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


Absent: None

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

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

LED BY: Councilman Matt Watson

PRESENTATIONS AND RECOGNITIONS

Dr. Pamela Ravare-Jones, Assistant Chief Administrative Officer to Mayor President Sharon Weston Broome recognized Brandon Smith with Capital Area Promise (CAP).

Councilwoman Chauna Banks recognized Assistant Principal Paul Jackson with Scotlandville Magnet High School on the occasion of the 2nd Annual Gumbo Run.

Councilwoman Chauna Banks recognized Byron Washington, President of NBRNOW, Inc. on the occasion of the Krewe of Oshun Mardi Gras Parade.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES


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

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Granting a renewal of a Five-Year property tax abatement estimated at $14,118 per year for Creative Bloc located at 804-816 Main Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0119 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

**PROPOSED RESOLUTION**

Amending the 2020 current expense budget for the Hermitage/Cross Creek Crime Prevention and Development District so as to appropriate $40,050 to reflect the renewal of the district’s parcel fee.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** None
- **Absent:** District 12, Welch

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

**CONDEMNATION INTRODUCTIONS**

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

**PROPOSED CONDEMNATION PROCEEDING**

Dalton Wayne Honore, I; Desiree Waynelette Honore; Dalton Wayne Honore, II; and Darryl Wayneman Honore

10069 Avenue A, Lots 34 and 35, Square 39

University Place Subdivision - Council District 2 - Banks

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** None
- **Absent:** District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Ezekiel Valshawn Brown
5317 Enterprise Street, Lot 157
Brookstown Place Subdivision - Council District 5 - Green

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Wholesale Homes of Walker, LLC
3388 Hollywood Street, Lot 6 and the East ½ of Lot 5, Square 17
Hollywood Subdivision - Council District 5 - Green

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Damon B. Scott and Jerri Matthews Scott
6170 Byron Street, Lot 8, Square 5
White Plains Subdivision - Council District 7 - Cole

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: District 12, Welch

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Daystar Property Management, LLC
1217 North 36th Street, Lot 35, Square 9
Eden Park Subdivision - Council District 7 - Cole

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: District 12, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Suchitra J. Satpathi and Chad C. Dyer
1326 East Washington Street, W ½ of Lot 4, Square 17
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: District 12, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Purple Circle Social Club
1313 South Street, Lot 45, Square 241
Favrot Subdivision - Council District 10 - Wicker

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis 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 February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 7 pt., Square 108
Subdivision: Istrouma
Applicant: Joseph P. Johnson
Address: Huron Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $605.00
Appraised Value: $N/A - MOW TO OWN
Taxes Due: $4,918.66

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 13, Square 2
Subdivision: Hero Park
Applicant: J. Patrick Cave
Address: Terrace Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $555.00
Appraised Value: $N/A - MOW TO OWN
Taxes Due: $2,319.68

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 6, Square 64
Subdivision: G. E. Noble Tract
Applicant: Troy and Alexis Jones
Address: Slaughter Road-MOW TO OWN
Metro Council District: 1 - Welch
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 555.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 3,057.46

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 17pt. & 18pt., Square 36
Subdivision: South Baton Rouge
Applicant: Joseph Miles
Address: East Johnson Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00 per lot
Advanced costs required (certified funds): $ 555.00 & 605.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 1,239.80 and 1,326.93

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 1157-A
Subdivision: Sherwood Forest Subdivision
Applicant: Marvin Forest
Address: Holt Avenue
Metro Council District: 4 - Wilson
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 5,000.00
Taxes Due: $ 4,440.38 Adjudicated for 2013 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 2+, Square 53
Subdivision: North Baton Rouge
Applicant: Liso Terrell Thomas, Sr.
Address: Progress Road
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 5,500.00
Taxes Due: $ 2,608.68 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 15 & 16, Square 43
Subdivision: Fortune
Applicant: Paul E. Matthews
Address: Packard Street
Metro Council District: 5 - Green
Initial Bid Amount $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $3,000.00
Taxes Due: $1,217.35 Adjudicated for 2005 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 11
Subdivision: West Windsor
Applicant: James Escort
Address: Harco Drive
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $20,000.00
Taxes Due: $4,060.71 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

**PROPOSED ORDINANCE**

<table>
<thead>
<tr>
<th>Lot</th>
<th>2, Square 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subdivision</td>
<td>East Fairfields</td>
</tr>
<tr>
<td>Applicant</td>
<td>Dominique Banks</td>
</tr>
<tr>
<td>Address</td>
<td>North Foster Drive</td>
</tr>
<tr>
<td>Metro Council District</td>
<td>7 - Cole</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Advanced costs required (certified funds):</td>
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</tr>
<tr>
<td>Appraised Value</td>
<td>$ 22,500.00</td>
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<tr>
<td>Taxes Due</td>
<td>$ 4,282.49 Adjudicated for 2015 taxes</td>
</tr>
<tr>
<td>Bids Received</td>
<td>2/19/2020</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** District 12, Welch

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

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

**PROPOSED ORDINANCE**

<table>
<thead>
<tr>
<th>Lot</th>
<th>1 &amp; 2pt., Square 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subdivision</td>
<td>East Fairfields</td>
</tr>
<tr>
<td>Applicant</td>
<td>Dominique Banks</td>
</tr>
<tr>
<td>Address</td>
<td>North Foster Drive</td>
</tr>
<tr>
<td>Metro Council District</td>
<td>7 - Cole</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
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</tr>
<tr>
<td>Advanced costs required (certified funds):</td>
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<td>Appraised Value</td>
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<td>Taxes Due</td>
<td>$ 3,732.89 Adjudicated for 2001 taxes</td>
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<tr>
<td>Bids Received</td>
<td>2/19/2020</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 24
Subdivision: Clark
Applicant: Ricky Daniels, Jr.
Address: Oleander Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 18,000.00
Taxes Due: $ 3,934.44 Adjudicated for 2005 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 20, Square 4
Subdivision: Mound City
Applicant: Susan Kaufman
Address: Delphine Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 200.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 15,000.00
Taxes Due: $ 2,297.10 Adjudicated for 2009 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 2, Square O
Subdivision: North Fairfields
Applicant: Ricco Thomas
Address: Adams Avenue
Metro Council District: 7 - Cole
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 5,000.00
Taxes Due: $ 1,718.22 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 6+, Square 17
Subdivision: Hollywood
Applicant: Alvin & Verdia Johnson
Address: Hollywood Street
Metro Council District: 5 - Green
Initial Bid Amount: $ 2,000.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 35,000.00
Taxes Due: $ 3,709.01 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 16pt., Square 2
Subdivision: Greenville Addition
Applicant: Joann Mayweather
Address: North 39th Street
Metro Council District: 7 - Cole
Initial Bid Amount $1,100.00
Advanced costs required (certified funds): $850.00
Appraised Value: $2,000.00
Taxes Due: $2,271.57 Adjudicated for 1990 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 22, Square 102
Subdivision: South Baton Rouge
Applicant: Cynthia R. Ford
Address: West Grant Street
Metro Council District: 10 - Wicker
Initial Bid Amount $500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $3,500.00
Taxes Due: $3,704.01 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 23+, Square 5
Subdivision: Fortune
Applicant: Patricia J. Jones
Address: Packard Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 300.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,738.30 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Lot: 12+, Square 2
Subdivision: Baton Rouge Terrace
Applicant: Keith Tillage
Address: Choctaw Drive
Metro Council District: 7 - Cole
Initial Bid Amount: $ 1,000.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 75,000.00
Taxes Due: $ 1,505.02 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 14+, Square 2
Subdivision: Baton Rouge Terrace
Applicant: Keith Tillage
Address: Choctaw Drive
Metro Council District: 7 - Cole
Initial Bid Amount: $1,000.00
Advanced costs required (certified funds): $500.00
Appraised Value: $75,000.00
Taxes Due: $6,558.84 Adjudicated for 2015 taxes
Bids Received: 2/19/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nay: None
Abstain: None
Did Not Vote: None
Absent: District 12, Welch

