

METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITOL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, January 11, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, January 11, 2023 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:

Present: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca

Absent: None

INVOCATION BY: Jennifer Boyd, Zachary City Council Member

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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: David McDavid, Mayor of Zachary

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PRESENTATIONS AND RECOGNITIONS

Councilwoman Carolyn Coleman recognized the participants of the District 10 2022 Toy Drive.

Councilman Darryl Hurst recognized Syrell Blanks for 21 years of service with the DHDS Office of Social Services

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Special Metropolitan Council Meeting of December 13, 2022 and the Metropolitan Council Meeting of December 14, 2022.

A motion was made by Ms. Adams and seconded by Ms. Racca to adopt the proposed minutes. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca

Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Amending the 2023 Annual Operating Budget for the Solid Waste Collection Fund to adjust estimated revenues and appropriations to reflect anticipated user fees and provide funding for the solid waste collection services beginning March 1, 2023, as approved by the Metropolitan Council on December 14, 2022. (Budget Supplement 8958).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Jefferson at Corporate Intersection - being Project No. 20-CP-HC-0034.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Sherwood Forest Extension (Greenwell Springs Road to Joor Road) - being Project No. 20-CP-HC-0014.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED ORDINANCE

Amending the Code Of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations) so as to amend Section 9:1250 (Hotel And Motel Registration), relative to increase the application fee; to establish an annual renewal period; to establish a calls for service per room ratio for the purpose of suspending or revoking a hotel/motel permit; to mandate a hotel/motel cease operation within 72 hours of issuance of notice of revocation; to mandate an inspection by the Department Of Development prior to reissuance of a hotel/motel permit; to ensure the health, safety and welfare of residents and visitors to the City and Parish.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Paul Cleveland, et al v. Charles Bridges, MD, et al," Suit No. 665,812 on the docket of the 19th Judicial District Court, in the amount of \$100,000.00, plus court costs in the amount of \$6,449.98, for a total amount of \$106,449.98; and appropriating \$106,449.98 for such purpose.
*This matter may be discussed in executive session. (Attorney of Record is Benjamin P. Mouton, McGlynn, Glisson & Mouton, APLC).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Amending the 2023 Annual Operating Budget for the Charles R. Kelly Community Center so as to appropriate \$80,000.00 from Fund Balance Assigned for Community Centers for renovations and furnishings of the center. These funds were generated through prior-year rental revenues at the community center.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CONDEMNATION INTRODUCTIONS

None.

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute a micro grant award in the amount of \$2,500.00 from the National League of Cities (NLC) for the Office of Community Development team, and its partner G.R.O.W.T.H. Services of Louisiana, to travel to Springfield, Missouri to study the Eden Village homeless program for possible replication of the "Tiny Homes" model to benefit Baton Rouge veterans funded through the NLC Strong Southern Cities Initiative (SSCI).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Receiving a report from the East Baton Rouge Parish Department of Transportation & Drainage on traffic mitigation measures and key alternative corridor routes during Interstate-10 widening construction, and also on MovEBR project plans and timelines for 2023.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Commission on Law Enforcement (LCLE) in the amount of \$24,164 to purchase law enforcement technology equipment. The grant award is through the Byrne Justice Assistance Grant and is a onetime funding grant with no matching funds.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 11, 2022 at Original 964 of Bundle 13167 in the matter of "City of Baton Rouge vs. Leslie Ennis Buraimoh" - Condemnation Proceeding No. 11000 (1535 N 46th St., Lot 7, Sq. 28, Greenville Extension Subdivision). Reason for rescission: The property owner intends to renovate the property.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 31, 2022 at Original 346 of Bundle 13223 in the matter of "City of Baton Rouge vs. Raymond Bennie and Justina H. Bennie" - Condemnation Proceeding No. 11149 (3226 Dalton St., Lot 18, Sq. B, Crawford Addition Subdivision). Reason for rescission: The property owner intends to renovate the property.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 31, 2022 at Original 353 of Bundle 13223 in the matter of "City of Baton Rouge vs. Dorothy Jean Johnson Richardson" - Condemnation Proceeding No. 11156 (441 Louise St., (House & Utility Trailer) Lot C-2, Addition to Suburb Swart Subdivision (Old Plat Book - SW Portion of Lot C) Property ID No. 676136). Reason for rescission: The owner intends to sell the property.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Receiving a report from the Department of Information Services on the progress of the implementation of the City-Parish Open Data Policy.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Phuong Nguyen for damages resulting from a sewer back-up in claimant's home, for a total amount of \$15,580.64, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED ORDINANCE

