The Metropolitan Council of the Parish of East Baton Rouge convened in regular session on Wednesday, January 23, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: None

INVOCATION BY: Lt. Duren Boyce, Baton Rouge Police Department

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: Boy Scout Troop 888

PRESENTATIONS AND RECOGNITIONS

Councilwoman Tara Wicker recognized Brian Tsai for winning 2nd place in the 2018 Congressional App Challenge “Urban Crisis.”

Councilman Matt Watson recognized Rose Carter and Stacey Adams, swim instructors at the A.C. Lewis YMCA.

Councilman Dwight Hudson recognized Boy Scout Troop 888.
ADOPTION AND APPROVAL OF MINUTES

A proposed minutes was read in full.

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of November 28, 2018, Special Budget Meeting of December 11, 2018, Metropolitan Council Meeting of December 12, 2018 and the Greater Baton Rouge Airport Commission Meeting of January 8, 2019.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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: None

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED ORDINANCE


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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Amending the 2019 current expense budget for the Pride Fire Protection District so as to appropriate $41,000 for the expansion of fire protection services funded from revenues dedicated to the district. (Budget Supplement 8707).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED RESOLUTION

A resolution authorizing the imposition and collection within the Melrose Place Crime Prevention District of an annual fee in the amount of one hundred fifty dollars ($150.00) on each improved residential parcel and seven hundred fifty dollars ($750.00) on each improved commercial parcel in the District for a period of ten (10) years, beginning with the year 2020, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with La. R.S. 33:9097.4.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Amend the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated 12/11/2018, so as to change the allotment of the Departments of Development, Juvenile Services, Metropolitan Council, and Police as follows, effective February 16, 2019.

DEVELOPMENT - ADMINISTRATION
DELETE: (1) Executive Assistant, job code 2024
ADD: (1) Confidential Secretary, job code 3512

JUVENILE SERVICES - ADMINISTRATION
DELETE: (1) Executive Assistant, job code 2024
ADD: (1) Confidential Secretary, job code 3512

METROPOLITAN COUNCIL - JEWEL J. NEWMAN COMMUNITY CENTER
DELETE: (1) Assistant to the Community Service Center Manager, job code 2234
DELETE: (1) Family Service Worker (Uncl), job code 3600
ADD: (1) Assistant to the Community Service Center Manager (Uncl), job code 3602
ADD: (1) Family Service Worker, job code 2306
DELETE: (2) Crime Statistician, job code 1484
ADD: (2) Crime Statistician, job code 5227 (Municipal Police Job Classification).

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

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

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

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

PROPOSED RESOLUTION

Amending the 2019 current expense budget for the Chaneyville Fire Protection District so as to appropriate $80,000 from the District’s Fund Balance-Unassigned for the purpose of funding final construction cost for Station #42. (B.S. 8708).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Willie Mackey and The Estate of Easter S. Mackey
10736 Kingfisher Ave., Lot 21, Square A
Brown Subdivision - Council District 2 - Banks

A motion was made by Mr. Cole and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Collins Realty Ventures, LLC
4511 Wildwood Pkwy., Lot 184+
North Highlands Estates Subdivision - Council District 5 - Green

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Mei Choi Cheung
6166 Florida Boulevard, Lot 3
Nick Manisco Tract Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

The Estate of Thelma Lanus Brown
3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4
Dayton Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Patricia E. Baranco
1210 Maximillian Street, Lot 1 PT and Lot 2 PT, Square 264
Swart Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Frank W. Green, Jr. a.k.a Willie Frank Green, Jr. / Dr. Franks Auto Repair
2701 Scenic Hwy., Lots 2 and 3, Square 2, (Parcel Nos. 330353 & 330361)
Standard Heights Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING
Willie Robertson and Mary Bell Wilson Robertson
2036 Thomas Delpit Drive, Lot 47, Square 11
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING
Francis J. Louque and Frances Underwood Louque
925 Highland Park Drive, Lot 66
Highland Park Heights Subdivision - Council District 12 - Freiberg

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 3, Square 6
Subdivision: North Baton Rouge
Applicant: NBRNOW
Address: 8442 Scotland Avenue
Metro Council District: 2 - Banks
Initial Bid Amount $ 300.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 15,000.00
Taxes Due: $ 4,343.29 (Adjudicated for 2012 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 2, Square 6
Subdivision: North Baton Rouge
Applicant: NBRNOW
Address: 8478 Scotland Avenue
Metro Council District: 2 - Banks
Initial Bid Amount: $ 300.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 10,000.00
Taxes Due: $ 4,830.40 (Adjudicated for 2013 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 54+, Square 1
Subdivision: Richmond Park
Applicant: Christopher Robins
Address: 1035 North 31st Street
Metro Council District: 7 - Cole
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 1,085.00
Appraised Value: $ 21,500.00
Taxes Due: $ 3,298.00 (Adjudicated for 2000 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 184
Subdivision: Colonial Hills
Applicant: Lorella Gills
Address: 1578 North Acadian Thruway
Metro Council District: 7 - Cole
Initial Bid Amount: $200.00
Advanced costs required (certified funds): $500.00
Appraised Value: $10,000.00
Taxes Due: $7,771.57 (Adjudicated for 2014 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 15
Subdivision: Wyatt
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Scott Street
Metro Council District: 1 - Welch
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 5,000.00
Taxes Due: $ 980.00 (Adjudicated for 1986 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 16
Subdivision: Davis Lots
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Robinson Street
Metro Council District: 2 - Banks
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 500.00 (Adjudicated for 1996 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 25
Subdivision: McClure Place
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Bobby Street
Metro Council District: 2 - Banks
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $1,549.37 (Adjudicated for 2009 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 12
Subdivision: Madden
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Alabama Street
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,897.89 (Adjudicated for 2008 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 22, Square 103
Subdivision: South Baton Rouge
Applicant: Barbara J. Haynes
Address: West McKinley Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 2,500.00
Taxes Due: $ 2,859.75 (Adjudicated for 2000 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 1 & 3
Subdivision: Cunard Place
Applicant: Sylvester Perkins
Address: Cunard Street
Metro Council District: 2 - Banks
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 1,210.00
Appraised Value: $ 12,000.00
Taxes Due: $ 2,065.03 (Adjudicated for 2003 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 156
Subdivision: Greendale
Applicant: Maggie Doty
Address: Dan Drive
Metro Council District: 5 - Green
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $5,000.00
Taxes Due: $9,465.37 (Adjudicated for 2005 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: B+, Square 5
Subdivision: Roppolo Villa Addition
Applicant: Bright Beginnings Community Development, Inc.
Address: Linden Street
Metro Council District: 7 - Cole
Initial Bid Amount: $500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $5,000.00
Taxes Due: $2,971.94 (Adjudicated for 2011 taxes)
Bids Received: 2/20/2019

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

RV-3-19    University Club Revocation
A request to revoke a portion of a 35 foot drainage servitude, located north of Memorial Tower Drive, between Tower Court and Audubon Lakes Drive, on Lots 458 and 459 of University Club Plantation, 7th Filing (Council District 3 - Loupe)

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 4.13.D

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

PA-20-18  7544, 7566, 7588 Siegen Lane and 7585, 7599 Goldfinch Drive
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on properties located on the west side of Siegen Lane, south of Interstate 10, and east of Goldfinch Drive, on Lots 4 thru 7, 47 and 48 of the Audubon Terrace Subdivision. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail and compatibility with adjacent higher intensity land use designation

COMMISSION ACTION: Motion to approve carried, 6-1-1

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED ORDINANCE

Case 81-18    7544, 7566, 7588 Siegen Lane and 7585, 7599 Goldfinch Drive
To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on properties located on the west side of Siegen Lane, south of Interstate 10, and east of Goldfinch Drive, on Lots 5 thru 7, 47 and 48 of the Audubon Terrace Subdivision. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

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, being compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 6-1-1

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

PA-21-18    7400-7500 UND Thrush Drive and 9661 - 9835 Tanager Drive
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on property located on the north side of Thrush Drive and north side of Tanager Drive, to the south of Interstate 10, on Lot 11.374 AC of the Terrace Land Company, Inc. Property and Lots 130 thru 137 of the Audubon Terrace Subdivision, Second Filing. Sections 55 and 60, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

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

COMMISSION ACTION: Motion to approve failed, 3-5

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

**PROPOSED ORDINANCE**

**Case 82-18    7400-7500 UND Thrush Drive**

To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on property located on the west side of Siegen Lane, south of Interstate 10, and north of Bunting Drive, on Lot 11.374 AC of the Terrace Land Company, Inc. Property. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

**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, being compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve failed, 3-5

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea:

Nays:
- None

Abstains:
- None

Did Not Vote:
- None

Absent:
- None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

PA-1-19  12018 and 12058 Perkins Road
To amend the Comprehensive Land Use Plan from Compact Neighborhood to Office on property located on the south side of Perkins Road, east of the intersection of West Tom Stokes Court and Perkins Road, on Lots B and C, Terre Haute Subdivision. Section 37, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail and compatibility with adjacent uses

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:

Nays:
- None

Abstains:
- None

Did Not Vote: None

Absent: None

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

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

**PROPOSED ORDINANCE**

**Case 1-19  9460 Perkins Road**
To rezone from Light Commercial (LC2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) to increase the area of C-AB-1 on property located west of Bluebonnet Boulevard, on the south side of Perkins Road, to the north side of Hyacinth Avenue, on a portion of Tract C-1-A-3 of the Vito Roppolo Tract. Section 59, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

**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, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Absent:</td>
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With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 3-19  1154 Millerville Road
To rezone from Light Commercial (LC1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Millerville Road, to the south of Old Hammond Highway, on a portion of Lot 15, Shady Oaks Subdivision. Section 8, 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, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 4-19  552 Live Oak Boulevard and 4018 North Street
To rezone from Light Industrial (M1) to Limited Residential (A3.3) on property located on the southeast quadrant of the intersection of Live Oak Boulevard and North Street, to the west of Roselawn Avenue, on Lots 23, 24, 25, 32, 33, and 58 thru 64, Buffington Heights Subdivision. Section 96, 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 carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 5-19  5744 South Sherwood Forest Boulevard
To rezone from Rural to Light Commercial (LC3) on property located on the west side of Sherwood Forest Boulevard, to the north of Airline Highway on Lot C-2-3-C-1-A1-A-1, of the O. C. Harrell Tract. Section 58, 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

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 6-19  336 Highlandia Drive
To rezone from Rural to Heavy Commercial (HC1) on property located on the west side of Highlandia Drive, to the north of Lavo Lane on Lot 22, Highlandia Subdivision. Section 57, T8S, R2E, GLD, EBRP, LA (Council District 3 - Loupe)

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, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 8-19  4343 Nicholson Drive
To rezone from Heavy Commercial (C2) and Neighborhood Commercial Alcoholic Beverage (Restaurant) (NC-AB) to Heavy Commercial (HC1) on property located on the southeast corner of Nicholson Drive and East Boyd Drive, on Lot 2-A-1, James T. Amis Tract. Section 66, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

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, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

ISPUD-1-19  Highpoint Subdivision
Proposed four single family residential lots on property located south side of Highland Road, at the southwest quadrant of the intersection of Henry Adams and Highland Road, on Lot A-1, portion of an unnumbered 0.95 acre tract property. Section 68, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

COMMISSION ACTION: Motion to defer to February 18, 2019 carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

ISPUD-2-19  ADC
Proposed mixed use development that includes commercial, office, and residential uses on property located north of Goodwood Avenue, south of Government Street, and west of Lobdell Avenue, on Lots 42, 47, and 48, and a portion of Lot CA-1, of the Adelia at Old Goodwood Subdivision. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to February 18, 2019, carried 8-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

PROPOSED ORDINANCE

PUD-1-19  Hollywood Heights Concept Plan
A proposed low density two family residential development on property located on north side of Hollywood Street, and east of Plank Road, on Lots A, B, and 3-A of M.C. Hausey Property and Lots 10-18 of the Maurice Place Subdivision. Sections 39 and 62, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development 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 Ms. Collins-Lewis and seconded by Mr. Wilson 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 20, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Highway Safety Commission (LHSC) in the amount of $651,020.00 set to begin October 1, 2018 through September 30, 2018. The grant program allows the Baton Rouge Police Department to participate in overtime enforcement of speeding, DWI, seatbelt, and underage drinking. This is a continuation grant with no matching funds.

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


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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2018 at Original 061 of Bundle 12926 in the matter of "City of Baton Rouge vs. Gerald Charlet" - Condemnation Proceeding No. 9975 (5346 Enterprise Street, Lot 184, Brookstown Subdivision). Reason for rescission: Building has been repaired.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 15, 2018 at Original 612 of Bundle 12919 in the matter of "City of Baton Rouge vs. Hooshang Jabbari" - Condemnation Proceeding No. 9954 (1936 Spanish Town Road; Lot F, Square 30, Gracie Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner is committed to repairing and maintaining).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the approval of the Notice of Owner of Cancellation and Termination of Contract with Bokas Building Designs, LLC and the City of Baton Rouge and/or the Parish of East Baton Rouge, Awarded on October 11, 2017 (Resolution 53176), for Interior Renovations for Permits and Inspection Division, City-Parish Project No. 17-ASC-CP-1063, and acceptance of all work performed to date, deemed more economical to discontinue the project until such time construction plans can be properly identified and vetted.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Extending the contract for LEED certified janitorial services for the EBRP Main Library at the same terms, conditions, and prices for an additional twelve month period effective as of January 15th, 2019 through January 14th, 2020, with TLG Janitorial Services, for $116,950.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing an increase to the professional services contract with The Baton Rouge Water Works Company and Parish Water Company, Inc., in the amount of $19,000 from $2,542,810 to $2,561,810, to provide for payment for actual units served in calendar year 2018.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 with Professional Engineering Consultants Corporation (PEC) to provide acquisition and relocation services for Dijon Drive Extension (LA 306 to LA 1248 Phase I) City Parish Project No. 15-CS-US-0043, State Project No. H. 012233 in the amount of $8,000.00.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with SJB Group, LLC to provide surveys and design services for the construction of the Intersection Improvements (College Drive at Westdale Drive) project, City Parish Project No. 18-CS-CI-0022 in an amount not to exceed $24,965.00.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Jason Reynolds v. Justin Becnel, individually, and in capacity as a Baton Rouge Police Officer, F.A. Richard & Associates, Inc., and City of Baton Rouge, Louisiana through its Mayor, Melvin "Kip" Holden," Suit No. 651,990 on the docket of the 19th Judicial District Court, in the amount of $45,000.00, plus court costs in the amount of $89.50, for a total amount of $45,089.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Kenneth Willis of the Willis Law Firm, LLC).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Isanisha Picot v. Randy Horn and City/Parish," Suit No. 646,477 on the docket of the 19th Judicial District Court, in the amount of $15,000.00, plus court costs in the amount of $417.90, for a total amount of $15,417.90, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Kelly E. Balfour of the Balfour Law Group, LLC).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing payment of the compromised judgment in the matter entitled "Blake Huval v. Officer Troy McCreary, Officer Ory Holmes, and the City of Baton Rouge / Parish of East Baton Rouge," No. 16-CV-0553-BAJ-RLB, on the docket of the United States District Court - Middle District of Louisiana, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of $40,000.00, plus court costs in the amount of $5,640.50, for a total amount of $45,640.50, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-000000-644850). *This matter may be discussed in Executive Session. (The Attorney of record is Justin Alsterberg of Quinn Alsterberg).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Alecia and Alfredia Watson for damages resulting from an auto accident with a Department of Public Works (DPW) employee, in the amount of $31,087.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Aaron Hurd of Morris Bart, LLC).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the professional services contract with CSRS, Inc. for Disaster Recovery Grant Management and Administration so as to increase the amount from $1,832,000 to an amount not to exceed $1,932,000, extend the contract time through June 30, 2019, and appropriating $100,000 for said purpose. (B.S. #8706).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend that agreement with BellSouth Telecommunications, Inc., d/b/a AT&T Louisiana for video services within the City and Parish to extend the term through December 31, 2027, all other terms and conditions to remain the same.

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Volkert Inc., to provide Final Design and Bidding Services for the Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed $514,863.00. (Account No. (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-6531000).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with G.E.C., Inc., to provide professional engineering services for the Chevelle Drive and Sarasota Drive Bridge Replacements project, being City-Parish Project. No. 18-BR-US-0016 in an amount not to exceed $319,708.05. (Account No. 9317100036-4620-0000-0000000000-591000; 9317100036-4630-0000-0000000000-433810).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to execute a contract with Arcadis U.S., Inc to provide professional engineering services for the Alphonse Forbes Road over Sandy Bayou Bridge Replacement project, being City-Parish Project No. 18-BR-PT-0017 in an amount not to exceed $116,491.72 (Account No. 9317100034-4620-00000-0000000000-591000; 9317100034-4630-00000-0000000000-433810).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

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

**PROPOSED RESOLUTION**

Authorize the Mayor-President to execute a contract with Sigma Consulting Group, Inc. for administrative support services to assist the City-Parish with Prolog and the Web Invoicing Tool, for an amount not to exceed $49,903.20 (Account No. 5100-7700-40-7710-7710-0000-000000-643500).

A motion was made by Ms. Collins-Lewis 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 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 27, 2018. On July 25, 2018, the public hearing was held and final action deferred until October 24, 2018. On October 24, 2018, the public hearing was held and final action deferred until January 23, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

HOMER JACK STILL, JR. 3150 ELM DRIVE, LOT 50 SOUTH DAYTON SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Loupe and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

......................
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 23rd day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2539 & 2541 Oleander Street; Lot 12+, Square 2; McGrath Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 20% 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 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 Mr. Loupe and seconded by Mr. Hudson 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: None

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 9996

VS.

ERVIN J. COLEMAN, JACQUELINE M. COLEMAN

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 23rd day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4510 Maribel Drive, Lot 111, Victoria Farms 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 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. Lot is overgrown and must be cut and cleaned.
12. 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 Mr. Loupe and seconded by Mr. Hudson 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on November 28, 2018. On December 12, 2018, the public hearing was held and final action deferred until January 23, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CETRICK CARL JENKINS 12320 & 12322 WARFIELD AVENUE, LOT 106-A AND 106-B ASHLEY SUBDIVISION (FIRST FILING) - COUNCIL DISTRICT 6 - COLLINS-LEWIS

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

A motion was made by Mr. Loupe and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9997

VS.

ANGELA M. BELT

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 23rd day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 23222 Pony Drive, Lot 39-A, Pleasant Park, Subdivision, First 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 10% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% 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.
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.

January 23, 2019

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

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

A motion was made by Mr. Loupe and seconded by Mr. Hudson 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: None

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

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DANNY RAY WOODS & YVONNE T. WOODS 12741 KING JAMES AVENUE, LOT 135
SIEGEN VILLAGE SUBDIVISION - COUNCIL DISTRICT 3 - LOUPE

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

HENRY DAWSON & GEORGIA DAWSON 2617 & 2619 DUKE STREET (HOUSE AND GARAGE APARTMENT), LOT 19-A, SQUARE 5 BATON ROUGE TERRACE SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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 Henry Dawson.

A motion was made by Mr. Loupe and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on February 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 9998

VS.

CLARENCE L. HILLARD & MAUDE A. HILLARD

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 23rd day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2532 Jura Street, Lot 4+, Square 2, McGrath Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Fire Damaged
2. Rafters 10% Fire Damaged
3. Ceiling Joists 10% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 20% Fire Damaged
6. Flooring 00% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash and debris.
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 Mr. Loupe and seconded by Mr. Hudson 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: None

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9999

VS.

CLARENCE L. HILLARD & MAUDE A. HILLARD

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 23rd day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2558 Jura Street, Lot 2, Square 2, McGrath Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% 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. 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 Mr. Loupe and seconded by Mr. Hudson 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: None

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

CITY OF BATON ROUGE   CONDEMNATION PROCEEDING NO. 10000

VS.

JOYCE WILLIAMS DALTON

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 23rd day of January, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2222 75th Avenue, Lot 36-A, Square 35, Banks 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 10% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 30% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 10% 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. Abandoned car on lot.

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 Mr. Loupe and seconded by Mr. Hudson 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: None

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 10, 2018. On October 24, 2018, the public hearing was held and final action deferred until January 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54045

REQUESTING THAT THE PLANNING COMMISSION STUDY THE CREATION OF AN OVERLAY DISTRICT IN THE ZONE OF INFLUENCE AROUND THE CITY OF ZACHARY.

BE IT RESOLVED that the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge requests that the Planning Commission study the creation of an overlay district in the zone of influence around the City of Zachary.

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: None

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

CONSIDERATION OF APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL TAX EXEMPTION BY EXXON-MOBIL (TAX EXEMPTION APPLICATION #20161914) FOR A PROJECT LOCATED IN EAST BATON ROUGE PARISH.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in opposition of the proposed resolution was Lee Wesey. An interested citizen speaking without favor or opposition of the proposed resolution was John Hillman.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

CONSIDERATION OF APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL TAX EXEMPTION BY EXXON-MOBIL (TAX EXEMPTION APPLICATION #20161911) FOR A PROJECT LOCATED IN EAST BATON ROUGE PARISH.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. On January 9, 2019, the public hearing was held and final action deferred until February 13, 2019. On January 9, 2019, the public hearing was held and final action deferred until January 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

ORDINANCE 16970

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

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

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

“Section 1:13 – Filling council vacancy.

(a) The filling of a council vacancy under this section shall occur when the following time periods exist:

(1) If the unexpired term of the former member is one (1) year or less, or

(2) If the unexpired term of the former member is more than one (1) year, the vacancy shall be filled until the next scheduled election of the former member’s office.

(b) The remaining members of the council shall appoint a person to fill the vacancy within twenty (20) days from the date of vacancy pursuant to R.S. 18:602.

(c) Notice of the vacancy shall be published on the official website of the City and the Parish, advising that a vacancy on the council exists and that applications shall be accepted from qualified voters residing in the same district as his/her predecessor.

(d) Each person who has submitted an application and who meets the qualifications for the office shall be considered as nominated for the position, along with any person nominated by a member of the Metropolitan Council.

(e) The nominee who receives a majority of votes of the remaining members of the council shall be the appointee to the vacancy.”

