0 nays, 0 abstains, 3 not voting, and 2 absent, the motion was adopted.

**CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS**

Consideration of reappointing or replacing Parry 'Matt' Thomas, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.

**Current Ballot**

- Mark Bellue (received letter requesting reappointment)
- James Brandt (received letter requesting reappointment)
- Laurence L. Lambert, II
- Frank LaNasa, Sr.
- Antoinette Pierre (received letter requesting reappointment)
- Kenyetta J. Sewell
- Corey D. Smith
- Parry 'Matt' Thomas (received letter requesting reappointment)

A motion was made to appoint Laurence L. Lambert, II. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Amoroso, Green, Hudson, Watson, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** Banks, Collins-Lewis, Freiberg, Welch
- **Absent:** Cole, Loupe

With 6 yeas, 0 nays, 0 abstains, 4 not voting, and 2 absent, the motion failed.

A motion was made to appoint Frank LaNasa. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** None
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
- **Absent:** Cole, Loupe

With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.

A motion was made to appoint Kenyetta J. Sewell. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Banks, Collins-Lewis
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** Amoroso, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
- **Absent:** Cole, Loupe

With 2 yeas, 0 nays, 0 abstains, 8 not voting, and 2 absent, the motion failed.
A motion was made to appoint Corey D. Smith. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe

With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.

A motion was made to appoint Parry "Matt" Thomas. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Freiberg, Welch
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Collins-Lewis, Green, Hudson, Watson, Wicker, Wilson
Absent: Cole, Loupe

With 2 yeas, 0 nays, 0 abstains, 8 not voting, and 2 absent, the motion failed.

A motion was made to appoint Laurence L. Lambert, II. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: Banks, Collins-Lewis
Absent: Cole, Loupe

With 8 yeas, 0 nays, 0 abstains, 2 not voting, and 2 absent, the motion was adopted.

VISIT BATON ROUGE
Consideration of replacing Carolyn McKnight who has resigned.
This term will expire on December 31, 2019

Current Ballot
Corey D. Smith
Mary H. Stein

A motion was made to appoint Corey D. Smith. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Collins-Lewis, Freiberg
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Green, Hudson, Watson, Welch, Wicker, Wilson
Absent: Cole, Loupe

With 2 yeas, 0 nays, 0 abstains, 8 not voting, and 2 absent, the motion failed.

A motion was made to appoint Mary H. Stein. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Green, Hudson, Watson, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: Collins-Lewis, Freiberg, Welch
Absent: Cole, Loupe

With 7 yeas, 0 nays, 0 abstains, 3 not voting, and 2 absent, the motion was adopted.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54037

AIRPORT AUTHORITY RESOLUTION 01-09-19-03


BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Metropolitan Council as the Authority for the Greater Baton Rouge Airport District, that:

Section 1. The Mayor-President or his designee, is hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Hendrick Construction, Inc, for ARFF Security Perimeter Road (Phase 1 – Northwest Section), being Project No. 3-22-0006-108-2017, Purchase Order No. 800000504, so as to provide as follows:

Change Order No. 2 - Construct new perimeter road. Additions and deletions in final quantities; extending the contract for twenty-eight (28) days and resulting in an ADDITION IN THE AMOUNT of $19,018.12.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,038,128.22.

Section 3. All cost resulting from said change order shall be paid from the Contingency Fund established in connection with said contract.

Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . ...
FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54038
AIRPORT AUTHORITY RESOLUTION 01-09-19-04

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR ARFF SECURITY PERIMETER ROAD (PHASE I – NORTHWEST SECTION), PROJECT NO. 8860051.

WHEREAS, the contract for ARFF Security Perimeter Road (Phase I – Northwest Section), being Project No. 8860051, was awarded to Hendrick Construction, Inc., by the Metropolitan Council on September 13, 2017; and

WHEREAS, the Director of Public Works has officially advised this Council that all work required under the said contract has now been completed satisfactorily and in accordance with the plans and specifications therefor, and have recommended the acceptance of such contract:

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, and by the Metropolitan Council as the Authority for the Greater Baton Rouge Airport District, that:

Section 1. All work done by the said contractor under the contract for ARFF Security Perimeter Road (Phase I – Northwest Section), being Project No. 8860051, Purchase Order No. 800000504, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Public Works, is $1,038,128.22.