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

. . . . . . . . . . . . . . . . . . . .
PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

RV-2-20  Madeline Court
A request to revoke a 7.5 foot utility servitude, located west of
Madeline Court and north of Florida Boulevard, on Lot 6-A-1 of
the Madeline Court Subdivision (Council District 6 - Collins-
Lewis)

PLANNING STAFF FINDINGS: Planning Staff certifies that
the proposed request meets the minimum requirements of the
UDC

COMMISSION ACTION: No hearing before the Planning
Commission required, per UDC Section 3.6.3

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of
the above proposed ordinance be published in accordance with law and that a public hearing
thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was
called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson,
Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

PA-1-20  8100 Perkins Road
To amend the Comprehensive Land Use Plan from Residential
Neighborhood to Commercial on property located on the south
side of Perkins Road, east of Bles Avenue, on Lot A of George H.
Baker Property. Section 55, T7S, R1E, GLD, EBRP, LA (Council
District 12 - Racca)

PLANNING STAFF FINDINGS: Recommend approval, based
on review of the area at a greater level of detail

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of
the above proposed ordinance be published in accordance with law and that a public hearing
thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was
called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson,
Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Case 3-20  8100 Perkins Road
To rezone from Light Commercial (C1) to Heavy Commercial (HC1) on property located on the south side of Perkins Road, east of Bles Avenue, on Lot A of George H. Baker Property, Section 55, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

PROPOSED ORDINANCE

PA-2-20  Imagine Plank Road Small Area Plan
Small Area Plan for Plank Road corridor

PLANNING STAFF FINDINGS: Recommend approval, considering consistency with the comprehensive plan and the public engagement process utilized by Build Baton Rouge throughout 2019

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

**PROPOSED ORDINANCE**

**Case 4-20 Hundred Oaks Overlay**
To revise the Official Zoning District Map to designate the boundary for the Hundred Oaks Overlay on the properties and addresses listed in the general boundaries to the north of Interstate Highway 10 (or the Kansas City Southern railroad), west of South Acadian Thruway (or the Dawson Creek), south of Malmaison Drive and Tyrone Drive, and east of the intersection of Tyrone Drive and South Eugene Street. Sections 67 and 94, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

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

**COMMISSION ACTION:** Motion to approve with amended boundary to remove lots south of interstate carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** District 12, Welch

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

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

**PROPOSED ORDINANCE**

**TA-16-19 Hundred Oaks Overlay**
To maintain the character of the Hundred Oaks neighborhood by requiring lot sizes historically used for residential development more in keeping with the historic pattern and zoning of the area

**PLANNING STAFF FINDINGS:** Staff recommends approval, based on neighborhood support and consistency with the comprehensive plan

**COMMISSION ACTION:** Motion to approve with amended boundary to remove lots south of interstate carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Case 81-19 2559 Plank Road
To rezone from Limited Residential (A3.1) to Heavy Commercial (HC1) on property located west of Plank Road, south of Seneca Street and east of Osceola Street, on Lots 1-7 of Suburb Istrouma. Section 39, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

COMMISSION ACTION: Motion to defer to February 17 carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED ORDINANCE

Case 1-20 5380 Jones Creek Road
To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Jones Creek Road, south of Market Street, on a portion of Lot 2-A-1-B-A of Albert Dixon Property. Section 28, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Case 2-20  5605 Jones Creek Road
To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Jones Creek Road, south of Market Street, on a portion of Lot 2-A-1-B-A of Albert Dixon Property. Section 28, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

OTHER INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Mr. Watson 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. By Council Administrator/Treasurer.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board to increase by $25,100 for invoices due through December 31, 2019.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Amending Resolution 54414, adopted August 14, 2019, accepting all work done by the contractor, Rotolo Consultants, Inc., for the Riverfront Plaza Phase I Landscape & Lighting Renovation, City-Parish Project No. 17-ASC-CP-1084, Contract No. 800001274, so as to amend the final cost of said contract, as determined by the Department of Buildings and Grounds, from $862,764.30 to reduced amount of $822,201.81. All other provisions of said Resolution 54414 not in conflict herewith remain in full force and effect.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

Authorizing the Mayor-President and the Office of Homeland Security and Emergency Preparedness to apply for a nationally competitive Flood Mitigation Assistance grant award. Federal funding is available for up to 100% of the eligible activity costs. Federal Emergency Management Agency (FEMA) may contribute up to 100% for Severe Repetitive Loss (SRL) properties and up to 90% for Repetitive Loss (RL) properties. The application is proposed for the Hazard Mitigation activity for approximately 19 Severe Repetitive Loss (SRL) and 25 Repetitive Loss (RL) properties within East Baton Rouge Parish.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute supplemental agreement 1 to the contract with Professional Engineering Consultants Corporation to provide surveys and design services for the 72nd Avenue Ped Improvements (Scenic Highway to I-110) Improvement project, being RFQ No. 18-ES-DTD-002, and City-Parish Project No. 17-SW-US-0035 in an amount not to exceed $110,581.98. (Account No. 9227100031-2331 00000-0000000-653340).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a supplemental agreement with Arcadis U.S., Inc. to provide professional engineering services for the Alphonse Forbes Road at Sandy Bayou Replacement project, being City-Parish Project No. 18-BR-PT-0017 in an amount not to exceed $165,948.55.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Ric Bajon & Associates, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $70,180.00. (Account No. 9217100023-4304-00206-651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Geoff Wilson Engineering, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $73,370.00. (Account No. 9217100023-4304-00206--651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

N ays: None
A bstains: None
D id N ot V ote: None
A bsent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with BDS Enterprises, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $19,800.00. (Account No. 9217100023-4304-00206--651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

N ays: None
A bstains: None
D id N ot V ote: None
A bsent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of $10,185.00 for a total amount of $650,448.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a contract for professional engineering services with Bonton Associate, LLC to provide for the design of the Claycut Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0001, in an amount not to exceed $38,354.70 (Account No. 9227100041-2331-00000-0000000000-653340).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of $59,420.00 for a total amount of $709,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of $6,600 for a total amount of $800,850.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of $11,000.00 for a total amount of $213,780.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Jasmine Moore v. Napoleon Moore and the City/Parish," Suit No. 630,443, on the docket of the 19th Judicial District Court, in the amount of $14,500.00, plus court costs in the amount of $942.97, for a total amount of $15,442.97, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Joshua M. Palmintier).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $16,500.00 for a total amount of $468,050 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $1,715.00 for a total of $72,115.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

A Resolution by the Mayor-President of the City of Baton Rouge and the Parish of East Baton Rouge, and the members of the Metropolitan Council of East Baton Rouge Parish, commending the 2019 - 2020 National Champion Louisiana State University Tiger Football Team for its 15 - 0 season, and for winning the College Football Playoff National Championship.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with Britlan Appraisals, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $23,760.00. (Account No. 9217100023-4304-00206-651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Authorize the Mayor-President to execute a Contract for Appraisal Services with James G. Lipscomb Appraisal Company, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $25,080.00 (ACCOUNT NO. 9217100023-4304-00206-651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with Lowery Enterprises of the South, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $23,760.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with Robinson Appraisal Services, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $19,800.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with R-O-W Acquisitions, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $25,080.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations for the period January 1, 2020 to December 31, 2020, in an amount not to exceed $95,940.00, (ACCOUNT NO. 1000-7100-30-7120-*-*-*64350).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

Receiving a comprehensive year-end report and PowerPoint presentation from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Receiving a PowerPoint presentation from the EBRPPRC Medical Task force Report on Healthcare Challenges in the Parish Jail.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

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

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

PROPOSED RESOLUTION

A resolution approving an annual payment in lieu of taxes to the Sheriff of Livingston Parish in an amount not to exceed the current property tax payment, respectively, in accordance with a memorandum of understanding between the Capital Area Finance Authority and Juban Interchange Partners IV, LLC.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of the City Parish Property located at 3207 Main Street, Baker LA 70714 (also known as The North Maintenance Lot) to the Mosquito Abatement and Rodent Control (MARC) and to amend the CEA between the Department of Health and the Mosquito Abatement and Rodent Control (Resolution 53820) section 2.2 Deliverables to read: Install the shredder and equipment at the East Baton Rouge Mosquito Parish Abatement and Rodent Control location of 3207 Main Street, Baker, LA 70714.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
CONDEMNATIONS
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10090
VS.
GREGORY JOSEPH MESSINA