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

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

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54046

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC., DOING BUSINESS AS VERRA MOBILITY FOR A TRAFFIC CONTROL SAFETY MANAGEMENT AND COLLECTION SYSTEM FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

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 an agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety management and collection system for the period January 1, 2019 through December 31, 2019.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen appearing to speak in favor of the proposed resolution was Chief Murphy Paul.

A motion was made by Mr. Cole and seconded by Ms. Collins-Lewis to adopt the proposed resolution.

A substitute motion was made by Mr. Welch and seconded by Mr. Loupe to adopt the proposed resolution as amended to a one year term. A "Yeas" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 5 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

EXPRESSING THE INTENTION OF THE METROPOLITAN COUNCIL TO REMOVE LEA ANNE BATSON AS PARISH ATTORNEY AND DIRECTING THE COUNCIL ADMINISTRATOR-TREASURER TO GIVE OFFICIAL NOTICE OF A HEARING TO BE HELD AT THE REGULAR METROPOLITAN COUNCIL MEETING ON JANUARY 23, 2019, AT 4:00 P.M. IN THE METROPOLITAN COUNCIL CHAMBERS, 222 SAINT LOUIS STREET, ROOM 348 ALL IN ACCORDANCE WITH SECTION 2.13 OF THE PLAN OF GOVERNMENT.

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 delete the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The resolution was thereupon signed by the President Pro Tempore, attested by the Council Administrator, and declared to be adopted. The resolution provides as follows:

RESOLUTION 54047

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE ELECTION HELD BY THE PARISH OF EAST BATON ROUGE CAPITAL IMPROVEMENTS DISTRICT, A CAPITAL IMPROVEMENTS DISTRICT WITH GEOGRAPHICAL BOUNDARIES CONTAINING ALL OF THE TERRITORY CONTAINED WITHIN THE PRESENT BOUNDARIES OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE “DISTRICT”), ON SATURDAY, DECEMBER 8, 2018, TO AUTHORIZE THE LEVY BY THE DISTRICT OF A ONE-HALF OF ONE PERCENT (0.50%) SALES TAX WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF THIRTY (30) YEARS, COMMENCING ON APRIL 1, 2019, TO AND INCLUDING MARCH 31, 2049, FOR THE PURPOSE OF PROVIDING FUNDS TO BE USED (A) (I) TO CONSTRUCT OR IMPROVE PUBLIC ROADS AND STREETS, INCLUDING THE NECESSARY ENGINEERING SERVICES AND RELATED IMPROVEMENTS, AND INCLUDING DRAINAGE PROJECTS AND TRAFFIC SIGNAL SYNCHRONIZATION AND AESTHETIC IMPROVEMENTS; (II) TO CONSTRUCT ROAD AND STREET COMMUNITY ENHANCEMENT PROJECTS, INCLUDING DITCHES AND DRAINAGE, LIGHTS, CURBS, LANDSCAPING AND SIDEWALKS; AND (III) TO IMPROVE EXISTING CORRIDORS TO INCREASE MOBILITY, INCLUDING SIGNAL SYNCHRONIZATION, SIDEWALKS AND CYCLING PATHS, ALL WITHIN THE CITIES OF BATON ROUGE, BAKER, CENTRAL AND ZACHARY, AND THE PARISH OF EAST BATON ROUGE; AND (B) TO IMPROVE THE ADVANCE TRAFFIC MANAGEMENT CENTER; AUTHORIZING THE AVAILS OR PROCEEDS OF SUCH SALES AND USE TAX TO BE FUNDED INTO BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the Parish of East Baton Rouge Capital Improvements District, a special capital improvements and taxing district containing all of the territory within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the “District”), created and established pursuant to Article VI, Section 19 of the 1974 Louisiana Constitution and Act No. 641 of the 1984 Regular Session of the Louisiana Legislature (La. R.S. 33:2740.9), and pursuant to an Ordinance adopted by the Metropolitan Council on June 25, 2008:
SECTION 1. That this Metropolitan Council does now proceed in open and public session to open the envelope containing the official tabulations of votes cast at the election held in the District on Saturday, December 8, 2018, for the purpose of authorizing the levy and collection by the District of a one-half of one percent (0.50%) sales tax within the boundaries of the District, for a period of thirty (30) years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; authorizing the avails or proceeds of such sales and use tax to be funded into bonds; said tabulations having been prepared and certified by the East Baton Rouge Parish Clerk of Court, and this Metropolitan Council does now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the result of the election.

SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of East Baton Rouge, who shall record the same in the Mortgage Records of the Parish; and that another copy thereof shall be retained in the archives of the Metropolitan Council.

SECTION 3. That the results of said election shall be promulgated by publication in the manner provided by law.

Done, approved and adopted on this, the 23rd day of January, 2019.

By: /s/ Ashley Beck                         By: /s/ Scott Wilson
Ashley Beck                                  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 Parish of East Baton Rouge Capital Improvements District (the “District”).

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 on January 23, 2019, providing for canvassing the returns and declaring the result of the election held in the District on Saturday, December 8, 2018, for the purpose of authorizing the levy of a one-half of one percent (0.50%) sales tax within the boundaries of the District, for a period of thirty (30) years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; authorizing the avails or proceeds of such sales and use tax to be funded into bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Baton Rouge and City of Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck  
Council Administrator  
(SEAL)
PROCES VERBAL


BE IT KNOWN AND REMEMBERED that on Wednesday, January 23, 2019, at four (4:00) o’clock p.m., at the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, its regular meeting place, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the Parish of East Baton Rouge Capital Improvements District, a special capital improvements and taxing district containing all of the territory within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the “District”), created and established pursuant to Article VI, Section 19 of the 1974 Louisiana Constitution and Act No. 641 of the 1984 Regular Session of the Louisiana Legislature (La. R.S. 33:2740.9), and pursuant to an Ordinance adopted by the Metropolitan Council on June 25, 2008, and being the authority ordering the election held in the Parish, on Saturday, December 8, 2018, with the following members present:

Council Members: Denise Amoroso, Chauna Banks, LaMont Cole, Donna Collins-Lewis, Barbara Freiberg, Erika L. Green, Dwight Hudson, Chandler Loupe, Matt Watson, Trae Welch, Tara Wicker and Scott Wilson.

There being absent: None.

did, in open and public session, open the envelope containing the official tabulations of votes cast at the said election as prepared and certified by the East Baton Rouge Parish Clerk of Court, and did examine, count and tabulate such votes, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

PROPOSITION

Shall the Parish of East Baton Rouge Capital Improvements District (“District”) be authorized to levy a one-half of one percent (0.50%) sales tax (the “Sales Tax”) (an estimated $46,000,000 is reasonably expected to be collected for one entire year), for 30 years, commencing April 1, 2019, to and including March 31, 2049, and shall the proceeds thereof be used (A) (i) to construct or improve roads, including drainage projects and traffic synchronization, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish of East Baton Rouge (the “Parish”), (ii) to improve existing corridors to increase mobility, including signal synchronization and sidewalks, and (iii) to construct community enhancement projects, including drainage, lights and sidewalks, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish, and (B) to improve the Advanced Traffic Management Center, such improvements prioritized (i) within the Parish and Baton Rouge as described in the MovEBR Plan dated August 8, 2018, and (ii) within Baker, Zachary and Central, as determined by the applicable governing authority, and shall the aforementioned political subdivisions be authorized to fund proceeds of the Sales Tax into bonds as permitted by the laws of Louisiana?

There was found by said count and canvass that the following votes had been cast at the said election FOR and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES
<table>
<thead>
<tr>
<th>WARD AND PRECINCT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>Ward 1, Precinct 1</td>
<td>South Boulevard FLAIM – 802 Mayflower St.</td>
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<tr>
<td>FOR: 163</td>
<td>AGAINST: 41</td>
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<td>FOR: 42</td>
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<td>Ward 1, Precinct 4 -</td>
<td>New St. John Missionary Baptist Church - 1455 South St.</td>
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<td>FOR: 64</td>
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<td>Ward 1, Precinct 5A -</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
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<td>Ward 1, Precinct 5B -</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
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<td>The Dufrocq School - 330 S. 19th St.</td>
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<td>FOR: 199</td>
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<td>Ward 1, Precinct 8 -</td>
<td>St. Joseph’s Academy - 3015 Broussard St.</td>
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<td>FOR: 197</td>
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<td>Ward 1, Precinct 9 -</td>
<td>Broadmoor Middle School – 1225 Sharp Rd.</td>
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<td>Ward 1, Precinct 10A -</td>
<td>Park Elementary School - 2700 Fuqua St.</td>
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<td>Ward 1, Precinct 10B -</td>
<td>Park Elementary School - 2700 Fuqua St.</td>
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<tr>
<td>Ward 1, Precinct 12A -</td>
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<td>Ward 1, Precinct 14A -</td>
<td>Belfair Montessori Magnet - 4451 Fairfields Ave.</td>
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<td>Belfair Montessori Magnet - 4451 Fairfields Ave.</td>
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<td>Ward 1, Precinct 15B -</td>
<td>Greater New Guide Baptist Church - 3445 Fairfields Ave.</td>
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<td>Ward 1, Precinct 16 -</td>
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Ward 1, Precinct 17 - FOR: 51 AGAINST: 21
Department of Public Works Traffic Engineering Building - 329 Chippewa St.

Ward 1, Precinct 18 - FOR: 57 AGAINST: 11
Community School for Apprenticeship Learning - 1555 Madison Ave.

Ward 1, Precinct 19 - FOR: 60 AGAINST: 16
Rosenwald Learning Center - 2611 Dayton St.

Ward 1, Precinct 20 - FOR: 66 AGAINST: 12
Rosenwald Learning Center - 2611 Dayton St.

Ward 1, Precinct 21 - FOR: 48 AGAINST: 19
Evangeline Fire Station #3 - 3142 Evangeline St.

Ward 1, Precinct 22 - FOR: 88 AGAINST: 27
Delmont Elementary School - 5300 Douglas Ave.

Ward 1, Precinct 23 - FOR: 120 AGAINST: 28
Cristo Rey High School – 4000 St. Gerard Ave.

Ward 1, Precinct 24 - FOR: 131 AGAINST: 41
Cristo Rey High School – 4000 St. Gerard Ave.

Ward 1, Precinct 25 - FOR: 83 AGAINST: 11
Winbourne Elementary School – 4503 Winbourne Ave.

Ward 1, Precinct 26 - FOR: 146 AGAINST: 40
Celerity Dalton Charter School - 3605 Ontario St.

Ward 1, Precinct 27 - FOR: 136 AGAINST: 31
Winbourne Elementary School - 4503 Winbourne Ave.

Ward 1, Precinct 28 - FOR: 148 AGAINST: 43
Celerity Dalton Charter School - 3605 Ontario St.

Ward 1, Precinct 29 - FOR: 127 AGAINST: 19
Greenville Superintendents Academy - 1645 N. Foster Dr.

Ward 1, Precinct 30 - FOR: 95 AGAINST: 21
Brookstown Middle Magnet Academy – 4375 E. Brookstown Dr.

Ward 1, Precinct 31A - FOR: 113 AGAINST: 15
Brookstown Middle Magnet Academy – 4375 E. Brookstown Dr.

Ward 1, Precinct 31B - FOR: 83 AGAINST: 17
Dr. Martin Luther King Community Center - 4142 Gus Young Ave.

Ward 1, Precinct 32A - FOR: 103 AGAINST: 21
Dr. Martin Luther King Community Center - 4142 Gus Young Ave.

Ward 1, Precinct 32B - FOR: 124 AGAINST: 60
Independence Recreation Center –7500 Independence Blvd.

Ward 1, Precinct 33 - FOR: 149 AGAINST: 80
Goodwood Special Education Center - 6550 Sevenoaks Ave.

Ward 1, Precinct 34A - FOR: 163 AGAINST: 98
Goodwood Special Education Center - 6550 Sevenoaks Ave.

Ward 1, Precinct 34B - FOR: 147 AGAINST: 72
Westdale Middle School - 5620 Clagcut Rd.

Ward 1, Precinct 35 - FOR: 186 AGAINST: 52
Melrose Elementary - 1348 Valcour Dr.
Ward 1, Precinct 37A -
FOR:  121  AGAINST:  39
Bernard Terrace Elementary School - 241 Edison St.

Ward 1, Precinct 37B -
FOR:  74  AGAINST:  20
Bernard Terrace Elementary School - 241 Edison St.

Ward 1, Precinct 38A -
FOR:  88  AGAINST:  20
The Dufrocq School - 330 S. 19th St.

Ward 1, Precinct 38B -
FOR:  89  AGAINST:  26
The Dufrocq School - 330 S. 19th St.

Ward 1, Precinct 39 -
FOR:  230  AGAINST:  71
Westdale Heights Magnet - 2000 College Drive.

Ward 1, Precinct 40 -
FOR:  166  AGAINST:  62
Catholic High School - 855 Hearthstone Dr.

Ward 1, Precinct 41A -
FOR:  152  AGAINST:  58
Trinity Episcopal School - 1823 Stanford Ave.

Ward 1, Precinct 41B -
FOR:  113  AGAINST:  78
Trinity Episcopal School - 1823 Stanford Ave.

Ward 1, Precinct 42A -
FOR:  199  AGAINST:  89
Southdowns Elementary School - 2050 Hood Ave.

Ward 1, Precinct 42B -
FOR:  215  AGAINST:  64
Southdowns Elementary School - 2050 Hood Ave.

Ward 1, Precinct 43 -
FOR:  186  AGAINST:  98
Highland Elementary School - 280 Sunset Blvd.

Ward 1, Precinct 44 -
FOR:  95  AGAINST:  22
LSU Laboratory School - 45 Dalrymple Dr. (LSU Campus)

Ward 1, Precinct 45 -
FOR:  100  AGAINST:  24
Polk Elementary School - 408 E. Polk St.

Ward 1, Precinct 46A -
FOR:  35  AGAINST:  9
University Terrace Elementary School - 575 W. Roosevelt St.

Ward 1, Precinct 46B -
FOR:  32  AGAINST:  16
University Terrace Elementary School - 575 W. Roosevelt St.

Ward 1, Precinct 47A -
FOR:  200  AGAINST:  115
Kenilworth Science & Tech School - 7600 Boone Ave.

Ward 1, Precinct 47B -
FOR:  210  AGAINST:  120
Kenilworth Science & Tech School - 7600 Boone Ave.

Ward 1, Precinct 48A -
FOR:  206  AGAINST:  80

Ward 1, Precinct 48B -
FOR:  216  AGAINST:  91

Ward 1, Precinct 49A -
FOR:  136  AGAINST:  99
LaSalle Elementary School - 8000 LaSalle Ave.

Ward 1, Precinct 49B -
FOR:  111  AGAINST:  76
LaSalle Elementary School - 8000 LaSalle Ave.

Ward 1, Precinct 50 -
FOR:  160  AGAINST:  33
Howell Park Elementary School – 6125 Winbourne Ave.
Ward 1, Precinct 51 -
FOR: 96 AGAINST: 21
Dr. Leo S. Butler Community Center - 950 E. Washington St.

Ward 1, Precinct 52A -
FOR: 121 AGAINST: 84
Broadmoor Baptist Church – 9755 Goodwood Blvd.

Ward 1, Precinct 52B -
FOR: 119 AGAINST: 91
Broadmoor Baptist Church – 9755 Goodwood Blvd.

Ward 1, Precinct 53A -
FOR: 75 AGAINST: 66
Broadmoor High School - 10100 Goodwood Blvd.

Ward 1, Precinct 53B -
FOR: 87 AGAINST: 73
Broadmoor High School - 10100 Goodwood Blvd.

Ward 1, Precinct 54A -
FOR: 152 AGAINST: 75
Villa Del Rey Elementary School - 9765 Cuyhanga Pkwy.

Ward 1, Precinct 54B -
FOR: 182 AGAINST: 84
Villa Del Rey Elementary School - 9765 Cuyhanga Pkwy.

Ward 1, Precinct 55A -
FOR: 100 AGAINST: 55
Christa McAuliffe Center - 12000 Goodwood Blvd.

Ward 1, Precinct 55B -
FOR: 93 AGAINST: 88
Christa McAuliffe Center - 12000 Goodwood Blvd.

Ward 1, Precinct 56A -
FOR: 194 AGAINST: 113
Glasgow Middle School - 1676 Glasgow Ave.

Ward 1, Precinct 56B -
FOR: 230 AGAINST: 119
Glasgow Middle School - 1676 Glasgow Ave.

Ward 1, Precinct 57 -
FOR: 87 AGAINST: 49
Our Lady of Mercy – ECC - 320 Marquette Ave.

Ward 1, Precinct 58A -
FOR: 95 AGAINST: 31
Interdenominational Faith Assembly Church - 5050 Greenwell St.

Ward 1, Precinct 58B -
FOR: 71 AGAINST: 17
Interdenominational Faith Assembly Church - 5050 Greenwell St.

Ward 1, Precinct 59 -
FOR: 78 AGAINST: 15
Valley Park Center - 4510 Bawell Street

Ward 1, Precinct 60A -
FOR: 116 AGAINST: 80
Broadmoor Middle School - 1225 Sharp Road

Ward 1, Precinct 60B -
FOR: 125 AGAINST: 82
Broadmoor Middle School - 1225 Sharp Road

Ward 1, Precinct 61 -
FOR: 176 AGAINST: 47
Winbourne Elementary School - 4503 Winbourne Ave.

Ward 1, Precinct 62 -
FOR: 210 AGAINST: 43
Howell Park Elementary School – 6125 Winbourne Ave.

Ward 1, Precinct 63A -
FOR: 83 AGAINST: 22
Greenville Superintendents Academy - 1645 N. Foster Dr.

Ward 1, Precinct 63B -
FOR: 65 AGAINST: 13
Greenville Superintendents Academy - 1645 N. Foster Dr.

Ward 1, Precinct 64 -
FOR: 121 AGAINST: 57
Westdale Middle School - 5620 Claycut Road
January 23, 2019

Ward 1, Precinct 65 -
FOR: 104 AGAINST: 65
Westdale Heights Magnet - 2000 College Drive

Ward 1, Precinct 66A -
FOR: 118 AGAINST: 37
BREC Perkins Road Community Park – 7122 Perkins Rd.

Ward 1, Precinct 66B -
FOR: 116 AGAINST: 43
BREC Perkins Road Community Park – 7122 Perkins Rd.

Ward 1, Precinct 67 -
FOR: 64 AGAINST: 23
St. Francis Xavier School - 1150 S. 12th St.

Ward 1, Precinct 68 -
FOR: 89 AGAINST: 12
Buchanan Elementary School - 1222 E. Buchanan St.

Ward 1, Precinct 69A -
FOR: 147 AGAINST: 70
Highland Elementary School - 280 Sunset Blvd.

Ward 1, Precinct 69B -
FOR: 161 AGAINST: 64
Highland Elementary School - 280 Sunset Blvd.

Ward 1, Precinct 70A -
FOR: 167 AGAINST: 65
Park Forest Elementary School – 10717 Elain Dr.

Ward 1, Precinct 70B -
FOR: 153 AGAINST: 54
Park Forest Elementary School – 10717 Elain Dr.

Ward 1, Precinct 71A -
FOR: 127 AGAINST: 78
Twin Oaks Elementary School – 819 Trammel Dr.

Ward 1, Precinct 71B -
FOR: 138 AGAINST: 71
Twin Oaks Elementary School – 819 Trammel Dr.

Ward 1, Precinct 72A -
FOR: 111 AGAINST: 81
Cedarcrest-Southmoor Elementary School - 10187 Twin Cedars Ave.

Ward 1, Precinct 72B -
FOR: 88 AGAINST: 70
Cedarcrest-Southmoor Elementary School - 10187 Twin Cedars Ave.

Ward 1, Precinct 73A -
FOR: 196 AGAINST: 93
Cenikor Foundation - 2414 Bunker Hill Dr.

Ward 1, Precinct 73B -
FOR: 170 AGAINST: 63
Cenikor Foundation - 2414 Bunker Hill Dr.

Ward 1, Precinct 74A -
FOR: 116 AGAINST: 102
Tara High School - 9002 Whitehall Ave.

Ward 1, Precinct 74B -
FOR: 115 AGAINST: 112
Tara High School - 9002 Whitehall Ave.

Ward 1, Precinct 75A -
FOR: 134 AGAINST: 107
Magnolia Woods Elementary School - 760 Maxine Dr.

Ward 1, Precinct 75B -
FOR: 142 AGAINST: 57
Magnolia Woods Elementary School - 760 Maxine Dr.

Ward 1, Precinct 77A -
FOR: 156 AGAINST: 44
St. Mark United Methodist Church - 6217 Glen Oaks Dr.

Ward 1, Precinct 77B -
FOR: 159 AGAINST: 37
St. Mark United Methodist Church - 6217 Glen Oaks Dr.

Ward 1, Precinct 78A -
FOR: 83 AGAINST: 31
Park Forest Middle School – 3760 Aletha Dr.

Ward 1, Precinct 78B -
FOR: 59
Park Forest Middle School – 3760 Aletha Dr.
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<tr>
<th>Ward 1, Precinct</th>
<th>FOR:</th>
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<tbody>
<tr>
<td>80A</td>
<td>126</td>
<td>81</td>
<td>Drusilla Lane Park Recreation Center - 2546 Drusilla Lane</td>
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<td>80B</td>
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<td>Drusilla Lane Park Recreation Center - 2546 Drusilla Lane</td>
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<td>81A</td>
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<td>Sherwood Baptist Church - 1180 S. Flannery Rd.</td>
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<td>Sherwood Baptist Church - 1180 S. Flannery Rd.</td>
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<td>Park Forest Middle School – 3760 Aletha Dr.</td>
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Ward 1, Precinct 91A -
FOR: 55 AGAINST: 16 Ryan Elementary School - 10337 Elm Grove Garden

Ward 1, Precinct 91B -
FOR: 71 AGAINST: 12 Ryan Elementary School - 10337 Elm Grove Garden

Ward 1, Precinct 92A -
FOR: 75 AGAINST: 17 Ryan Elementary School - 10337 Elm Grove Garden

Ward 1, Precinct 92B -
FOR: 42 AGAINST: 19 Ryan Elementary School - 10337 Elm Grove Garden

Ward 1, Precinct 93 -
FOR: 32 AGAINST: 11 Glen Oaks Park Elementary School - 5656 Lanier Dr.

