# 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 12, 2022

#### 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 12, 2022 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:

#### PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome and Councilman Brandon Noel recognized Michael Kimble, Fire Chief of the Baton Rouge Fire Department.

Mayor President Sharon Weston Broome announced the Martin Luther King Jr. Day events for 2022.

Councilwoman Carolyn Coleman recognized the participants of the 2021 District 10 "Coleman Cares" City/Parish Toy Drive.

Councilwoman Chauna Banks recognized Porter Taylor with Acadian Ambulance.

#### ADOPTION AND APPROVAL OF MINUTES

#### PROPOSED MINUTES

Approval and adoption of minutes of the Special Metropolitan Council Budget Approval Meeting of December 7, 2021, the Metropolitan Council Meeting of December 8, 2021, the Special Metropolitan Council Meeting of December 22, 2021; and the Greater Baton Rouge Airport Commission Meetings of December 7, 2021 and January 4, 2022.

A motion was made by Mr. Dunn Jr. 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# **INTRODUCTIONS**

# **SECTION 2.12 INTRODUCTIONS**

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

# PROPOSED RESOLUTION

Granting a sales tax rebate estimated at, but no more than \$498,883 to La Hermana Mayor, LLC, located at 451 Florida Street. This project will create seven new, full time jobs. This application is referred by Louisiana Economic Development Enterprise Zone Program to the City of Baton Rouge as EZ application #20200374-EZ for the intent of stimulating seven new, full time job created in designated areas of the Parish.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President and the Office of the Parish Attorney, on behalf of the Library Board of Control, to take such actions as may be necessary to reconfigure Tract RZ-3-B-1 of the Ralph M. Ford property, Baton Rouge, consisting of 2 acres so as to relocated the library main entrance on Rouzan Square Avenue in an exchange and re-subdivision of the adjacent property, RZ-3-B-2 and RZ-3-B-3.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the election held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Saturday, December 11, 2021, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to be used entirely and exclusively to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other firefighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales and use tax to Galena Equipment Rental, LLC in the amount of \$114,382.99 for remitting sales and use tax to East Baton Rouge Parish on equipment delivered outside the parish for the period of August 1, 2020 through August 31, 2020, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED ORDINANCE

Amend the 2022 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18374, dated 12/07/2021, so as to change the allotment of the Police Department as follows, effective February 1, 2022 and to be funded within existing appropriations in the Police Department Budget. Police, Add: (1) Public Information Officer (Uncl), Job Code 3070.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing The Mayor-President To Formally Acknowledge Ownership By The City Of Baton Rouge Of: (1) Head Of Oliver Pollack And Marcha De Galvez By Frank Hayden, (2) Recast Of Hebe By Bertel Thorvaldsen, (3) Pieta By Ivan Mestrovic, (4) Migrating People By Ivan Mestrovic, (5) Destiny For Children By Emerson Bell, (6) Dolphins In The Park By Emerson Bell, (7) Monument To Martin Luther King Jr By Arthur Silverman, Hereto Referred To As, "Works".

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### CONDEMNATION INTRODUCTIONS

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

# PROPOSED CONDEMNATION PROCEEDING

The Estate of Audrey Chube Hastings 902 Progress Street, Lot 33, Square 2 Addition to Progress Park Subdivision - Council District 7 - Cole

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

The Estate of John W. Amburgy and Tona Shea Amburgy 2745 & 2757 Choctaw Drive, Lot 12-15, Square 2 Baton Rouge Terrace Subdivision - Council District 7 - Cole

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED CONDEMNATION PROCEEDING

Terence Connor and Chatoya Connor 701 N. Acadian Thwy W., Lot 25 Colonial Hill Subdivision - Council District 7 - Cole

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Dexter Darnell Newman and Donna Wynette Newman 653 N. 31st Street (House and Rear Shed), Lot 10, Square 1 Richmond Park Subdivision - Council District 7 - Cole

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED CONDEMNATION PROCEEDING

Carrie M. Dixon 1262 Aster Street, Lot 17 College Park Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Marlene Domingue, Denise Patterson, and The Estate of Christina Patterson 712 East Blvd., Lot 8, Square 63
Beuregard Town Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED CONDEMNATION PROCEEDING

Phyills O. Peck Patterson; Beverly A. Peck Bailey; Scenova Peck; The Estate of Horace Peck, Jr.; and The Estate of Irene L. Peak/Peck 318 S. 18th Street, Lot G

Fuqua-Lamon Town Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Michael Louis Anderson and Judy Lynn Decord Anderson 234 S. 17th Street, Lot F, Square 321 Magnesiaville Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Paula Marie Harris

533 W. Buchanan Street (House & Rear Shed), Lot 5, Square 104 South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Alex Banks and Bessie Whitfield Banks 1855 Arkansas Street, Lot 8+ (Lots 8 & 9), Square 20 South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED CONDEMNATION PROCEEDING

Samuel Henry Becknel and Rebecca Ellis Becknel 136 Brice Street, Lot E 1/2 of Lot 6 and N 1/2 of E 1/2 of Lot 7, Square 322 Magnesiaville Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Lamont J. Turner
326 Brice Street, Lot South 1/2 of the East 1/2 of Lot 16, Square 324
Magnesiaville Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED CONDEMNATION PROCEEDING

The Estate of James A. Hopkins 1835 Missouri Street, Lot 10, Square 18 South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

The Estate of Charlotte Michelle Wilson 1523 Gayosa Street, Lot 2 PT+ (E 19 ft 9 in. of Lot 2 and the W 8 Ft 3 in. of Lot 3), Square 14 Suburb Gracie Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Bonfanti Investments, LLC 2353 Highland Road, Lot 4, 47 & 48, Square 35 South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED CONDEMNATION PROCEEDING

Kevin Dougals Knighten 2387 Virginia Street, Lot 32, Square 42 South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED CONDEMNATION PROCEEDING

Edward R. Beauchamp

1740 Wisteria Street, Lot 3 PT (Fronting 27' on South Side of Wisteria St), Square 2 Rosedale Subdivision - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Ms. Racca that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# PROPOSED CONDEMNATION PROCEEDING

Lawrence Sparrow and Ruth Smith Sparrow 2867 Georgia Street, Lot 8, Square 2, Lee, Fred N. Tract (Resub of Mrs. Fred N. Lee 4 acre tract in South Baton Rouge Subdivision) - Council District 10

	- Coleman
proposed condemnation	Mr. Moak and seconded by Ms. Racca that the introduction of the above in proceeding be published in accordance with law and that a public ed for the council meeting on January 26, 2022. A "Yea" and "Nay" vote lated as follows:
Yeas:	Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	None
With 12 yeas, 0 nays, 0	abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed condemnatin full.	ion proceeding, entitled as follows, was introduced by Mr. Moak and read
	PROPOSED CONDEMNATION PROCEEDING
	fford Warren Smith, Jr. and Theda D. Smith Williams 2098 Staring Lane, Lot C Side Plantation Subdivision - Council District 12 - Racca
proposed condemnation	Mr. Moak and seconded by Ms. Racca that the introduction of the above a proceeding be published in accordance with law and that a public ed for the council meeting on January 26, 2022. A "Yea" and "Nay" vote lated as follows:
Yeas:	Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	None
With 12 yeas, 0 nays, 0	abstains, 0 not voting, and 0 absent, the motion was adopted.
ADJUDICATED PRO	OPERTY INTRODUCTIONS
None.	
PLANNING AND ZO	ONING INTRODUCTIONS
None.	

#### OTHER INTRODUCTIONS

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

#### PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2021 at Original 844 of Bundle 13129 in the matter of "City of Baton Rouge vs. Malcolm Bazile" - Condemnation Proceeding No. 10916 (1429 N. 44th Street, Lot 6, Square 34, Greenville Extension Subdivision). Reason for rescission: The property owner is renovating the property and plans to move back into the house.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 4, 2021 at Original 847 of Bundle 13105 in the matter of "City of Baton Rouge vs. Louisa Jones Rosaya, Tina M. Rosaya, Ashley Rosaya, and Tasha C. Rosaya" - Condemnation Proceeding No. 10882 (5016 Sherwood Street, Lot 2, Square 20, North Highlands Addition Subdivision). Reason for rescission: The property is being renovated and placed back into commerce.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 19, 2021 at Original 714 of Bundle 13109 in the matter of "City of Baton Rouge vs. Alonzo Taylor" - Condemnation Proceeding No. 10888 (216 Evergreen Drive (Rear Shed & Utility Trailer), Lot 7, Square 5, Mound City Subdivision). Reason for rescission: The homeowner has an agreement to sell the property, and the new owner intends to acquire a permit to demolish the home and rebuild.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

A proposed resolution, entitled as follows, was introduced by Mr. Moak 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 Byrne Justice Assistance Grant(JAG) 2021 in the amount of \$106,714.00 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's Office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant 100% funded with no matching funds.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2021 at Original 773 of Bundle 13148 in the matter of "City of Baton Rouge vs. Bruce James and Ardis Jones" - Condemnation Proceeding No. 10946 (2966 Weller Avenue (Building & Sea-can Storage Box on the back side of building), Lot 9, Square 26, Prosperity Addition Subdivision). Reason for rescission: The property owner has cleaned up the property, put up a fence, painted the building, and has hired a contractor to repair the roof.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,370,571.00, for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for a Low-Income Home Energy Assistance Program (LIHEAP) in the amount of \$559,271.00, for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Post Architects & Gould Evans, A Joint Venture, for additional Design Services in connection with their contract for South Branch Library, being City Parish Project 19-ASD-CP-1137 in an amount not to exceed \$34,500.00. (4610-1200-60-1200-0000-0000-00000-652000).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Mougeot Architecture, LLC for additional Design Services in connection with their contract for the Pride Volunteer Fire Station # 10, being a City Parish Project No. 19-ASD-CP-1132 in an amount not to exceed \$12,831.00. (Account No. 4610-1000-20-1008-0000-0000-00000-00000-65200).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