Amending and re-adopting Ordinance 16678, known as the solid waste user fee ordinance, adopted October 25, 2017 so as to amend Section II (Definitions), Section III (User Fees for Collection and Disposal-Established), and other sections to be effective March 1, 2023; and repealing all ordinances in conflict herewith and to provide the effect thereof.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Flood Mitigation Assistance (FMA) Grant Program FY2022 in the amount up to \$17,703,094.07 and authorize the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Subsurface Utility Services with SJB Group, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project on Jones Creek Channel Improvement from O'Neal Lane to Sherwood Forest Blvd. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$69,911.00.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of the standard fire insurance company as Subrogee of Waldemar Torres for damages resulting from an auto accident caused by a Department of Public Works employee, in the amount of \$16,017.83, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with Gulf South Land Title Resources, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project on Jones Creek Channel Improvement from O’Neal Lane to Sherwood Forest Blvd. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$41,415.00.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with Guy Land Title, LLC. for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$98,000.00.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with SAS Land Service, Inc. for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$98,000.00.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Ladarion Rivers for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$20,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of Record is Carlo J. Gulina, II, Dudley Debossier, APLC).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Title and Abstracting Services with Ric Bajon and Associates, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$98,000.00.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Land Surveying Services with SJB Group, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$896,595.16.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Subsurface Utility Engineering Services with SJB Group, LLC for services associated with East Baton Rouge Parish Flood Risk Reduction Project for Beaver and Blackwater Channel Improvements. Being City-Parish Project No. 21-DR-US-0038, in an amount not to exceed \$283,552.49.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Ryan DiBenedetto vs. Rosa Causey, et al," Suit No. 698,567 on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$90.00, for a total amount of \$15,090.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session. (Attorney of Record is Lauren E. Ventrella, Ventrella Law Firm, LLC).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the approval of The Transportation and Drainage Department moving forward on Community Enhancement Projects under the MOVEBR Program.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subrecipient contract with Capital City Family Health Clinic in the amount of \$175,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Lighting Design Services with Pivotal Engineering, LLC., for services associated with MOVEBR Capacity Project Lee Drive. (Highland Road – Perkins Road) being City-Parish Project No. 20-CP-HC-0044, in an amount not to exceed \$ 138,103.70.(ACCOUNT NO.: 9217100068-00000-4371.00000-0000000000-653240).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a professional services contract with Aisha McKenzie in the amount of \$9,500 for a total not to exceed \$58,000.00 to for 2022-2023 Ryan White Ending the HIV Epidemic (EHE) grant year ending February 28, 2023, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subrecipient contract with Family Services of Greater Baton Rouge in the amount of \$103,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023 authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Engineering Services with Evans-Graves Engineers, Inc., for services associated with MOVEBR Capacity Project Mickens Road (Hooper Road to Joor Road), being City-Parish Project No. 22-CP-HC-0024, in an amount not to exceed \$1,061,235.21. (ACCOUNT NO. 9217100088-4371 00000-0000000000-653240).

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subrecipient contract with HIV AIDS Alliance for Region II (HAART) in the amount of \$186,417.22 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subrecipient contract with NO AIDS Taskforce in the amount of \$102,812.50 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subrecipient contract with Our Lady of the Lake in the amount of \$110,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Receiving a report from the Department of Development regarding American Rescue Plan Act funds dedicated to Blight, highlighting the expenditures thus far in each district for Demolition, Grass cutting, and pick up of junk, trash and debris, as well as fund balances remaining per district.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of \$132,770 under the Ryan White Ending the HIV Epidemic Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$91, 287 for the grant period of March 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED ORDINANCE

Amending Title 7 (Unified Development Code) Chapter 15 (Floodways, Floodplains, Drainage, and Water Quality) to enact revised stormwater design requirements and development standards as recommended by the Stormwater Master Plan.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution, entitled as follows, was introduced by Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a subreceptient contract with Volunteers of America Greater Baton Rouge in the amount of \$200,000.00 under the Ryan White Ending HIV/AIDS Program for the grant period December 1, 2022 through February 28, 2023, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development & Services, Office of Social Services with Capital Area United Way for the VITA Program in an amount not to exceed \$10,500 for accepted Income Tax Returns prepared and submitted to the IRS during the 2022 Tax Season.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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 Ms. Adams and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White Ending the HIV Epidemic Program in the amount of \$1,035,754.00 for the grant period of March 1, 2022 through February 28, 2023 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. On April 13, 2022, the public hearing was held and final action deferred until July 27, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. On October 26, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

RIDDICK INVESTMENTS, L.L.C. 903 N. 17TH ST. LOT 4PT. +, SQUARE 20 SUBURB GRACIE (PT. OF LOTS 4 & 5 SQ. 20 SUB. GRACIE) - COUNCIL DISTRICT 10 – COLEMAN

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

A motion was made by Ms. Amoroso and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11171

VS.

BERNARD ALLEN & CURTISA JOHNSON ALLEN

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2842 Fairfields Ave., Lot 19, Sq. 17, Fairfields 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% 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.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building materials placed in ROW.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11172

VS.

WATASHA COVINGTON & JAMIE COVINGTON

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1054 Progress St., Lot 55+ (Lots 55 & 56), Sq. 2, Progress Park 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.

- 1. Roofing 75% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% 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.
- 13. Lot is filled with junk, trash, and debris.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11173

VS.

MILDRED JANE GIVENS HASLOM, JOHN WESLEY GIVENS, THE ESTATE OF MILDRED SIMS GIVENS & THE ESTATE OF RENA GIVENS

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2432 Delta St., Lot 3, Sq. 4, Valley Park Annex 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% 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.
- 13. Lot is filled with junk, trash, and debris.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on July 28, 2021. On August 11, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until August 10, 2022. On August 10, 2022, the public hearing was held and final action deferred until November 9, 2022. On November 9, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LINDA HAMRICK ELLIS, JOHN DAVID ELLIS, AND THE ESTATE OF CHRISTOPHER ROBERT ELLIS 10067 EL CAMINO AVENUE (HOUSE & REAR SHED), LOT 39 VILLA DEL REY PARK SUBDIVISION (1ST FILING) - COUNCIL DISTRICT 6 - DUNN JR.