Ward 1, Precinct 94 -
FOR: 74 AGAINST: 17 1st Presbyterian Church of Scotlandville - 1246 Rosenwald Road

Ward 1, Precinct 95A -
FOR: 82 AGAINST: 23 Celerity Crestworth Charter School - 10650 Avenue F

Ward 1, Precinct 95B -
FOR: 103 AGAINST: 22 Celerity Crestworth Charter School - 10650 Avenue F

Ward 1, Precinct 97 -
FOR: 97 AGAINST: 48 Department of Public Works East Lot – 1505 Central Thruway

Ward 1, Precinct 98A -
FOR: 119 AGAINST: 89 Wedgewood Elementary School - 2330 Aspenwood Dr.

Ward 1, Precinct 98B -
FOR: 142 AGAINST: 112 Wedgewood Elementary School - 2330 Aspenwood Dr.

Ward 1, Precinct 99A -
FOR: 151 AGAINST: 100 Parkview Elementary School - 5660 Parkforest Dr.

Ward 1, Precinct 99B -
FOR: 131 AGAINST: 137 Parkview Elementary School - 5660 Parkforest Dr.

Ward 1, Precinct 100A -
FOR: 9 AGAINST: 2 F.G. Clark Activity Center – 163 Southern University Pl.

Ward 1, Precinct 100B -
FOR: 11 AGAINST: 3 F.G. Clark Activity Center – 163 Southern University Pl.

Ward 1, Precinct 101A -
FOR: 76 AGAINST: 18 Progress Elementary School - 855 Progress Rd.

Ward 1, Precinct 101B -
FOR: 64 AGAINST: 15 Progress Elementary School - 855 Progress Rd.

Ward 1, Precinct 102A -
FOR: 62 AGAINST: 17 Brightside Fire Station - 3150 Brightside Dr.

Ward 1, Precinct 102B -
FOR: 76 AGAINST: 14 Brightside Fire Station - 3150 Brightside Dr.

Ward 1, Precinct 103A -
FOR: 108 AGAINST: 81 Parklawn Park Recreation Center - 12248 Parklawn Ave.

Ward 1, Precinct 103B -
FOR: 112 AGAINST: 82 Parklawn Park Recreation Center - 12248 Parklawn Ave.

Ward 1, Precinct 104A -
FOR: 125 AGAINST: 31 Independence Recreation Center - 7500 Independence Blvd.
Ward 1, Precinct 104B -
FOR: 95 AGAINST: 30
Independence Recreation Center - 7500 Independence Blvd.

Ward 1, Precinct 105A -
FOR: 165 AGAINST: 80
LaSalle Elementary School - 8000 LaSalle Ave.

Ward 1, Precinct 105B -
FOR: 164 AGAINST: 94
LaSalle Elementary School - 8000 LaSalle Ave.

Ward 1, Precinct 107 -
FOR: 121 AGAINST: 51
Wildwood Elementary School - 444 Halfway Tree Rd.

Ward 2, Precinct 1A -
FOR: 141 AGAINST: 42
Glen Oaks Park Elementary School - 5656 Lanier Dr.

Ward 2, Precinct 1B -
FOR: 125 AGAINST: 42
Glen Oaks Park Elementary School - 5656 Lanier Dr.

Ward 2, Precinct 2A -
FOR: 144 AGAINST: 51
Baker Heights Elementary School - 3750 Harding St.

Ward 2, Precinct 2B -
FOR: 104 AGAINST: 39
Baker Heights Elementary School - 3750 Harding St.

Ward 2, Precinct 3 -
FOR: 124 AGAINST: 75
Brownsfield Volunteer Fire Station - 6850 Kent Dr.

Ward 2, Precinct 4 -
FOR: 143 AGAINST: 50
Baker Municipal Center Auditorium – 3325 Groom Rd.

Ward 2, Precinct 5 -
FOR: 76 AGAINST: 49
Zachary High School - 4100 Bronco Ln.

Ward 2, Precinct 6A -
FOR: 73 AGAINST: 140
Northeast Elementary School - 13801 Pride Port Hudson Rd.

Ward 2, Precinct 6B -
FOR: 65 AGAINST: 108
Northeast Elementary School - 13801 Pride Port Hudson Rd.

Ward 2, Precinct 7A -
FOR: 75 AGAINST: 134
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 7B -
FOR: 60 AGAINST: 119
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 8A -
FOR: 99 AGAINST: 309
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 8B -
FOR: 98 AGAINST: 299
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 9A -
FOR: 73 AGAINST: 18
Baker Middle School - 5903 Groom Rd.

Ward 2, Precinct 9B -
FOR: 54 AGAINST: 20
Baker Middle School - 5903 Groom Rd.

Ward 2, Precinct 10A -
FOR: 134 AGAINST: 78
Foster Road Baptist Church - 11333 Foster Rd.

Ward 2, Precinct 10B -
FOR: 128 AGAINST: 62
Foster Road Baptist Church - 11333 Foster Rd.

Ward 2, Precinct 11 -
FOR: 128 AGAINST: 49
Sharon Hills Elementary School - 6450 Guynell Dr.
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FOR: 103 AGAINST: 22 Merrydale Elementary School - 6700 Rio Dr.

Ward 2, Precinct 24 -
FOR: 140 AGAINST: 26 Alsen BREC Recreation Center - 601 Old Rafe Mayer Rd.

Ward 2, Precinct 25A -
FOR: 105 AGAINST: 36 Park Ridge Academic Magnet School – 5905 Groom Road

Ward 2, Precinct 25B -
FOR: 103 AGAINST: 56 Park Ridge Academic Magnet School – 5905 Groom Road

Ward 2, Precinct 26 -
FOR: 131 AGAINST: 108 Grace Baptist Church - 4626 Rush Dr.

Ward 2, Precinct 27A -
FOR: 158 AGAINST: 57 Sharon Hills Elementary School - 6450 Guynell Dr.

Ward 2, Precinct 27B -
FOR: 135 AGAINST: 64 Sharon Hills Elementary School - 6450 Guynell Dr.

Ward 2, Precinct 28 -
FOR: 175 AGAINST: 123 Zachary City Hall - 4700 Main St.

Ward 2, Precinct 29A -
FOR: 153 AGAINST: 149 Northwestern Middle School – 5200 E. Central Ave.

Ward 2, Precinct 29B -
FOR: 117 AGAINST: 153 Northwestern Middle School - 5200 E. Central Ave.

Ward 2, Precinct 30A -
FOR: 193 AGAINST: 41 Forest Heights Elementary School – 7447 Sumrall Dr.

Ward 2, Precinct 30B -
FOR: 178 AGAINST: 43 Forest Heights Elementary School – 7447 Sumrall Dr.

Ward 2, Precinct 31 -
FOR: 52 AGAINST: 17 Baker Town Hall - 3325 Groom Road

Ward 2, Precinct 32A -
FOR: 138 AGAINST: 91 Northwestern Middle School - 5200 E. Central Ave.

Ward 2, Precinct 32B -
FOR: 136 AGAINST: 104 Northwestern Middle School - 5200 E. Central Ave.

Ward 3, Precinct 1A -
FOR: 87 AGAINST: 248 Grace Church of Central - 13845 Hooper Rd.

Ward 3, Precinct 1B -
FOR: 84 AGAINST: 232 Grace Church of Central - 13845 Hooper Rd.

Ward 3, Precinct 2A -
FOR: 77 AGAINST: 139 Cornerstone Fellowship - 9611 Blackwater Rd.

Ward 3, Precinct 2B -
FOR: 86 AGAINST: 133 Cornerstone Fellowship - 9611 Blackwater Rd.

Ward 3, Precinct 3A -
FOR: 126 AGAINST: 143 Woodlawn Baptist Church - 5805 Jones Creek Rd.

Ward 3, Precinct 3B -
FOR: 174 AGAINST: 145 Woodlawn Baptist Church - 5805 Jones Creek Rd.

Ward 3, Precinct 4A -
FOR: 120 AGAINST: 81 BREC Highland Road Park – 14024 Highland Road
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Ward 3, Precinct 4B - BREC Highland Road Park – 14024 Highland Road

Ward 3, Precinct 5A - Arlington Preparatory Academy - 931 Dean Lee Dr.

Ward 3, Precinct 5B - Arlington Preparatory Academy - 931 Dean Lee Dr.

Ward 3, Precinct 6A - Central Middle School Gym – 12656 Sullivan Rd.

Ward 3, Precinct 6B - Central Middle School Gym – 12656 Sullivan Rd.

Ward 3, Precinct 7A - BREC Cedar Ridge Recreation Center - 13300 Cedar Ridge Ave.

Ward 3, Precinct 7B - BREC Cedar Ridge Recreation Center - 13300 Cedar Ridge Ave.

Ward 3, Precinct 8A - N. Sherwood Forest Park Recreation Center - 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 8B - N. Sherwood Forest Park Recreation Center - 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 9A - St. Alphonsus Catholic Church - 14040 Greenwell Springs Rd.

Ward 3, Precinct 9B - St. Alphonsus Catholic Church - 14040 Greenwell Springs Rd.

Ward 3, Precinct 10A - Lutheran Church of Our Savior - 3555 Jones Creek Rd.

Ward 3, Precinct 10B - Lutheran Church of Our Savior - 3555 Jones Creek Rd.

Ward 3, Precinct 11 - Fire Station - 11010 Coursey Blvd.

Ward 3, Precinct 12A - River Oaks Elementary School - 950 Fountainbleau Dr.

Ward 3, Precinct 12B - River Oaks Elementary School - 950 Fountainbleau Dr.

Ward 3, Precinct 13A - Jefferson Terrace Elementary School - 9902 Cal Rd.

Ward 3, Precinct 13B - Jefferson Terrace Elementary School - 9902 Cal Rd.

Ward 3, Precinct 14A - Central Middle School Gym - 12656 Sullivan Rd.

Ward 3, Precinct 14B - Central Middle School Gym - 12656 Sullivan Rd.


Ward 3, Precinct 15B - Shenandoah Elementary School - 16555 Appomattox Ave.
Ward 3, Precinct 16A - 
FOR:  108  AGAINST:  170 
The Runnels School – 17255 S. Harrell’s Ferry Rd.

Ward 3, Precinct 16B - 
FOR:  159  AGAINST:  197 
The Runnels School – 17255 S. Harrell’s Ferry Rd.

Ward 3, Precinct 17A - 
FOR:  123  AGAINST:  96 
Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 17B - 
FOR:  134  AGAINST:  104 
Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 18A - 
FOR:  124  AGAINST:  76 
Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 18B - 
FOR:  122  AGAINST:  59 
Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 19A - 
FOR:  134  AGAINST:  104 
New Rising Sun Baptist Church - 16444 Highland Rd.

Ward 3, Precinct 19B - 
FOR:  181  AGAINST:  112 
New Rising Sun Baptist Church - 16444 Highland Rd.

Ward 3, Precinct 20A - 
FOR:  122  AGAINST:  44 
Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)

Ward 3, Precinct 20B - 
FOR:  104  AGAINST:  44 
Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)

Ward 3, Precinct 21A - 
FOR:  113  AGAINST:  66 
Southeast Middle School - 15000 S. Harrells Ferry Rd.

Ward 3, Precinct 21B - 
FOR:  82  AGAINST:  55 
Southeast Middle School - 15000 S. Harrells Ferry Rd.

Ward 3, Precinct 22 - 
FOR:  130  AGAINST:  145 
Woodlawn High School - 15755 Old Jefferson Hwy.

Ward 3, Precinct 23A - 
FOR:  168  AGAINST:  83 
Wildwood Elementary School - 444 Halfway Tree Road

Ward 3, Precinct 23B - 
FOR:  128  AGAINST:  62 
Wildwood Elementary School - 444 Halfway Tree Road

Ward 3, Precinct 24A - 
FOR:  179  AGAINST:  55 
N. Sherwood Forest Park Recreation Center – 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 24B - 
FOR:  170  AGAINST:  33 
N. Sherwood Forest Park Recreation Center – 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 25A - 
FOR:  91  AGAINST:  134 
Central High School - 10200 E. Brookside Dr.

Ward 3, Precinct 25B - 
FOR:  49  AGAINST:  131 
Central High School - 10200 E. Brookside Dr.

Ward 3, Precinct 26A - 
FOR:  117  AGAINST:  195 
Bellingrath Hills Elementary School - 6612 Audusson Dr.

Ward 3, Precinct 26B - 
FOR:  87  AGAINST:  219 
Bellingrath Hills Elementary School - 6612 Audusson Dr.

Ward 3, Precinct 27A - 
FOR:  92  AGAINST:  45 
Cedarcrest-Southmoor Elementary School – 10187 Twin Cedars Ave.

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<td>Westminster Elementary School - 8935 Westminster Dr.</td>
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<td>Ward 3, Precinct 48B</td>
<td>164</td>
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<tr>
<td>Ward 3, Precinct 49A</td>
<td>130</td>
<td>90</td>
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<td>Ward 3, Precinct 49B</td>
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<td>Ward 3, Precinct 49C</td>
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<td>Ward 3, Precinct 50A</td>
<td>274</td>
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<tr>
<td>Ward 3, Precinct 50B</td>
<td>252</td>
<td>146</td>
</tr>
</tbody>
</table>

Jefferson Terrace Elementary School - 9902 Cal Rd.
BREC Highland Road Park – 14024 Highland Road
BREC Highland Road Park – 14024 Highland Road
Jones Creek Library - 6222 Jones Creek Rd.
Jones Creek Library - 6222 Jones Creek Rd.
North Sherwood Forest Park Recreation Center – 3140 N. Sherwood Forest
Shenandoah Elementary School - 16555 Appomattox Ave.
Shenandoah Elementary School - 16555 Appomattox Ave.
Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)
Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)
Woodlawn High School - 15755 Old Jefferson Hwy.
Woodlawn High School - 15755 Old Jefferson Hwy.
Bellingrath Hills Elementary School - 6612 Audusson Dr.
Crosspoint Baptist Church - 14965 Airline Hwy.
Crosspoint Baptist Church - 14965 Airline Hwy.
St. George Fire Department Administrative Office – 14100 Airline Hwy.
St. George Fire Department Administrative Office – 14100 Airline Hwy.
Mayfair Laboratory School - 9880 Hyacinth Ave.
Mayfair Laboratory School - 9880 Hyacinth Ave.
Mayfair Laboratory School - 9880 Hyacinth Ave.
Louisiana School for the Deaf - 2888 Brightside Dr.
Louisiana School for the Deaf - 2888 Brightside Dr.
<table>
<thead>
<tr>
<th>Ward 3, Precinct 51 -</th>
<th>FOR: 57 AGAINST: 41</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drusilla Lane Park Recreation Center - 2546 Drusilla Lane</td>
<td></td>
</tr>
<tr>
<td>Ward 3, Precinct 52A -</td>
<td>FOR: 89 AGAINST: 32</td>
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<tr>
<td>BREC Perkins Road Community Park - 7122 Perkins Rd.</td>
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<tr>
<td>Ward 3, Precinct 52B -</td>
<td>FOR: 62 AGAINST: 38</td>
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<tr>
<td>BREC Perkins Road Community Park - 7122 Perkins Rd.</td>
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<tr>
<td>Ward 3, Precinct 53A -</td>
<td>FOR: 50 AGAINST: 67</td>
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<tr>
<td>Woodlawn Middle School - 14939 Tiger Bend Road</td>
<td></td>
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<tr>
<td>Ward 3, Precinct 53B -</td>
<td>FOR: 56 AGAINST: 69</td>
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<tr>
<td>Woodlawn Middle School - 14939 Tiger Bend Road</td>
<td></td>
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<tr>
<td>Ward 3, Precinct 54 -</td>
<td>FOR: 32 AGAINST: 11</td>
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<tr>
<td>Dept. of Public Works East Lot – 1505 Central Thruway</td>
<td></td>
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<tr>
<td>Ward 3, Precinct 55A -</td>
<td>FOR: 87 AGAINST: 23</td>
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<tr>
<td>BREC Mayfair Park – 655 S. Sabine Drive</td>
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<tr>
<td>Ward 3, Precinct 55B -</td>
<td>FOR: 80 AGAINST: 23</td>
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<tr>
<td>BREC Mayfair Park – 655 S. Sabine Drive</td>
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<tr>
<td>Ward 3, Precinct 56A -</td>
<td>FOR: 312 AGAINST: 123</td>
</tr>
<tr>
<td>Bluebonnet Highlands Clubhouse – 10557 Bluebonnet Blvd.</td>
<td></td>
</tr>
<tr>
<td>Ward 3, Precinct 56B -</td>
<td>FOR: 326 AGAINST: 96</td>
</tr>
<tr>
<td>Bluebonnet Highlands Clubhouse – 10557 Bluebonnet Blvd.</td>
<td></td>
</tr>
</tbody>
</table>
ABSENTEE VOTES:
FOR: 8,469 AGAINST: 6,273

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 44,680 votes cast FOR the Proposition and a total of 28,690 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 15,990 votes cast FOR the Proposition as hereinabove set forth.

THEREFORE, the Metropolitan Council, acting as the governing authority of the District, did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was DULY PASSED by a majority of the votes cast by the qualified electors voting at the said election held in the District on Saturday, December 8, 2018.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck                      /s/ Scott Wilson
Ashley Beck,                                Scott Wilson,
Council Administrator                      President Pro Tempore

Metropolitan Council of the Parish of
East Baton Rouge and City of Baton Rouge

/s/ Denise Amoroso                      /s/ Dwight Hudson
Denise Amoroso                                Dwight Hudson

/s/ Chauna Banks                      /s/ Chandler Loupe
Chauna Banks                                Chandler Loupe

/s/ LaMont Cole                      /s/ Matt Watson
LaMont Cole                                Matt Watson

/s/ Donna Collins-Lewis               /s/ Trae Welch
Donna Collins-Lewis                       Trae Welch

/s/ Barbara Freiberg                /s/ Tara Wicker
Barbara Freiberg                           Tara Wicker

/s/ Erika L. Green                  /s/ Scott Wilson
Erika L. Green                               Scott Wilson
I, SCOTT WILSON, the undersigned President Pro Tempore of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the Parish of East Baton Rouge Capital Improvements District, a special capital improvements and taxing district containing all of the territory within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the "District"), created and established pursuant to Article VI, Section 19 of the 1974 Louisiana Constitution and Act No. 641 of the 1984 Regular Session of the Louisiana Legislature (La. R.S. 33:2740.9), and pursuant to an Ordinance adopted by the Metropolitan Council on June 25, 2008, do hereby declare, proclaim and announce the result of the election held in the District on Saturday, December 8, 2018, as ascertained by the canvass of the votes cast at the said election, made by said Metropolitan Council, acting as the governing authority of the District, and assembled at their regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on Wednesday, January 23 2019, at four (4:00) o'clock p.m., which canvass showed the following result upon the proposition submitted at the said election, to-wit:

PROPOSITION

Shall the Parish of East Baton Rouge Capital Improvements District ("District") be authorized to levy a one-half of one percent (0.50%) sales tax (the “Sales Tax”) (an estimated $46,000,000 is reasonably expected to be collected for one entire year), for 30 years, commencing April 1, 2019, to and including March 31, 2049, and shall the proceeds thereof be used (A) (i) to construct or improve roads, including drainage projects and traffic synchronization, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish of East Baton Rouge (the “Parish”), (ii) to improve existing corridors to increase mobility, including signal synchronization and sidewalks, and (iii) to construct community enhancement projects, including drainage, lights and sidewalks, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish, and (B) to improve the Advanced Traffic Management Center, such improvements prioritized (i) within the Parish and Baton Rouge as described in the MoveBR Plan dated August 8, 2018, and (ii) within Baker, Zachary and Central, as determined by the applicable governing authority, and shall the aforementioned political subdivisions be authorized to fund proceeds of the Sales Tax into bonds as permitted by the laws of Louisiana?

There was found by said count and canvass that there was a total of 44,680 votes cast FOR the Proposition and a total of 28,690 votes cast AGAINST the Proposition, and that there was a majority of 15,990 votes cast FOR the Proposition as hereinabove set forth, all as described and set out in the above Proces Verbal.

THEREFORE, in accordance with the result of the canvass of returns and the action of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the District, I, SCOTT WILSON, the President Pro Tempore of the Metropolitan Council, do hereby declare, proclaim and announce the said Proposition as hereinabove set forth to have been DULY PASSED by a majority of votes cast by the qualified electors voting at the said election held in the District on Saturday, December 8, 2018.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck                      /s/ Scott Wilson
Ashley Beck,                        Scott Wilson,
Council Administrator               President Pro Tempore

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

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

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

The resolution was thereupon signed by the President Pro Tempore, attested by the Council Administrator, and declared to be adopted. The resolution provides as follows:

**RESOLUTION 54048**

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE ELECTION HELD IN THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018, FOR THE PURPOSE OF AUTHORIZING THE LEVY AND COLLECTION OF A 1.5 MILLS AD VALOREM TAX ON ALL THE PROPERTY SUBJECT TO TAXATION WITHIN THE BOUNDARIES OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, FOR A PERIOD OF TEN (10) YEARS, COMMENCING WITH THE TAX COLLECTION FOR THE YEAR 2019, AND ANNUALLY THEREAFTER, TO AND INCLUDING THE YEAR 2028, FOR THE PURPOSE OF PROVIDING FUNDS (AFTER PAYING REASONABLE AND NECESSARY EXPENSES OF COLLECTING AND ADMINISTERING THE TAX) TO BE USED ENTIRELY AND EXCLUSIVELY FOR THE PURPOSE OF OPERATING AND MAINTAINING A TREATMENT CENTER THAT WILL PROVIDE MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, AND PROVIDING FUNDS FOR ADEQUATE ADMINISTRATIVE AND SUPPORT STAFF IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the Parish of East Baton Rouge, State of Louisiana (the “Parish”):

**SECTION 1.** That this Metropolitan Council does now proceed in open and public session to open the envelope containing the official tabulations of votes cast at the election held in the Parish on Saturday, December 8, 2018, for the purpose of authorizing the levy and collection of a 1.5 mills ad valorem tax on all the property subject to taxation within the boundaries of the Parish, for a period of ten (10) years, commencing with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith, said tabulations having been prepared and certified by the East Baton Rouge Parish Clerk of Court, and this Metropolitan Council does now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the result of the election.
SECTION 2. That a Proces Verbal of the canvass of the returns of said election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of East Baton Rouge, who shall record the same in the Mortgage Records of the Parish; and that another copy thereof shall be retained in the archives of the Metropolitan Council.