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

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor President to approve Amendment #1 of the cooperative endeavor agreement dated February 19, 2020 by and between the City of Baton Rouge and Parish of East Baton Rouge and South Central Planning and Development Commission (hereafter SCPDC) for the Technical Services for Permits and Inspections to provide for an increase in the 2021 contract amount of \$19,337.50 for a total 2021 contract value of \$682,337.50.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

Receiving a report from the Administration on the testing protocol, quarantine procedure, and results of testing and follow-up treatment for COVID positive citizens at East Baton Rouge Parish Prison.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 24, 2021 at Original 569 of Bundle 13137 in the matter of "City of Baton Rouge vs. Byron S. Cole" - Condemnation Proceeding No. 10934 (825 S. 16th Street, S. 1/2 of Lot 4, Square 2 or 327, Enterprise Subdivision). Reason for rescission: The property owner has been meeting with contractors and is attempting to obtain a permit to repair and move into the residence.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$1,500,000.00 under the Hazard Mitigation Grant Program 4277-80 All Hazards Mitigation Outreach Project. This project will fund activities to promote hazard mitigation outreach activities.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Civil Solutions Consulting Group, Inc. with sub-consultant GeoEngineers, Inc. in connection with the NWWTP Final Clarifier 9 Slope Repair project for a fee not to exceed \$85,000.00 (Account No. 80502-5110000004-NCDPNTP004-653250).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

Authorizing settlement of the claim of Frank Klein d/b/a FJL Properties, LLC for damages resulting from a sewer back-up in his four-plex, for a total amount of \$33,515.54, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.00000.644110). \*This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Construction Inspection Services with Sustainable Design Solutions, LLC. for services associated with MOVEBR Capacity Project Ben Hur Road Realignment, being City-Parish Project No. 19-CP-HC-0037, in an amount not to exceed \$146,000.00. (Account No. \_9217100072-4371.00000-00000000000-653240).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$213,617.66. (Account No. 9217100073-4371 00000-0000000000-653240).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing settlement of the claim of Progressive Paloverde Insurance Company A/S/O Tangela Byrd for damages resulting from an auto accident caused by a Department of Public Works (DPW) employee, in the amount of \$10,403.93 paid to Progressive Paloverde Insurance Company as subrogee of Tangela Byrd, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to a contract with Bonton Associates, L.L.C. to include the additional engineering services for sidewalk barriers (74 total) along Jackson Ave., Washington Ave., and Fairfields Ave. to the existing Fairfields Ave. Area ADA Transition Project, being City-Parish Project No. 20-EN-HC-0053 in an amount not to exceed \$31,813.00. (Account No. 9227100040-4371 00000-0000010003-653240).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Construction Inspection Services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project South Choctaw Drive (Flannery to Central Thruway), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed \$298,000.00. (Account No. 9217100043-00000-4360.00005-0000000048-653100).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Stantec Consulting Services Inc. for services associated with MOVEBR Capacity Project Airline Highway, South (Parish Line to Bluebonnet Blvd), being City-Parish Project No. 20-CP-US-0100, in an amount not to exceed \$1,992,921.40. (Account No. 9217100075-4371 00000-00000000000-653240).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing settlement of the claim of Nancy Baker for damages resulting from a sewer back-up in her home, for a total amount of \$14,773.32, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.00000.644110). \*This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

Authorizing settlement of the claim of Evelyn Pierson for damages resulting from a sewer back-up in her four-plex, for a total amount of \$45,571.85, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.0000.644110). \*This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED ORDINANCE

Authorizing the Metropolitan Council to declare Lot 168A, less and except original lot 168 of Wimbledon Estates, 2nd Filing Subdivision, as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto La Wanda LaCoste for notless than the sum of \$750.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

# PROPOSED ORDINANCE

Authorizing the Metropolitan Council to declare Lot 169A, less and except original lot 169 of Wimbledon Estates, 2nd Filing Subdivision, as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Justin Wayne for notless than the sum of \$2,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Receiving a report from the Army Corps of Engineers regarding the East Baton Rouge Flood Risk Reduction Project intended to reduce flooding along 5 sub-basins throughout the parish, including Jones Creek, Ward Creek, Bayou Fountain, Blackwater Bayou, and Beaver Bayou (the Five Bayous Project).

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 20-CE-ST-0101, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 18 in an amount not to exceed \$1,466,280.00.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services contract with CSRS, Inc. for ARPA Grant Management and Administration in an amount not to exceed \$1,823,375.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

#### PROPOSED ORDINANCE

An Ordinance Setting Forth the 2020 Census Counts in Each Current City-Parish Metropolitan Council Election District and Determining Whether Redistricting is Required.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2021 at Original 323 of Bundle 13155 in the matter of "City of Baton Rouge vs. Brian Edward Grant" - Condemnation Proceeding No. 10968 (1950 Wisteria Street (House & Rear Shed), Lot 10, Square 5, Roseland Terrace Subdivision). Reason for rescission: This property was mistakenly allowed to proceed to condemnation; the homeowner has committed to remediation of the property.

A motion was made by Mr. Moak and seconded by Ms. Racca 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Yeas:

Hurst, Moak, Noel, Racca

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

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

#### **CONDEMNATIONS**

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10977

VS.

# ANDREW P. DONALDSON AND ANNA M. DONALDSON

# **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 12th day of January, 2022, 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 10255 Mollylea Dr. (House and Rear Shed), Lot 69, North Broadmoor Subdivision, 3rd Filing, 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%	Fire Damaged	
2.	Rafters	75%	Fire Damaged	
3.	Ceiling Joists	75%	Fire Damaged	
4.	Outside Walls	75%	Fire Damaged	
5.	Inside Walls	75%	Fire Damaged	
6.	Flooring	75%	Fire Damaged	
7.	Floor Joists	00%	Fire Damaged	
8.	Floor Sills	00%	Fire Damaged	
9.	Pillars	00%	Fire Damaged	
10.	All plumbing t	o com	ply with code.	
11. All electrical to comply with code.				

- 12. Building is open to unauthorized persons.
- 13. Rear shed needs 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed 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. 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on August 25, 2021. On September 8, 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. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MOSES MILES, LEONARD FOSTER JR., DALE L. JACKSON, TRAVIS FOSTER, DEMONTE FOSTER & JUANITA CARTER 3250 DALTON ST, LOT 20, SQUARE B CRAWFORD ADDITION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

This item was deferred from September 8, 2021 and October 13, 2021The 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10978

VS.

# LEONCE VALLERY JR. AND THE ESTATE OF ELLA DAVIS VALLERY

# **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 12th day of January, 2022, 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 2946 Washington Ave., Lot 14, Sq. 15, 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.

Roofing
 Rafters
 Ceiling Joists
 Outside Walls
 Deteriorated
 Dutside Walls
 Deteriorated
 Inside Walls
 Flooring
 Floor Joists
 Floor Sills
 Deteriorated
 Deteriorated
 Deteriorated
 Deteriorated
 Deteriorated
 Deteriorated
 Deteriorated
 Deteriorated

10. All plumbing to comply with code.

9. Pillars

- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.

50% Deteriorated

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on November 4, 2021. On November 10, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF EVELYN MAE BAILEY 5918 S HOWELL DR, LOT 30 HOWELL PARK 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on June 23, 2021. On July 28, 2021, the public hearing was held and final action deferred until October 27, 2021. On November 4, 2021, the public hearing was held and final action deferred until November 23, 2021. On November 23, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

# DAVID B. DRAGO 9685 FOSTER ROAD, LOT 227 PLEASANT HILLS SUBDIVISION - COUNCIL DISTRICT 2 – BANKS

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 11, 2021. On August 25, 2021, the public hearing was held and final action deferred until October 27, 2021. On November 4, 2021, the public hearing was held and final action deferred until November 23, 2021. On November 23, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

# JCD FP BATON ROUGE, L.L.C. 2666 BALIS DR. LOT 16, BALIS SUBDIVISION - 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### CITY OF BATON ROUGE

VS.

#### RRC INVESTMENT PROPERTIES 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 12th day of January, 2022, 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 2425 Rhododendron Ave. (House and Rear Shed) Lot C, Sq. 18, Hundred Oaks 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 25% Deteriorated 2. Rafters 3. Ceiling Joists 00% 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. Rear shed needs to be removed.
- 14. Building materials placed in ROW.
- 15. 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on August 25, 2021. On September 8, 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 November 10, 2021. On November 10, 2021, the public hearing was held and final action deferred until December 8, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JOSUE DANIEL BERRIOS HERNANDEZ 3925 BEECHWOOD DR (HOUSE & REAR APT), LOT 135 & 136 FAIRWOODS 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on March 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10980

VS.

KHANH VAN BUI

# **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 12th day of January, 2022, 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 4134 Joseph St. Lot 17+ (17 & S 5 FEET OF LOT 18) Sq. 1, Levera 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.