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. Amoroso and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until August 10, 2022. On August 10, 2022, the public hearing was held and final action deferred until November 9, 2022. On November 9, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

FLCH, LLC 2323 N. FLANNERY ROAD (HOUSE, CAMPER, TRAILERS, & VEHICLES), LOT E, SQUARE 5 NONE O'NEAL, JAMES BRUNO TRACT SUBDIVISION - COUNCIL DISTRICT 6 - DUNN JR.

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. Amoroso and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11174

VS.

CP PROPERTY GROUP LLC

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2058 Sobers St. (House and Rear Shed), Lot 20 + (South 50' of Lots 20 & 21) , Sq. 28, East Fairfields 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.

- 1. Roofing 75% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% 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.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House and rear shed to be removed.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11175

VS.

THE ESTATE OF MARY LEE BENOIT

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 6526 Greenwell Springs Rd., Lot 10, Sq. 1, Smiley 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.

1. Roofing 50% Fire Damaged
2. Rafters 50% Fire Damaged
3. Ceiling Joists 25% Fire Damaged
4. Outside Walls 50% Fire Damaged
5. Inside Walls 75% Fire Damaged
6. Flooring 50% Fire Damaged
7. Floor Joists 25% Fire Damaged
8. Floor Sills 25% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11176

VS.

GLORIA FRANKLIN-NETTLES, FRANCIS OTIS FRANKLIN, BETTY FRANKLIN MUNSON, & AUDREY M. GLASPER

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3854 Uncas St., Lot 6, Sq. 207, Suburb Istrouma 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on November 9, 2022. On November 22, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LARRY ALEXANDER & VERNAN WAYNE ROBERSON 2848 JESSAMINE AVE, LOT 18, SQ 11 STANDARD HEIGHTS - COUNCIL DISTRICT 10 - COLEMAN

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on January 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on November 9, 2022. On November 22, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF WINFRED JOUBERT & THE ESTATE OF MARY JOUBERT 3844 UNCAS ST (HOUSE & REAR SHED), LOT 7, SQ 207 SUBURB ISTROUMA - COUNCIL DISTRICT 10 - COLEMAN

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on January 12, 2022. On January 26, 2022, the public hearing was held and final action deferred until March 23, 2022. On March 23, 2022, the public hearing was held and final action deferred until April 27, 2022. On April 27, 2022, the public hearing was held and final action deferred until May 25, 2022. On May 25, 2022, the public hearing was held and final action deferred until June 22, 2022. On June 22, 2022, the public hearing was held and final action deferred until July 27, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. On October 26, 2022, the public hearing was held and final action deferred until November 9, 2022. On November 9, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PAULA MARIE HARRIS 533 W. BUCHANAN STREET (HOUSE & REAR SHED), LOT 5, SQUARE 104 SOUTH BATON ROUGE SUBDIVISION - COUNCIL DISTRICT 10 – COLEMAN

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. On March 9, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. On September 14, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LINDA PHILLIPS ROSS 3820 SAINT GERARD AVE (POOL HOUSE), LOT 8, SQUARE 9 SAINT (ST.) GERARD PLACE SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11177

VS.

JOSEPH HOLMES

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 939 N. 38th St., Lot 34, Sq. 26, Eden Park, 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 25% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11178

VS.

JOSEPH WILLIAMS & KENDRA WILLIAMS

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2237 Yazoo St., Lot 31, Sq. 2, Hillside 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% 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.
- 13. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11179

VS.

JUANITA WILLIAMS, DIANA WILLIAMS HICKMAN, BARBRA FAY MARTIN, JERALD OTIS WILLIAMS, SHARON GRACE LEE, OCTAVIA ELAINE CHAPMAN, EVOICA RENEE COLLINS-JACKSON, EMELDA ANISE COLLINS, CASSANDRA FRANKLIN, THE ESTATE OF JANICE WILLIAMS, AND THE ESTATE OF RICHARD LEE WILLIAMS

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9564 Gassie St., Lot 38, Suburb Kelly/Kelley 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.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 100% Deteriorated
- 5. Inside Walls 100% Deteriorated
- 6. Flooring 100% Deteriorated
- 7. Floor Joists 100% Deteriorated
- 8. Floor Sills 100% Deteriorated
- 9. Pillars 100% 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.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. An interested citizen appearing in favor of the proposed condemnation proceeding, but not wishing to speak was Sharon Lee.

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

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ROBERT W. FLORIDA AND SHARON FLORIDA 2540 PLOVER ST., LOT 14+ (LOTS 14,15,16), SQ. 16 SCOTLAND ADDITION - COUNCIL DISTRICT 2 - BANKS

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 Robert Florida Sr.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on January 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

GOOD DEEDS L.L.C. 4877 PAIGE ST (HOUSE & 2 ABANDONED VEHICLES), LOT 8, 9, 10 & 11, SQ., 15 FORTUNE ADDITION - COUNCIL DISTRICT 5 - HURST

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on March 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11180

VS.