SECTION 3. That the results of said election shall be promulgated by publication in the manner provided by law.

SECTION 4. Pursuant to the provisions of La. R.S. 18:1293, a copy of the Notice of Election and proof of publication of the Notice of Election shall be included in the Proces Verbal.

Done, approved and adopted on this, the 23rd day of January, 2019.

By: /s/ Ashley Beck                         By: /s/ Scott Wilson
Ashley Beck                                 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 Parish of East Baton Rouge, State of Louisiana (the “Parish”).

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 on January 23, 2019, providing for canvassing the returns and declaring the result of the election held in the Parish on Saturday, December 8, 2018, for the purpose of authorizing the levy and collection of a 1.5 mills ad valorem tax on all the property subject to taxation within the boundaries of the Parish, for a period of ten (10) years, commencing with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Baton Rouge and City of Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck
Council Administrator
(SEAL)
PROCES VERBAL


BE IT KNOWN AND REMEMBERED that on Wednesday, January 23, 2019, at four (4:00) o’clock p.m., at the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, its regular meeting place, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the Parish of East Baton Rouge, State of Louisiana (the "Parish"), and being the authority ordering the election held in the Parish, on Saturday, December 8, 2018, with the following members present:

Council Members: Denise Amoroso, Chauna Banks, LaMont Cole, Donna Collins-Lewis, Barbara Freiberg, Erika L. Green, Dwight Hudson, Chandler Loupe, Matt Watson, True Welch, Tara Wicker and Scott Wilson.

There being absent: None.

did, in open and public session, open the envelope containing the official tabulations of votes cast at the said election as prepared and certified by the East Baton Rouge Parish Clerk of Court, and did examine, count and tabulate such votes, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

PROPOSITION

Shall the Parish of East Baton Rouge (the "Parish") be authorized to levy a 1.5 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish (the “Tax”) (an estimated $6,000,000 is reasonably expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing with the year 2019, and annually thereafter, to and including the year 2028, and shall the proceeds of the Tax (after paying necessary expenses of collecting and administering the Tax) be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith?

Pursuant to the requirements of La. R.S. 18:1285, a Notice of Election was published in The Advocate on the following dates: Thursday, September 27, 2018, Thursday, October 4, 2018, Thursday, October 11, 2018, and Thursday, October 18, 2018. The Notice of Election has been attached hereto as Exhibit A, and the Proof of Publication has been attached hereto as Exhibit B, in accordance with the requirements of La. R.S. 18:1293.

There was found by said count and canvass that the following votes had been cast at the said election FOR and AGAINST, respectively, the proposition as hereinafore set forth at the following polling places, to-wit:

POLLING PLACES
<table>
<thead>
<tr>
<th>WARD AND PRECINCT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward 1, Precinct 1 – FOR: 183 AGAINST: 21</td>
<td>South Boulevard FLAIM – 802 Mayflower St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 2A -- FOR: 45 AGAINST: 6</td>
<td>Melrose Elementary - 1348 Valcour Dr.</td>
</tr>
<tr>
<td>Ward 1, Precinct 2B - FOR: 58 AGAINST: 5</td>
<td>Melrose Elementary - 1348 Valcour Dr.</td>
</tr>
<tr>
<td>Ward 1, Precinct 3 - FOR: 85 AGAINST: 16</td>
<td>South Blvd. FLAIM - 802 Mayflower St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 4 - FOR: 69 AGAINST: 10</td>
<td>New St. John Missionary Baptist Church - 1455 South St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 5A - FOR: 75 AGAINST: 10</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 5B - FOR: 93 AGAINST: 18</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 6 - FOR: 79 AGAINST: 14</td>
<td>Greater New Bethel Baptist Church - 110 S. 19th St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 7 - FOR: 228 AGAINST: 27</td>
<td>The Dufrocq School - 330 S. 19th St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 8 - FOR: 225 AGAINST: 49</td>
<td>St. Joseph’s Academy - 3015 Broussard St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 9 - FOR: 204 AGAINST: 63</td>
<td>Broadmoor Middle School – 1225 Sharp Rd.</td>
</tr>
<tr>
<td>Ward 1, Precinct 10A - FOR: 89 AGAINST: 11</td>
<td>Park Elementary School - 2700 Fuqua St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 10B - FOR: 81 AGAINST: 4</td>
<td>Park Elementary School - 2700 Fuqua St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 13 - FOR: 64 AGAINST: 7</td>
<td>City-Parish Office Building - 1755 Florida St.</td>
</tr>
</tbody>
</table>
Ward 1, Precinct 17 -
FOR: 60 AGAINST: 14
Department of Public Works Traffic Engineering Building - 329 Chippewa St.

Ward 1, Precinct 18 -
FOR: 60 AGAINST: 8
Community School for Apprenticeship Learning - 1555 Madison Ave.

Ward 1, Precinct 19 -
FOR: 66 AGAINST: 10
Rosenwald Learning Center - 2611 Dayton St.

Ward 1, Precinct 20 -
FOR: 67 AGAINST: 12
Rosenwald Learning Center - 2611 Dayton St.

Ward 1, Precinct 21 -
FOR: 52 AGAINST: 14
Evangeline Fire Station #3 - 3142 Evangeline St.

Ward 1, Precinct 22 -
FOR: 93 AGAINST: 21
Delmont Elementary School - 5300 Douglas Ave.

Ward 1, Precinct 23 -
FOR: 124 AGAINST: 23
Cristo Rey High School – 4000 St. Gerard Ave.

Ward 1, Precinct 24 -
FOR: 137 AGAINST: 33
Cristo Rey High School – 4000 St. Gerard Ave.

Ward 1, Precinct 25 -
FOR: 86 AGAINST: 9
Winbourne Elementary School – 4503 Winbourne Ave.

Ward 1, Precinct 26 -
FOR: 162 AGAINST: 27
Celerity Dalton Charter School - 3605 Ontario St.

Ward 1, Precinct 27 -
FOR: 149 AGAINST: 19
Winbourne Elementary School - 4503 Winbourne Ave.

Ward 1, Precinct 28 -
FOR: 163 AGAINST: 24
Celerity Dalton Charter School - 3605 Ontario St.

Ward 1, Precinct 29 -
FOR: 132 AGAINST: 10
Greenville Superintendents Academy - 1645 N. Foster Dr.

Ward 1, Precinct 30 -
FOR: 159 AGAINST: 73
Brookstown Middle Magnet Academy – 4375 E. Brookstown Dr.

Ward 1, Precinct 31A -
FOR: 105 AGAINST: 18
Brookstown Middle Magnet Academy – 4375 E. Brookstown Dr.

Ward 1, Precinct 31B -
FOR: 88 AGAINST: 12
Dr. Martin Luther King Community Center - 4142 Gus Young Ave.

Ward 1, Precinct 32A -
FOR: 116 AGAINST: 10
Dr. Martin Luther King Community Center - 4142 Gus Young Ave.

Ward 1, Precinct 32B -
FOR: 143 AGAINST: 41
Independence Recreation Center –7500 Independence Blvd.

Ward 1, Precinct 33 -
FOR: 159 AGAINST: 73
Goodwood Special Education Center - 6550 Sevenoaks Ave.

Ward 1, Precinct 34A -
FOR: 185 AGAINST: 74
Goodwood Special Education Center - 6550 Sevenoaks Ave.

Ward 1, Precinct 34B -
FOR: 181 AGAINST: 36
Westdale Middle School - 5620 Claycut Rd.

Ward 1, Precinct 35 -
FOR: 186 AGAINST: 48
Melrose Elementary - 1348 Valcour Dr.
<table>
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<tr>
<th>Ward 1, Precinct 37A -</th>
<th>FOR: 138 AGAINST: 21</th>
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<tbody>
<tr>
<td>Bernard Terrace Elementary School - 241 Edison St.</td>
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<tr>
<th>Ward 1, Precinct 37B -</th>
<th>FOR: 78 AGAINST: 17</th>
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<tbody>
<tr>
<td>Bernard Terrace Elementary School - 241 Edison St.</td>
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<table>
<thead>
<tr>
<th>Ward 1, Precinct 38A -</th>
<th>FOR: 91 AGAINST: 16</th>
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<tbody>
<tr>
<td>The Dufrocq School - 330 S. 19th St.</td>
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<th>Ward 1, Precinct 38B -</th>
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<tr>
<td>The Dufrocq School - 330 S. 19th St.</td>
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<tr>
<th>Ward 1, Precinct 39 -</th>
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<tbody>
<tr>
<td>Westdale Heights Magnet - 2000 College Drive.</td>
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<thead>
<tr>
<th>Ward 1, Precinct 40 -</th>
<th>FOR: 189 AGAINST: 42</th>
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<tbody>
<tr>
<td>Catholic High School - 855 Hearthstone Dr.</td>
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<thead>
<tr>
<th>Ward 1, Precinct 41A -</th>
<th>FOR: 169 AGAINST: 41</th>
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<tbody>
<tr>
<td>Trinity Episcopal School - 1823 Stanford Ave.</td>
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<table>
<thead>
<tr>
<th>Ward 1, Precinct 41B -</th>
<th>FOR: 137 AGAINST: 54</th>
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<tbody>
<tr>
<td>Trinity Episcopal School - 1823 Stanford Ave.</td>
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<table>
<thead>
<tr>
<th>Ward 1, Precinct 42A -</th>
<th>FOR: 226 AGAINST: 60</th>
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<tbody>
<tr>
<td>Southdowns Elementary School - 2050 Hood Ave.</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Ward 1, Precinct 42B -</th>
<th>FOR: 226 AGAINST: 54</th>
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</thead>
<tbody>
<tr>
<td>Southdowns Elementary School - 2050 Hood Ave.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Ward 1, Precinct 43 -</th>
<th>FOR: 210 AGAINST: 73</th>
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<tbody>
<tr>
<td>Highland Elementary School - 280 Sunset Blvd.</td>
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<thead>
<tr>
<th>Ward 1, Precinct 44 -</th>
<th>FOR: 103 AGAINST: 14</th>
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</thead>
<tbody>
<tr>
<td>LSU Laboratory School - 45 Dalrymple Dr. (LSU Campus)</td>
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</table>

<table>
<thead>
<tr>
<th>Ward 1, Precinct 45 -</th>
<th>FOR: 107 AGAINST: 14</th>
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<tbody>
<tr>
<td>Polk Elementary School - 408 E. Polk St.</td>
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<thead>
<tr>
<th>Ward 1, Precinct 46A -</th>
<th>FOR: 40 AGAINST: 5</th>
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<tbody>
<tr>
<td>University Terrace Elementary School - 575 W. Roosevelt St.</td>
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<thead>
<tr>
<th>Ward 1, Precinct 46B -</th>
<th>FOR: 37 AGAINST: 11</th>
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</thead>
<tbody>
<tr>
<td>University Terrace Elementary School - 575 W. Roosevelt St.</td>
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<thead>
<tr>
<th>Ward 1, Precinct 47A -</th>
<th>FOR: 233 AGAINST: 82</th>
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<tbody>
<tr>
<td>Kenilworth Science &amp; Tech School - 7600 Boone Ave.</td>
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</table>

<table>
<thead>
<tr>
<th>Ward 1, Precinct 47B -</th>
<th>FOR: 244 AGAINST: 88</th>
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</thead>
<tbody>
<tr>
<td>Kenilworth Science &amp; Tech School - 7600 Boone Ave.</td>
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<td>LaSalle Elementary School - 8000 LaSalle Ave.</td>
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Ward 1, Precinct 51 -
FOR: 101 AGAINST: 17
Dr. Leo S. Butler Community Center - 950 E. Washington St.

Ward 1, Precinct 52A -
FOR: 146 AGAINST: 60
Broadmoor Baptist Church – 9755 Goodwood Blvd.

Ward 1, Precinct 52B -
FOR: 148 AGAINST: 63
Broadmoor Baptist Church – 9755 Goodwood Blvd.

Ward 1, Precinct 53A -
FOR: 88 AGAINST: 53
Broadmoor High School - 10100 Goodwood Blvd.

Ward 1, Precinct 53B -
FOR: 106 AGAINST: 55
Broadmoor High School - 10100 Goodwood Blvd.

Ward 1, Precinct 54A -
FOR: 160 AGAINST: 68
Villa Del Rey Elementary School - 9765 Cuyhanga Pkwy.

Ward 1, Precinct 54B -
FOR: 189 AGAINST: 66
Villa Del Rey Elementary School - 9765 Cuyhanga Pkwy.

Ward 1, Precinct 55A -
FOR: 108 AGAINST: 44
Christa McAuliffe Center - 12000 Goodwood Blvd.

Ward 1, Precinct 55B -
FOR: 118 AGAINST: 62
Christa McAuliffe Center - 12000 Goodwood Blvd.

Ward 1, Precinct 56A -
FOR: 202 AGAINST: 106
Glasgow Middle School - 1676 Glasgow Ave.

Ward 1, Precinct 56B -
FOR: 259 AGAINST: 91
Glasgow Middle School - 1676 Glasgow Ave.

Ward 1, Precinct 57 -
FOR: 98 AGAINST: 36
Our Lady of Mercy – ECC - 320 Marquette Ave.

Ward 1, Precinct 58A -
FOR: 101 AGAINST: 22
Interdenominational Faith Assembly Church - 5050 Greenwell St.

Ward 1, Precinct 58B -
FOR: 76 AGAINST: 10
Interdenominational Faith Assembly Church - 5050 Greenwell St.

Ward 1, Precinct 59 -
FOR: 84 AGAINST: 11
Valley Park Center - 4510 Bawell Street

Ward 1, Precinct 60A -
FOR: 131 AGAINST: 66
Broadmoor Middle School - 1225 Sharp Road

Ward 1, Precinct 60B -
FOR: 143 AGAINST: 66
Broadmoor Middle School - 1225 Sharp Road

Ward 1, Precinct 61 -
FOR: 193 AGAINST: 31
Winborne Elementary School - 4503 Winborne Ave.

Ward 1, Precinct 62 -
FOR: 214 AGAINST: 31
Howell Park Elementary School – 6125 Winborne Ave.

Ward 1, Precinct 63A -
FOR: 84 AGAINST: 18
Greenville Superintendents Academy - 1645 N. Foster Dr.

Ward 1, Precinct 63B -
FOR: 71 AGAINST: 8
Greenville Superintendents Academy - 1645 N. Foster Dr.

Ward 1, Precinct 64 -
FOR: 137 AGAINST: 42
Westdale Middle School - 5620 Claycut Road

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Ward 1, Precinct 65 -
FOR: 131 AGAINST: 38

Westdale Heights Magnet - 2000 College Drive

Ward 1, Precinct 66A -
FOR: 132 AGAINST: 23

BREC Perkins Road Community Park – 7122 Perkins Rd.

Ward 1, Precinct 66B -
FOR: 130 AGAINST: 29

BREC Perkins Road Community Park – 7122 Perkins Rd.

Ward 1, Precinct 67 -
FOR: 69 AGAINST: 18

St. Francis Xavier School - 1150 S. 12th St.

Ward 1, Precinct 68 -
FOR: 90 AGAINST: 12

Buchanan Elementary School - 1222 E. Buchanan St.

Ward 1, Precinct 69A -
FOR: 159 AGAINST: 57

Highland Elementary School - 280 Sunset Blvd.

Ward 1, Precinct 69B -
FOR: 179 AGAINST: 46

Highland Elementary School - 280 Sunset Blvd.

Ward 1, Precinct 70A -
FOR: 173 AGAINST: 58

Park Forest Elementary School – 10717 Elain Dr.

Ward 1, Precinct 70B -
FOR: 159 AGAINST: 48

Park Forest Elementary School – 10717 Elain Dr.

Ward 1, Precinct 71A -
FOR: 146 AGAINST: 60

Twin Oaks Elementary School – 819 Trammel Dr.

Ward 1, Precinct 71B -
FOR: 150 AGAINST: 56

Twin Oaks Elementary School – 819 Trammel Dr.

Ward 1, Precinct 72A -
FOR: 133 AGAINST: 61

Cedarcrest-Southmoor Elementary School - 10187 Twin Cedars Ave.

Ward 1, Precinct 72B -
FOR: 107 AGAINST: 51

Cedarcrest-Southmoor Elementary School - 10187 Twin Cedars Ave.

Ward 1, Precinct 73A -
FOR: 212 AGAINST: 76

Cenikor Foundation - 2414 Bunker Hill Dr.

Ward 1, Precinct 73B -
FOR: 181 AGAINST: 54

Cenikor Foundation - 2414 Bunker Hill Dr.

Ward 1, Precinct 74A -
FOR: 139 AGAINST: 78

Tara High School - 9002 Whitehall Ave.

Ward 1, Precinct 74B -
FOR: 144 AGAINST: 80

Tara High School - 9002 Whitehall Ave.

Ward 1, Precinct 75A -
FOR: 165 AGAINST: 77

Magnolia Woods Elementary School - 760 Maxine Dr.

Ward 1, Precinct 75B -
FOR: 146 AGAINST: 53

Magnolia Woods Elementary School - 760 Maxine Dr.

Ward 1, Precinct 77A -
FOR: 165 AGAINST: 43

St. Mark United Methodist Church - 6217 Glen Oaks Dr.

Ward 1, Precinct 77B -
FOR: 163 AGAINST: 32

St. Mark United Methodist Church - 6217 Glen Oaks Dr.

Ward 1, Precinct 78A -
FOR: 92 AGAINST: 22

Park Forest Middle School – 3760 Aletha Dr.

Ward 1, Precinct 78B -

Park Forest Middle School – 3760 Aletha Dr.
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FOR:  82  AGAINST: 14

Ward 1, Precinct 80A -
Drusilla Lane Park Recreation Center - 2546 Drusilla Lane

Ward 1, Precinct 80B -
Drusilla Lane Park Recreation Center - 2546 Drusilla Lane

Ward 1, Precinct 81A -
Sherwood Baptist Church - 1180 S. Flannery Rd.

Ward 1, Precinct 81B -
Sherwood Baptist Church - 1180 S. Flannery Rd.

Ward 1, Precinct 82A -
Park Forest Middle School – 3760 Aletha Dr.

Ward 1, Precinct 82B -
Park Forest Middle School – 3760 Aletha Dr.

Ward 1, Precinct 83A -
Northdale Academy - 10755 Cletus Dr.

Ward 1, Precinct 83B -
Northdale Academy - 10755 Cletus Dr.

Ward 1, Precinct 84A -
B.R. University Preparatory Elementary - 5300 Monarch St.

Ward 1, Precinct 84B -
B.R. University Preparatory Elementary - 5300 Monarch St.

Ward 1, Precinct 85A -
J K Haynes Middle School - 2401 72nd Ave.

Ward 1, Precinct 85B -
J K Haynes Middle School - 2401 72nd Ave.

Ward 1, Precinct 86A -
J K Haynes Elementary School - 8600 Elm Grove Garden Dr.

Ward 1, Precinct 86B -
J K Haynes Elementary School - 8600 Elm Grove Garden Dr.

Ward 1, Precinct 87A -
Twin Oaks Elementary School – 819 Trammel Dr.

Ward 1, Precinct 87B -
Twin Oaks Elementary School – 819 Trammel Dr.

Ward 1, Precinct 88A -
LaBelle Aire Elementary School - 12255 Tams Dr.

Ward 1, Precinct 88B -
LaBelle Aire Elementary School - 12255 Tams Dr.

Ward 1, Precinct 88C -
LaBelle Aire Elementary School - 12255 Tams Dr.

Ward 1, Precinct 89 -
Episcopal High School - 3200 Woodland Ridge Blvd.

Ward 1, Precinct 90A -
Episcopal High School - 3200 Woodland Ridge Blvd.

Ward 1, Precinct 90B -
Episcopal High School - 3200 Woodland Ridge Blvd.
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- Ryan Elementary School - 10337 Elm Grove Garden
- Celerity Crestworth Charter School - 10650 Avenue F
- Department of Public Works East Lot – 1505 Central Thruway
- Wedgewood Elementary School - 2330 Aspenwood Dr.
- Parkview Elementary School - 5660 Parkforest Dr.
- F.G. Clark Activity Center – 163 Southern University Pl.
- Progress Elementary School - 855 Progress Rd.
- Brightside Fire Station - 3150 Brightside Dr.
- Parklawn Park Recreation Center - 12248 Parklawn Ave.
Ward 1, Precinct 104B -
FOR: 100 AGAINST: 26
Independence Recreation Center - 7500 Independence Blvd.

Ward 1, Precinct 105A -
FOR: 180 AGAINST: 64
LaSalle Elementary School - 8000 LaSalle Ave.

Ward 1, Precinct 105B -
FOR: 179 AGAINST: 80
LaSalle Elementary School - 8000 LaSalle Ave.

Ward 1, Precinct 107 -
FOR: 127 AGAINST: 44
Wildwood Elementary School - 444 Halfway Tree Rd.

Ward 2, Precinct 1A -
FOR: 143 AGAINST: 39
Glen Oaks Park Elementary School - 5656 Lanier Dr.

Ward 2, Precinct 1B -
FOR: 135 AGAINST: 30
Glen Oaks Park Elementary School - 5656 Lanier Dr.

Ward 2, Precinct 2A -
FOR: 153 AGAINST: 40
Baker Heights Elementary School - 3750 Harding St.

Ward 2, Precinct 2B -
FOR: 114 AGAINST: 30
Baker Heights Elementary School - 3750 Harding St.

Ward 2, Precinct 3 -
FOR: 135 AGAINST: 64
Brownsfield Volunteer Fire Station - 6850 Kent Dr.

Ward 2, Precinct 4 -
FOR: 163 AGAINST: 29
Baker Municipal Center Auditorium – 3325 Groom Rd.

Ward 2, Precinct 5 -
FOR: 71 AGAINST: 51
Zachary High School - 4100 Bronco Ln.

Ward 2, Precinct 6A -
FOR: 97 AGAINST: 115
Northeast Elementary School - 13801 Pride Port Hudson Rd.

Ward 2, Precinct 6B -
FOR: 81 AGAINST: 91
Northeast Elementary School - 13801 Pride Port Hudson Rd.