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 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4944 Sunnybrook Drive, Lot 64, Sunnybrook Subdivision (1st 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. Conditions complained of are as follows:

1. Roofing  00% Deteriorated
2. Rafters  00% Deteriorated
3. Ceiling Joists  00% Deteriorated
4. Outside Walls  00% Deteriorated
5. Inside Walls  50% Deteriorated
6. Flooring  00% Deteriorated
7. Floor Joists  00% Deteriorated
8. Floor Sills  00% Deteriorated
9. Pillars  00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

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

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

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

N ays: None
A bstains: None
D id Not V ote: None
A bsent: District 12

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

..................
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10091
VS.
TONYA N. DAY

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 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 21042 Jon Michelle Drive, Lot 60, Shadow Oaks Estates Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 30% Deteriorated
2. Rafters 05% Deteriorated
3. Ceiling Joists 05% Deteriorated
4. Outside Walls 05% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12

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

CONDEMNATION PROCEEDING NO. 10092

VS.

CATHERINE BALLARD COLLINS

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 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 21357 Jon Michelle Drive, Lot 27, Shadow Oaks Estates Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 05% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 30% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 05% Deteriorated
8. Floor Sills 05% 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.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: District 12

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PEGGY HAIRSTON ROBINSON AND LEONARD A. ROBINSON 2850 77TH AVENUE, LOTS 594 & 595 SOUTHERN HEIGHTS 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 Ms. Banks and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12

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

CONDEMNATION PROCEEDING NO. 10093

VS.

ROOSEVELT WALKER AND BUNNITINE STEWART WALKER

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 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located 7121 Poinsettia Drive, Lot 14, Fairlane Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Fire Damaged
2. Rafters 30% Fire Damaged
3. Ceiling Joists 20% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 50% Fire Damaged
6. Flooring 10% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: District 12

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

. . . . . . . . . . . . . . . . . . . .
CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10094

VS.

BRIAN SMITH

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located 7588 Poinsettia Drive, Lot 310, Greendale Subdivision, 2nd 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. Conditions complained of are as follows:

1. Roofing 30% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 00% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12

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

. . . . . . . . . . . . . . . . . . . .
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JAMES E. HINES, III 2149 NORTH FOSTER DRIVE, LOT 3, SQUARE 3 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 Ms. Banks and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** District 12

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10095

VS.

PROVINCIAL 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 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2127 Sherwood Meadow Drive, Lot 9, Sherwood Meadow Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 70% Deteriorated
2. Rafters 30% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 30% Deteriorated
6. Flooring 10% 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 filled with junk, trash, and debris.
13. Building is open to unauthorized persons.
14. Building materials are in the right-of-way.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

HOMER'S FOUR, LLC 633 UNIVERSITY WALK, LOT 19 PT (EAST ½ OF LOT 19), SQUARE 42 SPANISH TOWN SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. Interested citizens speaking in favor of the proposed condemnation proceeding were Senator Robert Adley and Marie Constantin.

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

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<tr>
<td>Nays:</td>
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<td>Abstains:</td>
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<td>Did Not Vote:</td>
<td>None</td>
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<tr>
<td>Absent:</td>
<td>District 12</td>
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With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10096

VS.

THE ESTATE OF ADA W. JACKSON AND THE ESTATE OF JUANITA J. TRIPLETT

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 22nd day of January, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 5084 Fairfields Avenue, Lot 28, Square 11, 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. Conditions complained of are as follows:

1. Roofing 70% Fire Damaged
2. Rafters 40% Fire Damaged
3. Ceiling Joists 40% Fire Damaged
4. Outside Walls 30% Fire Damaged
5. Inside Walls 70% Fire Damaged
6. Flooring 30% Fire Damaged
7. Floor Joists 10% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: District 12

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on November 26, 2019. On December 11, 2019, the public hearing was held and final action deferred until January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54701

CREATING GUIDELINES AND A PERMIT PROCESS FOR NEW WATER WELLS IN EAST BATON ROUGE PARISH THAT SERVE INDUSTRIAL, COMMERCIAL, AND/OR RESIDENTIAL USERS.

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

Section 1. The Metropolitan Council is hereby authorized to create guidelines and a permit process for new water wells in East Baton Rouge Parish that serve industrial, commercial, and/or residential users.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Racca

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

CONSIDERATION OF THE INDUSTRIAL TAX EXEMPTION APPLICATION 20190085-ITE SUBMITTED BY ETHEREDGE ELECTRICAL LLC FOR A PROJECT LOCATED IN EAST BATON ROUGE PARISH.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in opposition of the proposed resolution were Dianne Hanley, Edgar Cage, and Abel Thompson.

A motion was made by Ms. Collins-Lewis to delete the proposed resolution, but the motion died due to lack of a second.
A motion was made by Ms. Wicker and seconded by Mr. Hudson to defer the proposed resolution to the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54702

GRANTING A RENEWAL OF A FIVE YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $145,929 PER YEAR FOR WN TOWERS LOCATED AT 440 THIRD STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2013-0290 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five year property tax abatement estimated at $145,929 per year for WN Towers located at 440 Third Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0290 for the purpose of encouraging private investment and restoration of property.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Dyke Nelson.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54703

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT OF $583.20 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND RENAISSANCE NEIGHBORHOOD DEVELOPMENT CORPORATION.

WHEREAS, the Capital Area Finance Authority, a Louisiana public trust (“CAFA”), is authorized to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by CAFA such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the parish, the state, or any political subdivision thereof or any other taxing body; and

WHEREAS, CAFA has entered into a Memorandum of Understanding (the “MOU”) with Renaissance Neighborhood Development Corporation, a Louisiana non-profit corporation (the “Developer”) and the Developer has arranged to develop affordable housing per the following location, in accordance with the terms of this MOU:

A 122 +/- unit apartment development located in Suburb Gracie Square 10 designated as the entire block fronting on Spanish Town Road, N. 14th Street, Gayosa Street and N. 15th Street in the City of Baton Rouge (the “Valencia Park Project”); and

WHEREAS, the Developer has applied for and the Louisiana Housing Corporation’s Board of Directors (the “LHC”) has approved the issuance of tax exempt bonds (“Bonds”) and low-income housing credits (“LIHTCs”) for the Valencia Park Project, requiring a compliance period expected to end December 31, 2037 (“LIHTC Compliance Period”), (ii) to guarantee to the LIHTC investors the LIHTCs during the Compliance Period, and (iii) to guarantee all financing and operating expenses that may be required by the credit enhancer or purchaser of the Bonds and by the LIHTC investors; and

WHEREAS, The Developer has formed Valencia Park, L.L.C., a Louisiana limited liability company organized and existing under the laws of the State of Louisiana and qualified to do business in the State of Louisiana, and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Parish of East Baton Rouge for the purpose of developing the Valencia Park Project (the “Company”); and

WHEREAS, CAFA intends to own the Valencia Park Project and lease the ground and buildings to the Company pursuant to the terms of a lease agreement (the “Lease”) and CAFA will require the Company to pay annually to parish or municipal taxing authorities and to any other taxing body in the Parish, through the Sheriff of East Baton Rouge Parish (the “Tax Collector”), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (a “PILOT”) in an amount not to exceed the current property tax payments of five hundred eighty-three dollars and twenty cents ($583.20) in accordance with the MOU in order to compensate such authorities for services rendered by them to the Valencia Park Apartments Project; and

WHEREAS, the MOU provides that the PILOT shall terminate on a date that is the earlier of December 31st, 2043 or the discontinuation of the Services Plan for tenants (the “PILOT Termination Date”) and that full ad valorem taxes will be paid to the Tax Collector following the PILOT Termination Date; and
WHEREAS, the PILOT for the Valencia Park Project may be required by CAFA only if by resolution the City Parish Council as the governing authority of the of the Parish of East Baton Rouge (the “Parish”) as the beneficiary of CAFA approves the PILOT in accordance with La. R.S. 9:2347(M);