Roofing 50% Deteriorated
 Rafters 00% Deteriorated
 Ceiling Joists 00% Deteriorated
 Outside Walls 25% Deteriorated

5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated

7. Floor Joists 00% Deteriorated8. 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

# RENTAL PROPERTY SERVICES, LLC 6046 SAINT GERARD AVE, LOT 289 BROOKSTOWN PLACE - 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WALTER CHESTER WILLIAMS & MARY P. WILLIAMS 552, 554, 556, 558 COTTON ST, LOT D PT SWART ADDITION, SQ 16 (PART OF TRACT "D" ADD. TO SUB SWART, 50 FT. OF S SIDE OF COTTON ST, EXTREME WESTERN PORTION OF TRACT D, OLD PLAT BOOK) - 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on December 8, 2021. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

SHAWN MONIQUE BRENT SMITH AND SYLVESTER SANDER SMITH, III 4365 CLAYTON STREET, LOT  $40 + (LOT\ 40\ \&\ 41)$ , SQ. 2 NORTH HIGHLANDS ADDITION SUBDIVISION - COUNCIL DISTRICT 5- GREEN

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on March 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

VS.

#### REYNA C. VILLALOBOS AND RAYSEL VILLALOBOS

# **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 12th day of January, 2022, 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 11370 E. Black Oak Dr. (House and Rear Shed), Lot 196, Forest Oaks Subdivision, 5th Filing, 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% Fire Damaged 2. Rafters 100% Fire Damaged 3. Ceiling Joists 100% Fire Damaged 4. Outside Walls 50% Fire Damaged 5. Inside Walls 75% Fire Damaged 6. Flooring 25% Fire Damaged 7. Floor Joists 00% Fire Damaged 8. Floor Sills 00% Fire Damaged 9. Pillars 00% Fire Damaged 10. All plumbing to comply with code.
- 10. An 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. Rear shed must 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

VS.

CYNTHIA JACKSON HARRIS; JOE HARRIS, JR.; CHILOH HARRIS; JOY JACKSON; AND MARQUEE ACQUISITIONS, 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 12th day of January, 2022, 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 644 N. 31st Street, Lot 3 PT + (Lot 3 and the North 85ft. of Lot 4), Sq. 14, Richmond 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 75% Deteriorated 2. Rafters 75% Deteriorated 3. Ceiling Joists 75% Deteriorated 4. Outside Walls 75% Deteriorated 5. Inside Walls 75% Deteriorated 6. Flooring 75% 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.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# CITY OF BATON ROUGE

VS.

#### KIMBERLY D. ROGERS

#### **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 12th day of January, 2022, 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 5613 Madison Ave., Lot 7, Sq. 25, 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 100% Deteriorated 100% Deteriorated 2. Rafters 3. Ceiling Joists 100% Deteriorated 4. Outside Walls 50% Deteriorated 5. Inside Walls 50% 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.
- 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

VS.

#### JOHNNY TURNER AND IRMA GREEN TURNER

#### **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 12th day of January, 2022, 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 932 Progress St. (Shoe Store), Lot 39, Sq. 2, Progress Park 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	75% Deteriorated
2.	Rafters	50% Deteriorated
3.	Ceiling Joists	00% Deteriorated
4.	Outside Walls	75% Deteriorated
5.	Inside Walls	75% 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.
- 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

## CITY OF BATON ROUGE

VS.

WILLOW JAMES FORTUNE, SR.

# **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 12th day of January, 2022, 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 765 N. 32nd St., Lot D, Square 5, Richmond 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	1000/	Deteriorated
1.	Koomig	100%	Deteriorated
2.	Rafters	75%	Deteriorated
3.	Ceiling Joists	00%	Deteriorated
4.	Outside Walls	75%	Deteriorated
5.	Inside Walls	00%	Deteriorated
6.	Flooring	50%	Deteriorated
7.	Floor Joists	00%	Deteriorated
8.	Floor Sills	50%	Deteriorated
9.	Pillars	25%	Deteriorated
10.	All plumbing t	o com	ply 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Yeas:

Hurst, Moak, Noel, Racca

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

VS.

#### THE ESTATE OF WALTER SPURLOCK AND THE ESTATE OF MILDRED SPURLOCK

# **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 12th day of January, 2022, 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 906 N. 30th St., Lot 4, Square 7, Progress Park 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 75% Deteriorated 50% Deteriorated 2. Rafters 3. Ceiling Joists 25% Deteriorated 4. Outside Walls 50% Deteriorated 5. Inside Walls 50% Deteriorated 6. Flooring 25% Deteriorated 7. Floor Joists 00% Deteriorated 8. Floor Sills 50% 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

VS.

#### WANDA L. LUCAS AND RAY LUCAS

#### **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 12th day of January, 2022, 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 1928 E. Belfair Dr. (House & Rear Shed), Lot 456, Belfair Homes 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% Fire Damaged 2. Rafters 100% Fire Damaged 3. Ceiling Joists 100% Fire Damaged 4. Outside Walls 50% Fire Damaged 5. Inside Walls 75% Fire Damaged 6. Flooring 50% Fire Damaged 7. Floor Joists 50% Fire Damaged 8. Floor Sills 50% Fire Damaged 9. Pillars 50% 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

LOUIS EDWARD MCCRAY AND RUBY MITCHELL MCCRAY 5324 WASHINGTON AVE, LOT 25, SQ. 19 EAST FAIRFIELDS 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10988

VS.

FLORA ROGERS

# **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 12th day of January, 2022, 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 5541 Fairfields Ave. (House, Rear Shed, Dog House & 2 Abandoned Trucks), Lots 3 & 4, Square 24, 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.

Roofing
 Rafters
 Ceiling Joists
 Outside Walls
 Inside Walls
 Flooring
 Floor Sills
 Pillars
 Deteriorated
 Deteriorated
 75% Deteriorated
 Poeteriorated
 Deteriorated
 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. Trees cut and 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 Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on December 8, 2021. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CLYDE ROBVAIS AND JUDY W. ROBVAIS 5343 JACKSON AVE, LOT 8, SQ. 17 EAST FAIRFIELDS 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

THE ESTATE OF NELL WRIGHT CADOR 5453 WASHINGTON AVE, LOT 13 + (LOT 13 & THE WEST 1/2 OF LOT 14), SQ. 18 EAST FAIRFIELDS 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 Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on March 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# **PUBLIC HEARING / MEETING**

The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on November 10, 2021. On November 23, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

# **ORDINANCE 18377**

AMENDING TITLE 15 (MISCELLANEOUS), CHAPTER 4 (MISCELLANEOUS PROVISIONS) SO AS TO ADD PART V (MULTI-MODAL ACCESS).

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

Section 1. Title 15 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

"CHAPTER 4. – MISCELLANEOUS PROVISIONS; PART V. – MULTI-MODAL ACCESS Section 15:285. – Multi-modal access.

For any and all businesses operating drive-through facilities, when a drive-through facility is open and customer entrances to the business are unavailable or locked, the facility must serve customers who arrive in modes other than an automobile such as pedestrians, bicyclists and those using mobility aids such as wheelchairs."

Section 2. This ordinance shall be effective 30 days following adoption by the Metropolitan Council.

Section 3. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Doug Moore, Jennifer Carwile, Conner Graham, and Edgar Cage. Interested citizens submitting emailed comments in favor of the proposed ordinance were Ryan Benton, Lucas Allen, Jenn Ocken, Tina Ufford, Al St. Pierre, Lynley Farris, Jessica Stroope, Susie, Mark E. Martin, Maggie Conarro, Andrea Matherne, Sharae, Christopher Cooper, Ashley Scott, Ashley Mick, Samuel Stroope, Maxwell Thornton, Samantha Morgan, and Conner J. Graham. Interested citizens submitting emailed comments against the proposed ordinance were Stan Harris, Phillip Lillard, and La Capitol Federal Credit Union.

A motion was made by Ms. Adams and seconded by Ms. Coleman to adopt the proposed resolution as amended to remove the 3rd reference drive-thru. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Racca

Nays: Hudson, Noel

Abstains: None
Did Not Vote: Banks
Absent: None

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

The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

# **RESOLUTION 56092**

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH EMERGENT METHOD, LLC FOR PUBLIC OUTREACH AND COMMUNITY RELATIONS FOR A FEE NOT TO EXCEED \$100,000.00 (ACCOUNT NO. 5100-7700-40-7710-7710-0000-000000-643500).

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. 1 to the contract with Emergent Method, LLC for public outreach and community relations for a fee not to exceed \$100,000.00 (Account No. 5100-7700-40-7710-7710-0000-00000-643500).

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Hudson, Hurst,

Moak, Noel, Racca

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

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

The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on December 8, 2021. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

# **RESOLUTION 56093**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH BUTLER SNOW LLP FOR BOND COUNSEL SERVICES FOR A PERIOD OF FIVE YEARS EFFECTIVE JANUARY 1, 2022.

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 contract with Butler Snow LLP for bond counsel services for a period of five years effective January 1, 2022.

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

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

A motion was made by Ms. Coleman 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

#### **RESOLUTION 56094**

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT IN THE AMOUNT OF \$20,000.00 FROM THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY. THE FUNDS FROM THIS GRANT WILL ALLOW THE PLANNING COMMISSION TO CONTINUE BROWNFIELD STUDIES IN THE PLANK ROAD CORRIDOR.