Ward 2, Precinct 7A -
FOR: 98 AGAINST: 110
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 7B -
FOR: 78 AGAINST: 99
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 8A -
FOR: 134 AGAINST: 273
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 8B -
FOR: 130 AGAINST: 267
Gas Utility District #1 - 10633 Zachary Deerford Rd.

Ward 2, Precinct 9A -
FOR: 69 AGAINST: 21
Baker Middle School - 5903 Groom Rd.

Ward 2, Precinct 9B -
FOR: 62 AGAINST: 11
Baker Middle School - 5903 Groom Rd.

Ward 2, Precinct 10A -
FOR: 150 AGAINST: 61
Foster Road Baptist Church - 11333 Foster Rd.

Ward 2, Precinct 10B -
FOR: 141 AGAINST: 48
Foster Road Baptist Church - 11333 Foster Rd.

Ward 2, Precinct 11 -
FOR: 142 AGAINST: 38
Sharon Hills Elementary School - 6450 Guynell Dr.
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<td>Zachary City Hall - 4700 Main Street</td>
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<td>White Hills Elementary School - 5300 Bentley Dr.</td>
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<td>Glen Oaks Highway School – 6650 Cedar Grove Dr.</td>
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<tbody>
<tr>
<td>Northwestern Middle School - 5200 E. Central Ave.</td>
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<tr>
<th>Ward 3, Precinct 1A -</th>
<th>FOR: 111 AGAINST: 223</th>
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<tbody>
<tr>
<td>Grace Church of Central - 13845 Hooper Rd.</td>
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<thead>
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<th>Ward 3, Precinct 1B -</th>
<th>FOR: 84 AGAINST: 229</th>
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<tbody>
<tr>
<td>Grace Church of Central - 13845 Hooper Rd.</td>
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<thead>
<tr>
<th>Ward 3, Precinct 2A -</th>
<th>FOR: 92 AGAINST: 125</th>
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<tbody>
<tr>
<td>Cornerstone Fellowship - 9611 Blackwater Rd.</td>
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<table>
<thead>
<tr>
<th>Ward 3, Precinct 2B -</th>
<th>FOR: 99 AGAINST: 116</th>
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<tr>
<td>Cornerstone Fellowship - 9611 Blackwater Rd.</td>
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<thead>
<tr>
<th>Ward 3, Precinct 3A -</th>
<th>FOR: 156 AGAINST: 112</th>
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<tr>
<td>Woodlawn Baptist Church - 5805 Jones Creek Rd.</td>
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<thead>
<tr>
<th>Ward 3, Precinct 3B -</th>
<th>FOR: 193 AGAINST: 126</th>
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<tbody>
<tr>
<td>Woodlawn Baptist Church - 5805 Jones Creek Rd.</td>
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<thead>
<tr>
<th>Ward 3, Precinct 4A -</th>
<th>FOR: 150 AGAINST: 50</th>
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<tr>
<td>BREC Highland Road Park – 14024 Highland Road</td>
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Ward 3, Precinct 4B -
FOR: 143 AGAINST: 60
BREC Highland Road Park – 14024 Highland Road

Ward 3, Precinct 5A -
FOR: 71 AGAINST: 33
Arlington Preparatory Academy - 931 Dean Lee Dr.

Ward 3, Precinct 5B -
FOR: 67 AGAINST: 26
Arlington Preparatory Academy - 931 Dean Lee Dr.

Ward 3, Precinct 6A -
FOR: 86 AGAINST: 107
Central Middle School Gym – 12656 Sullivan Rd.

Ward 3, Precinct 6B -
FOR: 82 AGAINST: 126
Central Middle School Gym – 12656 Sullivan Rd.

Ward 3, Precinct 7A -
FOR: 118 AGAINST: 90
BREC Cedar Ridge Recreation Center - 13300 Cedar Ridge Ave.

Ward 3, Precinct 7B -
FOR: 151 AGAINST: 106
BREC Cedar Ridge Recreation Center - 13300 Cedar Ridge Ave.

Ward 3, Precinct 8A -
FOR: 124 AGAINST: 39
N. Sherwood Forest Park Recreation Center - 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 8B -
FOR: 116 AGAINST: 44
N. Sherwood Forest Park Recreation Center - 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 9A -
FOR: 152 AGAINST: 177
St. Alphonsus Catholic Church - 14040 Greenwell Springs Rd.

Ward 3, Precinct 9B -
FOR: 197 AGAINST: 204
St. Alphonsus Catholic Church - 14040 Greenwell Springs Rd.

Ward 3, Precinct 10A -
FOR: 144 AGAINST: 83
Lutheran Church of Our Savior - 3555 Jones Creek Rd.

Ward 3, Precinct 10B -
FOR: 115 AGAINST: 77
Lutheran Church of Our Savior - 3555 Jones Creek Rd.

Ward 3, Precinct 11 -
FOR: 47 AGAINST: 11
Fire Station - 11010 Coursey Blvd.

Ward 3, Precinct 12A -
FOR: 96 AGAINST: 41
River Oaks Elementary School - 950 Fountainbleau Dr.

Ward 3, Precinct 12B -
FOR: 106 AGAINST: 49
River Oaks Elementary School - 950 Fountainbleau Dr.

Ward 3, Precinct 13A -
FOR: 213 AGAINST: 136
Jefferson Terrace Elementary School - 9902 Cal Rd.

Ward 3, Precinct 13B -
FOR: 208 AGAINST: 119
Jefferson Terrace Elementary School - 9902 Cal Rd.

Ward 3, Precinct 14A -
FOR: 103 AGAINST: 169
Central Middle School Gym - 12656 Sullivan Rd.

Ward 3, Precinct 14B -
FOR: 92 AGAINST: 157
Central Middle School Gym - 12656 Sullivan Rd.

Ward 3, Precinct 15A -
FOR: 133 AGAINST: 95
Shenandoah Elementary School - 16555 Appomattox Ave.

Ward 3, Precinct 15B -
FOR: 93 AGAINST: 76
Shenandoah Elementary School - 16555 Appomattox Ave.
Ward 3, Precinct 16A -
FOR:  143  AGAINST:  133  The Runnels School – 17255 S. Harrell’s Ferry Rd.

Ward 3, Precinct 16B -
FOR:  201  AGAINST:  158  The Runnels School – 17255 S. Harrell’s Ferry Rd.

Ward 3, Precinct 17A -
FOR:  149  AGAINST:  75  Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 17B -
FOR:  161  AGAINST:  78  Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 18A -
FOR:  136  AGAINST:  62  Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 18B -
FOR:  122  AGAINST:  59  Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 19A -
FOR:  136  AGAINST:  93  New Rising Sun Baptist Church - 16444 Highland Rd.

Ward 3, Precinct 19B -
FOR:  185  AGAINST:  107  New Rising Sun Baptist Church - 16444 Highland Rd.

Ward 3, Precinct 20A -
FOR:  139  AGAINST:  35  Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)

Ward 3, Precinct 20B -
FOR:  110  AGAINST:  38  Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)

Ward 3, Precinct 21A -
FOR:  134  AGAINST:  45  Southeast Middle School - 15000 S. Harrells Ferry Rd.

Ward 3, Precinct 21B -
FOR:  91  AGAINST:  47  Southeast Middle School - 15000 S. Harrells Ferry Rd.

Ward 3, Precinct 22 -

Ward 3, Precinct 23A -
FOR:  186  AGAINST:  66  Wildwood Elementary School - 444 Halfway Tree Road

Ward 3, Precinct 23B -
FOR:  144  AGAINST:  44  Wildwood Elementary School - 444 Halfway Tree Road

Ward 3, Precinct 24A -
FOR:  190  AGAINST:  43  N. Sherwood Forest Park Recreation Center – 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 24B -
FOR:  170  AGAINST:  33  N. Sherwood Forest Park Recreation Center – 3140 N. Sherwood Forest Blvd.

Ward 3, Precinct 25A -
FOR:  116  AGAINST:  107  Central High School - 10200 E. Brookside Dr.

Ward 3, Precinct 25B -
FOR:  54  AGAINST:  126  Central High School - 10200 E. Brookside Dr.

Ward 3, Precinct 26A -
FOR:  142  AGAINST:  170  Bellingrath Hills Elementary School - 6612 Audusson Dr.

Ward 3, Precinct 26B -
FOR:  97  AGAINST:  210  Bellingrath Hills Elementary School - 6612 Audusson Dr.

Ward 3, Precinct 27A -
Ward 3, Precinct 27B -

Ward 3, Precinct 28A -

Ward 3, Precinct 28B -

Ward 3, Precinct 29A -
FOR: 86 AGAINST: 68 Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 29B -
FOR: 98 AGAINST: 46 Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 30A -
FOR: 122 AGAINST: 144 Tanglewood Elementary School – 9352 Rustling Oaks Dr.

Ward 3, Precinct 30B -
FOR: 99 AGAINST: 153 Tanglewood Elementary School – 9352 Rustling Oaks Dr.

Ward 3, Precinct 31A -
FOR: 98 AGAINST: 51 Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 31B -
FOR: 122 AGAINST: 38 Westminster Elementary School - 8935 Westminster Dr.

Ward 3, Precinct 32A -
FOR: 179 AGAINST: 81 Eastside Volunteer Fire Station - 15094 Old Hammond Hwy.

Ward 3, Precinct 32B -
FOR: 165 AGAINST: 71 Eastside Volunteer Fire Station - 15094 Old Hammond Hwy.

Ward 3, Precinct 33A -
FOR: 120 AGAINST: 92 Baringer Road Park Recreation Center - 7401 Baringer Rd.

Ward 3, Precinct 33B -
FOR: 134 AGAINST: 92 Baringer Road Park Recreation Center - 7401 Baringer Rd.

Ward 3, Precinct 34A -
FOR: 98 AGAINST: 57 St. George Fire Department Administrative Office – 14100 Airline Hwy.

Ward 3, Precinct 34B -
FOR: 92 AGAINST: 40 St. George Fire Department Administrative Office – 14100 Airline Hwy.

Ward 3, Precinct 35A -
FOR: 171 AGAINST: 67 Bluebonnet Regional Library - 9200 Bluebonnet Blvd.

Ward 3, Precinct 35B -
FOR: 145 AGAINST: 74 Bluebonnet Regional Library - 9200 Bluebonnet Blvd.

Ward 3, Precinct 36A -
FOR: 197 AGAINST: 91 Bluebonnet Regional Library - 9200 Bluebonnet Blvd.

Ward 3, Precinct 36B -
FOR: 184 AGAINST: 104 Bluebonnet Regional Library - 9200 Bluebonnet Blvd.

Ward 3, Precinct 37 -
FOR: 100 AGAINST: 137 Cornerstone Fellowship - 9611 Blackwater Rd.

Ward 3, Precinct 38A -
FOR: 133 AGAINST: 120 Woodlawn Middle School - 14939 Tiger Bend Road

Ward 3, Precinct 38B -
FOR: 151 AGAINST: 123 Woodlawn Middle School - 14939 Tiger Bend Road
Ward 3, Precinct 39 -
FOR: 74 AGAINST: 14
  Jefferson Terrace Elementary School - 9902 Cal Rd.

Ward 3, Precinct 40A -
FOR: 144 AGAINST: 81
  BREC Highland Road Park – 14024 Highland Road

Ward 3, Precinct 40B -
FOR: 138 AGAINST: 89
  BREC Highland Road Park – 14024 Highland Road

Ward 3, Precinct 41A -
FOR: 188 AGAINST: 129
  Jones Creek Library - 6222 Jones Creek Rd.

Ward 3, Precinct 41B -
FOR: 160 AGAINST: 137
  Jones Creek Library - 6222 Jones Creek Rd.

Ward 3, Precinct 42 -
FOR: 33 AGAINST: 8
  North Sherwood Forest Park Recreation Center – 3140 N. Sherwood Forest

Ward 3, Precinct 43A -
FOR: 85 AGAINST: 62
  Shenandoah Elementary School - 16555 Appomattox Ave.

Ward 3, Precinct 43B -
FOR: 94 AGAINST: 70
  Shenandoah Elementary School - 16555 Appomattox Ave.

Ward 3, Precinct 44A -
FOR: 140 AGAINST: 48
  Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)

Ward 3, Precinct 44B -
FOR: 148 AGAINST: 39
  Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)

Ward 3, Precinct 45A -
FOR: 154 AGAINST: 128
  Woodlawn High School - 15755 Old Jefferson Hwy.

Ward 3, Precinct 45B -
FOR: 148 AGAINST: 132
  Woodlawn High School - 15755 Old Jefferson Hwy.

Ward 3, Precinct 46 -
FOR: 132 AGAINST: 203
  Bellingrath Hills Elementary School - 6612 Audusson Dr.

Ward 3, Precinct 47A -
FOR: 144 AGAINST: 83
  Crosspoint Baptist Church - 14965 Airline Hwy.

Ward 3, Precinct 47B -
FOR: 104 AGAINST: 87
  Crosspoint Baptist Church - 14965 Airline Hwy.

Ward 3, Precinct 48A -
FOR: 176 AGAINST: 142
  St. George Fire Department Administrative Office – 14100 Airline Hwy.

Ward 3, Precinct 48B -
FOR: 171 AGAINST: 132
  St. George Fire Department Administrative Office – 14100 Airline Hwy.

Ward 3, Precinct 49A -
FOR: 144 AGAINST: 76
  Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 49B -
FOR: 150 AGAINST: 62
  Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 49C -
FOR: 109 AGAINST: 46
  Mayfair Laboratory School - 9880 Hyacinth Ave.

Ward 3, Precinct 50A -
FOR: 278 AGAINST: 108
  Louisiana School for the Deaf - 2888 Brightside Dr.

Ward 3, Precinct 50B -
FOR: 271 AGAINST: 126
  Louisiana School for the Deaf - 2888 Brightside Dr.
Ward 3, Precinct 51 - FOR: 63 AGAINST: 36
Drusilla Lane Park Recreation Center - 2546 Drusilla Lane

Ward 3, Precinct 52A - FOR: 85 AGAINST: 36
BREC Perkins Road Community Park - 7122 Perkins Rd.

Ward 3, Precinct 52B - FOR: 68 AGAINST: 31
BREC Perkins Road Community Park - 7122 Perkins Rd.

Ward 3, Precinct 53A - FOR: 69 AGAINST: 46
Woodlawn Middle School - 14939 Tiger Bend Road

Ward 3, Precinct 53B - FOR: 71 AGAINST: 54
Woodlawn Middle School - 14939 Tiger Bend Road

Ward 3, Precinct 54 - FOR: 37 AGAINST: 6
Dept. of Public Works East Lot – 1505 Central Thruway

Ward 3, Precinct 55A - FOR: 88 AGAINST: 19
BREC Mayfair – 655 S. Sabine Drive

Ward 3, Precinct 55B - FOR: 83 AGAINST: 17
BREC Mayfair Park – 655 S. Sabine Drive

Ward 3, Precinct 56A - FOR: 276 AGAINST: 159
Bluebonnet Highlands Clubhouse – 10557 Bluebonnet Blvd.

Ward 3, Precinct 56B - FOR: 273 AGAINST: 147
Bluebonnet Highlands Clubhouse – 10557 Bluebonnet Blvd.

90
ABSENTEE VOTES:
FOR: 9,652 AGAINST: 5,084

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 49,565 votes cast FOR the Proposition and a total of 23,676 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 25,889 votes cast FOR the Proposition as hereinabove set forth.

THEREFORE, the Metropolitan Council, acting as the governing authority of the Parish, did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was DULY PASSED by a majority of the votes cast by the qualified electors voting at the said election held in the Parish on Saturday, December 8, 2018.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck  /s/ Scott Wilson
Ashley Beck, Scott Wilson,
Council Administrator President Pro Tempore

Metropolitan Council of the Parish of
East Baton Rouge and City of Baton Rouge

/s/ Denise Amoroso  /s/ Dwight Hudson
Denise Amoroso Dwight Hudson

/s/ Chauna Banks  /s/ Chandler Loupe
Chauna Banks Chandler Loupe

/s/ LaMont Cole  /s/ Matt Watson
LaMont Cole Matt Watson

/s/ Donna Collins-Lewis  /s/ Trae Welch
Donna Collins-Lewis Trae Welch

/s/ Barbara Freiberg  /s/ Tara Wicker
Barbara Freiberg Tara Wicker

/s/ Erika L. Green  /s/ Scott Wilson
Erika L. Green Scott Wilson
EXHIBIT A

NOTICE OF ELECTION

Pursuant to the provisions of a resolution adopted on August 8, 2018 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "Metropolitan Council"), acting as the governing authority of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that an election will be held in the Parish of East Baton Rouge, State of Louisiana on SATURDAY, DECEMBER 8, 2018, and that at the said election there will be submitted to all registered voters of the Parish of East Baton Rouge, State of Louisiana, 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 Parish of East Baton Rouge (the "Parish") be authorized to levy a 1.5 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish (the “Tax”) (an estimated $6,000,000 is reasonably expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing with the year 2019, and annually thereafter, to and including the year 2028, and shall the proceeds of the Tax (after paying necessary expenses of collecting and administering the Tax) be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith?