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 foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

Section 2. This Parish does hereby approve the PILOT to be paid by the Lessee for the Valencia Park Project in an amount not to exceed the current property tax payments of five hundred eighty-three dollars and twenty cents ($583.20) in accordance with the MOU as described in the foregoing whereas clauses.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Vanessa Levine.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe
Ineligible Vote: Racca (Yea)

With 10 yea, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54704

A RESOLUTION APPROVING THE CALLING OF AN ELECTION BY THE EAST SIDE FIRE PROTECTION DISTRICT NO. 5, PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, ON MAY 9, 2020, FOR THE PURPOSE OF AUTHORIZING THE LEVY AND COLLECTION OF A 6.50 MILLS AD VALOREM TAX FOR A PERIOD OF TEN YEARS TO PROVIDE FUNDS TO BE USED FOR COSTS AND EXPENSES RELATED TO HIRING AND EMPLOYING FIREFIGHTERS AND PERSONNEL, THEIR BENEFITS, AND THE PURCHASE, DEVELOPMENT, OPERATION, AND MAINTENANCE OF DISTRICT EQUIPMENT, FACILITIES, AND PROPERTY, AND PAYING THE CHARGES AND COSTS OF WATER FOR FIRE PROTECTION PURPOSES, INCLUDING FIRE HYDRANT RENTALS AND SERVICE, WITHIN THE DISTRICT.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge:
SECTION 1. That, in accordance with Ordinance 9707 adopted by the Metropolitan Council on September 8, 1993, the Metropolitan Council does hereby approve the calling of an election by the East Side Fire Protection District No. 5, Parish of East Baton Rouge, State of Louisiana, on Saturday, May 9, 2020, said election being called for the purpose of submitting to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the East Side Fire Protection District No. 5, Parish of East Baton Rouge, State of Louisiana (the “District”), under Article VI, Sections 19, 30 and 32 of the Louisiana Constitution, Part I of Chapter 7 and Statutes 40:1501, et seq., of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, be authorized to levy and collect an ad valorem property tax of six and one half (6.50) mills (the “Tax”) on property subject to taxation in the District for a period of ten (10) years, commencing in the year 2020 to and including the year 2029, which estimated amount of such Tax reasonably expected to be collected from such levy and collection is approximately $573,843.01 for each entire year of the levy, and shall the avails or proceeds of said Tax be used for the costs and expenses related to hiring and employing firefighters and personnel, their benefits, and the purchase, development, operation, and maintenance of District equipment, facilities, and property, and paying the charges and costs of water for fire protection purposes, including fire hydrant rentals and service, within the District?

SECTION 2. That, in accordance with Ordinance 9707, the millage rate set forth in the Proposition set forth above is hereby approved.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:  Trae Welch, Chauna Banks, Scott Wilson, Erika Green, Donna Collins-Lewis, LaMont Cole, Denise Amoroso, Dwight Hudson, Tara Wicker, Matt Watson, Jennifer Racca

NAYS:  None.

ABSTAIN:  None.

ABSENT:  Chandler Loupe.

Done, approved and adopted on this, the 22nd day of January, 2020.
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held January 22, 2020, and of a resolution approving the calling of an election by the East Side Fire Protection District No. 5, Parish of East Baton Rouge, State of Louisiana, on May 9, 2020, for the purpose of authorizing the levy and collection of a 6.50 mills ad valorem tax for a period of ten years to provide funds to be used for costs and expenses related to hiring and employing firefighters and personnel, their benefits, and the purchase, development, operation, and maintenance of District equipment, facilities, and property, and paying the charges and costs of water for fire protection purposes, including fire hydrant rentals and service, within the District.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Metropolitan Council, on this, the 22nd day of January, 2020.

Ashley Beck, Council Administrator
(SEAL)

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54705

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON DECEMBER 14, 2018 AT ORIGINAL 848 OF BUNDLE 12930 IN THE MATTER OF "CITY OF BATON ROUGE VS. SOLOMON ELWOOD THAMES" - CONDEMNATION PROCEEDING NO. 9984 (1528 SAN JAUQUIN DRIVE (REAR SHED ONLY), LOT 236, VILLA DEL REY SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Solomon Elwood Thames” – Condemnation Proceeding No. 9984 (1528 San Jauquin Drive (Rear Shed Only), Lot 236, Villa Del Rey Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on December 14, 2018 at Original 848 of Bundle 12930 in its official records.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54706

RESCINDING AND CANCELLING THE DECISION AND ORDER ISSUED ON DECEMBER 12, 2019, IN THE MATTER OF "CITY OF BATON ROUGE V. CHRISTOPHER ROBINS" - CONDEMNATION PROCEEDING NO. 10084 (785 NORTH 44TH ST., LOT 17, SQ. 45, GREENVILLE EXTENSION SUBDIVISION).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Decision and Order issued on December 12, 2019 in the matter of “City of Baton Rouge vs. Christopher Robins” – Condemnation Proceeding No. 10084 (785 North 44th St., Lot 17, Sq. 45, Greenville Extension Subdivision) is hereby rescinded in its entirety.

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

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

Nays: None  
Abstains: None  
Did Not Vote: None  
Absent: Loupe  
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible vote, the motion was adopted.

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54707

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON NOVEMBER 27, 2019 AT ORIGINAL 506 OF BUNDLE 12996 IN THE MATTER OF "CITY OF BATON ROUGE VS. EUGENE WEAVERSBY, JR." - CONDEMNATION PROCEEDING NO. 10082 (3145 VANCOUVER DRIVE, LOT 137, VILLAGE COTE SUBDIVISION (2ND FILING)).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Eugene Weathersby, Jr.” – Condemnation Proceeding No. 10082 (3145 Vancouver Drive, Lot 137, Village Cote Subdivision (2nd Filing)) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on November 27, 2019 at Original 506 of Bundle 12996 in its official records.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54708

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "CHARLES LLOYD AND CHELSEA ELLINGTON VS. CITY OF BATON ROUGE, ET AL," SUIT NO. C669,841 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $37,593.02, PLUS COURT COSTS IN THE AMOUNT OF $74.00, FOR A TOTAL AMOUNT OF $37,667.02, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE – AUTO LIABILITY" (1000.4700.10.0550.0000.0000.0000.000000.644120). *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 matter entitled “Charles Lloyd and Chelsea Ellington vs. City of Baton Rouge, et al,” Suit No. C669,841 on the docket of the 19th Judicial District Court in the amount of $37,593.02, plus court costs in the amount of $74.00, for a total amount of $37,667.02.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – Auto Liability” (1000.4700.10.0550.0000.0000.0000.000644120).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54709

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "MALCOLM TURNER, ET AL VS. GLYNN AVERETTE, ET AL," SUIT NO. 625,700, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $650,000.00, PLUS COURT COSTS IN THE AMOUNT OF $1,300.00, FOR A TOTAL AMOUNT OF $651,300.00; AND APPROPRIATING $651,300.00 FOR SUCH PURPOSE. *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 entitled “Malcolm Turner, et al v. Glynn Averette, et al,” Suit No. 625,700 on the docket of the 19th Judicial District Court in the amount of $650,000.00, plus court costs in the amount of $1,300.00, for a total amount of $651,300.00; and appropriating $651,300.00 for such purpose, as shown on Budget Supplement No. 8681, a copy of which is attached hereto and made a part hereof.