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 on behalf of the City of Baton Rouge and Parish of East Baton Rouge to accept a grant in the amount of \$20,000.00 from the Louisiana Department of Environmental Quality. The funds from this grant will allow the Planning Commission to continue brownfield studies in the Plank Road Corridor.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56095**

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 - CONSTANTIN/DIJON AVE PHASE II (MIDWAY TO BLUEBONNET BOULEVARD) - BEING PROJECT NO. 20-CP-HC-0067.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that right-of-way and road improvements for the MoveBR Capacity Project - Constantin/Dijon Avenue Phase II (Midway to Bluebonnet Boulevard), in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it has become apparent that certain portions of these properties cannot be acquired through amicable means;

NOW, THEREFORE, 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's Office is hereby authorized and directed to institute expropriation proceedings and/or take such other action as may be required in order to acquire those properties needed in connection with the MoveBR Capacity Project Constantin/Dijon Avenue Phase II (Midway to Bluebonnet Boulevard), being Project No. 20-CP-HC-0067.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation & Drainage of the City of Baton Rouge and Parish of East Baton Rouge by the Chief Design and Construction Engineer, and the Director of the Department of Transportation and Drainage for the City of Baton Rouge/Parish of East Baton Rouge.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account numbers 9207100039- 00000-4371.00000-0000000000-651120 and 9207100039-00000-4650. 00000-0000000000-651120, "MoveBR Capacity Project - Constantin/ Dijon Avenue Phase II (Midway to Bluebonnet Boulevard)."

Section 4. Any agreements to be entered into in connection with this project 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. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

## **RESOLUTION 56096**

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 - MIDWAY (PICARDY TO DIJON) - BEING PROJECT NO. 20-CP-HC-0008.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that right-of-way and road improvements for the MoveBR Capacity Project - Midway (Picardy to Dijon) in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it has become apparent that certain portions of these properties cannot be acquired through amicable means;

NOW, THEREFORE, 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's Office is hereby authorized and directed to institute expropriation proceedings and/or take such other action as may be required in order to acquire those properties needed in connection with the MoveBR Capacity Project - Midway (Picardy to Dijon), being Project No. 20-CP-HC-0008.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation & Drainage of the City of Baton Rouge and Parish of East Baton Rouge by the Chief Design and Construction Engineer, and the Director of the Department of Transportation and Drainage for the City of Baton Rouge/Parish of East Baton Rouge.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account number 9217100074-00000-4371.00000-0000000000-651120, "MoveBR Capacity Project - Midway (Picardy to Dijon)."

Section 4. Any agreements to be entered into in connection with this project 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. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

## **RESOLUTION 56097**

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 - OLD HAMMOND HIGHWAY (LA 426) SEGMENT 1 - BEING PROJECT NO. 12-CS-HC-0043.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that right-of-way and road improvements for the MoveBR Capacity Project - Old Hammond Highway (LA 426) Segment 1 in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it has become apparent that certain portions of these properties cannot be acquired through amicable means;

NOW, THEREFORE, 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's Office is hereby authorized and directed to institute expropriation proceedings and/or take such other action as may be required in order to acquire those properties needed in connection with the MoveBR Capacity Project - Old Hammond Highway (LA 426) Segment 1, being Project No. 12-CS-HC-0043.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation & Drainage of the City of Baton Rouge and Parish of East Baton Rouge by the Chief Design and Construction Engineer, and the Director of the Department of Transportation and Drainage for the City of Baton Rouge/Parish of East Baton Rouge.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account number 921710034-10000-4652.00001-0000000000-651120, "MoveBR Capacity Project - Old Hammond Highway (LA 426) Segment 1."

Section 4. Any agreements to be entered into in connection with this project 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. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

## **RESOLUTION 56098**

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 - PERKINS ROAD SEGMENT 1 (SIEGEN TO PECUE) - BEING PROJECT NO. 20-CS-HC-0015.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that right-of-way and road improvements for the MoveBR Capacity Project - Perkins Road Segment 1 (Siegen to Pecue) in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it has become apparent that certain portions of these properties cannot be acquired through amicable means;

NOW, THEREFORE, 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's Office is hereby authorized and directed to institute expropriation proceedings and/or take such other action as may be required in order to acquire those properties needed in connection with the MoveBR Capacity Project - Perkins Road Segment 1(Siegen to Pecue), being Project No. 20-CS-HC-0015.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation & Drainage of the City of Baton Rouge and Parish of East Baton Rouge by the Chief Design and Construction Engineer, and the Director of the Department of Transportation and Drainage for the City of Baton Rouge/Parish of East Baton Rouge.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account number 9217100038-00000-4371.00000-00000000000-651120, "MoveBR Capacity Project - Perkins Road Segment 1 (Siegen to Pecue)."

Section 4. Any agreements to be entered into in connection with this project 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. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

## **RESOLUTION 56099**

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "VONDA BROWN V. CALVIN HAYNES, ET AL," SUIT NO. 687,193, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$48,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$289.00, FOR A TOTAL AMOUNT OF \$48,289.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.00000.644120). \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 of "Vonda Brown v. Calvin Haynes, et al," Suit No. 687,193 on the docket of the 19<sup>th</sup> Judicial District Court in the amount of \$48,000.00, plus court costs in the amount of \$289.00, for a total amount of \$48,289.00.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance – Auto Liability" (1000.4700.10.0550.0000.00000.00000.644120).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56100**

AUTHORIZING SETTLEMENT OF THE CLAIM OF DOUGLAS SEWELL FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE DEPARTMENT (BRPD) OFFICER, IN THE AMOUNT OF \$35,000.00 PAID TO DOUGLAS SEWELL, 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.

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 claim of Douglas Sewell for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer in the amount of \$35,000.00 paid to Douglas Sewell.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance – Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56101**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH REMSON HALEY HERPIN ARCHITECTS, APAC FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THEIR CONTRACT FOR THE NEW DES ENVIRONMENTAL SERVICES FACILITY, BEING CITY PARISH PROJECT NO. 20-ASD-CP-1158 IN AN AMOUNT NOT TO EXCEED \$3000.00. (ACCOUNT NO. 2020-5110-7700-40-7710-7700-0000-000000-653000-81403).

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 to the contract with Remson Haley Herpin Architects, APAC for additional design services in connection with their contract for the New DES Environmental Services Facility, being City Parish Project No. 20-ASD-CP-1158 in an amount not to exceed \$3000.00. (Account No. 2020-5110-7700-40-7710-7700-0000-000000-653000-81403).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56102**

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AND EXECUTE A GRANT AWARD AND ALL RELATED **DOCUMENTS** FOR THE 2021 **VOLUNTEER** ASSISTANCE (V.F.A.) GRANT FROM THE U.S. FOREST **ADMINISTERED LOUISIANA** SERVICE, BYTHE DEPARTMENT OF AGRICULTURE & FORESTRY IN THE AMOUNT OF \$5,000.00 FOR WHICH THERE IS A \$5,000.00 LOCAL MATCH PROVIDED BY THE PRIDE FIRE PROTECTION DISTRICT. THE PURPOSE OF THE GRANT IS TO ASSIST RURAL FIRE DEPARTMENTS TO BUILD FIRE FIGHTING CAPACITIES THROUGH THE PURCHASE OF FIRE FIGHTING EQUIPMENT AND GEAR.

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 accept and execute a grant award and all related documents for the 2021 Volunteer Fire Assistance (V.F.A.) grant from the U.S. Forest Service, administered by the Louisiana Department of Agriculture & Forestry in the amount of \$5,000.00 for which there is a \$5,000.00 local match provided by the Pride Fire Protection District. The purpose of the grant is to assist rural fire departments to build fire fighting capacities through the purchase of fire fighting equipment and gear.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56103**

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACTUAL AGREEMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES WITH CAPITAL AREA UNITED WAY FOR THE VITA PROGRAM, IN AN AMOUNT NOT TO EXCEED \$10,500 FOR INCOME TAX RETURNS PREPARATIONS DURING THE 2022 TAX SEASON 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 is hereby authorized to enter into a contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services with Capital Area United Way for the VITA Program, in an amount not to exceed \$10,500 for Income Tax Returns preparations during the 2022 Tax Season and to sign all documents connected therewith.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

## **RESOLUTION 56104**

AUTHORIZING THE MAYOR PRESIDENT TO AMEND SUBRECIPIENT CONTRACT WITH OUR LADY OF THE LAKE FOR AN INCREASE FOR \$121,726.00 FOR A TOTAL AMOUNT OF \$296,726.00 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH FEBRUARY 28, 2022.

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

Section 1. The Mayor-President is hereby authorized to amend subrecipient contract with Our Lady of the Lake for an increase for \$121,726.00 for a total amount of \$296,726.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56105**

AUTHORIZING THE MAYOR PRESIDENT TO AMEND THE SUBRECIPIENT CONTRACT WITH VOLUNTEERS OF AMERICA GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF \$21,803.00 FOR A TOTAL AMOUNT OF \$141,803.00 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH FEBRUARY 28, 2022.

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

Section 1. The Mayor-President is hereby authorized to amend the subrecipient contract with Volunteers of America Greater Baton Rouge for an increase in the amount of \$21,803.00 for a total amount of \$141,803.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022.

Section 2. Said agreement shall be approved by the Grants and 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. Hudson and seconded by Ms. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56106**

AUTHORIZING THE MAYOR PRESIDENT TO AMEND SUBRECIPIENT CONTRACT WITH CAPITAL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$95,062.50 FOR A TOTAL AMOUNT OF \$200,062.50 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH FEBRUARY 28, 2022.

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

Section 1. The Mayor-President is hereby authorized to amend subrecipient contract with Capital City Family Health Clinic for an increase in the amount of \$95,062.50 for a total amount of \$200,062.50 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56107**

AUTHORIZING THE MAYOR PRESIDENT TO AMEND SUBRECIPIENT CONTRACT WITH HIV AIDS ALLIANCE FOR REGION II (HAART) FOR AN INCREASE IN THE AMOUNT OF \$56,644.00 FOR A TOTAL AMOUNT OF \$256,644.00 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH FEBRUARY 28, 2022.