BENTRELL K. CAREY AND VICKI L. CAREY

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4748 Paige St., Lots 36 & 37, Sq. 11, Fortune Addition 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 50% 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.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

HAZEL BEAUCHAMP, BRENDA BEAUCHAMP, ANTOINETTE CHANTELLE GILBEAUX, DERRICK JOHNSON, WEBSTER GRADNEY, JR., JEREMY GRADNEY, LUCILLE MOORE DUPREE, DONALD RAY MOORE, VIVIAN LYNETTE MOORE, LOUIS MOORE, SR., NATHANIEL MOORE, JR., YULONDA (YOLANDA) BROOKS, DANIEL CHRISTOPER ALLEN, THE ESTATE OF SHELLY MOORE, THE ESTATE OF MARY LOUISE MOORE MURPHY, THE ESTATE OF MARY MOORE JOHNSON, & THE ESTATE OF MICHAEL AITES 5468 PACKARD ST, LOT 39+ (LOTS 38, 40, & 41), SQ. 41 FORTUNE - COUNCIL DISTRICT 5 – HURST

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. Amoroso and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BERNARD M. KIBODI 2422 & 2424 WILLOW ST, LOT 11, SQ. 4 LAWNSDALE - COUNCIL DISTRICT 7 - COLE

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KIMBERLEE GARNETTE PAYNE, SHELTON TERRELL PAYNE, & AUGUST CLIFFORD PAYNE, JR. 2042 SOBERS ST, LOT 23, SQ. 28 EAST FAIRFIELDS - COUNCIL DISTRICT 7 - COLE

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. Amoroso and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Banks

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11181

VS.

TONI MONCELL GREEN

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 11th day of January, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2651 Cedar Ave., Lot 11, Sq. 9, Standard 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.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% 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.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Amoroso and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE HARMONY CENTER, INC. 1285 LAUREL ST., LOT B, SQ. 4 MAGNOLIAVILLE - COUNCIL DISTRICT 10 - COLEMAN

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. Amoroso and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JCD FP BATON ROUGE, L.L.C. 2668 BALIS DR. (APARTMENT COMPLEX), LOT 16 BALIS - COUNCIL DISTRICT 12 - RACCA

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. Amoroso and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. On October 26, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

ESTABLISHING A METROPOLITAN COUNCIL PUBLIC SAFETY COMMITTEE TO DEVELOP RECOMMENDATIONS FOR THE ADMINISTRATION ON ISSUES INVOLVING CRIME PREVENTION, CORRECTIONS, SUBSTANCE ABUSE, COURT SYSTEMS, RECIDIVISM, AND OTHER RELATED MATTERS.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Rev. Alexis Anderson. Interested citizens speaking without favor or opposition to the proposed resolution were Jennifer Carwile, Jennifer Harding, Amelia Herrera, and Ava Smith.

A motion was made by Ms. Racca and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on January 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on November 9, 2022. On November 22, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until January 11, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

REPEALING THE STORMWATER PUBLIC UTILITY DISTRICT CREATED BY RESOLUTION #56560 AT THE METROPOLITAN COUNCIL MEETING OF SEPTEMBER 14, 2022.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in opposition of the proposed resolution was Jennifer Carwile. An interested citizen submitting an emailed comment in favor of the proposed resolution was Phillip Lillard.

A motion was made by Ms. Adams and seconded by Mr. Dunn Jr. to delete the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56815

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT REIMBURSEMENT COSTS IN THE AMOUNT OF \$135,831.00 FOR OFFICER OVERTIME AND VEHICLE UNIT USAGE COSTS FROM THE FY 2022 STATE OF LOUISIANA GULF COAST HIDTA GRANT FUNDS. THE JEFFERSON PARISH SHERIFF’S OFFICE IS THE APPOINTED FIDUCIARY AND BATON ROUGE POLICE DEPARTMENT IS A SUB-GRANTEE. THIS IS A CONTINUATION GRANT WITH NO MATCHING FUNDS.

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 accept reimbursement costs in the amount of \$135,831.00 for officer overtime and vehicle unit usage costs from the FY 2022 State of Louisiana Gulf Coast HIDTA grant funds. The Jefferson Parish Sheriff’s Office is the appointed fiduciary and Baton Rouge Police Department is a sub-grantee. This is a continuation grant with no matching funds.

Section 2. Said acceptance 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. Hurst and seconded by Mr. Hudson to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56816

AIRPORT AUTHORITY RESOLUTION 01-11-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT, AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH THE CIVIL AIR PATROL, LOUISIANA WING, UNITED STATES AIR FORCE AUXILIARY FOR OCCUPANCY OF THE OFFICE BUILDING LOCATED AT 4514 BLANCHE NOYES ROAD, FOR A PRIMARY TERM OF TEN (10) YEARS, WITH ONE (1), 5-YEAR OPTION TO RENEW AT A RENTAL RATE OF \$18,000.00 PER YEAR.

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 lease agreement with the Civil Air Patrol, Louisiana Wing, United States Air Force Auxiliary for occupancy of the office building located at 4514 Blanche Noyes Road, for a primary term of then (10) years, with one (1), 5-year option to renew at a rental rate of \$18,000.00 per year.