POLLING PLACES
<table>
<thead>
<tr>
<th>WARD AND PRECINCT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>Ward 1, Precinct 1 –</td>
<td>South Boulevard FLAIM – 802 Mayflower St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 2A --</td>
<td>Melrose Elementary - 1348 Valcour Dr.</td>
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<tr>
<td>Ward 1, Precinct 2B -</td>
<td>Melrose Elementary - 1348 Valcour Dr.</td>
</tr>
<tr>
<td>Ward 1, Precinct 3 -</td>
<td>South Blvd. FLAIM - 802 Mayflower St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 4 -</td>
<td>New St. John Missionary Baptist Church - 1455 South St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 5A -</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
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<tr>
<td>Ward 1, Precinct 5B -</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
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<tr>
<td>Ward 1, Precinct 6 -</td>
<td>Greater New Bethel Baptist Church - 110 S. 19th St.</td>
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<td>Ward 1, Precinct 7 -</td>
<td>The Dufrocq School - 330 S. 19th St.</td>
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<tr>
<td>Ward 1, Precinct 8 -</td>
<td>St. Joseph’s Academy - 3015 Broussard St.</td>
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<td>Ward 1, Precinct 9 -</td>
<td>Broadmoor Middle School – 1225 Sharp Rd.</td>
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<tr>
<td>Ward 1, Precinct 10A -</td>
<td>Park Elementary School - 2700 Fuqua St.</td>
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<tr>
<td>Ward 1, Precinct 10B -</td>
<td>Park Elementary School - 2700 Fuqua St.</td>
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<tr>
<td>Ward 1, Precinct 12A -</td>
<td>Kenilworth Science &amp; Tech School - 7600 Boone Ave.</td>
</tr>
<tr>
<td>Ward 1, Precinct 12B -</td>
<td>Kenilworth Science &amp; Tech School - 7600 Boone Ave.</td>
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<tr>
<td>Ward 1, Precinct 13 -</td>
<td>City-Parish Office Building - 1755 Florida St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 14A -</td>
<td>Belfair Montessori Magnet - 4451 Fairfields Ave.</td>
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<tr>
<td>Ward 1, Precinct 14B -</td>
<td>Belfair Montessori Magnet - 4451 Fairfields Ave.</td>
</tr>
<tr>
<td>Ward 1, Precinct 15B -</td>
<td>Greater New Guide Baptist Church - 3445 Fairfields Ave.</td>
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<tr>
<td>Ward 1, Precinct 16 -</td>
<td>Community School for Apprenticeship Learning - 1555 Madison Ave.</td>
</tr>
<tr>
<td>Ward 1, Precinct 17 -</td>
<td>Department of Public Works Traffic Engineering Building - 329 Chippewa St.</td>
</tr>
<tr>
<td>Ward 1, Precinct 18 -</td>
<td>Community School for Apprenticeship Learning - 1555 Madison Ave.</td>
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<tr>
<td>Ward 1, Precinct 19 -</td>
<td>Rosenwald Learning Center - 2611 Dayton St.</td>
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<td>Ward 1, Precinct 21 -</td>
<td>Rosenwald Learning Center - 2611 Dayton St.</td>
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<td>Ward 1, Precinct 22 -</td>
<td>Evangeline Fire Station #3 - 3142 Evangeline St.</td>
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<td>Ward 1, Precinct 23 -</td>
<td>Delmont Elementary School - 5300 Douglas Ave.</td>
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<td>Ward 1, Precinct 24 -</td>
<td>Cristo Rey High School – 4000 St. Gerard Ave.</td>
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<td>Ward 1, Precinct 25 -</td>
<td>Cristo Rey High School – 4000 St. Gerard Ave.</td>
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<td>Ward 1, Precinct 26 -</td>
<td>Winbourne Elementary School – 4503 Winbourne Ave.</td>
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<td>Ward 1, Precinct 27 -</td>
<td>Celerity Dalton Charter School - 3605 Ontario St.</td>
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<tr>
<td>Ward 1, Precinct 28 -</td>
<td>Winbourne Elementary School - 4503 Winbourne Ave.</td>
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Ward 1, Precinct 29 - Celerity Dalton Charter School - 3605 Ontario St.
Ward 1, Precinct 30 - Greenville Superintendents Academy - 1645 N. Foster Dr.
Ward 1, Precinct 31A - Brookstown Middle Magnet Academy – 4375 E. Brookstown Dr.
Ward 1, Precinct 31B - Brookstown Middle Magnet Academy – 4375 E. Brookstown Dr.
Ward 1, Precinct 32A - Dr. Martin Luther King Community Center - 4142 Gus Young Ave.
Ward 1, Precinct 32B - Dr. Martin Luther King Community Center - 4142 Gus Young Ave.
Ward 1, Precinct 33 - Independence Recreation Center –7500 Independence Blvd.
Ward 1, Precinct 34A - Goodwood Special Education Center - 6550 Sevenoaks Ave.
Ward 1, Precinct 34B - Goodwood Special Education Center - 6550 Sevenoaks Ave.
Ward 1, Precinct 35 - Westdale Middle School - 5620 Claycut Rd.
Ward 1, Precinct 36 - Melrose Elementary - 1348 Valcour Dr.
Ward 1, Precinct 37A - Bernard Terrace Elementary School - 241 Edison St.
Ward 1, Precinct 37B - Bernard Terrace Elementary School - 241 Edison St.
Ward 1, Precinct 38A - The Dufrocq School - 330 S. 19th St.
Ward 1, Precinct 38B - The Dufrocq School - 330 S. 19th St.
Ward 1, Precinct 39 - Westdale Heights Magnet - 2000 College Drive.
Ward 1, Precinct 40 - Catholic High School - 855 Hearthstone Dr.
Ward 1, Precinct 41A - Trinity Episcopal School - 1823 Stanford Ave.
Ward 1, Precinct 41B - Trinity Episcopal School - 1823 Stanford Ave.
Ward 1, Precinct 42A - Southdowns Elementary School - 2050 Hood Ave.
Ward 1, Precinct 42B - Southdowns Elementary School - 2050 Hood Ave.
Ward 1, Precinct 43 - Highland Elementary School - 280 Sunset Blvd.
Ward 1, Precinct 44 - LSU Laboratory School - 45 Dalrymple Dr. (LSU Campus)
Ward 1, Precinct 45 - Polk Elementary School - 408 E. Polk St.
Ward 1, Precinct 46A - University Terrace Elementary School - 575 W. Roosevelt St.
Ward 1, Precinct 46B - University Terrace Elementary School - 575 W. Roosevelt St.
Ward 1, Precinct 47A - Kenilworth Science & Tech School - 7600 Boone Ave.
Ward 1, Precinct 47B - Kenilworth Science & Tech School - 7600 Boone Ave.
Ward 1, Precinct 49A - LaSalle Elementary School - 8000 LaSalle Ave.
Ward 1, Precinct 49B - LaSalle Elementary School - 8000 LaSalle Ave.
Ward 1, Precinct 50 - Howell Park Elementary School – 6125 Winbourne Ave.
Ward 1, Precinct 51 - Dr. Leo S. Butler Community Center - 950 E. Washington St.
Ward 1, Precinct 52A - Broadmoor Baptist Church – 9755 Goodwood Blvd.
Ward 1, Precinct 52B - Broadmoor Baptist Church – 9755 Goodwood Blvd.
Ward 1, Precinct 53A - Broadmoor High School - 10100 Goodwood Blvd.
Ward 1, Precinct 53B - Broadmoor High School - 10100 Goodwood Blvd.
Ward 1, Precinct 54A - Villa Del Rey Elementary School - 9765 Cuyhanga Pkwy.
Ward 1, Precinct 54B - Villa Del Rey Elementary School - 9765 Cuyhanga Pkwy.
Ward 1, Precinct 55A - Christa McAuliffe Center - 12000 Goodwood Blvd.
Ward 1, Precinct 55B - Christa McAuliffe Center - 12000 Goodwood Blvd.
Ward 1, Precinct 56A - Glasgow Middle School - 1676 Glasgow Ave.
Ward 1, Precinct 56B - Glasgow Middle School - 1676 Glasgow Ave.
Ward 1, Precinct 57 - Our Lady of Mercy – ECC - 320 Marquette Ave.
Ward 1, Precinct 58A - Interdenominational Faith Assembly Church - 5050 Greenwell St.
Ward 1, Precinct 58B - Interdenominational Faith Assembly Church - 5050 Greenwell St.
Ward 1, Precinct 59 - Valley Park Center - 4510 Bawell Street
Ward 1, Precinct 60A - Broadmoor Middle School - 1225 Sharp Road
Ward 1, Precinct 60B - Broadmoor Middle School - 1225 Sharp Road
Ward 1, Precinct 61 - Winbourne Elementary School - 4503 Winbourne Ave.
Ward 1, Precinct 63A - Greenville Superintendents Academy - 1645 N. Foster Dr.
Ward 1, Precinct 63B - Greenville Superintendents Academy - 1645 N. Foster Dr.
Ward 1, Precinct 64 - Westdale Middle School - 5620 Claycut Road
Ward 1, Precinct 65 - Westdale Heights Magnet - 2000 College Drive
Ward 1, Precinct 66A - BREC Perkins Road Community Park – 7122 Perkins Rd.
Ward 1, Precinct 66B - BREC Perkins Road Community Park – 7122 Perkins Rd.
Ward 1, Precinct 67 - St. Francis Xavier School - 1150 S. 12th St.
Ward 1, Precinct 68 - Buchanan Elementary School - 1222 E. Buchanan St.
Ward 1, Precinct 69A - Highland Elementary School - 280 Sunset Blvd.
Ward 1, Precinct 69B - Highland Elementary School - 280 Sunset Blvd.
Ward 1, Precinct 70A - Park Forest Elementary School – 10717 Elain Dr.
Ward 1, Precinct 70B - Park Forest Elementary School – 10717 Elain Dr.
Ward 1, Precinct 71A - Twin Oaks Elementary School – 819 Trammel Dr.
Ward 1, Precinct 71B - Twin Oaks Elementary School – 819 Trammel Dr.
Ward 1, Precinct 72A - Cedarcrest-Southmoor Elementary School - 10187 Twin Cedars Ave.
Ward 1, Precinct 72B - Cedarcrest-Southmoor Elementary School - 10187 Twin Cedars Ave.
Ward 1, Precinct 73A - Cenikor Foundation - 2414 Bunker Hill Dr.
Ward 1, Precinct 73B - Cenikor Foundation - 2414 Bunker Hill Dr.
Ward 1, Precinct 74A - Tara High School - 9002 Whitehall Ave.
Ward 1, Precinct 74B - Tara High School - 9002 Whitehall Ave.
Ward 1, Precinct 75A - Magnolia Woods Elementary School - 760 Maxine Dr.
Ward 1, Precinct 75B - Magnolia Woods Elementary School - 760 Maxine Dr.
Ward 1, Precinct 77A - St. Mark United Methodist Church - 6217 Glen Oaks Dr.
Ward 1, Precinct 77B - St. Mark United Methodist Church - 6217 Glen Oaks Dr.
Ward 1, Precinct 78A - Park Forest Middle School – 3760 Aletha Dr.
Ward 1, Precinct 78B - Park Forest Middle School – 3760 Aletha Dr.
Ward 1, Precinct 80A - Drusilla Lane Park Recreation Center - 2546 Drusilla Lane
Ward 1, Precinct 80B - Drusilla Lane Park Recreation Center - 2546 Drusilla Lane
Ward 1, Precinct 81A - Sherwood Baptist Church 1180 S. Flannery Rd.
Ward 1, Precinct 81B - Sherwood Baptist Church 1180 S. Flannery Rd.
Ward 1, Precinct 82A - Park Forest Middle School – 3760 Aletha Dr.
Ward 1, Precinct 82B - Park Forest Middle School – 3760 Aletha Dr.
Ward 1, Precinct 83A - Northdale Academy - 10755 Cletus Dr.
Ward 1, Precinct 83B - Northdale Academy - 10755 Cletus Dr.
Ward 1, Precinct 84A - B.R. University Preparatory Elementary - 5300 Monarch St.
Ward 1, Precinct 84B - B.R. University Preparatory Elementary - 5300 Monarch St.
Ward 1, Precinct 85A - J K Haynes Middle School - 2401 72nd Ave.
Ward 1, Precinct 85B - J K Haynes Middle School - 2401 72nd Ave.
Ward 1, Precinct 86A - J K Haynes Elementary School - 8600 Elm Grove Garden Dr.
Ward 1, Precinct 86B - J K Haynes Elementary School - 8600 Elm Grove Garden Dr.
Ward 1, Precinct 87A - Twin Oaks Elementary School – 819 Trammel Dr.
Ward 1, Precinct 87B - Twin Oaks Elementary School – 819 Trammel Dr.
Ward 1, Precinct 88A - LaBelle Aire Elementary School - 12255 Tams Dr.
Ward 1, Precinct 88B - LaBelle Aire Elementary School - 12255 Tams Dr.
Ward 1, Precinct 88C - LaBelle Aire Elementary School - 12255 Tams Dr.
Ward 1, Precinct 89 - Episcopal High School - 3200 Woodland Ridge Blvd.
Ward 1, Precinct 90A - Episcopal High School - 3200 Woodland Ridge Blvd.
Ward 1, Precinct 90B - Episcopal High School - 3200 Woodland Ridge Blvd.
Ward 1, Precinct 91A - Ryan Elementary School - 10337 Elm Grove Garden
Ward 1, Precinct 91B - Ryan Elementary School - 10337 Elm Grove Garden
Ward 1, Precinct 92A - Ryan Elementary School - 10337 Elm Grove Garden
Ward 1, Precinct 92B - Ryan Elementary School - 10337 Elm Grove Garden
Ward 1, Precinct 93 - Glen Oaks Park Elementary School - 5656 Lanier Dr.
Ward 1, Precinct 94 - 1st Presbyterian Church of Scotlandville - 1246 Rosenwald Road
Ward 1, Precinct 95A - Celerity Crestworth Charter School - 10650 Avenue F
Ward 1, Precinct 95B - Celerity Crestworth Charter School - 10650 Avenue F
Ward 1, Precinct 97 - Department of Public Works East Lot - 1505 Central Thruway
Ward 1, Precinct 98A - Wedgewood Elementary School - 2330 Aspenwood Dr.
Ward 1, Precinct 98B - Wedgewood Elementary School - 2330 Aspenwood Dr.
Ward 1, Precinct 99A - Parkview Elementary School - 5660 Parkforest Dr.
Ward 1, Precinct 99B - Parkview Elementary School - 5660 Parkforest Dr.
Ward 1, Precinct 100A - F.G. Clark Activity Center – 163 Southern University Pl.
Ward 1, Precinct 100B - F.G. Clark Activity Center – 163 Southern University Pl.
Ward 1, Precinct 101A - Progress Elementary School - 855 Progress Rd.
Ward 1, Precinct 101B - Progress Elementary School - 855 Progress Rd.
Ward 1, Precinct 102A - Brightside Fire Station - 3150 Brightside Dr.
Ward 1, Precinct 102B - Brightside Fire Station - 3150 Brightside Dr.
Ward 1, Precinct 103A - Parklawn Park Recreation Center - 12248 Parklawn Ave.
Ward 1, Precinct 103B - Parklawn Park Recreation Center - 12248 Parklawn Ave.
Ward 1, Precinct 104A - Independence Recreation Center - 7500 Independence Blvd.
Ward 1, Precinct 104B - Independence Recreation Center - 7500 Independence Blvd.
Ward 1, Precinct 105A - LaSalle Elementary School - 8000 LaSalle Ave.
Ward 1, Precinct 105B - LaSalle Elementary School - 8000 LaSalle Ave.
Ward 1, Precinct 107 - Wildwood Elementary School - 444 Halfway Tree Rd.
Ward 2, Precinct 1A - Glen Oaks Park Elementary School - 5656 Lanier Dr.
Ward 2, Precinct 1B - Glen Oaks Park Elementary School - 5656 Lanier Dr.
Ward 2, Precinct 2A - Baker Heights Elementary School - 3750 Harding St.
Ward 2, Precinct 2B - Baker Heights Elementary School - 3750 Harding St.
Ward 2, Precinct 3 - Brownsfield Volunteer Fire Station - 6850 Kent Dr.
Ward 2, Precinct 4 - Baker Municipal Center Auditorium – 3325 Groom Rd.
Ward 2, Precinct 5 - Zachary High School - 4100 Bronco Ln.
Ward 2, Precinct 6A - Northeast Elementary School - 13801 Pride Port Hudson Rd.
Ward 2, Precinct 6B - Northeast Elementary School - 13801 Pride Port Hudson Rd.
Ward 2, Precinct 7A - Gas Utility District #1 - 10633 Zachary Deerford Rd.
Ward 2, Precinct 7B - Gas Utility District #1 - 10633 Zachary Deerford Rd.
Ward 2, Precinct 8A - Gas Utility District #1 - 10633 Zachary Deerford Rd.
Ward 2, Precinct 8B - Gas Utility District #1 - 10633 Zachary Deerford Rd.
Ward 2, Precinct 9A - Baker Middle School - 5903 Groom Rd.
Ward 2, Precinct 9B - Baker Middle School - 5903 Groom Rd.
Ward 2, Precinct 10A - Foster Road Baptist Church - 11333 Foster Rd.
Ward 2, Precinct 10B - Foster Road Baptist Church - 11333 Foster Rd.
Ward 2, Precinct 11 - Sharon Hills Elementary School - 6450 Guynell Dr.
Ward 2, Precinct 12A - Brownfields Elementary School - 11615 Ellen Dr.
Ward 2, Precinct 12B - Brownfields Elementary School - 11615 Ellen Dr.
Ward 2, Precinct 13A - Bakerfield Elementary School - 2550 South St.
Ward 2, Precinct 13B - Bakerfield Elementary School - 2550 South St.
Ward 2, Precinct 14A - Zachary City Hall - 4700 Main Street
Ward 2, Precinct 14B - Zachary City Hall - 4700 Main Street
Ward 2, Precinct 15 - White Hills Elementary School - 5300 Bentley Dr.
Ward 2, Precinct 16A - Glen Oaks High School – 6650 Cedar Grove Dr.
Ward 2, Precinct 16B - Glen Oaks High School – 6650 Cedar Grove Dr.
Ward 2, Precinct 17A - Baker Town Hall - 3325 Groom Rd.
Ward 2, Precinct 17B - Baker Town Hall - 3325 Groom Rd.
Ward 2, Precinct 18A - Zachary Elementary School - 3775 Hemlock St.
Ward 2, Precinct 18B - Zachary Elementary School - 3775 Hemlock St.
Ward 2, Precinct 18C - Zachary Elementary School - 3775 Hemlock St.
Ward 2, Precinct 20 - Bakerfield Elementary School - 2550 South Street
Ward 2, Precinct 21A - Rollins Place Elementary School – 4488 Rollins Place
Ward 2, Precinct 21B - Rollins Place Elementary School – 4488 Rollins Place
Ward 2, Precinct 22A - Alternative Center at Beechwood - 2555 DeSoto St.
Ward 2, Precinct 22B - Alternative Center at Beechwood - 2555 DeSoto St.
Ward 2, Precinct 23A - Merrydale Elementary School - 6700 Rio Dr.
Ward 2, Precinct 23B - Merrydale Elementary School - 6700 Rio Dr.
Ward 2, Precinct 24 - Alsen BREC Recreation Center - 601 Old Rafe Mayer Rd.
Ward 2, Precinct 25A - Park Ridge Academic Magnet School – 5905 Groom Road
Ward 2, Precinct 25B - Park Ridge Academic Magnet School – 5905 Groom Road
<table>
<thead>
<tr>
<th>Ward 2, Precinct</th>
<th>Location</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>Grace Baptist Church</td>
<td>4626 Rush Dr.</td>
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<tr>
<td>27A</td>
<td>Sharon Hills Elementary School</td>
<td>6450 Guynell Dr.</td>
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<tr>
<td>27B</td>
<td>Sharon Hills Elementary School</td>
<td>6450 Guynell Dr.</td>
</tr>
<tr>
<td>28</td>
<td>Zachary City Hall</td>
<td>4700 Main St.</td>
</tr>
<tr>
<td>29A</td>
<td>Northwestern Middle School</td>
<td>5200 E. Central Ave.</td>
</tr>
<tr>
<td>29B</td>
<td>Northwestern Middle School</td>
<td>5200 E. Central Ave.</td>
</tr>
<tr>
<td>30A</td>
<td>Forest Heights Elementary School</td>
<td>7447 Sumrall Dr.</td>
</tr>
<tr>
<td>30B</td>
<td>Forest Heights Elementary School</td>
<td>7447 Sumrall Dr.</td>
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<tr>
<td>31</td>
<td>Baker Town Hall</td>
<td>3325 Groom Road</td>
</tr>
<tr>
<td>32A</td>
<td>Northwestern Middle School</td>
<td>5200 E. Central Ave.</td>
</tr>
<tr>
<td>32B</td>
<td>Northwestern Middle School</td>
<td>5200 E. Central Ave.</td>
</tr>
<tr>
<td>1A</td>
<td>Grace Church of Central</td>
<td>13845 Hooper Rd.</td>
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<td>1B</td>
<td>Grace Church of Central</td>
<td>13845 Hooper Rd.</td>
</tr>
<tr>
<td>2A</td>
<td>Cornerstone Fellowship</td>
<td>9611 Blackwater Rd.</td>
</tr>
<tr>
<td>2B</td>
<td>Cornerstone Fellowship</td>
<td>9611 Blackwater Rd.</td>
</tr>
<tr>
<td>3A</td>
<td>Woodlawn Baptist Church</td>
<td>5805 Jones Creek Rd.</td>
</tr>
<tr>
<td>3B</td>
<td>Woodlawn Baptist Church</td>
<td>5805 Jones Creek Rd.</td>
</tr>
<tr>
<td>4A</td>
<td>BREC Highland Road Park</td>
<td>14024 Highland Road</td>
</tr>
<tr>
<td>4B</td>
<td>BREC Highland Road Park</td>
<td>14024 Highland Road</td>
</tr>
<tr>
<td>5A</td>
<td>Arlington Preparatory Academy</td>
<td>931 Dean Lee Dr.</td>
</tr>
<tr>
<td>5B</td>
<td>Arlington Preparatory Academy</td>
<td>931 Dean Lee Dr.</td>
</tr>
<tr>
<td>6A</td>
<td>Central Middle School Gym</td>
<td>12656 Sullivan Rd.</td>
</tr>
<tr>
<td>6B</td>
<td>Central Middle School Gym</td>
<td>12656 Sullivan Rd.</td>
</tr>
<tr>
<td>7A</td>
<td>BREC Cedar Ridge Recreation Center</td>
<td>13300 Cedar Ridge Ave.</td>
</tr>
<tr>
<td>7B</td>
<td>BREC Cedar Ridge Recreation Center</td>
<td>13300 Cedar Ridge Ave.</td>
</tr>
<tr>
<td>8A</td>
<td>N. Sherwood Forest Park Recreation Center</td>
<td>3140 N. Sherwood Forest Blvd.</td>
</tr>
<tr>
<td>8B</td>
<td>N. Sherwood Forest Park Recreation Center</td>
<td>3140 N. Sherwood Forest Blvd.</td>
</tr>
<tr>
<td>9A</td>
<td>St. Alphonsus Catholic Church</td>
<td>14040 Greenwell Springs Rd.</td>
</tr>
<tr>
<td>9B</td>
<td>St. Alphonsus Catholic Church</td>
<td>14040 Greenwell Springs Rd.</td>
</tr>
<tr>
<td>10A</td>
<td>Lutheran Church of Our Savior</td>
<td>3555 Jones Creek Rd.</td>
</tr>
<tr>
<td>10B</td>
<td>Lutheran Church of Our Savior</td>
<td>3555 Jones Creek Rd.</td>
</tr>
<tr>
<td>11</td>
<td>Fire Station</td>
<td>11010 Coursey Blvd.</td>
</tr>
<tr>
<td>12A</td>
<td>River Oaks Elementary School</td>
<td>950 Fountainbleau Dr.</td>
</tr>
</tbody>
</table>
Ward 3, Precinct 12B - River Oaks Elementary School - 950 Fountainbleau Dr.
Ward 3, Precinct 13A - Jefferson Terrace Elementary School - 9902 Cal Rd.
Ward 3, Precinct 13B - Jefferson Terrace Elementary School - 9902 Cal Rd.
Ward 3, Precinct 14A - Central Middle School Gym - 12656 Sullivan Rd.
Ward 3, Precinct 14B - Central Middle School Gym - 12656 Sullivan Rd.
Ward 3, Precinct 15B - Shenandoah Elementary School - 16555 Appomattox Ave.
Ward 3, Precinct 16A - The Runnels School – 17255 S. Harrell’s Ferry Rd.
Ward 3, Precinct 16B - The Runnels School – 17255 S. Harrell’s Ferry Rd.
Ward 3, Precinct 17A - Westminster Elementary School - 8935 Westminster Dr.
Ward 3, Precinct 17B - Westminster Elementary School - 8935 Westminster Dr.
Ward 3, Precinct 18A - Mayfair Laboratory School - 9880 Hyacinth Ave.
Ward 3, Precinct 18B - Mayfair Laboratory School - 9880 Hyacinth Ave.
Ward 3, Precinct 19A - New Rising Sun Baptist Church - 16444 Highland Rd.
Ward 3, Precinct 19B - New Rising Sun Baptist Church - 16444 Highland Rd.
Ward 3, Precinct 20A - Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)
Ward 3, Precinct 20B - Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)
Ward 3, Precinct 21A - Southeast Middle School - 15000 S. Harrell's Ferry Rd.
Ward 3, Precinct 21B - Southeast Middle School - 15000 S. Harrell's Ferry Rd.
Ward 3, Precinct 22 - Woodlawn High School - 15755 Old Jefferson Hwy.
Ward 3, Precinct 23A - Wildwood Elementary School - 444 Halfway Tree Road
Ward 3, Precinct 23B - Wildwood Elementary School - 444 Halfway Tree Road
Ward 3, Precinct 25A - Central High School - 10200 E. Brookside Dr.
Ward 3, Precinct 25B - Central High School - 10200 E. Brookside Dr.
Ward 3, Precinct 26A - Bellingrath Hills Elementary School - 6612 Audusson Dr.
Ward 3, Precinct 26B - Bellingrath Hills Elementary School - 6612 Audusson Dr.
Ward 3, Precinct 28B - Fairwood Branch Library – 12910 Old Hammond Hwy.
Ward 3, Precinct 29A - Westminster Elementary School - 8935 Westminster Dr.
Ward 3, Precinct 29B - Westminster Elementary School - 8935 Westminster Dr.
Ward 3, Precinct 30A - Tanglewood Elementary School – 9352 Rustling Oaks Dr.
Ward 3, Precinct 30B - Tanglewood Elementary School – 9352 Rustling Oaks Dr.
Ward 3, Precinct 31A - Westminster Elementary School - 8935 Westminster Dr.
Ward 3, Precinct 31B - Westminster Elementary School - 8935 Westminster Dr.
Ward 3, Precinct 32A - Eastside Volunteer Fire Station - 15094 Old Hammond Hwy.
Ward 3, Precinct 32B - Eastside Volunteer Fire Station - 15094 Old Hammond Hwy.
Ward 3, Precinct 33A - Baringer Road Park Recreation Center - 7401 Baringer Rd.
Ward 3, Precinct 33B - Baringer Road Park Recreation Center - 7401 Baringer Rd.
Ward 3, Precinct 34A - St. George Fire Department Administrative Office – 14100 Airline Hwy.
Ward 3, Precinct 34B - St. George Fire Department Administrative Office – 14100 Airline Hwy.
Ward 3, Precinct 35A - Bluebonnet Regional Library - 9200 Bluebonnet Blvd.
Ward 3, Precinct 35B - Bluebonnet Regional Library - 9200 Bluebonnet Blvd.
Ward 3, Precinct 36A - Bluebonnet Regional Library - 9200 Bluebonnet Blvd.
Ward 3, Precinct 36B - Bluebonnet Regional Library - 9200 Bluebonnet Blvd.
Ward 3, Precinct 37 - Cornerstone Fellowship - 9611 Blackwater Rd.
Ward 3, Precinct 38A - Woodlawn Middle School - 14939 Tiger Bend Road
Ward 3, Precinct 38B - Woodlawn Middle School - 14939 Tiger Bend Road
Ward 3, Precinct 39 - Jefferson Terrace Elementary School - 9902 Cal Rd.
Ward 3, Precinct 40A - BREC Highland Road Park – 14024 Highland Road
Ward 3, Precinct 40B - BREC Highland Road Park – 14024 Highland Road
Ward 3, Precinct 41A - Jones Creek Library - 6222 Jones Creek Rd.
Ward 3, Precinct 41B - Jones Creek Library - 6222 Jones Creek Rd.
Ward 3, Precinct 43A - Shenandoah Elementary School - 16555 Appomattox Ave.
Ward 3, Precinct 43B - Shenandoah Elementary School - 16555 Appomattox Ave.
Ward 3, Precinct 44A - Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)
Ward 3, Precinct 44B - Ben Burge Park - 9350 Antigua Dr. (at Elvin Dr.)
Ward 3, Precinct 45B - Woodlawn High School - 15755 Old Jefferson Hwy.
Ward 3, Precinct 46 - Bellingrath Hills Elementary School - 6612 Audusson Dr.
Ward 3, Precinct 47A - Crosspoint Baptist Church - 14965 Airline Hwy.
Ward 3, Precinct 47B - Crosspoint Baptist Church - 14965 Airline Hwy.
Ward 3, Precinct 48A - St. George Fire Department Administrative Office – 14100 Airline Hwy.
Ward 3, Precinct 48B - St. George Fire Department Administrative Office – 14100 Airline Hwy.
Ward 3, Precinct 49A - Mayfair Laboratory School - 9880 Hyacinth Ave.
Ward 3, Precinct 49B - Mayfair Laboratory School - 9880 Hyacinth Ave.
Ward 3, Precinct 49C - Mayfair Laboratory School - 9880 Hyacinth Ave.
Ward 3, Precinct 50A - Louisiana School for the Deaf - 2888 Brightside Dr.
Ward 3, Precinct 50B - Louisiana School for the Deaf - 2888 Brightside Dr.
Ward 3, Precinct 51 - Drusilla Lane Park Recreation Center - 2546 Drusilla Lane
Ward 3, Precinct 52A - BREC Perkins Road Community Park - 7122 Perkins Rd.
Ward 3, Precinct 52B - BREC Perkins Road Community Park - 7122 Perkins Rd.
Ward 3, Precinct 53A - Woodlawn Middle School - 14939 Tiger Bend Road
Ward 3, Precinct 53B - Woodlawn Middle School - 14939 Tiger Bend Road
Ward 3, Precinct 54 - Dept. of Public Works East Lot – 1505 Central Thruway
Ward 3, Precinct 55A - BREC Mayfair Park – 655 S. Sabine Drive
Ward 3, Precinct 55B - BREC Mayfair Park – 655 S. Sabine Drive
Ward 3, Precinct 56A - Bluebonnet Highlands Clubhouse – 10557 Bluebonnet Blvd.
Ward 3, Precinct 56B - Bluebonnet Highlands Clubhouse – 10557 Bluebonnet Blvd.
The polling places set forth above and situated within the corporate limits of the Parish of East Baton Rouge be and the same are hereby designated as the polling places in which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