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

Section 1. The Mayor-President is hereby authorized to amend subrecipient contract with HIV AIDS Alliance for Region II (HAART) for an increase in the amount of \$56,644.00 for a total amount of \$256,644.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Gaudet, Hudson, Hurst, Noel,

Racca

Nays: None

Abstains: Dunn Jr., Moak

Did Not Vote: None Absent: None

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

#### **RESOLUTION 56108**

AUTHORIZING THE MAYOR PRESIDENT TO AMEND SUBRECIPIENT CONTRACT WITH NO AIDS TASKFORCE FOR AN INCREASE IN THE AMOUNT OF \$41,805.00 FOR A TOTAL AMOUNT OF \$191,805.00 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH FEBRUARY 28, 2022.

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

Section 1. The Mayor-President is hereby authorized to amend subrecipient contract with NO AIDS Taskforce for an increase in the amount of \$41,805.00 for a total amount of \$191,805.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022.

Section 2. Said agreement shall be approved by 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. Hudson and seconded by Ms. Racca to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

## **RESOLUTION 56109**

AUTHORIZING THE MAYOR PRESIDENT TO AMEND SUBRECIPIENT CONTRACT WITH FAMILY SERVICES OF GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF \$64,332.00, AND FOR A TOTAL AMOUNT OF \$164,332.00 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2021 THROUGH FEBRUARY 28, 2022.

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

Section 1. The Mayor-President is hereby authorized to amend subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$64,332.00, and for a total amount of \$164,332.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56110**

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH WALTERS, PAPILLION, THOMAS, CULLENS, LLC FOR LEGAL REPRESENTATION OF THE CITY-PARISH IN LITIGATION REGARDING THE DOWNTOWN LIBRARY TO INCREASE THE ALLOWABLE COMPENSATION TO A SUM NOT TO EXCEED \$550,000.00. \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

WHEREAS, a contract for Professional Legal Services was entered into with Walters, Papillion, Thomas, Cullens, LLC, dated January 10, 2019, for legal representation of the City-Parish in the matter entitled "City of Baton Rouge/Parish of East Baton Rouge vs. WHLC Architecture-Schwartz/Silver, A Joint Venture, et al.," 19th Judicial District Court, Suit No. 676,851; and

WHEREAS, it is necessary to amend said agreement to increase the maximum allowable compensation;

NOW, THEREFORE, 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 an amendment to the contract to increase the compensation by \$250,000.00 to a total not to exceed \$550,000.00.

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

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

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

#### **RESOLUTION 56111**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH STANTEC CONSULTING GROUP INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT PERKINS ROAD (SIEGEN LANE TO PECUE LANE), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0015, IN AN AMOUNT NOT TO EXCEED \$47,879.08. (ACCOUNT NO.9217100038-4371 00000-00000000000-653240).

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 to contract for professional engineering services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Perkins Road (Siegen Lane to Pecue Lane), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$47,879.08. (Account No.9217100038-4371 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. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56112**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.014274, FEDERAL AID PROJECT NO. H014274, HANKS DR/LANDIS DR PED IMPRVMNTS, PH 2&3. FUNDING FOR CONSTRUCTION OF THIS PROJECT WILL BE AT AN 80% FEDERAL, 20% LOCAL COST SHARE FOR COSTS UP TO THE \$1,931,360.14 ESTIMATED CONSTRUCTION COST. (ACCOUNT NO. 9227100007-).

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 an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.014274, Federal Aid Project No. H014274, Hanks Dr/Landis Dr Ped Imprvmnts, Ph 2&3. Funding for construction of this project will be at an 80% Federal, 20% local cost share for costs up to the \$1,931,360.14 estimated construction cost. (Account No. 9227100007-).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56113**

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GRESHAM SMITH FOR SERVICES ASSOCIATED WITH MOVEBR BLUEBONNET BOULEVARD SIDEWALKS PROJECT (N MALL RD TO BLUEBONNET CENTRE BLVD), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0029, IN AN AMOUNT NOT TO EXCEED \$55,942.33. (ACCOUNT NO. 9227100037-4371 00000-00000000000-653240).

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 Bluebonnet Boulevard Sidewalks Project (N Mall Rd to Bluebonnet Centre Blvd), being City-Parish Project No. 20-EN-HC-0029, in an amount not to exceed \$55,942.33. (Account No. 9227100037-4371 00000-00000000000-653240).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56114**

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR LIGHTING DESIGN SERVICES WITH MARRERO, COUVILLON AND ASSOCIATES, LLC FOR SERVICES ASSOCIATED WITH MOVEBR ENHANCEMENT PROJECT NORTH BLVD CORRIDOR ENHANCEMENT (I-110 TO FOSTER/FLORIDA), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0002, IN AN AMOUNT NOT TO EXCEED \$97,540.47. (ACCOUNT NO. 9217100078-4371 00000-00000000000-653240).

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 contract for lighting design services with Marrero, Couvillon and Associates, LLC for services associated with MOVEBR Enhancement Project North Blvd Corridor Enhancement (I-110 to Foster/Florida), being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed \$97,540.47. (Account No. 9217100078-4371 00000-00000000000-653240).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56115**

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 FOR PROFESSIONAL ENGINEERING SERVICES WITH EVANS-GRAVES ENGINEERS, INC. FOR A PARTIAL ALLOWANCE TO INITIATE FINAL DESIGN SERVICES ASSOCIATED WITH MOVEBR CORRIDOR ENHANCEMENT PROJECT NORTH BOULEVARD (I-110 TO FOSTER/FLORIDA), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0002, IN AN AMOUNT NOT TO EXCEED \$100,000.00. (ACCOUNT NO. 217100078-4371 00000-000000000000-653240).

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. 1 for professional engineering services with Evans-Graves Engineers, Inc. for a partial allowance to initiate final design services associated with MOVEBR Corridor Enhancement Project North Boulevard (I-110 to Foster/Florida), being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed \$100,000.00. (Account No. 217100078-4371 00000-00000000000-653240).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56116**

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE CORONER'S OFFICE, TO ENTER INTO A GRANT AGREEMENT AND ACCEPT A GRANT AWARD IN THE AMOUNT OF \$75,000.00 FROM THE IRENE W. AND C. B. PENNINGTON FOUNDATION FOR THE PURPOSE OF PAYING THE SALARY AND BENEFITS FOR A PATHOLOGY TECHNICIAN. THIS GRANT IS 100% FUNDED BY THE PENNINGTON FOUNDATION AND NO MATCHING FUNDS ARE REQUIRED.

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 Coroner's Office, is hereby authorized to enter into a grant agreement and accept a grant award in the amount of \$75,000.00 from the Irene W. and C. B. Pennington Foundation for the purpose of paying the salary and benefits for a Pathology Technician. This grant is 100% funded by the Pennington Foundation and no matching funds are required.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56117**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 1 FOR A PARTIAL ALLOWANCE TO INITIATE FINAL DESIGN SERVICES ASSOCIATED WITH GOTECH, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT SCENIC HIGHWAY (HARDING BLVD. TO SWAN AVE.), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0006, IN AN AMOUNT NOT TO EXCEED \$88,000.00. (ACCOUNT NO. 9217100082-4371 00000-00000000000-653240).

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 No. 1 for a partial allowance to initiate final design services associated with GOTECH, Inc. for services associated with MOVEBR Capacity Project Scenic Highway (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006, in an amount not to exceed \$88,000.00. (Account No. 9217100082-4371 00000-00000000000-653240).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **RESOLUTION 56118**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 FOR PROFESSIONAL ENGINEERING SERVICES WITH GRESHAM SMITH FOR WITH **MOVEBR DESIGN SERVICES ASSOCIATED** CORRIDOR ENHANCEMENT PROJECT PLANK ROAD CORRIDOR ENHANCEMENT SEGMENT 2 (DAWSON DRIVE TO HARDING) PROJECT IN AN AMOUNT OF \$75,000.00. (ACCOUNT NO. 9217100077-4371 20000-0000000000-653240).

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. 1 for Professional Engineering Services with Gresham Smith for design services associated with MOVEBR Corridor Enhancement Project Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of \$75,000.00. (Account No. 9217100077-4371 20000-000000000-653240).

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

### **RESOLUTION 56119**

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ENTER IN TO A CONTRACTUAL AGREEMENT WITH LEXIS-NEXIS COPLOGIC SOLUTIONS INC. IN THE AMOUNT OF \$78,600.00 FOR A TWO-YEAR TERM UNDER THE AWARDED GRANT, "BUREAU OF JUSTICE ASSISTANCE (BJA) 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL PROGRAM." **LEXIS-NEXIS COPLOGIC** SOLUTIONS INC. WILL HELP PROVIDE AN ONLINE SERVICE WHERE THE PUBLIC CAN FILE A POLICE REPORT, REQUEST COPIES OF POLICE REPORTS AND COPIES OF CRASH REPORTS. IN ADDITION, THE VENDOR WILL PROVIDE A SERVICE TO THE POLICE DEPARTMENT WITH A PROGRAM SOFTWARE TO MANAGE, MAINTAIN UP-TO-DATE TRAINING RECORDS FOR **POLICE** EMPLOYEES, OFFICERS/CIVILIAN **ENHANCE** DUPLICATE CURRENT **TRAINING PROGRAMS** COMPLY WITH THE LOUISIANA PEACE OFFICERS STANDARD TRAINING (POST) STANDARDS AND POLICE ACCREDITATION STANDARDS.

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 enter into a contractual agreement with Lexis-Nexis Coplogic Solutions Inc. in the amount of \$78,600.00 for a two-year term under the awarded grant, "Bureau of Justice Assistance (BJA) 2020 Coronavirus Emergency Supplemental Funding Program." Lexis-Nexis Coplogic Solutions Inc. will help provide an online service where the public can file a Police Report as well as request copies of Police Reports and copies of Crash Reports. In addition, the vendor will provide a service to the Police Department with a program software to manage and maintain up-to-date training records for Police Officers/Civilian Employees as well as enhance and duplicate current training programs to comply with the Louisiana Peace Officers Standard Training (POST) standards and Police Accreditation standards.