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. Dunn Jr. and seconded by Mr. Hurst to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56817

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GRESHAM SMITH FOR SERVICES ASSOCIATED WITH MOVEBR SHERWOOD FOREST BOULEVARD MULTI-USE PATH (I-12 TO OLD HAMMOND HIGHWAY), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0027, IN AN AMOUNT NOT TO EXCEED \$142,746.63. (ACCOUNT NO. 9227100037-4371 00000-0000000000-653240).

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 supplemental agreement for professional engineering services with Gresham Smith for services associated with MOVEBR Sherwood Forest Boulevard Multi-Use Path (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$142,746.63. (Account No. 9227100037-4371 00000-0000000000-653240).

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. Racca and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56818

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO.2 FOR GEOTECHNICAL SERVICES WITH TERRACON CONSULTANTS, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT LEE DRIVE (HIGHLAND ROAD – PERKINS ROAD), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0044, ADDITIONAL LUMP SUM AMOUNT NOT TO EXCEED \$ 2,500.00, BRINGING THE CONTRACT TOTAL TO \$57,728.33. (ACCOUNT NO. 9217100068-00000-4371.00000-0000000000-653240).

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 Supplemental Agreement No. 2 for Geotechnical Services with Terracon Consultants, Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road), being City-Parish Project No. 20-CP-HC-0444, additional lump sum amount not to exceed \$2,500.00, bringing the contract total to \$57,728.33. (Account No. 9217100068-00000-4371.00000-0000000000-653240).

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. Racca and seconded by Mr. Dunn Jr. to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56819

EBROSCO RESOLUTION 8655

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH BLACK & VEATCH CORPORATION IN CONNECTION WITH WASTEWATER TREATMENT PLANT OPERATIONS SUPPORT FOR A FEE NOT TO EXCEED \$350,000.00 (ACCOUNT NO. 5100-7700-40-7710-7750-7711-000000-643500).

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 execute Supplemental Agreement No. 1 to the contract with Black & Veatch Corporation in connection with Wastewater Treatment Plant Operations Support for a fee not to exceed \$350,000.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500).

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

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56820

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GWS ENGINEERING, INC. FOR SERVICES ASSOCIATED WITH MOVEBR SHERWOOD FOREST BOULEVARD MULTI-USE PATH (I-12 TO OLD HAMMOND HIGHWAY), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0027, IN AN AMOUNT NOT TO EXCEED \$92,644.71. (ACCOUNT NO. 9227100037-4371 00000-0000000000-653240).

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 Supplemental Agreement for Professional Engineering Services with GWS Engineering, Inc. for services associated with MOVEBR Sherwood Forest Boulevard Multi-Use Path (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$92,644.71. (Account No. 9227100037-4371 00000-0000000000-653240).

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. Gaudet and seconded by Mr. Dunn Jr. to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56821

AUTHORIZING THE FINANCE DIRECTOR TO RECORD THE FUNDING COMMITMENT LETTER RELATED TO STATE PROJECT NO. H.013751, IN ACCORDANCE WITH THE REQUIREMENTS INCLUDED IN THE ENTITY/STATE AGREEMENT FOR STATE PROJECT H.013751 AND FEDERAL AID PROJECT NO. H013751, DOWNTOWN GREENWAY LA CONNECTOR (BR) (ACCOUNT NO. 9245500010-4650 00000-0000000000-653340).

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

Section 1. The Finance Director is hereby authorized to record the Funding Commitment Letter related to State Project No. H.013751, in accordance with the requirements included in the Entity/State Agreement for State Project H.013751 and Federal Aid Project No. H013751, Downtown Greenway LA Connector (BR). (Account No. 9245500010-4650 00000-0000000000-653340).

Section 2. Said letter 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56822

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MAY 13, 2022 AT ORIGINAL 300 OF BUNDLE 13188 IN THE MATTER OF "CITY OF BATON ROUGE VS. WALTER CHESTER WILLIAMS AND MARY P. WILLIAMS" - CONDEMNATION PROCEEDING NO. 11064 (552, 554, 556, 558 COTTON ST., LOT D PT. (PART OF TRACT "D" ADD. TO SUBURB SWART, 50 FT. OF S SIDE OF COTTON ST., EXTREME WESTERN PORTION OF TRACT D, OLD PLAT BOOK) SWART ADDITION 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. Walter Chester Williams and Mary P. Williams" - Condemnation Proceeding No. 11064 (552, 554, 556, 558 Cotton St., Lot D Pt. (Part Of Tract "D" Add. To Suburb Swart, 50 Ft. Of S Side of Cotton St., Extreme Western Portion of Tract D, Old Plat Book) Swart Addition Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on May 13, 2022 at Original 300 of Bundle 13188 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. Coleman and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56823

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 12, 2022 AT ORIGINAL 417 OF BUNDLE 13206 IN THE MATTER OF "CITY OF BATON ROUGE VS. CEDARCREST-SOUTHMOOR RECREATION ASSOC., INC." - CONDEMNATION PROCEEDING NO. 11122 (10225 PATRICIA DR., .48 ACRE BEING TR. "A-1", BEING THE REMAINING PORT. OF THE FOLLOWING TR. AFTER THE REMOVAL PT. FOR PATRICIA DR.: TR. A, SOUTHMOOR 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. Cedarcrest-Southmoor Recreation Assoc., Inc." - Condemnation Proceeding No. 11122 (10225 Patricia Dr., .48 Acre Being TR. "A-1", Being the remaining Port. of the following TR. after the removal PT. for Patricia Dr.: TR. A, Southmoor Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 12, 2022 at Original 417 of Bundle 13206 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. Adams and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56824

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JOYCE BATISTE V. GREGORY SQUARE, ET AL," SUIT NO. 723,600 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$14,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$42.50, FOR A TOTAL AMOUNT OF \$14,042.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644120). (ATTORNEY OF RECORD IS DUDLEY DEBOSIER INJURY LAWYERS.).