Section 2. 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. Collins-Lewis and seconded by Mr. Cole to adopt the proposed resolution, contingent upon the signing of the budget supplement. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yea:** Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Watson, Welch, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe

**Ineligible Vote:** Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54710**

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JOSHUA DAY V. SHEDRICK HAWKINS, ET AL," SUIT NO. C638,722 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $45,000.00, PLUS COURT COSTS IN THE AMOUNT OF $402.97, FOR A TOTAL AMOUNT OF $45,402.97, 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 matter entitled “Joshua Day v. Shedrick Hawkins, et al.” Suit No. C638,722 on the docket of the 19th Judicial District Court in the amount of $45,000.00, plus court costs in the amount of $402.97, for a total amount of $45,402.97.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54711

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "HOPE MCCORKLE V. BREC, ET AL.," SUIT NO. C653,443, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $20,000.00, PLUS COURT COSTS IN THE AMOUNT OF $430.00, FOR A TOTAL AMOUNT OF $20,430.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Hope McCorkle v. BREC et al,” Suit No. C653,443, on the docket of the 19th Judicial District Court in the amount of $20,000.00, plus court costs in the amount of $430.00, for a total amount of $20,430.00.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – General Liability” (1000.4700.10.0550.0000.0000.000000.644110).

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54712

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH BALLER STOKES & LIDE, PC SO AS TO INCREASE THE ALLOWABLE COMPENSATION TO $47,500.00 AND EXTEND THE TERM TO JUNE 30, 2020.

WHEREAS, a contract for Professional Legal Services was entered into with Baller Stokes & Lide, PC effective September 1, 2019, to advise the City-Parish through the Office of the Parish Attorney on communication matters, including small cell wireless issues and related matters and revising the current ordinances;

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 effective January 1, 2020, to increase the maximum compensation to a total not to exceed $47,500.00 and to extend the term to June 30, 2020.

Section 2. Said agreement herein authorized 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. Hudson and seconded by Ms. Amoroso to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54713

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF BUILDINGS AND GROUNDS TO EXECUTE AN AGREEMENT TO THE 2020 ANNUAL OPERATING BUDGET WITH CORE ELECTRICAL CONTRACTORS LLC CONTRACT #800001606,#A18-0870, ELECTRICAL MAINTENANCE AND REPAIR GROUP #2 LIGHT COMMERCIAL ELECTRICIAN FOR VARIOUS CITY-PARISH BUILDINGS IN THE AMOUNT OF $250,000.00 AT THE NEXT METROPOLITAN COUNCIL MEETING.

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 Buildings and Grounds, is hereby authorized to execute an agreement to the 2020 Annual Operating Budget with Core Electrical Contractors LLC contract #800001606,#A18-0870, Electrical Maintenance and Repair Group #2 Light Commercial Electrician for various City-Parish buildings in the amount of $250,000.00 at the next Metropolitan Council Meeting.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54714

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT WITH SIGMA CONSULTING GROUP, INC., FOR PRELIMINARY ENGINEERING SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (LA 408) BLACKWATER-JOOR, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED $743,116.14.

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. 3 to the contract with Sigma Consulting Group, Inc., for preliminary engineering services associated with MOVEBR Capacity Project Hooper Road (LA 408) Blackwater-Joor, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed $743,116.14.

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

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe
Ineligible Vote: Racca (Yea)

With 9 yea's, 0 nay's, 0 abstains, 0 not voting, 2 absent, and 1 ineligible yea, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54715

AUTHORIZE THE MAYOR –PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH WTAA ENGINEERS, LLC TO PROVIDE FOR THE DESIGN OF THE APPOMATTOX AVENUE SIDEWALK IMPROVEMENTS, BEING CITY-PARISH PROJECT 17-SW-HC-0004, AND THE SHENANDOAH AVENUE SIDEWALK IMPROVEMENTS, BEING CITY-PARISH PROJECT 17-SW-HC-0005, IN AN AMOUNT NOT TO EXCEED $23,305.66 (ACCOUNT NO. 9227100026 ($11,652.83), 9227100027 ($11,652.83)).

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 professional engineering services with WTAA Engineers, LLC to provide for the design of the Appomattox Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0004, and the Shenandoah Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0005, in an amount not to exceed $23,305.66 (Account No. 9227100026 ($11,652.83), 9227100027 ($11,652.83)).

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

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe
Ineligible Vote: Racca (Yea)

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 2 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54716

AIRPORT AUTHORITY RESOLUTION 01-22-20-01


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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a contract with Weyerhaeuser NR Company to purchase 2.5 acres of mitigation credits as required for the US Army Corps of Engineers (USACOE) Permit No. MVN-2018-00373-CE for Phase I of the Runway 13/31 Safety Area/RPZ Improvements Project in an amount not to exceed $137,500.00 (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100).

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

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe
Ineligible Vote: Racca (Yea)

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 2 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54717

AIRPORT AUTHORITY RESOLUTION 01-22-20-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH ROADRUNNER TOWING & RECOVERY TO LEASE 3.22 ACRES OF LAND AND A 12,000 SQ. FT. OFFICE BUILDING LOCATED AT 9101 VETERANS MEMORIAL BLVD. FOR A PERIOD OF FIVE (5) YEARS, WITH ONE (1) FIVE (5) YEAR MUTUAL OPTION TO RENEW AT A RENTAL RATE OF $44,260.59 PER YEAR /$3,688.38 PER MONTH.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a lease agreement with Roadrunner Towing & Recovery to lease 3.22 acres of land and a 12,000 sq. ft. office building located at 9101 Veterans Memorial Blvd. for a period of five (5) years, with one (1) five (5) year mutual option to renew at a rental rate of $44,260.59 per year /$3,688.38 per month.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

Ineligible Vote: Racca (Yea)

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

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54718

EBROSCO RESOLUTION 8458

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH MANCHAC CONSULTING GROUP, INC. IN CONNECTION WITH THE SWWTP SOLIDS HANDLING UPGRADE PROJECT FOR A FEE NOT TO EXCEED $149,152.38 (ACCOUNT NO. 80502-5110000003-NCDSTP006-653250).

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 contract for engineering services with Manchac Consulting Group, Inc. in connection with the SWWTP Solids Handling Upgrade project for a fee not to exceed $149,152.38 (Account No. 80502-5110000003-NCDSTP006-653250).

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

Ineligible Vote: Racca (Yea)

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 2 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54719

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT (CEA) WITH THE BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE (LSU), RECREATION AND PARKS COMMISSION OF EAST BATON ROUGE (BREC) AND UNIVERSITY LAKES, LLC (UL), THE SOLE MEMBER OF WHICH THE LSU REAL ESTATE AND FACILITIES FOUNDATION (REFF), AN AFFILIATED ENTITY OF THE LSU FOUNDATION, TO PROVIDE FOR THE INITIAL DESIGN AND CONSTRUCTION SERVICES ON THE FUTURE LAKE PROJECTS.

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 Cooperative Endeavor Agreement (CEA) with the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU), Recreation and Parks Commission of East Baton Rouge (BREC) and University Lakes, LLC (UL), the sole member of which the LSU Real Estate and Facilities Foundation (REFF), an affiliated entity of the LSU Foundation, to provide for the initial design and construction services on the future lake projects.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54720


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 on behalf of the Baton Rouge City Constable’s Office for the 2019-2020 Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools in the amount of seventy-five thousand, six hundred fifty-seven dollars ($75,657.00), from the Louisiana Commission on Law Enforcement (LCLE).

Section 2. The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Michael Simpson.

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

Yeas:   Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:   None
Abstains:  None
Did Not Vote:  None
Absent:  Collins-Lewis
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54721

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/ EAST BATON ROUGE PARISH HEAD START PROGRAM TO ENTER INTO A CONTRACT WITH THE MANAGEMENT INSTITUTE IN THE AMOUNT OF $25,500.00 TO PROVIDE ONGOING TRAINING AND TECHNICAL ASSISTANCE TO THE HEAD START PROGRAM IN ALIGNMENT WITH FEDERAL PERFORMANCE STANDARDS AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program, is hereby authorized to enter into a contract with the Management Institute in the amount of $25,500.00 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards.

Section 2. The Mayor-President is further authorized to execute all documents in connection therewith.