Section 2. Said agreement 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. Racca and seconded by Ms. Adams to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### ADJUDICATED PROPERTIES

None.			
	• • • • •	• • • • • • • • •	• • • • • •

#### **ADMINISTRATIVE MATTERS**

#### ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

#### PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO AMEND **SERVICES** PROFESSIONAL LEGAL **CONTRACT** ENTERED INTO BY AND BETWEEN THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE ON BEHALF OF THE OFFICE OF THE PARISH ATTORNEY ("CITY-PARISH") AND TIMOTHY W. HARDY OF BREAZEALE, LLP SACHSE & WILSON, ("COUNSEL"). AMENDMENT WOULD INCREASE THE MAXIMUM COMPENSATION EFFECTIVE MARCH 19, 2020, BY \$80,000.00 FROM \$150,000.00 TO \$230,000.00. ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN EFFECT, INCLUDING OPTIONS TO AMEND THE SCOPE AND TERM.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman 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 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

### ADMINISTRATIVE MATTER ITEMS

None									

#### **APPOINTMENTS**

# CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of replacing Mark Bellue who is not seeking reappointment, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.

#### **Current Ballot**

Melissa Degeneres-application received
Patrick Downs-application received
Megan Jackson-application received
Johnathan Hill- received letter requesting reappointment
Antoinette Pierre-received letter requesting reappointment
Parris Taylor-application received

A motion was made by Mr. Cole and seconded by Mr. Hudson to defer the appointment to the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of replacing Erika Green, This term expires December 31, 2023. (Appointment must be a Councilmember)

#### **Current Ballot**

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to appoint Carolyn Coleman. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

# CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of reappointing or replacing Johnathan Hill, whose term expired on December 31, 2021, effective January 1, 2022.

This is a three (3) year term.

#### **Current Ballot**

Melissa Degeneres-application received
Patrick Downs-application received
Megan Jackson-application received
Johnathan Hill- received letter requesting reappointment
Antoinette Pierre-received letter requesting reappointment
Parris Taylor-application received

A motion was made by Mr. Cole and seconded by Mr. Hudson to defer the appointment to the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of replacing Lawrence Lambert who is not seeking reappointment, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.

### **Current Ballot**

Melissa Degeneres-application received
Patrick Downs-application received
Megan Jackson-application received
Johnathan Hill- received letter requesting reappointment
Antoinette Pierre-received letter requesting reappointment
Parris Taylor-application received

A motion was made by Mr. Cole and seconded by Mr. Hudson to defer the appointment to the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

# CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:

Consideration of reappointing or replacing Antoinette Pierre, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.

#### **Current Ballot**

Melissa Degeneres-application received
Patrick Downs-application received
Megan Jackson-application received
Johnathan Hill- received letter requesting reappointment
Antoinette Pierre-received letter requesting reappointment
Parris Taylor-application received

A motion was made by Mr. Cole and seconded by Mr. Hudson to defer the appointment to the council meeting on January 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Dianne Fletcher, whose term expires on January 12, 2022, effective January 13, 2022. This appointment is a five (5) year term.

### **Current Ballot**

Dianne Fletcher (Received letter requesting reappointment

A motion was made by Mr. Noel and seconded by Ms. Racca to reappoint Dianne Fletcher. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

# COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

Consideration of replacing Elizabeth Walker who has resigned. (Must be nominated by the Baton Rouge Area Chamber)

Effective January 12, 2022. This is a four (4) year term.

#### **Current Ballot**

Caila Miceli- Letter received from Baton Rouge Area Chamber (BRAC)

A motion was made by Mr. Gaudet and seconded by Mr. Dunn Jr. to appoint Caila Miceli. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

Consideration of replacing Elizabeth Walker who has resigned. (Must be nominated by the Baton Rouge Area Chamber) Effective January 12, 2022. This is a four (4) year term.

#### **Current Ballot**

Caila Miceli- Letter received from Baton Rouge Area Chamber (BRAC)

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

# EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

One appointment to replace Baton Rouge Fire Department representative, Joseph Entrement.

### **Current Ballot**

Chief Michael Kimble

A motion was made by Mr. Gaudet and seconded by Mr. Noel to appoint Chief Michael Kimble. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **ITEMS**

#### **CHANGE ORDERS**

A proposed resolution was read in full.

#### **RESOLUTION 56120**

#### AIRPORT AUTHORITY RESOLUTION 1-12-22-01

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BOONE SERVICES, LLC, FOR RUNWAY 13-31 SAFETY AREA AND RPZ IMPROVEMENTS – PHASE IV PERIMETER ROAD, BEING PROJECT NO. 3-22-0006-116-2020.

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

Section 1. The Mayor-President or his designee, is hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Boone Services, LLC, for Runway 13-31 Safety Area and RPZ Improvements – Phase IV Perimeter Road, being Project No. 3-22-0006-116-2020, Purchase Order No. 800003128, so as to provide as follows:

Change Order No. 2 -

Construct New Perimeter Road. Additional paving base repairs with T&M work. Dead end installation plus drainage pipe/project time extension request due to hurricane, Ida, extending the contract for seventy-six (76) days and resulting in an ADDITION IN THE AMOUNT of \$35,151.28.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$1,348,988.37.

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 Ms. Adams 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

A proposed resolution was read in full.

#### **RESOLUTION 56121**

#### **EBROSCO RESOLUTION 8602**

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND BLOUNT GENERAL CONTRACTORS, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – DEPARTMENT OF ENVIRONMENTAL SERVICES RENOVATION, BEING PROJECT NO. 20-ASC-CP-1236.

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 Blount General Contractors, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Department of Environmental Services Renovation, being Project No. 20-ASC-CP-1236, Purchase Order No. 800003743, so as to provide as follows:

Change Order No. 1 -

Structural beam revisions, roller shade credit, new roll-up doors, second floor abatement, remove existing crane structure, subsurface communications work, double door at sampling equipment, column line 2 demolition, electrical work at alternate #2 shop and ASI #5 concrete work. Thirty-four additional days required. Pandemic related costs increase, Designer Omission, User Agency Request and Unforeseen Conditions. Additional days required to meet changes in scope, resulting in an ADDITION IN THE AMOUNT of \$103,802.00.

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 \$5,042,802.00.

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 Ms. Adams 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

A proposed resolution was read in full.

#### **RESOLUTION 56122**

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 GUINN CONSTRUCTION, LLC, FOR THE CONGRESS BOULEVARD BRIDGE REPLACEMENT, BEING PROJECT NO. 08-BR-PT-0002.

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 Guinn Construction, LLC, for the Congress Boulevard Bridge Replacement, being Project No. 08-BR-PT-0002, Purchase Order No. 800002828, so as to provide as follows:

Change Order No. 1 -

Adjust contract quantities of all items to as-built quantities and add 152 calendar days to the contract time. To make payment for final field-measured quantities as stated above and time due to utility delays, added work and COVID-19 delays, resulting in an ADDITION IN THE AMOUNT of \$51,487.10.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$1,849,465.65.

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 Ms. Adams 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

#### FINAL ACCEPTANCES

A proposed resolution was read in full.

#### **RESOLUTION 56123**

#### AIRPORT AUTHORITY RESOLUTION 01-12-22-02

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR RUNWAY 13-31 SAFETY AREA AND RPZ IMPROVEMENTS – PHASE IV PERIMETER ROAD, PROJECT NO. 3-22-0006-116-2020.

WHEREAS, the contract for the Runway 13-31 Safety Area and RPZ Improvements – Phase IV Perimeter Road, being Project No. 3-22-0006-116-2020, was awarded to Boone Services, LLC, by the Metropolitan Council on September 23, 2020; and

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

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

Section 1. All work done by the said contractor under the contract for the Runway 13-31 Safety Area and RPZ Improvements – Phase IV Perimeter Road, being Project No. 3-22-0006-116-2020, Purchase Order No. 800003128, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Public Works, is \$1,348,988.37.

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

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

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

A proposed resolution was read in full.

#### **RESOLUTION 56124**

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR CONGRESS BOULEVARD BRIDGE REPLACEMENT, PROJECT NO. 08-BR-PT-0002.

WHEREAS, the contract for the Congress Boulevard Bridge Replacement, being Project No. 08-BR-PT-0002, was awarded to Guinn Construction, LLC, by the Metropolitan Council on February 26, 2020; 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 the Congress Boulevard Bridge Replacement, being Project No. 08-BR-PT-0002, Purchase Order No. 800002828, 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 \$1,849,465.65.

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 Ms. Adams 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

#### **RESOLUTION 56125**

AWARDING THE CONTRACT FOR NICHOLSON DRIVE @ BEN HUR ROAD, BEING PROJECT NO. 19-CP-HC-0037, TO THE LOWEST BIDDER THEREFOR, OMEGA FOUNDATION SERVICES, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Omega Foundation Services, Inc.	\$1,295,139.60
Barber Brother Contg. Co LLC	\$1,353,319.90
Boone Services, LLC	\$1,404,000.00
<b>Triumph Construction, LLC</b>	\$1,505,000.01
<b>Barriere Construction Co., LLC</b>	\$1,555,811.40
Bridging The Gap, LLC	\$1,743,826.25

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 Omega Foundation Services, Inc., in the sum of \$1,295,139.60, for Nicholson Drive @ Ben Hur Road, being Project No. 19-CP-HC-0037, 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 Omega Foundation Services, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9217100072-4371 00000-0000000000-653100, or any lawful funding source.