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Joyce Batiste V. Gregory Square, et al," Suit No. 723,600 on the Docket of the 19th Judicial District Court, in the amount of \$14,042.00 plus court costs in the amount of \$42.50, for a total amount of \$14,042.50.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance – Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120).

Section 3. Notice was given on the agenda that this matter may be discussed in Executive Session.

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. Cole and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56825

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EBRP HEAD START PROGRAM TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CLAY YOUNG ENTERPRISES IN THE AMOUNT OF \$65,000 TO PROVIDE TO TV, RADIO AND SOCIAL MEDIA MANAGEMENT ON ALL PLATFORMS AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 Division of Human Development & Services, EBRP Head Start Program, is hereby authorized to enter into a Professional Services Agreement with Clay Young Enterprises in the amount of \$65,000 to provide TV, Radio and Social Media Management on all platforms and authorizing the execution of all documents in connection therewith.

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. Coleman and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56826

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/ EAST BATON ROUGE PARISH HEAD START PROGRAM TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE MANAGEMENT INSTITUTE IN THE AMOUNT OF \$61,000 TO PROVIDE ONGOING TRAINING AND TECHNICAL ASSISTANCE TO THE HEAD START PROGRAM IN ALIGNMENT WITH FEDERAL PERFORMANCE STANDARDS AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 Division of Human Development and Services/East Baton Rouge Parish Head Start Program, is hereby authorized to enter into a Professional Services Agreement with Management Institute in the amount of \$61,000 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards and authorizing the execution of all documents in connection therewith.

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. Coleman and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks, Dunn Jr.

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56827

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AND ENTER INTO A CONTRACT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, OFFICE OF SOCIAL SERVICES WITH THE LOUISIANA HOUSING CORPORATION FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) IN THE AMOUNT \$519,552, FOR THE FEDERAL FISCAL YEAR OF 2023 GRANT PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 Division of Human Development & Services, is hereby authorized to accept and enter into a contract with the Office of Social Services with the Louisiana Housing Corporation for the Low-Income Home Energy Assistance Program (LIHEAP) in the amount of \$519,552, for the Federal Fiscal Year of 2023 grant period October 1, 2022 through September 30, 2024 and authorizing the execution of all documents in connection therewith.

Section 2. Said contract 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. Noel and seconded by Ms. Coleman to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks, Dunn Jr.

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56828

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, HEAD START PROGRAM TO RECEIVE AND RECORD FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES \$3,494,370 IN CARRYOVER FUNDING TO PURCHASE AND COMPLETE APPROVED PROGRAM ACTIVITIES AND TO SIGN ALL DOCUMENTS CONNECTED THEREWITH.

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 Division of Human Development & Services, Head Start Program, is hereby authorized to receive and record from the Administration for Children and Families \$3,393,370 in carryover funding to purchase and complete approved program activities and to sign all documents connected therewith.

Section 2. Said documents 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. Gaudet and seconded by Ms. Coleman to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks, Dunn Jr.

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

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The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56829

AUTHORIZING THE FINANCE DEPARTMENT TO RECORD THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) GRANT BUDGET AS AWARDED BY THE LOUISIANA COMMISSION ON LAW ENFORCEMENT AND ADMINISTRATION OF CRIMINAL JUSTICE (LCLE), SUBGRANT #2023-DE-01-6922, IN THE AMOUNT OF \$67,453.00, FOR THE GRANT PERIOD 2022-2023.

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

Section 1. The Director of Finance is hereby authorized to record the Drug Abuse Resistance Education (D.A.R.E.) Grant budget as awarded by the Louisiana Commission on Law Enforcement and Administration of Criminal Justice (LCLE), Subgrant #2023-DE-01-6922, in the amount of \$67,453.00, for the grant period 2022-2023.

Section 2. Said award 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 Ms. Coleman and seconded by Mr. Gaudet to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed ordinance was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE

AMENDING TITLE 1, CHAPTER 4 SECTION 1:703 (SUPPLEMENTAL PROVISION) SUCH AS TO INCREASE THE MAXIMUM AMOUNT ALLOWABLE FOR INFORMAL QUOTES ON MATERIALS IN PARAGRAPH (D) TO (\$60,000).

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. An interested citizen submitting an emailed comment in opposition to the proposed ordinance was Phillip Lillard.

A motion was made by Mr. Cole and seconded by Mr. Gaudet to defer the proposed ordinance to the council meeting on February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

None.

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APPOINTMENTS

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CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS

Consideration of replacing Parry Thomas who has resigned. This term expires December 31, 2022.