Section 3. 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 Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54722

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE LOCAL WORKFORCE DEVELOPMENT BOARD AREA 21 (LWDA 21) WITH ECKERD CONNECTS WITH INITIAL TERM TO BEGIN FEBRUARY 1, 2020 THROUGH JUNE 30, 2020. AGREEMENT IS RENEWABLE FOR UP TO THREE YEARS UPON SUCCESSFUL CONTRACTUAL PERFORMANCE IN AN AMOUNT NOT TO EXCEED $346,000 TERMINATING JULY 30, 2023 AND AUTHORIZING THE MAYOR-PRESIDENT SIGNING OF 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 professional services agreement on behalf of the Local Workforce Development Board Area 21 (LWDA 21) with Eckerd Connects with initial term to begin February 1, 2020 through June 30, 2020. Agreement is renewable for up to three years upon successful contractual performance in an amount not to exceed $346,000 terminating July 30, 2023.

Section 2. The Mayor-President is further authorized to sign all documents connected therewith.

Section 3. 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. Cole and seconded by Mr. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:   Banks, Cole, Hudson, Loupe, Watson, Welch, Wilson
Nays:    None
Abstains: None
Did Not Vote: None
Absent:  Amoroso, Collins-Lewis, Green, Wicker
Ineligible vote: Racca (Yea)

With 7 yeas, 0 nays, 0 abstains, 0 not voting, 4 absent, and 1 ineligible yea, the motion was adopted.

January 22, 2020
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54723

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND AN AGREEMENT WITH NEARMAP US INC. IN THE AMOUNT OF $81,013.80 FOR AERIAL IMAGERY OF EAST BATON ROUGE PARISH. SAID AGREEMENT SHALL BE APPROVED BY THE OFFICE OF THE PARISH ATTORNEY AS TO FORM AND LEGALITY.

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 an agreement with Nearmap US Inc. in the amount of $81,013.80 for aerial imagery of East Baton Rouge Parish.

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

Yeas: Banks, Cole, Hudson, Loupe, Racca, Watson, Welch, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Collins-Lewis, Green, Wicker

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.

ADJUDICATED PROPERTIES

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17236

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 46A, VICTORIA FARMS, GREENWELL STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SHEILA OBY HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 46A, Victoria Farms, Greenwell Street, has been adjudicated to the Parish for unpaid property taxes; and
WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Sheila Oby to purchase said property for the consideration of $100.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator’s Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Sheila Oby for the offered consideration.

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

Section 1. Lot 46A, Victoria Farms, Greenwell Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Sheila Oby, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;
Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yeas:      Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:      None
Abstains:  None
Did Not Vote: None
Absent:     Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 2 absent, and 1 ineligible yea, the motion was adopted.
The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17237

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6PT. (S 1/2), SQUARE 270, SWART SUBDIVISION, SOUTH 10TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZED THE SALE OF SAID LOT TO BRIGHT BEGINNINGS COMMUNITY DEVELOPMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 6pt. (S 1/2), Square 270, Swart Subdivision, South 10th Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Bright Beginnings Community Development to purchase said property for the consideration of $200.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator’s Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Bright Beginnings Community Development for the offered consideration.

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

Section 1. Lot 6pt. (S 1/2), Square 270, Swart Subdivision, South 10th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Bright Beginnings Community Development, or his/her agent or assign for and in consideration of $200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

Yeas: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17238

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT D-2, SQUARE 16, SWART ADDITION, LOUISE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIGHT BEGINNINGS COMMUNITY DEVELOPMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot D-2, Square 16, Swart Addition, Louise Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Bright Beginnings Community Development to purchase said property for the consideration of $500.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Bright Beginnings Community Development for the offered consideration.

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

Section 1. Lot D-2, Square 16, Swart Addition, Louise Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Bright Beginnings Community Development, or his/her agent or assign for and in consideration of $500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.
Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yea: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nay: None
Abstain: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible Vote: Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17239

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 11pt., SQUARE 6, OGDEN PLACE SUBDIVISION, BEDFORD AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CHRISTOPHER ROBINS, HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $61,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 11pt., Square 6, Ogden Place Subdivision, Bedford Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Christopher Robins to purchase said property for the consideration of $61,000.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Christopher Robins for the offered consideration.

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

Section 1. Lot 11pt.+, Square 6, Ogden Place Subdivision, Bedford Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Christopher Robins, or his/her agent or assign for and in consideration of $61,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney’s Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

A motion was made by Mr. Wilson and seconded by Mr. Loupe to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

| Yeas: | Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson |
| Nays: | None |
| Abstains: | None |
| Did Not Vote: | None |
| Absent: | Amoroso, Collins-Lewis |
| Ineligible vote: | Racca (Yea) |

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17240

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 22PT.+, SQUARE 12, NORTH HIGHLANDS ADDITION, SHERWOOD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CLYDE EDWARDS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $1,200.00.

WHEREAS, the property described as Lot 22pt.+, Square 12, North Highlands Addition, Sherwood Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Clyde Edwards to purchase said property for the consideration of $500.00 cash, at the time of sale; and
WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Clyde Edwards for the offered consideration.

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

Section 1. Lot 22pt.+, Square 12, North Highlands Addition, Sherwood Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Clyde Edwards, or his/her agent or assign for and in consideration of $500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47:2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney’s Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yea: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Collins-Lewis

Ineligible vote: Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17241

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6pt. (N 1/2), SQUARE 270, SWART STREET, SOUTH 10TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIGHT BEGINNINGS COMMUNITY DEVELOPMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 6pt. (N 1/2), Square 270, Swart Street, South 10th Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and
WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Bright Beginnings Community Development to purchase said property for the consideration of $200.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator’s Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Bright Beginnings Community Development for the offered consideration.

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

Section 1. Lot 6pt. (N 1/2), Square 270, Swart Street, South 10th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Bright Beginnings Community Development, or his/her agent or assign for and in consideration of $200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;
Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yees: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17242

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 48, PERKINS VILLAGE, DUMAINE AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CHRISTOPHER ROBINS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $50,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.
WHEREAS, the property described as Lot 48, Perkins Village, Dumaine Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Christopher Robins to purchase said property for the consideration of $50,000.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Christopher Robins for the offered consideration.

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

Section 1. Lot 48, Perkins Village, Dumaine Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Christopher Robins, or his/her agent or assign for and in consideration of $50,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.
Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yea: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nay: None
Abstain: None
Did not vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

With 9 yea, 0 nay, 0 abstain, 0 not voting, 2 absent, and 1 ineligible yea, the motion was adopted.

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17243

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14, SQUARE 3, SCHORTEN PLACE, SYCAMORE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CLA ENTERPRISES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $14,700.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 14, Square 3, Schorten Place, Sycamore Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from CLA Enterprises to purchase said property for the consideration of $14,700.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator’s Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to CLA Enterprises for the offered consideration.

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

Section 1. Lot 14, Square 3, Schorten Place, Sycamore Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to CLA Enterprises, or his/her agent or assign for and in consideration of $14,700.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Amoroso, Collins-Lewis</td>
</tr>
<tr>
<td>Ineligible vote: Racca (Yea)</td>
<td></td>
</tr>
</tbody>
</table>

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17244

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7, ST. PIUS PLACE SUBDIVISION, ST. PIUS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO GREGORY DARVILLE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $51,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 7, St. Pius Place Subdivision, St. Pius Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Gregory Darville to purchase said property for the consideration of $51,500.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Gregory Darville for the offered consideration.

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

Section 1. Lot 7, St. Pius Place Subdivision, St. Pius Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Gregory Darville, or his/her agent or assign for and in consideration of $51,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.
Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yea: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nay: None
Abstain: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17245

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 22, SQUARE 2, MONTE SANO HIGHLAND FARMS SUBDIVISION, KAUFMAN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO GAIL BARROW HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $1,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 22, Square 2, Monte Sano Highland Farms Subdivision, Kaufman Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Gail Barrow to purchase said property for the consideration of $1,000.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Gail Barrow for the offered consideration.

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

Section 1. Lot 22, Square 2, Monte Sano Highland Farms Subdivision, Kaufman Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Gail Barrow, or his/her agent or assign for and in consideration of $1,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s Office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney’s Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

A motion was made by Mr. Wilson and seconded by Mr. Loupe to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

Yea: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17246

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 5PT., SQUARE 4, LORENTE TOWN SUBDIVISION, GOVERNMENT STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIGHT BEGINNINGS COMMUNITY DEVELOPMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $120,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 5pt., Square 4, Lorente Town Subdivision, Government Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Bright Beginnings Community Development to purchase said property for the consideration of $120,000.00 cash, at the time of sale; and
WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Bright Beginnings Community Development for the offered consideration.