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

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

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	Yeas:	Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
		Huist, Woak, Noei, Racca
	Nays:	None
	Abstains:	None
	Did Not Vote:	None
	Absent:	None
12	yeas, 0 nays, 0	abstains, 0 not voting, and 0 absent, the motion was adopted.

OTHER ITEMS	
None.	

With

### OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

#### **ORDINANCE 18378**

AMENDING AND REENACTING ORDINANCE 18004 ADOPTED JANUARY 13, 2021 WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CHANGE THE POLLING LOCATION FOR WARD 1, PRECINCT 46; AND RE-ESTABLISH DESIGNATED POLLING LOCATIONS FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.

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

Section 1. Ordinance 18004, adopted January 13, 2021, is hereby amended so as to change the polling locations from the following, effective immediately:

### <u>CHANGE FROM</u> <u>CHANGE TO</u>

1-46 A&B ALASKA STREET RECREATION CENTER 3014 ALASKA STREET 1-46 A&B LSU LABORATOY SCHOOL 45 DALRYMPLE DR (LSU CAMPUS)

Section 2. All other voting precincts and the designated polling locations in East Baton Rouge Parish are hereby reestablished as follows:

### POLLING LOCATIONS

1-1		FIRE STATION #12	555 GOVERNMENT ST.	
1-2	A (A-J) B (K-Z)	MELROSE ELEMENTARY	1348 VALCOUR DR	*1-36
1-3		SOUTH BLVD FLAIM	802 MAYFLOWER ST	
1-4		NEW ST JOHN MISSIONARY BAPTIST CHURCH	1455 SOUTH ST	
1-5	A (A-K) B (L-Z)	ALASKA STREET RECREATION CENTER	3014 ALASKA ST	
1-6		GREATER NEW BETHEL BAPTIST CHURCH	110 S 19 <sup>TH</sup> ST	
1-7 1-8		THE DUFROCQ SCHOOL ST JOSEPH'S ACADEMY	$330 \text{ S} 19^{\text{TH}} \text{ ST}$ $3015 \text{ BROUSSARD ST}$	*1-38
		SHERWOOD MIDDLE MAGNET SCHOOL PARK ELEMENTARY SCHOOL		*1-60
1-11		GLEN OAKS MIDDLE SCHOOL	5300 MONARCH AVE	*1-84
1-12	A (A-L) B (M-Z)	KENILWORTH SCIENCE & TECH SCH	7600 BOONE AVE	*1-47
1-13		CITY-PARISH OFFICE BUILDING	1755 FLORIDA ST	
1-14	A (A-K) B (L-Z)	BELFAIR MONTESSORI MAGNET	4451 FAIRFIELDS AVE	
1-15	, ,	GREATER NEW GUIDE BAPTIST CHURCH	3445 FAIRFIELDS AVE	
1-16		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-18
1-17		DPW TRAFFIC ENGINEERING BUILDING	329 CHIPPEWA ST	
1-18		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-16
1-19		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-21
1-20	A (A-K) B (L-Z)	BELAIRE HIGH SCHOOL	12121 TAMS DR	
1-21		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-19
1-22		EVANGELINE FIRE STATION #3	3142 EVANGELINE ST	
1-23		DELMONT ELEMENTARY SCHOOL	5300 DOUGLAS AVE	
1-24		CRISTO REY HIGH SCHOOL	4000 ST. GERARD AVE	*1-25
1-25		CRISTO REY HIGH SCHOOL	4000 ST. GERARD AVE	*1-24
1-26		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-28 1-61

1-27		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-29
1-28		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-26 1-61
1-29		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-27
1-30		GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-63
1-31		BROOKSTOWN MIDDLE MAGNET ACADEMY	4375 E. BROOKSTOWN DR.	
1-32		DR MARTIN LUTHER KING COMMUNITY CENTER	4142 GUS YOUNG AVE	
1-33	, ,	INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-104
1-34	A (A-K) B (L-Z)	GOODWOOD SPECIAL EDUCATION CENTER	6550 SEVENOAKS AVE	
1-35		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-64
1-36		MELROSE ELEMENTARY	1348 VALCOUR DR	*1-2
1-37	A (A-L) B (M-Z)	BERNARD TERRACE ELEMENTARY SCHOOL	241 EDISON ST	
1-38	A (A-K) B (L-Z)	THE DUFROCQ SCHOOL	330 S 19 <sup>TH</sup>	*1-7
1-39		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-65
1-40		CATHOLIC HIGH SCHOOL	855 HEARTHSTONE DR	
1-41	A (A-K) B (L-Z)	TRINITY EPISCOPAL SCHOOL	1823 STANFORD AVE	
1-42	A (A-J) B (K-Z)	SOUTHDOWNS ELEMENTARY SCHOOL	2050 HOODS AVE	
1-43		HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-69
1-44		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-46
1-45		POLK ELEMENTARY SCHOOL	•	
1-46	A (A-K) B (L-Z)	LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-44
1-47		KENILWORTH SCIENCE & TECH SCH	· · · · · · · · · · · · · · · · · · ·	*1-12
1-48	A (A-J) B (K-Z)	BATON ROUGE CENTER FOR V-P ARTS	2040 S ACADIAN THRWY	
1-49	A (A-K) B (L-Z)	LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-79 1-105
1-50		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-62
1-51		DR LEO S BUTLER COMM CENTER	950 E WASHINGTON ST	

1-52	A (A-K) B (L-Z)	BROADMOOR ELEMENTARY SCHOOL	9650 GOODWOOD BLVD	
1-53	A (A-K) B (L-Z)	BROADMOOR HIGH SCHOOL	10100 GOODWOOD BLVD	
1-54	A (A-K) B (L-Z)	VILLA DEL REY ELEMENTARY SCHOOL	9765 CUYHANGA PKWY	
1-55	A (A-K) B (L-Z)	CHRISTA MCAULIFFE CENTER	12000 GOODWOOD BLVD	
1-56	A (A-J) B (L-Z)	GLASGOW MIDDLE SCHOOL	1676 GLASGOW AVE	
1-57		OUR LADY OF MERCY - ECC	320 MARQUETTE AVE	
1-58		INTERDENOMINATIONAL FAITH ASSEMBLY CHURCH	5050 GREENWELL ST	
1-59		VALLEY PARK CENTER	4510 BAWELL ST	
1-60	A (A-K) B (L-Z)	SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-9
1-61		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE.	*1-26 1-28
1-62		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-50
1-63		GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-30
1-64		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-35
1-65		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-39
1-66	A (A-K) B (L-Z)	BREC PERKINS ROAD COMMUNITY PARK	7122 PERKINS RD	*3-52
1-67		ST FRANCIS XAVIER SCHOOL	1150 S 12 <sup>TH</sup> ST	
1-68		BUCHANAN ELEMENTARY SCHOOL	1222 E BUCHANAN ST	
1-69	A (A-K) B (L-Z)	HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-43
1-70	A (A-K) B (L-Z)	PARK FOREST ELEMENTARY SCHOOL	10717 ELAIN AVE.	
1-71	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMEL DRIVE	*1-87
1-72	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEM SCHOOL	10187 TWIN CEDARS AVE	*3-27
1-73	A (A-J) B (K-Z)	CENIKOR FOUNDATION	2414 BUNKERHILL DR	
1-74		TARA HIGH SCHOOL	9002 WHITEHALL AVE	
1-75	B (L-Z) A (A-L)	MAGNOLIA WOODS ELEM SCHOOL	760 MAXINE DR	

	B (M-Z)			
		BRIGHTSIDE FIRE STATION ST MARK UNITED METHODIST CHURCH		*1-102
1-78	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-82
1-79		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-105
1-80	A (A-K) B (L-Z)	DRUSILLA LANE PARK REC CENTER	2546 DRUSILLA LANE	*3-51
1-81	A (A-K)	BREC FLANNERY ROAD PARK RECREATION CENTER	801 S. FLANNERY RD.	
1-82	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-78
1-83	A (A-K) B (L-Z)	NORTHDALE ACADEMY	10755 CLETUS DR	
1-84		GLEN OAKS MIDDLE SCHOOL	5300 MONARCH AVE	*1-11
1-85	A (A-J) B (K-Z)	J.K. HAYNES MIDDLE SCHOOL	$2401 72^{ND}$ AVE	
1-86	A (A-J) B (K-Z)	J.K. HAYNES ELEMENTARY SCHOOL	8600 ELM GROVE GARDEN DR	
1-87	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMELL DRIVE	*1-71
1-88		LABELLE AIRE ELEMENTARY SCHOOL	12255 TAMS DR	
1-89		FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-90
1-90	A (A-K) B (L-Z)	FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-89
1-91	A (A-I) B (J-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GRDN	*1-92
1-92	A (A-J) B (K-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GARDEN DR	*1-91
1-93		GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*2-1
1-94		$1^{ ext{ST}}$ PRESBYTERIAN SCHURCH OF SCOTLANDVILLE	1246 ROSENWALD RD	
1-95	A (A-K) B (L-Z)	CRESTWORTH ELEMENTARY SCHOOL	11200 AVENUE F	
1-97		DEPT OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*3-54
1-98	A (A-K) B (L-Z)	WEDGEWOOD ELEMENTARY SCHOOL	2330 ASPENWOOD DR	
1-99	A (A-K)	PARKVIEW ELEMENTARY SCHOOL	5660 PARKFOREST DR	