Notice is further given that a portion of the moneys collected from the ad valorem taxes described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, JANUARY 23, 2019, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the election. All registered voters in the Parish of East Baton Rouge, State of Louisiana are entitled to vote at said election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 8th day of August, 2018.

/s/ Scott Wilson
President Pro Tempore

ATTEST:

/s/ Ashley Beck
Council Administrator
PROCLAMATION

I, SCOTT WILSON, the undersigned President Pro Tempore of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the Parish of East Baton Rouge, State of Louisiana (the “Parish”), do hereby declare, proclaim and announce the result of the election held in the Parish on Saturday, December 8, 2018, as ascertained by the canvass of the votes cast at the said election, made by said Metropolitan Council, acting as the governing authority of the Parish, and assembled at their regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on Wednesday, January 23, 2019, at four (4:00) o’clock p.m., which canvass showed the following result upon the proposition submitted at the said election, to-wit:

PROPOSITION

Shall the Parish of East Baton Rouge (the "Parish") be authorized to levy a 1.5 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish (the “Tax”) (an estimated $6,000,000 is reasonably expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing with the year 2019, and annually thereafter, to and including the year 2028, and shall the proceeds of the Tax (after paying necessary expenses of collecting and administering the Tax) be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith?

There was found by said count and canvass that there was a total of 49,565 votes cast FOR the Proposition and a total of 23,676 votes cast AGAINST the Proposition, and that there was a majority of 25,889 votes cast FOR the Proposition as hereinabove set forth, all as described and set out in the above Proces Verbal.

THEREFORE, in accordance with the result of the canvass of returns and the action of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the Parish, I, SCOTT WILSON, the President Pro Tempore of the Metropolitan Council, do hereby declare, proclaim and announce the said Proposition as hereinabove set forth to have been DULY PASSED by a majority of votes cast by the qualified electors voting at the said election held in the Parish on Saturday, December 8, 2018.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck /s/ Scott Wilson
Ashley Beck, Scott Wilson,
Council Administrator President Pro Tempore

Verbal.

Tax

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 23rd day of January, 2019.

/s/ Ashley Beck
/s/ Scott Wilson
Ashley Beck, Scott Wilson,
Council Administrator President Pro Tempore

Verbal.

Tax
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 Gary Meise.

A motion was made by Ms. Collins-Lewis 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: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54049

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EAST BATON ROUGE PARISH HEAD START /EARLY HEAD START PROGRAM TO ENTER INTO A CONTRACTUAL AGREEMENT WITH DEBRA SELVAGE IN AN AMOUNT NOT TO EXCEED $21,600 FOR THE CONTRACT PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019 AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THERewith.

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

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

Section 2. The Mayor-President is further authorized to execute all documents in connection 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 Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54050

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EAST BATON ROUGE PARISH HEAD START /EARLY HEAD START PROGRAM TO ENTER INTO A CONTRACTUAL AGREEMENT WITH MYRA ENGRUM IN AN AMOUNT NOT TO EXCEED $21,600 FOR THE CONTRACT PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019 AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

Section 2. The Mayor-President is further authorized to execute all documents in connection 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 Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

RESOLUTION 54051

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $16,358.00 TO ENHANCE COLLABORATIVE PLANNING FOR MASS DISPENSING RESPONSE.

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 a grant award in the amount of $16,358.00 to enhance collaborative planning for mass dispensing response.
Section 2. Said award 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. Freiberg 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: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54052

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH HIV/AIDS ALLIANCE FOR REGION 2 FOR AN INCREASE IN THE AMOUNT OF $35,622.00 FOR A TOTAL AMOUNT OF $992,171.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of $35,622.00 for a total amount of $992,171.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized 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.

Section 3. The Mayor-President and/or Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54053**

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH VOLUNTEERS OF AMERICA GREATER BATON ROUGE, INC. FOR AN INCREASE IN THE AMOUNT OF $12,734.00 FOR A TOTAL AMOUNT OF $232,593.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM MINORITY AIDS INITIATIVE, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of $12,734.00 for a total amount of $232,593.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized 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.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54054

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH NOAIDS TASK FORCE FOR AN INCREASE IN THE AMOUNT OF $39,500.00 FOR A TOTAL AMOUNT OF $193,320.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 a subrecipient contract with NOAIDS Task Force for an increase in the amount of $39,500.00 for a total amount of $193,320.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized 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.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54055

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH OUR LADY OF THE LAKE, INC. FOR AN INCREASE IN THE AMOUNT OF $8,927.00 FOR A TOTAL OF $69,361.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM MINORITY AIDS INITIATIVE, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $8,927.00 for a total of $69,361.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to Amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized 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.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54056

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH FAMILY SERVICE OF GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF $19,000.00 FOR A TOTAL AMOUNT OF $618,145.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of $19,000.00 for a total amount of $618,145.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized 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.

Section 3. The Mayor-President and/or Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54057


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 a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $65,438.00 for a total amount of $446,906.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized 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.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54058

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON SEPTEMBER 28, 2018 AT ORIGINAL 153 OF BUNDLE 12916 IN THE MATTER OF "CITY OF BATON ROUGE VS. DANIELLE COURTRIGHT" - CONDEMNATION PROCEEDING NO. 9944 (457 BEVERLY DR.; LOT 7 & SOUTH 10' OF 9, SQUARE 8, OGDEN PARK SUBDIVISION).

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. Danielle Courtright” – Condemnation Proceeding No. 9944 (457 Beverly Dr.; Lot 7 & South 10' of 9, Square 8, Ogden Park Subdivision (Including Rear Garage)) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on September 28, 2018 at Original 153 of Bundle 12916 in its official records.

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

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54059

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 24, 2018 AT ORIGINAL 218 OF BUNDLE 12909 IN THE MATTER OF “CITY OF BATON ROUGE VS. PINNACLE HOMES AND PROPERTIES, LLC” – CONDEMNATION PROCEEDING NO. 9933 (11975 FAIRHAVEN DRIVE; LOT 265, SHERWOOD FOREST SUBDIVISION).

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. Pinnacle Homes and Properties, LLC” – Condemnation Proceeding No. 9933 (11975 Fairhaven Drive; Lot 265, Sherwood Forest Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on August 24, 2018 at Original 218 of Bundle 12909 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. Freiberg to adopt the proposed resolution. A “Yea” and “Nay” vote was called for and resulted as follows:


Nay: None

Abstain: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE LOUISIANA STATE MINERAL AND ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS, ADVERTISE FOR, ACCEPT AND AWARD BIDS, AND EXECUTE ALL OIL, GAS AND MINERAL LEASES IN THE MANNER PRESCRIBED BY LAW ON ALL OF THE MINERAL RIGHTS, TITLE AND INTEREST IN LANDS OWNED BY AND NOT PRESENTLY UNDER MINERAL LEASE FROM THE CITY OF BATON ROUGE AND/OR THE PARISH OF EAST BATON ROUGE SITUATED IN SECTION 13, TOWNSHIP 5 SOUTH, RANGE 1 WEST, GREENSBURG LAND DISTRICT, ST. HELENA MERIDIAN, EAST BATON ROUGE PARISH, LOUISIANA, CONTAINING 26.96 ACRES, MORE OR LESS.

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

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

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE LOUISIANA STATE MINERAL AND ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS, ADVERTISE FOR, ACCEPT AND AWARD BIDS, AND EXECUTE ALL OIL, GAS AND MINERAL LEASES IN THE MANNER PRESCRIBED BY LAW ON ALL OF THE MINERAL RIGHTS, TITLE AND INTEREST IN LANDS OWNED BY AND NOT PRESENTLY UNDER MINERAL LEASE FROM THE CITY OF BATON ROUGE AND/OR THE PARISH OF EAST BATON ROUGE SITUATED IN SECTION 44, TOWNSHIP 5 SOUTH, RANGE 1 WEST, GREENSBURG LAND DISTRICT, ST. HELENA MERIDIAN, EAST BATON ROUGE PARISH, LOUISIANA, CONTAINING 1.84 ACRES, MORE OR LESS.

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE LOUISIANA STATE MINERAL AND ENERGY BOARD AND THE OFFICE OF MINERAL RESOURCES TO ACCEPT NOMINATIONS, ADVERTISE FOR, ACCEPT AND AWARD BIDS, AND EXECUTE ALL OIL, GAS AND MINERAL LEASES IN THE MANNER PRESCRIBED BY LAW ON ALL OF THE MINERAL RIGHTS, TITLE AND INTEREST IN LANDS OWNED BY AND NOT PRESENTLY UNDER MINERAL LEASE FROM THE CITY OF BATON ROUGE AND/OR THE PARISH OF EAST BATON ROUGE SITUATED IN SECTION 44, TOWNSHIP 5 SOUTH, RANGE 1 WEST, GREENSBURG LAND DISTRICT, ST. HELENA MERIDIAN, EAST BATON ROUGE PARISH, LOUISIANA, CONTAINING 0.918 OF ONE ACRE, MORE OR LESS.

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

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

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

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE CONTRACT WITH ROEDELL PARSON KOCH BLACHE BALHOFF & MCCOLLISTER, ALC THAT PROVIDES LEGAL REPRESENTATION FOR THE CHIEF OF POLICE BEFORE THE MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD NOT TO EXCEED THE AMOUNT OF $64,000 THROUGH DECEMBER 31, 2018.

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

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

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54060

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH MAXIMUS CONSULTING SERVICES, INC. FOR INDIRECT COST ALLOCATION SERVICES FOR THE CFR PART 200 PLAN AND THE FULL COST PLAN, IN ACCORDANCE WITH THE RECOMMENDATION OF THE REVIEW COMMITTEE; THE CITY-PARISH CONTRACT IS FOR A FOUR YEAR PERIOD BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 FOR A TOTAL CONTRACT AMOUNT OF $71,600.

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

<table>
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<tr>
<th>2 CFR Part 200</th>
<th>Full Cost</th>
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<tbody>
<tr>
<td>2019</td>
<td>10,000.00</td>
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<td>2022</td>
<td>10,000.00</td>
<td>7,900.00</td>
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</table>

Total Contract Amount 71,600.00

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Watson, Welch

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54061

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $3,008,936.70 UNDER THE FLOOD MITIGATION ASSISTANCE (FMA) GRANT PROGRAM 2017 FOR EAST BATON ROUGE PARISH. FMA IS FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). THIS GRANT WILL BE USED TO COMPLETE THE ACQUISITION OF ELEVEN (11) RESIDENTIAL PROPERTIES WITHIN EAST BATON ROUGE PARISH.

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

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

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green 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: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54062

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY FOR A GRANT AWARD IN THE AMOUNT OF $8,724,456.00 UNDER THE FLOOD MITIGATION ASSISTANCE (FMA) GRANT PROGRAM 2018 FOR EAST BATON ROUGE PARISH. FMA IS FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). THIS GRANT WILL BE USED TO COMPLETE HAZARD MITIGATION ACTIVITY ON APPROXIMATELY FORTY ONE (41) RESIDENTIAL PROPERTIES WITHIN EAST BATON ROUGE PARISH.

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

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

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

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

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<tbody>
<tr>
<td>Nays</td>
<td>None</td>
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<tr>
<td>Abstains</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote</td>
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<tr>
<td>Absent</td>
<td>Welch</td>
</tr>
</tbody>
</table>

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54063

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENTS OF FIFTY THOUSAND FOUR HUNDRED DOLLARS ($50,400.00) IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND VITUS DEVELOPMENT IV, LLC.

WHEREAS, the Capital Area Finance Authority (“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 arranged to acquire, rehabilitate, and equip a 140 +/- unit apartment development located at 6515 Hanks Drive in the City of Baton Rouge (the “La Playa Project”) and, pursuant to a Memorandum of Understanding (the “MOU”) with Vitus Development IV, LLC (the “Developer”), has further arranged for the Developer (i) to be responsible for applying in a timely manner to the Louisiana Housing Corporation (“LHC”) for the issuance by the LHC of tax-exempt bonds (“Bonds”) to qualify the La Playa Project for low-income housing credits (“LIHTCs”) requiring a compliance period expected to end December 31, 2039 (“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, CAFA intends to lease the La Playa Project to La Playa Housing Partners, LLC (the “Lessee”), a 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 (the “Parish”), CAFA will require the Lessee 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 fifty thousand four hundred dollars ($50,400) in accordance with the MOU in order to compensate such authorities for services rendered by them to the La Playa Project; and

WHEREAS, the MOU provides that the PILOT shall terminate on a date that is the earlier of December 31, 2039 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 La Playa 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 I. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

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Section 2. This Parish does hereby approve the PILOT to be paid by the Lessee for the La Playa Project in an amount not to exceed the current property tax payments of fifty thousand four hundred dollars ($50,400) 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. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Green and seconded by Ms. Collins-Lewis 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: Welch

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

CREATING A STUDY COMMITTEE TO REVIEW THE VARIOUS MILLAGE RATES OF THE TAXING JURISDICTIONS WHICH FALL UNDER THE METROPOLITAN COUNCIL OF THE CITY OF BATON ROUGE FOR THE PURPOSE OF MAKING RECOMMENDATIONS REGARDING POSSIBLE ADJUSTMENTS; AND ESTABLISHING THE MEMBERSHIP OF THE COMMITTEE.

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 Jennifer Moisant. Interested citizens speaking in opposition of the proposed resolution were Kathy Wascom, Jay Blackmon-Williams, Winston Riddick, C. Denise Marcelle, Gary Chambers, Cherry Mitchell, Robert Stevens, Jamie Robinson, and Deborah Williams. Interested citizens speaking without favor or opposition of the proposed resolution were Murphy Foster and Jennifer Carwile.

A motion was made by Ms. Wicker and seconded by Ms. Collins-Lewis to approve the proposed resolution as amended to exclude agencies that have had millages less than five years. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 7 nays, 0 abstains, 0 not voting, and 0 absent, the motion failed.
A substitute motion was made by Mr. Hudson and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 7 nays, 0 abstains, 0 not voting, and 0 absent, the motion failed.

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54064

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO A PROFESSIONAL SERVICES CONTRACT WITH ECM CONSULTANTS, INC., IN CONNECTION WITH THE STRAIN ROAD BRIDGE REPLACEMENT OVER DRAINAGE BAYOU, BEING CITY-PARISH PROJECT NO. 14-BR-PT-0020, IN AN AMOUNT NOT TO EXCEED $15,256.00.

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to a Professional Services Contract with ECM Consultants, Inc., in connection with the Strain Road Bridge Replacement over Drainage Bayou, being City-Parish Project No. 14-BR-PT-0020, in an amount not to exceed $15,256.00.

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. 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54065

AUTHORIZING THE MAYOR PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT PROVIDES FOR THE PRE-CONSTRUCTION ENGINEERING SERVICES, RIGHTS-OF-WAY SERVICES, PERMITS, UTILITIES, AND CONSTRUCTION ENGINEERING ADMINISTRATION AND INSPECTION SERVICES IN CONNECTION WITH THE PECUE LANE / I-10 INTERCHANGE BEING, STATE PROJECT NO(S). H.004104, H.012290, H.013579, & H.003047, AND FEDERAL AID PROJECT NO(S). IM-1709(507. FUNDING OF THIS PROJECT IS BY JOINT PARTICIPATION BETWEEN THE CITY-PARISH, LOUISIANA DOTD, AND FHWA IN ACCORDANCE WITH THE TERMS AND CONDITION OF THE AGREEMENT.

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

Section 1. The Mayor-President is hereby authorized to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development that provides for the pre-construction engineering services, rights-of-way services, permits, utilities, and construction engineering administration and inspection services in connection with the Pecue Lane / I-10 Interchange being, State Project No(s). H.004104, H.012290, H.013579, & H.003047, and Federal Aid Project No(s). IM-1709(507. Funding of this project is by joint participation between the City-Parish, Louisiana DOTD, and FHWA in accordance with the terms and condition of the agreement.

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

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<td>Nays:</td>
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With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54066


WHEREAS, OCD as a Public Housing Authority, has managed and administered a Housing Choice Voucher Program (Program) by which it has entered into contracts with the United States Department of Housing And Urban Development (HUD) for financial assistance under provisions of the United States Housing Act of 1937, as amended, for the operation of a Housing Choice Voucher Program within the City of Baton Rouge and the Parish of East Baton Rouge; and

WHEREAS, pursuant to Resolution 53130, the Mayor-President executed a temporary management agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through OCD, and EBRPHA, to provide for management of the OCD Housing Choice Voucher Program; and

WHEREAS, OCD has now determined that it is in the best interest of the Program that OCD enter into a management agreement with EBRPHA whereby the program will transfer to EBRPHA and EBRPHA will continue to manage and administer the Program; and

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. Subject to and contingent upon review and final approval by the Contract Grants Review Committee, the Office of the Parish Attorney and HUD, the Mayor-President is hereby authorized to execute a management agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through the OCD, and the EBRPHA, whereby OCD shall transfer and the EBRPHA shall accept all responsibilities related to the management and operation of the Housing Choice Voucher Program, which has been previously administered by OCD.

Section 2. The program transfer and management agreement between OCD and EBRPHA shall be finally executed upon notice of approval of the transfer from HUD.

Section 3. Such agreements 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:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54067

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH VINFORMATIX, LLC FOR DATABASE ADMINISTRATION SERVICES TO SUPPORT THE CITY-PARISH’S VARIOUS DATABASE SERVERS AND PROCESSES FOR AN AMOUNT NOT TO EXCEED $60,000.

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 Vinformatix, LLC for database administration services to support the City-Parish’s various database servers and processes for an amount not to exceed $60,000.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54068

AIRPORT AUTHORITY RESOLUTION 01-23-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE VOLKERT, INC. CONTRACT FOR PHASE II SUBSURFACE INVESTIGATIONS FOR THE RUNWAY 13/31 SAFETY AREA RPZ IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED $61,640.00. (5821-0900-30-0910-0918-00000-653000-A0096 E 9800000096-5821000000-0000000000-653100).

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 Supplemental Agreement No. 1 to the Volkert, Inc. contract for Phase II Subsurface Investigations for the Runway 13/31 Safety Area RPZ Improvements in an amount not to exceed $61,640.00. (5821-0900-30-0910-0918-00000-653000-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 Mr. Welch and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54069

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH OMNICAP GROUP, LLC TO PROVIDE DERIVATIVE REPORTING SERVICES AND ARBITRAGE REBATE CONSULTING AND COMPLIANCE SERVICES RELATED TO BOND ISSUES IN AN AMOUNT NOT TO EXCEED $60,000.

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 OmniCap Group, LLC to provide derivative reporting services and arbitrage rebate consulting and compliance services related to bond issues in an amount not to exceed $60,000.