Section 3. The Mayor-President is hereby authorized to execute, for and on behalf and in the names of the City of Baton Rouge and Parish of East Baton Rouge and of this Council, a formal instrument evidencing this acceptance of the said contract.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54039

AWARDING THE CONTRACT FOR CENTRAL ROAD PEDESTRIAN IMPROVEMENT (JEWEL NEWMAN COMMUNITY CENTER TO ELMGROVE GARDEN DRIVE), BEING PROJECT NO. 16-SW-HC-0041, TO THE LOWEST BIDDER THEREFOR, INDUSTRIAL ENTERPRISES; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Enterprises</td>
<td>$58,294.28</td>
</tr>
<tr>
<td>Kort’s Construction Services Inc.</td>
<td>$59,890.00</td>
</tr>
<tr>
<td>Grady Crawford Construction Co. LLC</td>
<td>$60,060.00</td>
</tr>
<tr>
<td>Buck Town Contractors and Co.</td>
<td>$61,270.00</td>
</tr>
<tr>
<td>Covenant General Contractors, Inc.</td>
<td>$71,160.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Industrial Enterprises, in the sum of $58,294.28, for the Central Road Pedestrian Improvement (Jewel Newman Community Center to Elmgrove Garden Drive), being Project No. 16-SW-HC-0041, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Industrial Enterprises for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100020-2331-00000-0000000000-653340; 2331-7100-30-7120-7130-0000-000000-653000; or any lawful funding source.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54040

AWARDING THE CONTRACT FOR PERKINS ROAD @ 100 OAKS AVENUE PEDESTRIAN IMPROVEMENT (VIRGIL ST TO PLINY ST), BEING PROJECT NO. 16-SW-HC-0039, TO THE LOWEST BIDDER THEREFOR, COMMAND CONST. INDUSTRIES, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Command Const. Industries, LLC</td>
<td>$87,777.00</td>
</tr>
<tr>
<td>Grady Crawford Construction Co. LLC</td>
<td>$98,835.00</td>
</tr>
<tr>
<td>Buck Town Contractors and Co.</td>
<td>$99,893.00</td>
</tr>
<tr>
<td>Covenant General Contractors, Inc.</td>
<td>$106,646.00</td>
</tr>
<tr>
<td>Kort’s Construction Services Inc.</td>
<td>$119,466.75</td>
</tr>
<tr>
<td>Daigle Industries, LLC</td>
<td>$136,519.20</td>
</tr>
<tr>
<td>Industrial Enterprises</td>
<td>$139,128.72</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Command Const. Industries, LLC, in the sum of $87,777.00, for Perkins Road @ 100 Oaks Avenue Pedestrian Improvement (Virgil St to Pliny St), being Project No. 16-SW-HC-0039, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Command Const. Industries, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100021-2331-00000-0000000000-653340; 2331-7100-30-7120-7130-0000-000000-653000; or any lawful funding source.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54041

AWARDING THE CONTRACT FOR HANKS DR / LANDIS DR, BEING PROJECT NO. 15-SW-US-0005, TO THE LOWEST BIDDER THEREFOR, INDUSTRIAL ENTERPRISES, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Enterprises, Inc.</td>
<td>$505,616.91</td>
</tr>
<tr>
<td>La Contracting Enterprise LLC</td>
<td>$549,965.60</td>
</tr>
<tr>
<td>Gulf States Contractors LLC</td>
<td>$565,667.10</td>
</tr>
<tr>
<td>Command Construction Industries, LLC</td>
<td>$574,707.50</td>
</tr>
<tr>
<td>Bucktown Contractors &amp; Co.</td>
<td>$623,100.00</td>
</tr>
<tr>
<td>KCR Contractors, LLC</td>
<td>$651,232.74</td>
</tr>
<tr>
<td>KORT’s Construction Services, Inc.</td>
<td>$669,392.60</td>
</tr>
<tr>
<td>Covenant General Contractors, Inc.</td>
<td>$714,687.00</td>
</tr>
<tr>
<td>TL Hawk, LLC</td>
<td>$761,561.10</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Industrial Enterprises, Inc., in the sum of $505,616.91, for Hanks Dr / Landis Dr, being Project No. 15-SW-US-0005, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Industrial Enterprises, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100007-2331 00000-0000000000-653340; 9227100007-4620 00000-0000000000-653340; or any lawful funding source.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:  Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays:  None