	B (L-Z)			
1-100	A (A-J) B (K-Z)	F G CLARK ACTIVITY CENTER	163 SOUTHERN UNIVERSITY PLACE	
1-101	A (A-K) B (L-Z)	PROGRESS ELEMENTARY SCHOOL	855 PROGRESS RD	
1-102		FIRE STATION-BRIGHTSIDE	3150 BRIGHTSIDE DR	*1-76
1-103	A (A-K) B (L-Z)	PARKLAWN PARK RECREATION CENTER	12248 PARKLAWN AVE	
1-104	A (A-K) B (L-Z)	INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-33
1-105		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-79
1-107		WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	
2-1	A (A-K) B (L-Z)	GLEN OAKS PARK ELEMENTARY	5656 LANIER DR.	*1-93
2-2		BAKER HEIGHTS ELEMENTARY	3750 HARDING ST	
2-3		BROWNSFIELD VOLUNTEER FIRE STATION	6850 KENT DR	
2-4		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-19
2-5		ZACHARY HIGH SCHOOL	4100 BRONCO LN	*2-29
2-6	A (A-K) B (L-Z)	NORTHEAST ELEMENTARY SCHOOL	13801 PRIDE PORT HUDSON RD	
2-7	A (A-K) B (L-Z)	GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	
2-8		GAS UTILITY DISTRICT #1		*2-7 2-33
2-9	A (A-K) B (L-Z)	BAKER MIDDLE SCHOOL	5903 GROOM RD	
	A (A-K) B (L-Z)	FOSTER ROAD BAPTIST CHURCH	11333 FOSTER RD	
2-11			6450 GUYNELL DR	*2-27
2-12		BROWNFIELDS ELEMENTARY SCHOOL	11615 ELLEN DR	
2-13	B (L-Z) A (A-J) B (K-Z)	BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-20
2-14	A (A-K) B (L-Z)	ZACHARY CITY HALL	4700 MAIN ST	*2-28
		WHITE HILLS ELEMENTARY SCHOOL GLEN OAKS HIGH SCHOOL		
2-17	A (A-J) B (K-Z)	BAKER TOWN HALL	3325 GROOM RD	*2-31

2-18	A (A-K) B (L-Z)	ZACHARY ELEMENTARY SCHOOL	3775 HEMLOCK ST	
2-19		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-4
2-20		BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-13
2-21		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-35
		ALTERNATIVE CENTER AT	2555 DESOTO ST	
		BEECHWOOD MERRYDALE ELEMENTARY SCHOOL	6700 RIO DR	
2-24		ALSEN BREC RECREATION CENTER	601 OLD RAFE MAYER RD	
2-25	A (A-K) B (L-Z)	PARK RIDGE ACADEMIC MAGNET SCHOOL	5905 GROOM RD	
2-26		GRACE BAPTIST CHURCH	4626 RUSH DR	
2-27	A (A-K) B (L-Z)	SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-11
2-28 2-29		ZACHARY CITY HALL ZACHARY HIGH SCHOOL	4700 MAIN ST 4100 BRONCO LN	*2-14 *2-5
2-30	A (A-K) B (L-Z)	FOREST HEIGHTS ELEMENTARY SCHOOL	7447 SUMRALL DR.	
2-31		BAKER TOWN HALL	3325 GROOM RD	*2-17
2-32		BREC FLANACHER ROAD PARK RECREATION CENTER	864 FLANACHER RD	*2-37
2-33		GAS UTILITY DISTRICT #1		*2-7 2-8
2-34	A (A-K) B (L-Z)	COPPER MILL ELEMENTARY SCHOOL	1300 INDEPENDENCE BLVD	
2-35		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-21
2-36	A (A-K) B (L-Z)	ZACHARY BRANCH LIBRARY	1900 CHURCH ST	
2-37		BREC FLANACHER ROAD PARK RECREATION CENTER	864 FLANACHER RD	*2-32
3-1	A (A-K) B (L-Z)	GRACE CHURCH OF CENTRAL	13845 HOOPER RD	
3-2	A (A-K) B (L-Z)	CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-37
3-3	A (A-J) B (K-Z)	WOODLAWN BAPTIST CHURCH	5805 JONES CREEK RD	
3-4	A (A-J) B (K-Z)	BREC HIGHLAND ROAD PARK		*3-40

3-5		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK	*3-57
3-6		CENTRAL MIDDLE SCHOOL GYM	<del>= = =</del>	*3-14
3-7	B (L-Z) A (A-J) B (K-Z)	BREC-CEDAR RIDGE RECREATION	13300 CEDAR RIDGE AVE	
3-8		N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-24
3-9	A (A-K) B (L-Z)	ST. ALPHONSUS CATHOLIC CHURCH	14040 GREENWELL SPRINGS ROAD	
3-10		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-59
3-11		FIRE STATION	11010 COURSEY BLVD	
3-12	A (A-K) B (L-Z)	RIVER OAKS ELEMENTARY SCHOOL	950 FOUNTAINBLEAU DR	
3-13		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-39 3-60
3-14	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-6
3-15	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-43
3-16		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-71
3-17	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-29 3-31
3-18		GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-62
3-19	A (A-J) B (K-Z)	NEW RISING SUN BAPTIST CHURCH	16444 HIGHLAND RD	
3-20	A (A-K) B (L-Z)	BEN BURGE PARK	9350 ANTIGUA DR	*3-44
3-21	A (A-K) B (L-Z)	SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELL'S FERRY RD	
3-22		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON	*3-45 3-66
3-23	A (A-K) B (L-Z)	WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*1-107
3-24		N. SHERWOOD FOREST PARK		*3-8
3-25		RECREATION CENTER CENTRAL HIGH SCHOOL		
3-26		BELLINGRATH HILLS ELEMENTARY	6612 AUDUSSON DR	*3-46
3-27		SCHOOL CEDARCREST-SOUTHMOOR ELEMENTARY SCHOOL	10187 TWIN CEDARS AVE.	*1-72

3-28	A (A-K) B (L-Z)	FAIRWOOD BRANCH LIBRARY	12910 OLD HAMMOND HWY.	
3-29	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-31
3-30	A (A-K) B (L-Z)	TANGLEWOOD ELEMENTARY SCHOOL	9352 RUSTLING OAKS DR.	
3-31	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-29
3-32		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-72
3-33	A (A-K) B (L-Z)	BARINGER ROAD PARK (BREC)	7401 BARINGER RD	
3-34		ST. GEORGE FIRE DEPT. ADMINSTRATIVE OFFICE	14100 AIRLINE HWY.	*3-48
3-35	A (A-J) B (K-Z)	BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-36 3-64
3-36		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-64
3-37		CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-2
3-38	A (A-J) B (K-Z)	WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-53
3-39		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-60
3-40	A (A-K) B (L-Z)	BREC HIGHLAND ROAD PARK	14024 HIGHLAND RD	*3-4
3-41	A (A-K) B (L-Z)	JONES CREEK REGIONAL LIBRARY	6222 JONES CREEK RD	
3-43	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-15
3-44	A (A-K) B (L-Z)	BEN BURGE PARK (GYM)	9350 ANTIGUA DR.	*3-20
3-45	A (A-K) B (L-Z)	WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-66
3-46		BELLINGRATH HILLS ELEMENTARY SCH	6612 AUDUSSON DR	*3-26
3-47	A (A-K) B (L-Z)	CROSSPOINT BAPTIST CHURCH	14965 AIRLINE HWY	*3-67
3-48	A (A-K) B (L-Z)	ST. GEORGE FIRE DEPT. ADMINISTRATIVE OFFICE	14100 AIRLINE HWY.	*3-34
3-49	A (A-K) B (L-Z)	MAYFAIR LABORATORY SCHOOL	9880 HYACINTH AVE	*3-68

3-50	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-69
3-51		DRUSILLA LN PARK RECREATION CENTER	2546 DRUSILLA LN	*1-80
3-52	A (A-K) B (L-Z)	BREC PERKINS RD COMMUNITY PARK	7122 PERKINS RD	*1-66
3-53	A (A-K) B (L-Z)	WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-38
3-54		DEPT. OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*1-97
3-55	A (A-K) B (L-Z)	BREC MAYFAIR PARK	655 S. SABINE DR.	
3-56		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-63
3-57		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-5
3-58		ZOAR BAPTIST CHURCH	11848 HOOPER RD	
3-59		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-10
3-60	A (A-K) B (L-Z)	JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-39
3-61		GREENWELL SPRINGS BAPTIST CHURCH	19421 GREENWELL SPRINGS RD	
3-62		GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-18
3-63		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-56
3-64		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-36
3-65		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-70
3-66		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-45
3-67 3-68		CROSSPOINT BAPTIST CHURCH MAYFAIR LABORATORY SCHOOL		*3-47 *3-49
3-69	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-50
3-70	A (A-K) B (L-Z)	ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR.	*3-65
3-71		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-16
3-72		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-32

(\*) DENOTES OTHER PRECINCTS THAT ARE HOUSED BY THE SAME POLLING LOCATION

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 Ms. Adams to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

A proposed resolution was read in full.

#### **RESOLUTION 56126**

AUTHORIZING THE MAYOR-PRESIDENT TO APPROVE THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE ASCENSION PARISH GOVERNMENT AND EAST BATON ROUGE PARISH TO EXPAND THE CLEARING AND GRUBBING OF BAYOU MANCHAC.

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 approve the Cooperative Endeavor Agreement between the Ascension Parish Government and East Baton Rouge Parish to expand the clearing and grubbing of Bayou Manchac.

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

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

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

A motion was made by Mr. Dunn Jr. 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

#### **ADJOURNMENT**

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,

Hurst, Moak, Noel, Racca

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

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

The Presiding Officer declared the meeting adjourned

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Council Administrator/Treasurer Mayor-President Pro-Tempore