Current Ballot

- Frank LaNasa
- Andrea Simmons
- Parris Taylor
- Fredrick Thomas
- John Vukovics

A motion was made by Ms. Coleman and seconded by Mr. Noel to defer the appointment to the council meeting on January 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of replacing Kahli Cohran, who has not submitted a request to be reappointed. This term expired on December 31, 2022. This is a three (3) year term.

Current Ballot

- Frank LaNasa
- Andrea Simmons
- Parris Taylor
- Fredrick Thomas
- John Vukovics

A motion was made by Ms. Coleman and seconded by Mr. Noel to defer the appointment to the council meeting on January 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

DOWNTOWN DEVELOPMENT DISTRICT

Concurring in the Mayor President's recommendation to replace, Erin Wesley Monroe, effective January 11, 2023. This is a three (3) year term.

Current Ballot

Gary Jupiter (received letter from Mayor-President and application from Mr. Jupiter)

A motion was made by Mr. Gaudet and seconded by Ms. Adams to appoint Gary Jupiter. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

One appointment to replace, Mayor David Barrow, Central.

Current Ballot

Mayor Wade Evans, Central

A motion was made by Mr. Moak and seconded by Mr. Noel to appoint Wade Evans. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

MOSQUITO ABATEMENT DISTRICT BOARD OF COMMISSIONERS-MARC

One appointment to replace Dr. Daniel Swale. Term expired November 10, 2022. Must be an Entomologist.

Current Ballot

Rebeccas de Jesus Crespo

A motion was made by Ms. Adams and seconded by Mr. Noel to appoint Rebeccas de Jesus Crespo. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks, Hudson

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

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ITEMS

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CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 56830

EBROSCO RESOLUTION 8656

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND NCMC, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PUMP STATION 279 IMPROVEMENTS, BEING PROJECT NO. 21-PS-IF-0004.

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 execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and NCMC, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pump Station 279 Improvements, being Project No. 21-PS-IF-0004, Purchase Order No. 800004122, so as to provide as follows:

Change Order No. 1 - Final adjustment of quantities and add one hundred fifty-seven (157) additional calendar days of contract time, resulting in a CREDIT IN THE AMOUNT of \$10,250.00.

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 \$386,750.00.

Section 3. 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. Hudson and seconded by Ms. Amoroso to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution was read in full.

RESOLUTION 56831

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BARBER BROTHERS CONTRACTING CO., INC., FOR SALES TAX STREET AND ROAD REHABILITATION PROJECT 17-4 PRIDE-BAYWOOD, MONTERREY BLVD., 72ND ST., ROSENWALD, GRAND TETON, STREETS IN FAIRLANE, GLENOAKS PARK AND OAKCREST SUBDIVISIONS, BEING PROJECT NO. 20-AO-ST-0039.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Barber Brothers Contracting Co., LLC, for Sales Tax Street and Road Rehabilitation Program Project 17-4 Pride-Baywood, Monterrey Blvd., 72nd St., Rosenwald, Grand Teton, Streets in Fairlane, Glenoaks Park and Oakcrest Subdivisions, being Project No. 20-AO-ST-0039, Purchase Order No. 800004120, so as to provide as follows:

Change Order No. 1 - Added items of work, increased/decreased items to reflect final quantities. See attachments, increase/decrease final quantities, resulting in a CREDIT IN THE AMOUNT of \$48,492.17.

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 \$5,324,272.83.

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

Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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A proposed resolution was read in full.

RESOLUTION 56832

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND THE LUSTER GROUP, LLC, FOR CENTURION AVENUE AND MULLEN DRIVE SIDEWALKS GROUP PROJECT, BEING PROJECT NO. 20-EN-HC-0024; 20-EN-HC-0025.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and The Luster Group, LLC, for Centurion Avenue and Mullen Drive Sidewalks Group Project, being Project No. 20-EN-HC-0024; 20-EN-HC-0025, Purchase Order No. 800004040, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities and add ninety-six (96) calendar days to the contract due to additional time adjusting the permeable concrete mix design and testing of proposed mix designs. To make payment for final field-measured quantities and adjust contract days, resulting in an ADDITION IN THE AMOUNT of \$10,665.52.

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 \$187,633.52.

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

Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56833

EBROSCO RESOLUTION 8657

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PUMP STATION 279 IMPROVEMENTS, PROJECT NO. 21-PS-IF-0004.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pump Station 279 Improvements, being Project No. 21-PS-IF-0004, was awarded to NCMC, LLC, by the Metropolitan Council on November 10, 2021; and

WHEREAS, the Director of Environmental Services 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 Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pump Station 279 Improvements, being Project No. 21-PS-IF-0004, was awarded to NCMC, LLC, Purchase Order No. 800004122, 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 Environmental Services, is \$386,750.00.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and the Parish of East Baton Rouge and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, is hereby authorized to execute 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. Noel and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution was read in full.

RESOLUTION 56834

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-4 PRIDE-BAYWOOD, MONTERREY BLVD., 72ND ST., ROSENWALD, GRAND TETON, STREETS IN FAIRLANE, GLENOAKS PARK AND OAKCREST SUBDIVISIONS, PROJECT NO. 20-AO-ST-0039.

