

MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
TUESDAY, JANUARY 17, 2023
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups, Chairman. The following members were present: Messrs.: Joe Toups. Mmes: April Charles, Vernadine Mabry, Jeanine Romero and Lisa Smith. Others Present: Jonathan Alford and Kaleb Harmon. Recording Secretary: Mary Gibbens

Representatives participating for agenda items: Chief Jeremy Spillman – Baton Rouge Fire Department; Harry St. Pierre – Mayor’s Office of Homeland Security and Emergency Preparedness; Jennifer Robin – Mayor’s Office of Community Development.

GRANTS REVIEW:

A motion was made by Ms. Charles and seconded by Mr. Toups to defer the minutes of the January 5, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

1. **Baton Rouge Fire Department** – Firehouse Subs Public Safety Foundation Grant FY 2023 – Respiratory Protection Equipment – Other (Firehouse Subs) \$35,000.00; Total \$35,000.00

A motion was made by Ms. Mabry and seconded by Ms. Romero to approve this item as presented. No objections, the motion passed unanimously.

2. **EBR Parish Mayor’s Office of Homeland Security and Emergency Preparedness – FEMA/GOHSEP –**
 - a) DR 4590 (Winter Storms 2021) – Capacity Improvements near Plank/Bentley Dr area – Federal (FEMA) \$516,000.00; Other (CDBG) \$57,400.00; Total \$574,000.00
 - b) DR 4559 (Laura) – Old Hermitage Parkway Overland Flow Route – Federal (FEMA) \$256,170.00; Total \$256,170.00
 - c) DR 4606 (May 20221 Floods) – Human Resources Center Generator Project – Federal (FEMA) \$636,300.00; Other (CDBG) \$70,700.00; Total \$707,000.00
 - d) DR 4611 (Ida) – Westerly Avenue Subsurface System Improvements – Federal (FEMA) \$1,811,745.00; Other (CDBG) \$201,305.00; Total \$2,013,050.00
 - e) DR 4611 (Ida) – Beechwood Lateral Channel Improvements – Federal (FEMA) \$4,167,537.75; Other (CDBG) \$463,059.75; Total \$4,630,597.50
 - f) DR 4611 (Ida) – Avenues G & H Ditch Improvements – Federal (FEMA) \$1,188,454.50; Other (CDBG) \$132,050.50; Total \$1,320,505.00

A motion was made by Ms. Mabry and seconded by Ms. Romero to approve items # 2 (a through f) for application only. No objections, the motion passed unanimously.

CONTRACTS REVIEW:

A motion was made by Ms. Charles and seconded by Mr. Toups to defer the minutes of the January 5, 2022 regular meeting. No objections, the motion passed unanimously.

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CONTRACTS:

1. Proposed public services sub-recipient grant agreement between the City of Baton Rouge, Parish of East Baton Rouge and Health Care Centers in Schools, Inc. made effective July 1, 2021 to deliver eligible activities for the COVID-19 Safe Hopeful Health BR Program – CDBG-CV City-Parish operating year 2021-2022 in an amount of \$300,000.00. **(By: Office of Community Development)**

A motion was made by Ms. Smith and seconded by Ms. Romero to approve this item contingent upon adding Our Lady of the Lake to the vendor name, correcting the budget columns, change the performance end date to June 30, 2023, and correct the dates on pages 1, 3, 8 and 10. No objections, the motion passed unanimously. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.