Abstains:  None

Did Not Vote:  None

Absent:  Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54042

AMENDING RESOLUTION 53663, EXTENDING FROM JANUARY 15, 2019 TO APRIL 30, 2019, THE TEMPORARY HARDSHIP WAIVER OF CERTAIN PROVISION OF THE CODE OF ORDINANCES AND THE UNIFIED DEVELOPMENT CODE OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE REGARDING TEMPORARY HOUSING AND SINGLE FAMILY OCCUPANCY FOR A LIMITED TIME FOR THOSE RESIDENTS WHOSE PRIMARY RESIDENCE WAS DAMAGED IN THE AUGUST 2016 FLOOD OR WHOSE FELLOW HOME OCCUPANTS PRIMARY RESIDENCE WAS DAMAGED IN THE AUGUST 2016 FLOOD AND WHO ARE TAKING PART IN THE TEMPORARY HOUSING UNIT PROGRAM ("THU") PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA"); SUCH WAIVER IS IN ACCORDANCE WITH FEMA’S EXTENSION OF THE THU PROGRAM AND IS NECESSARY IN RESPONSE TO THE EMERGENCY CREATED BY THE HISTORIC FLOODING IN ORDER TO PRESERVE THE PUBLIC PEACE, HEALTH, AND SAFETY AS AUTHORIZED BY SECTION 2.12 OF THE PLAN OF GOVERNMENT AND TITLE 1, CHAPTER 1, PART 1, SECTION 1:3(D) OF THE CODE OF ORDINANCES.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Metropolitan Council hereby provides for the temporary hardship waiver of the applicable provisions of the Unified Development Code as well as enforcement of all applicable provisions of Title 8A of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge in order to allow temporary housing as defined by Section 8A:101 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, to be located in residential, rural, and commercial zoning districts in East Baton Rouge Parish. This waiver shall only be effective for residents whose primary residence was damaged by the August 2016 floods, or for those whose fellow home occupants’ primary residence was damaged in the August 2016 floods and who are taking part in the Temporary Housing Units ("THU") Program through the Federal Emergency Management Agency.

Section 2. Any resident who receives notice of violation of the prohibition against temporary housing under Title 8A of the Code of Ordinances or the Unified Development Code and who wishes to avail himself or herself of the provisions of this hardship waiver must provide proof of hardship and proof of participation in the Temporary Housing Units ("THU") Program by providing documentation to the Department of Development, Division of Permits and Inspections in a form acceptable to the Building Official.

Section 3. This amendment shall be effective until April 30, 2019.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
A motion was made by Ms. Freiberg and seconded by Mr. Wilson to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A motion was made by Ms. Freiberg and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution was read in full.

RESOLUTION 54043


BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a Letter of Intent to serve as the non-federal sponsor for the Operation, Maintenance, Rehabilitation, and Repair of the Amite River and Tributaries, Comite River Diversion upon the completion of each of the functional elements of the project.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A motion was made by Mr. Welch and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution was read in full.

RESOLUTION 54044

AIRPORT AUTHORITY RESOLUTION 01-09-19-05

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT AUTHORITY TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE LEASE AGREEMENT FROM SKYWEST AIRLINES, INC. TO EXPRESSJET AIRLINES, INC.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by said Council as the Authority for the Greater Baton Rouge Airport District that:

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a Consent to Assignment and Assumption of the Lease Agreement from SkyWest Airlines, Inc. to ExpressJet Airlines, Inc.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
ADJOURNMENT

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to adjourn. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

The Presiding Officer declared the meeting adjourned

______________________________  ________________________________
Council Administrator/Treasurer   Mayor-President Pro-Tempore