WHEREAS, the contract for Sales Tax Street and Road Rehabilitation Program Project 17-4 Pride-Baywood, Monterrey Blvd., 72nd St., Rosenwald, Grand Teton, Streets in Fairlane, Glenoaks Park and Oakcrest Subdivisions, being Project No. 20-AO-ST-0039, was awarded to Barber Brothers Contracting Co., LLC, by the Metropolitan Council on November 10, 2021; and

WHEREAS, the Director of Transportation and Drainage 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, that:

Section 1. All work done by the said contractor under the contract for Sales Tax Street and Road Rehabilitation Program Project 17-4 Pride-Baywood, Monterrey Blvd., 72nd St., Rosenwald, Grand Teton, Streets in Fairlane, Glenoaks Park and Oakcrest Subdivisions, being Project No. 20-AO-ST-0039, Purchase Order No. 800004120, 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 Transportation and Drainage, is \$5,324,272.83.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute 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. Noel and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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A proposed resolution was read in full.

RESOLUTION 56835

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR CENTURION AVENUE AND MULLEN DRIVE SIDEWALKS GROUP PROJECT, PROJECT NO. 20-EN-HC-0024; 20-EN-HC-0025.

WHEREAS, the contract for Centurion Avenue and Mullen Drive Sidewalks Group Project, being Project No. 20-EN-HC-0024; 20-EN-HC-0025, was awarded to The Luster Group, LLC, by the Metropolitan Council on August 25, 2021; and

WHEREAS, the Director of Transportation and Drainage 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, that:

Section 1. All work done by the said contractor under the contract for Centurion Avenue and Mullen Drive Sidewalks Group Project, being Project No. 20-EN-HC-0024; 20-EN-HC-0025, Purchase Order No. 800004040, 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 Transportation and Drainage, is \$187,633.52.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute 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. Noel and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56836

AWARDING THE CONTRACT FOR TEMPORARY LABOR SERVICES FOR BUILDING MAINTENANCE AND CONSTRUCTION FOR VARIOUS CITY-PARISH BUILDINGS, BEING PROJECT NO. A22-90900, TO THE LOWEST BIDDER THEREFOR, CABILDO STAFFING, 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:

Cabildo Staffing, LLC	\$147,740.00
Southland Staffing, LLC	\$200,260.00
LA Employment Services, LLC dba Redcap Staffing	\$207,696.00
TASCH, LLC	\$264,280.00

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 Cabildo Staffing, LLC, in the sum of \$147,740.00, for Temporary Labor Services for Building Maintenance and Construction for Various City-Parish Buildings, being Project No. A22-90900, 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 Cabildo Staffing, 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. 1000-7800-10-7830-0000-000000-643500, 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. Hudson and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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OTHER ITEMS

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RECEIVING THE FOURTH QUARTER OF 2022 REPORT FROM THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR PERFORMANCE FOR GARBAGE, TRASH, BULKY ITEM, WOODY WASTE AND RECYCLE PICKUP.

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.

REPORT WAS RECEIVED.

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RECEIVING A REPORT FROM THE FINANCE DEPARTMENT ON THE DISTRIBUTION OF ANY AND ALL ARPA FUNDS BY THE CITY-PARISH TO DATE, INCLUDING THE NAME OF EACH RECIPIENT, THE AMOUNT AWARDED TO EACH RECIPIENT, THE AMOUNT SPENT BY EACH RECIPIENT TO DATE AND WHICH AUTHORITY BEYOND THE METROPOLITAN COUNCIL, SUCH AS STATE, FEDERAL OR ANY OTHER ELECTED OFFICIAL, WERE REQUIRED TO APPROVE ANY DISTRIBUTION PRIOR TO THE SUB-RECIPIENT BEING IN RECEIVERSHIP OF THEIR ALLOCATED FUNDS.

The Presiding Officer announced that a public hearing on the above report was in order at this time. No interested citizens spoke either for or against the proposed report. An interested citizen submitting an emailed comment in favor of the proposed report was Phillip Lillard.

REPORT WAS RECEIVED.

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DISCUSSION WITH MAYOR'S OFFICE AND PARISH ATTORNEY'S OFFICE IN RELATION TO ASSIGNMENT OF THE U.S. AND LA. V. CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE (M.D. LA.) NON-DISCLOSURE AGREEMENT.

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

A motion was made by Mr. Moak and seconded by Mr. Cole to delete the proposed discussion. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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DISCUSSION WITH THE PARISH ATTORNEY'S OFFICE OF THE STATUS OF THE PUBLIC RECORDS REQUEST SUBMITTED BY COUNCIL MEMBERS ADAMS, AMOROSO, HUDSON, MOAK, NOEL AND RACCA ON OCTOBER 20TH.

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

A motion was made by Ms. Adams and seconded by Mr. Moak to delete the proposed discussion. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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RECEIVING A REPORT FROM BEVERIDGE & DIAMOND, P.C., REGARDING THE WORK PERFORMED FOR THE CITY-PARISH TO DATE. **THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION**.

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

A motion was made by Ms. Racca and seconded by Mr. Noel to defer the proposed report to the council meeting on February 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

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ADJOURNMENT

A motion was made by Ms. Amoroso and seconded by Mr. Moak to adjourn. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst,
Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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