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

Section 1. Lot 5pt., Square 4, Lorente Town Subdivision, Government Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Curtis Lee Bolton, III, or his/her agent or assign for and in consideration of $120,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney’s Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

A motion was made by Mr. Wilson and seconded by Mr. Loupe to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

- **Yeas:** Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** None
- **Absent:** Amoroso, Collins-Lewis
- **Ineligible vote:** Racca (Yea)

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17247**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE 60, MONTE SANO HIGHLAND FARMS SUBDIVISION, KAUFMAN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CLA ENTERPRISES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $3,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 2, Square 60, Monte Sano Highland Farms Subdivision, Kaufman Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and
WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from CLA Enterprises to purchase said property for the consideration of $3,000.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator’s Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to CLA Enterprises for the offered consideration.

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

Section 1. Lot 2, Square 60, Monte Sano Highland Farms Subdivision, Kaufman Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to CLA Enterprises, or his/her agent or assign for and in consideration of $3,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney’s office with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the high bidder shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;
Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

Yeas: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 30, 2019 at Original 671 of Bundle 12978 in the matter of "City of Baton Rouge vs. CCHARLEE C, L.L.C. (Previously J3 Rentals, L.L.C.)" - Condemnation Proceeding No. 10065 (140 East State Street, Lot 8, Square E, Arbour Place Subdivision). Reason for rescission:
The property is going to be sold and fixed up.

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

Yeas: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

A motion was made by Ms. Wicker and seconded by Mr. Wilson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Collins-Lewis
Ineligible vote: Racca (Yea)

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

ADMINISTRATIVE MATTER ITEMS

None.
APPOINTMENTS

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
Consideration of replacing Helena Cunningham who has resigned. This term will expire on July 23, 2023.

Current Ballot
Frederick Thomas (application received)
Jada Lewis

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

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

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

A motion was made to appoint Justin Gaudet, whose application was received after the publication of the council agenda. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:   Amoroso, Hudson, Loupe, Watson, Wicker, Wilson
Nays:   None
Abstains:   None
Did Not Vote:   Banks, Cole, Collins-Lewis, Green, Welch
Absent:   None
Ineligible vote: Racca (Yea)

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS
Consideration of replacing Kelly Balfour, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.

Current Ballot
Scott Hensgens
Kizzy Payton

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

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

With 4 yeas, 0 nays, 0 abstains, 8 not voting, and 0 absent, the motion failed.

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

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

With 4 yeas, 0 nays, 0 abstains, 8 not voting, and 0 absent, the motion failed.
A motion was made to appoint Scott Hensgens. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Hudson, Loupe, Watson, Welch, Wilson
Nays: None
Abstains: Banks
Did Not Vote: Cole, Collins-Lewis, Green, Wicker
Absent: None
Ineligible vote: Racca (Yea)

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.

GREATER BATON ROUGE AIRPORT DISTRICT-
BOARD OF COMMISSIONERS
Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term

Current Ballot
William Profita
Cedric Upshaw

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

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

With 5 yeas, 0 nays, 0 abstains, 7 not voting, and 0 absent, the motion failed.

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

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

With 5 yeas, 0 nays, 0 abstains, 7 not voting, and 0 absent, the motion failed.

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

Yeas: Amoroso, Hudson, Loupe, Watson, Welch, Wilson
Nays: None
Abstains: None
Did Not Vote: Banks, Cole, Collins-Lewis, Green, Wicker
Absent: None
Ineligible vote: Racca (Yea)

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.
RECREATION AND PARK COMMISSION (BREC)
Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot
Gary Chambers
William Scheffy

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

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

With 5 yeas, 0 nays, 0 abstains, 7 not voting, and 0 absent, the motion failed.

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

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

Ineligible vote: Racca (Yea)

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

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

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

With 4 yeas, 0 nays, 0 abstains, 8 not voting, and 0 absent, the motion failed.

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

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

Ineligible vote: Racca (Yea)

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.
January 22, 2020

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA

LEE:
Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)

Current Ballot

A motion was made by Ms. Banks and seconded by Mr. Watson to defer the appointment to the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: None
Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 0 absent, and 1 ineligible yea, the motion was adopted.

MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD
Consideration of replacing Fran Bussie who has resigned. This term will expire on July 23, 2021. (Must live in the City of Baton Rouge)

Current Ballot
Jennifer Carwile
Julie Cherry
Gayle Joseph

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

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

With 5 yeas, 0 nays, 0 abstains, 7 not voting, and 0 absent, the motion failed.

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

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

With 3 yeas, 0 nays, 0 abstains, 9 not voting, and 0 absent, the motion failed.
A motion was made to appoint Gayle Joseph. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 3 yeas, 0 nays, 0 abstains, 9 not voting, and 0 absent, the motion failed.

A motion was made by Mr. Hudson and seconded by Ms. Wicker to appoint Gayle Joseph. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 1 nays, 0 abstains, 3 not voting, and 0 absent, the motion was adopted.

DOWNTOWN DEVELOPMENT DISTRICT
Concurring in the Mayor President's recommendation to replace Fran Gladden, effective 1/22/2020. This is a three (3) year term.

Current Ballot
Erin Wesley Monroe

A motion was made by Mr. Cole and seconded by Mr. Watson to appoint Erin Wesley Monroe. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible Vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54724

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 GRADY CRAWFORD CONSTRUCTION CO. INC., FOR THE EAST CHIMES STREET BRIDGE REPLACEMENT, BEING PROJECT NO. 11-BR-LA-0038.

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 Grady Crawford Construction Co. Inc., for the East Chimes Street Bridge Replacement, being Project No. 11-BR-LA-0038, Purchase Order No. PO161168, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities to make payment for final field measured quantities. To make payment for final field-measured quantities and add 347 calendar days to contract time, resulting in an ADDITION IN THE AMOUNT of $340,335.21.

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 $1,272,618.79.

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

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

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

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54725

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CHANEYVILLE VOLUNTEER FS 42 – PHASE 1, PROJECT NO. 18-ASC-CP-1108.

WHEREAS, the contract for the Chaneyville Volunteer FS 42 – Phase 1, being Project No. 18-ASC-CP-1108, was awarded to The Luster Group, LLC, by the Metropolitan Council on August 8, 2018; and

WHEREAS, the Director of Buildings and Grounds 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 Chaneyville Volunteer FS 42 – Phase 1, being Project No. 18-ASC-CP-1108, Contract No. 800001347, 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 Buildings and Grounds, is $396,745.39.

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

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

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54726

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE EAST CHIMES STREET BRIDGE REPLACEMENT, PROJECT NO. 11-BR-LA-0038.

WHEREAS, the contract for the East Chimes Street Bridge Replacement, being Project No. 11-BR-LA-0038, was awarded to the Grady Crawford Construction Co., Inc., by the Metropolitan Council on September 14, 2016; 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 East Chimes Street Bridge Replacement, being Project No. 11-BR-LA-0038, Purchase Order No. PO161168, 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 $1,272,618.79.

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

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

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54727

AWARDING THE CONTRACT FOR CENTRAL GARAGE FENCING ACCESS CONTROL (RESTART), BEING PROJECT NO. 19-ASC-CP-1201, TO THE LOWEST BIDDER THEREOF, ALLIED SYSTEMS, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Systems, Inc.</td>
<td>$231,689.00</td>
</tr>
<tr>
<td>Automatic Access Gates, LLC</td>
<td>$295,000.00</td>
</tr>
<tr>
<td>Capital Area Construction, L.L.C.</td>
<td>$343,000.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Allied Systems, Inc., in the sum of $231,689.00, for Central Garage Fencing Access Control (Restart), being Project No. 19-ASC-CP-1201, 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 Allied Systems, 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. 1000-7100-30-7140-0000-0000-000000-643500-40000, or any lawful funding source.

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

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
OTHER ITEMS

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54728

RECEIVING A REPORT FROM THE DEPARTMENT OF INFORMATION SERVICES ON THE PROGRESS OF THE IMPLEMENTATION OF THE CITY-PARISH OPEN DATA POLICY.

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

Section 1. This Council hereby received the report from the Department of Information Services on the progress of the implementation of the City-Parish Open Data Policy.

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. Watson and seconded by Ms. Wicker to receive the report. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch,
       Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54729

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT, RELATED TO THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT – DECLARED DISASTER RECOVERY FUNDS, ALLOCATED TO EAST BATON ROUGE PARISH FOLLOWING THE 2016 FLOOD EVENT, ADDING $200,000 TO THE CURRENT AGREEMENT, BRINGING THE TOTAL TO $10,712,278.20, AND ALSO EXTENDING THE END DATE FROM 01/23/2023 TO 07/31/2023. THIS AMENDMENT FOLLOWS APPROVAL OF THE 2016 ACTION PLAN AMENDMENT TRANSFERRING THESE FUNDS FROM ADMINISTRATIVE COSTS TO A HOMELESSNESS PREVENTION PROJECT FOR EXPANDED EMERGENCY SHELTER CAPACITY.

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 subrecipient agreement with the State of Louisiana, Division of Administration, Office of Community Development, related to the 2016 Community Development Block Grant – Declared Disaster Recovery Funds, allocated to East Baton Rouge Parish following the 2016 flood event, adding $200,000 to the current agreement, bringing the total to $10,712,278.20, and also extending the end date from 01/23/2023 to 07/31/2023. This amendment follows approval of the 2016 Action Plan Amendment transferring these funds from administrative costs to a homelessness prevention project for expanded emergency shelter capacity.

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
A motion was made by Mr. Cole and seconded by Ms. Green 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: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

A proposed resolution was read in full.

RESOLUTION 54730

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH CENTER FOR INTERNET SECURITY, INC. FOR AN AMOUNT NOT TO EXCEED $30,000 FOR THE NETWORK SECURITY MONITORING.

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 contract with Center for Internet Security, Inc. for an amount not to exceed $30,000 for the network security monitoring.

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

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

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
A motion was made by Ms. Wicker and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Collins-Lewis</td>
</tr>
<tr>
<td>Ineligible vote:</td>
<td>Racca (Yea)</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

A proposed resolution was read in full.

RESOLUTION 54731

AUTHORIZING MAYOR PRESIDENT TO REALLOCATE $0.36 OF 2013 HOPWA FUNDS AND $637,536.01 OF 2016 HOPWA FUNDS, FOR A TOTAL OF $637,536.37, TO B&T PREMIER CARE MANAGEMENT, AND $31,357.52 OF 2013 ESG FUNDS AND $21,206.13 OF 2017 ESG FUNDS, FOR A TOTAL OF $52,563.65, TO B&T PREMIER CARE MANAGEMENT. THESE FUNDS ARE TO BE EXPENDED BETWEEN OCTOBER 1, 2019 TO OCTOBER 31, 2020 ON ELIGIBLE HOPWA ACTIVITIES AND OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 ON ELIGIBLE ESG ACTIVITIES IN ACCORDANCE WITH THE ACTION PLAN.

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 reallocate $0.36 of 2013 HOPWA funds and $637,536.01 of 2016 HOPWA funds, for a total of $637,536.37, to B&T Premier Care Management, and $31,357.52 of 2013 ESG funds and $21,206.13 of 2017 ESG funds, for a total of $52,563.65, to B&T Premier Care Management. These funds are to be expended between October 1, 2019 to October 31, 2020 on eligible HOPWA activities and October 1, 2019 to September 30, 2020 on eligible ESG activities in accordance with the Action Plan.

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. Green and seconded by Mr. Watson to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Collins-Lewis</td>
</tr>
<tr>
<td>Ineligible vote:</td>
<td>Racca (Yea)</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.
A motion was made by Mr. Watson and seconded by Ms. Amoroso to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis
Ineligible vote: Racca (Yea)

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 absent, and 1 ineligible yea, the motion was adopted.

A proposed resolution was read in full.

RESOLUTION 54732

APPOINTING A REPLACEMENT TO FILL THE VACANCY CREATED ON THE METROPOLITAN COUNCIL IN THE DISTRICT 12 COUNCIL SEAT BY THE ELECTION OF BARBARA FREIBERG TO THE LOUISIANA HOUSE OF REPRESENTATIVES.

WHEREAS, the election of Barbara Freiberg, a member of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), representing District 12, to the Louisiana House of Representatives has created a vacancy on the Metropolitan Council; and

WHEREAS, in accordance with the provisions of Section 2.06 of the Plan of Government of the Parish of East Baton Rouge and the City of Baton Rouge adopted August 12, 1947, as amended from time to time, and La. R.S. 18:602(A), the Metropolitan Council is required to appoint a qualified voter residing in District 12 to fill a portion of the unexpired term of Councilwoman Freiberg;

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. In accordance with the provisions of Section 2.06 of the Plan of Government and La. R.S. 18:602(A), by a majority vote of the remaining members of the Metropolitan Council, Jennifer Racca is hereby appointed to replace Councilwoman Freiberg as a member of the Metropolitan Council representing District 12 for the remainder of the term.
This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Councilwoman Denise Amoroso, Councilman Dwight Hudson, Councilman Chandler Loupe, Councilman Matt Watson, Councilman Trae Welch, Councilman Scott Wilson

NAYS: Councilwoman Chauna Banks, Councilwoman Donna Collins-Lewis, Councilwoman Erika Green

ABSTAIN:

DID NOT VOTE: Councilman LaMont Cole, Councilwoman Tara Wicker

ABSENT:

Done, approved and adopted on this, the 22nd day of January, 2020.

By: /s/ Ashley Beck ____________________ By: /s/ Scott Wilson ____________________
Council Administrator President Pro Tempore
STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a special meeting of said Metropolitan Council held January 22, 2020 and of a Resolution appointing a replacement to fill the vacancy created in the District 12 council seat due to the election of Barbara Freiberg to the Louisiana House of Representatives.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 22nd day of January, 2020.

__________________________________
Ashley Beck, Council Administrator
(SEAL)

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Messiah Ward. Interested citizens speaking without favor or opposition of the proposed resolution were Jorge Ferrer, Tania Nyman, Donald Luther, and Mackenzie Ledet.

A motion was made by Mr. Cole and seconded by Ms. Wicker to appoint Elvin Sterling. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Cole, Wicker
Nays: Amoroso, Watson
Abstains: Banks, Hudson, Welch
Did Not Vote: Collins-Lewis, Green, Loupe, Wilson
Absent: District 12

With 2 yeas, 2 nays, 3 abstains, 4 not voting, and 1 absent, the motion failed.

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

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Absent: District 12

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

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

Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Absent: District 12

With 0 yeas, 0 nays, 0 abstains, 11 not voting, and 1 absent, the motion failed.
A motion was made to appoint Marston Fowler. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:        Banks, Collins-Lewis, Green
Nays:         None
Abstains:     None
Did Not Vote: Amoroso, Cole, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Absent:       District 12

With 3 yeas, 0 nays, 0 abstains, 8 not voting, and 1 absent, the motion failed.

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

Yeas:        None
Nays:         None
Abstains:     None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Absent:       District 12

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

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

Yeas:        None
Nays:         None
Abstains:     None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Absent:       District 12

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

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

Yeas:        Amoroso, Hudson, Loupe, Watson, Welch, Wilson
Nays:         None
Abstains:     None
Did Not Vote: Banks, Cole, Collins-Lewis, Green, Wicker
Absent:       District 12

THIS ITEM WAS NOT ADOPTED. IT WILL BE RECONSIDERED AT A SPECIAL MEETING ON JANUARY 29, 2020.

ADJOURNMENT

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned.

______________________________
Council Administrator/Treasurer

______________________________
Mayor-President Pro-Tempore