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54070

AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY DEVELOPMENT TO CONVERT THE RENTAL UNIT AT 7099 SILVERLEAF TO A HOMEOWNERSHIP UNIT PURSUANT TO 24 CFR 92.255 BY SELLING THE UNIT TO THE CURRENT TENANT, STEPHANIE LEGARD, FOR THE APPRAISED VALUE OF THE UNIT, LESS CREDIT FOR ALL RENTAL PAYMENTS PREVIOUSLY MADE BY STEPHANIE LEGARD. THE SALE SHALL BE SUBJECT TO APPLICABLE AFFORDABILITY REQUIREMENTS.

WHEREAS, the Office of Community Development has determined that the public purpose of providing affordable housing, including homeownership, would be furthered by the conversion of the rental unit at 7099 Silverleaf to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Stephanie Legard, for the appraised value of the unit, less credit for all rental payments previously made by Stephanie Legard during her tenancy at 7099 Silverleaf;

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 Director of the Office of Community Development is hereby authorized to sell the home located at 7099 Silverleaf to the current tenant, Stephanie Legard, for the appraised value of the unit, less credit for all rental payments previously made by Stephanie Legard during her tenancy at 7099 Silverleaf, pursuant to 24 CFR 92.255. The sale shall be subject to applicable affordability requirements.

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 16971

AMENDING TITLE 9 (/licensing and regulation of trades and occupations), CHAPTER 18 (wine, beer, and liquor), SECTION 9:1003 (types of business licenses, fees for business licenses, and qualifications for business licenses), so as to add the qualification that applicants not owe the City-parish any sales taxes, penalties, or interest; add application requirements for partnerships; and, add application requirements for corporations or limited liability companies.

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

Section 1. Title 9, Chapter 18, Section 9:1003 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section 9:1003 Types of business licenses, fees for business licenses, and qualifications for business licenses.

(a) Fee for permit. Every class A, B, C and R liquor dealer, in addition to the license tax levied in this section is hereby required to obtain from the city or parish an annual permit to conduct such business during the appropriate year and shall pay the sum of five dollars ($5.00).

(b) Fees for acquiring an existing business. Any class A, B, C and R beer and/or liquor dealer who, on or after July 1st of any year, acquires a business currently licensed for that year, shall pay a license or excise tax of sixty-five (65) percent of the annual amount for the remainder of that year and a five dollar ($5.00) permit fee, in the case of a liquor dealer for the balance of the appropriate year.

(c) Licensee required to sign statement acknowledging laws concerning sales to minors. Any person, firm, corporation or association of persons applying for a license to sell, dispense or deliver alcoholic beverages, or applying to renew an existing license to sell, dispense or deliver alcoholic beverages, shall be required to sign a statement acknowledging that said applicant is fully cognizant of the laws pertaining to the sale, dispensing or delivering of alcoholic beverages to minors. Such signed statement shall be executed prior to the issuance or reissuance of any license.

(d) Fees and privileges of class A, B, and C licenses. Every retail dealer, wholesale dealer and classified employee excepting employees of wholesale dealers, of the above described alcoholic beverages, is hereby required to obtain from the city or parish the following permit and/or pay the following annual excise or license tax and/or permit fee according to their sales classification.

(1) Class A (beer): Permits the retail dealer to sell beer, porter, ale, fruit juices, or wine containing not more than six (6) percent alcohol by volume as described in subsection 9:1000(b) of this chapter for consumption on the licensed premises at an annual permit fee of ninety dollars ($90.00).

(2) Class A (liquor): Permits the retail dealer to sell any malt, vinous, spirituous, alcoholic or intoxicating liquors containing more than six (6) percent alcohol by volume as described in subsection 9:1000(b) of this chapter for consumption on the licensed premises at an annual excise or license tax of five hundred dollars ($500.00).
(3) **Class (A) (beer caterer):** Permits the retail dealer to sell beer, porter, ale, fruit juices, or wine containing not more than six (6) percent alcohol by volume as described in subsection 9:1000(b) of this chapter for consumption off of the licensed premises at a catered function at an annual permit fee of ninety dollars ($90.00).

(4) **Class (A) (liquor caterer):** Permits the retail dealer to sell any malt, vinous, spirituous, alcoholic or intoxicating liquors containing more than six (6) percent alcohol by volume as described in subsection 9:1000(b) of this chapter for consumption off of the license premises at catered functions at an annual excise or license tax of five hundred dollars ($500.00).

(5) **Class B (beer):** Permits the retail dealer to sell any beer, porter, ale, fruit juices or wine containing not more than six (6) percent alcohol by volume as described in subsection 9:1000(b) of this chapter only for use or consumption off the licensed property at an annual permit fee of seventy-five dollars ($75.00).

(6) **Class B (liquor):** Permits the retail dealer to sell any malt, vinous, spirituous, alcoholic or intoxicating liquors containing more than six (6) percent alcohol by volume as described in section 9:1000(b) of this chapter only for use or consumption off the licensed property at an annual excise or license tax of five hundred dollars ($500.00).

(7) **Class C (beer):** Permits the wholesale dealer, who is defined as any dealer who sells beer, porter, ale, fruit juices or wine containing not more than six (6) percent alcohol by volume as described in section 9:1000(b) of this chapter, at wholesale after payment of an annual permit fee of one hundred twenty dollars ($120.00).

(8) **Class C (liquor):** Permits the wholesale dealer, who is defined as any dealer who sells any malt, vinous, spirituous, alcoholic or intoxicating liquors containing more than six (6) percent alcohol by volume as described in section 9:1000(b), at wholesale after payment of an annual permit fee of five hundred dollars ($500.00).

(e) **Qualifications for class A, B, or C licensee applicants and businesses.** Each applicant for a class A, B and C beer or liquor license shall meet the following requirements:

(1) Is a person of good character, reputation and over eighteen (18) years of age.

(2) Is a citizen of the United States and of the State of Louisiana, and a resident of the State of Louisiana continuously for a period of not less than two (2) years next preceding the date of the filing of the application. The requirements as to Louisiana citizenship do not apply to wholesalers or retailers who held permits on or prior to January 1, 1946.

(3) Is the owner of the premises or has a bona fide notarized written lease.

(4) Has not been convicted of a felony under the laws of the United States, the State of Louisiana, or any other state or country, unless the applicant has been pardoned, or, if the applicant is a firm, association, partnership, trust, domestic or foreign corporation, or other legal entity, the applicant has terminated its relationship with the person or persons whose action directly contributed to the applicant's conviction. A conviction or plea of guilty or nolo contendere by the applicant shall not constitute an automatic disqualification of the applicant if the felony for which the applicant was convicted is not a crime of violence as defined in R.S. 14:2(B) and ten years or more have elapsed between the date of application and the successful completion of any sentence, deferred adjudication, or period of probation or parole and the final discharge of the defendant.
(5) Has not been adjudged by a board or convicted by a court in this or in any other state or by the United States or any other country of soliciting for prostitution, gambling, letting of premises for gambling, contributing to the delinquency of juveniles, keeping a disorderly place, or illegally distributing or intent thereof in controlled dangerous substances as defined in Louisiana Revised Statutes.

(6) Has not had any authorized license or permit connected with alcoholic beverages revoked within two years prior to the application.

(7) Has not been convicted or had a judgment of court rendered against him involving the sale or service of alcoholic beverages, by this political subdivision, or this or any other state, or by the United States, for two (2) years prior to the application.

(8) Has not been adjudged by any board or convicted by a court of violating any provisions of R.S. title 26.

(9) Has not been adjudged by any board or convicted of violating any municipal or parish ordinances adopted pursuant to the provisions of R.S. 26:494.

(10) Has not had any certificate, permit or license to dispense alcoholic beverages as described anywhere in this chapter, issued by any other parish, municipality, or state, suspended or revoked, or had the application denied. If the applicant has been so adjudged, the granting of any certificate, permit or license or of a renewal is within the discretion of the board.

(11) Is not the spouse of a person whose application has been denied or whose permit has been revoked, unless judicially separated or divorced; provided that in such cases the age of the ineligible spouse shall be immaterial.

(12) Does not owe the City of Baton Rouge-Parish of East Baton Rouge any delinquent sales taxes, penalties, or interest, excluding items under formal appeal pursuant to applicable statutes.

(13) If the applicant is a partnership recognized by Louisiana law, or anyone in such partnership with or financed by another, all members of such partnership, or all the persons furnishing the money shall also possess the qualifications required of an applicant. The application shall name all partners or financial backers and furnish their social security numbers and proper addresses. If a partner of a partnership applying for retail or manufacturer's permits is a corporation or limited liability company, the requirements as to citizenship and residence shall not apply to officers, directors, and stockholders of the corporation or members of the limited liability company. The corporation or limited liability company shall either be organized under the laws of the state of Louisiana or qualified to do business within the state of Louisiana.

(14) If the applicant is a corporation or a limited liability company, all officers and directors and all stockholders or members owning in the aggregate more than five percent of the stock or of the membership interest in a limited liability company and the person or persons who shall conduct or manage the business shall possess the qualifications required of an applicant and shall furnish their federal identification number, their social security number, and their correct home address. The requirements as to citizenship and residence do not apply to either the officers, directors, or stockholders of corporations, or the officers, managers, or members of limited liability companies. The corporation or limited liability company shall be either organized under the laws of the state of Louisiana or qualified to do business within the state of Louisiana.

(15) That granting of an application in no way contradicts the purpose and intent of any provision of this chapter.
(f) **Fees and privileges of class R license.** Permits a restaurant as defined within this chapter, who is also the holder of a class A beer and/or liquor license, privileges as may be set forth in this chapter after payment of an annual permit fee of one-hundred five dollars ($105.00).

(g) **Class R license (restaurant) criteria.** Each applicant for a class R (restaurant) license shall, in addition to holding a class A beer and/or liquor license, meet the following criteria:

1. Must operate a place of business whose primary purpose is to prepare meals to the general public for consumption on premises.
2. Must serve food on all days of operation.
3. Must file a copy of the applicant's menu together with the application, both new and renewal.
4. Must furnish an affidavit from the local health department showing compliance with all applicable health and sanitary requirements with new applications.
5. Must gross fifty-one (51) percent of their monthly revenue from the sale of food, food items and nonalcoholic beverages.
6. Must maintain separate sales figures for alcoholic beverages.
7. All applications for class R licenses, whether new or renewal, shall be in writing, sworn to in front of a notary public, and shall contain the full name of the applicant along with a complete description and correct address of the premises in which the restaurant is located.
8. Operate a bona fide restaurant by having a fully equipped kitchen facility and dining room manned and operated at all times that alcoholic beverages are sold.
9. The class R licenses shall be subject to revocation by the ABC board at any time following a hearing as provided for all other licenses and/or permits issued under this chapter and a determination that the licensee fails to meet the criteria set forth in this chapter.
10. No children under the age of eighteen (18) are allowed in the bar area of a restaurant whether seated at the bar or at tables within the bar area. Children under the age of eighteen (18) are also not allowed to play games within the bar area. The only exception is children passing through the bar area in order to access other accommodations of the restaurant.
11. For new businesses without prior business experience on which to base a determination of percentage of food, etc., sales to alcoholic beverages, a temporary permit may be issued by the director of ABC for sixty (60) days after which time evidence of all sales, as may be deemed necessary by the board, will be required to make the license permanent.

(h) **On-site sampling license.** On-site sampling for the purposes of allowing a customer to taste a brand of wine, beer, or liquor may be conducted at any time on any premises holding a class B (liquor) license issued pursuant this title subject to the following conditions and restrictions:

1. On-site samples shall be offered to customers free of charge and only in accordance with the restrictions set forth herein.
(2) Samples shall be provided in portions no greater than two (2) ounces per serving. Only one (1) serving per brand shall be provided to a customer on any given day. If a brand contains twenty-three (23) percent or more of alcoholic content, then the sample portion shall be no greater than one-half (½) of one (1) ounce per customer on any given day.

(3) A retail dealer, wholesaler, manufacturer and/or supplier may furnish the wine, beer, or liquor to be sampled and the containers used to hold such wine, beer, or liquor in connection with the sampling subject to state and/or federal laws, rules and/or regulations.

(4) No person under the age of eighteen (18) shall be allowed in the area of a class B (liquor) establishment that offers wine sampling pursuant to this section at any time unless accompanied by a parent, legal guardian or spouse twenty-one (21) or older.

(5) All persons serving on-site samples pursuant to this section shall have the appropriate valid and current retail license.

(6) Any retail dealer holding a class B (liquor) license, who meets the qualifications set forth in this section, and desires to conduct on-site sampling in accordance with this section shall so designate its intent to conduct such sampling on its original application for a class B (liquor) license or shall amend its application to reflect its intent to conduct such sampling. No retail dealer shall conduct sampling pursuant to this section unless and until it has received prior written authorization from the office of alcoholic beverage control.

(7) The fee for an on-site sampling license, allowing wine sampling pursuant to this section shall be one hundred twenty dollars ($120.00) per year per licensed location.

(i) Fees and privileges of class M (manufacturer's) license. A class M license allows a distiller, brewer, or other producer of qualifying beverages as specified in section 9:1000 of this title to distill, brew, or otherwise produce alcoholic beverages, in conformity with any applicable state or federal regulations. A class M license requires payment of an annual license fee of one hundred twenty dollars ($120.00) for manufacturers of low-alcoholic content beverages, five hundred dollars ($500.00) for manufacturers of all other qualifying beverages.

(j) Class M license (manufacturer's) criteria. Each applicant for a class M (manufacturer's) license shall meet the same qualifications as a class A, B, or C licensee, as set forth in this section.

(1) A class M licensee intending to operate a tasting room or other on-premises consumption facility or service point must also apply for and receive a class A (on-premises consumption license) appropriate to the type of qualifying beverage to be dispensed.

(2) A class M Licensee intending to sell its products to visitors or others for off-premises consumption must also apply for and receive a class B (off-premises consumption license) appropriate to the type of qualifying beverage to be dispensed.

(3) Class M licensees which also operate as a class A licensee (on-premises consumption), class B licensee (off-premises consumption), or both, must comply with all regulations applicable to the secondary license, including but not limited to closing hours (9:1006), licensed servers and employees (9:1007), notice of intent to apply for license (9:1008), application requirements (9:1009), building and zoning requirements (9:1010), and renewals (9:1011), as generally applicable or as may be specified for class M licensees in those sections.
(k) **Fees and privileges of class D (riverboat extended operation) license.** A class D license permits a riverboat casino, as defined within this ordinance, which is also the holder of a class A beer and/or liquor license, privileges as may be set forth in this ordinance after payment of an annual permit fee of five thousand dollars ($5,000.00).

(l) **Class D license (riverboat extended operation) criteria.** Each applicant for a class D (riverboat extended operation) license shall be a riverboat casino, as defined in this chapter, and shall maintain a valid class A beer and/or liquor license at all times as a condition of being extended the privileges of the class D license.

(m) **Fees and privileges of class P (public recreational facility) license.** Permits a publicly owned recreational facility within the parish to operate as an on-premises consumption retail dealer and sell alcoholic beverages as described in subsection 9:1000(b) at an annual excise or license tax of ten dollars ($10.00).

(n) **Class P license (public recreational facility) license.** Each applicant for a class P (public recreational facility) license shall meet the following criteria:

1. Applicant must have a place of business located within a publicly owned recreational facility (park, golf course, zoo, art gallery, or museum).

2. Applicant must demonstrate a serving and consumption area separated from any areas frequented by unsupervised children and minors, except for restaurant-style serving areas with a kitchen facility and dining room manned and operated at all times that alcoholic beverages are sold.

3. Applicant must use employees or caterers licensed under this chapter for serving and sales of qualifying beverages.

(o) **Fees and privileges of class P (public recreational facility) license.** Permits a publicly owned recreational facility within the parish to operate as an on-premises consumption retail dealer and sell alcoholic beverages as described in subsection 9:1000(b) at an annual excise or license tax of ten dollars ($10.00).

(p) **Class P license (public recreational facility) license.** Each applicant for a class P (public recreational facility) license shall meet the following criteria:

1. Applicant must have a place of business located within a publicly owned recreational facility (park, golf course, zoo, art gallery, or museum).

2. Applicant must demonstrate a serving and consumption area separated from any areas frequented by unsupervised children and minors, except for restaurant-style serving areas with a kitchen facility and dining room manned and operated at all times that alcoholic beverages are sold.

3. Applicant must use employees or caterers licensed under this chapter for serving and sales of qualifying beverages.

(q) **Microbrewery license.** Authorizes the making, blending, rectifying, or other processing of beer or other malt beverages for the retail sale in an amount not to exceed twelve thousand five hundred (12,500) barrels per year; also permits the retail dealer to sell beer, porter, ale, fruit juice, wine, malt beverages, vinous, spirituous, alcoholic, or intoxicating liquor for consumption on the licensed premises; also permits the retail dealer to sell any beer, porter, ale, fruit juice, wine, malt beverages, vinous, spirituous, alcoholic, or intoxicating liquor for consumption off the licensed premises; and further allows the retail dealer to operate a place of business whose purpose is to prepare meals to the general public for consumption on premises subject to the following conditions and restrictions:

1. Each applicant for a microbrewery license shall meet the requirements set forth in this chapter for a class A, B, or C applicant.
(2) The provisions of this subsection shall not authorize the holder of a microbrewery license to sell the manufactured beverages at wholesale or to a wholesale dealer or manufacturer.

(3) The holder of a microbrewery license shall not sell any alcoholic beverages for transportation off the premises to any other licensed alcoholic beverage retail dealer.

(4) The fee for a microbrewery license shall be one hundred twenty dollars ($120.00) for manufacturers of low-alcoholic content beverages, five hundred dollars ($500.00) for manufacturers of all other qualifying beverages per year per licensed location.

(r) Microdistillery license. Authorizes the distilling, making, blending, rectifying, or processing of any alcoholic beverage for retail sale in quantities of not more than twelve thousand (12,000) gallons per year on any premises; also permits the retail dealer to sell beer, porter, ale, fruit juice, wine, malt beverages, vinous, spirituous, alcoholic, or intoxicating liquor for consumption on the licensed premises; also permits the retail dealer to sell any beer, porter, ale, fruit juice, wine, malt beverages, vinous, spirituous, alcoholic, or intoxicating liquor for consumption off the licensed premises; and further allows the retail dealer to operate a place of business whose purpose is to prepare meals to the general public for consumption on premises subject to the following conditions and restrictions:

(1) Each applicant for a microdistillery license shall meet the requirements set forth in this chapter for a class A, B, or C applicant.

(2) The provisions of this subsection shall not authorize the holder of a microdistillery license to sell the manufactured beverages at wholesale or to a wholesale dealer or manufacturer.

(3) The holder of a microdistillery license shall not sell any alcoholic beverages for transportation off the premises to any other licensed alcoholic beverage retail dealer.

(4) The fee for a microdistillery license shall be one hundred twenty dollars ($120.00) for manufacturers of low-alcoholic content beverages, five hundred dollars ($500.00) for manufacturers of all other qualifying beverages per year per licensed location.

(5) Prior to commencing distilling operations, holder of a microdistillery license shall obtain approval from the state fire marshal.”

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

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

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

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

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

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

The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 16972

AMENDING TITLE 9 (licensing and regulation of trades and occupations), CHAPTER 18 (WINE, BEER, AND LIQUOR), SECTION 9:1009 (APPLICATION FOR BUSINESS LICENSES, CRITERIA FOR ISSUANCE OF BUSINESS LICENSES, APPROVAL OF BUSINESS LICENSES), SO AS TO AMEND AND RE-ENACT SECTIONS 9:1009(A), 9:1009(A)(4), 9:1009(A)(5) AND SO AS TO ADD SECTION 9:1009(A)(6) TO REQUIRE EACH PERSON APPLYING FOR A RETAIL DEALER'S PERMIT TO SELL ALCOHOL BEVERAGES, AND ANY PERSON FINANCIALLY INTERESTED IN SUCH BUSINESS, TO COMPLETE AND SUBMIT AN AUTHORIZATION TO DISCLOSE TAX INFORMATION.

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

Section 1. Title 9, Chapter 18, Section 9:1009 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section 9:1009 Application for business licenses, criteria for issuance of business licenses, approval of business licenses.

(a) Criteria. Upon presentation of a notification to file application issued pursuant to 9:1008, the applicant may file his application for a permit for a new business. All applications for wholesale or retail permits, whether new or renewal, shall be in writing and sworn to, and shall contain the full name of the applicant and the accurate description and correct address of the premises in which the business is to be conducted, which address shall be considered the proper address for all notices to the applicant or licensee required by this Chapter. This application shall be filed in duplicate with the ABC office, and shall be accompanied by lawful currency of the United States, a cashier's check, or a postal money order in the proper amount and payable to city and parish treasurer. Said application shall also be accompanied by the following:

(1) A list of all persons, firms, corporations or associations of persons financially interested in any way in the business.

(2) A list of all persons, firms, corporations or associations of persons endorsing loans or lending funds to the applicant which in any way will be used in the business.
January 23, 2019

(3) Each person applying for a retail dealer's permit to sell alcoholic beverages, and any person financially interested in such business, shall be photographed in accordance with procedures to be set up by the ABC office.

(4) Each applicant, at the time of making his application, or as soon thereafter as possible but prior to opening for business, shall designate some person(s) who will act as manager(s) and assume responsibility for the proper operation of the business in the applicant's absence. The applicant shall, at the same time, submit evidence as may be required by the ABC office, that such person also possesses all the qualifications required of the applicant.

(5) In applications where the licensed premises are being or are to be leased, applicant must show the name and current address of the lessor on the application.

(6) Each applicant applying for a retail dealer's permit to sell alcoholic beverages, whether new or renewal, and any person financially interested in such business, shall complete and submit the authorization to disclose tax information form provided by the Office of Alcoholic Beverage Control.

(b) Approval by the board. Upon receipt of an application together with supporting data per section 9:1008, the ABC office shall cause an appropriate investigation of the application to be completed within fifteen (15) days excluding weekends and legal holidays. Said investigation to be reported to the board at its first meeting following the fifteen (15) day investigation period. At that meeting, if the applicant has met all the requirements of the laws of Louisiana and this chapter, there is no opposition pending which must be disposed of, and the board, considering the information provided in the official report and the outcome of the final investigation, feels that the issuance of the permit will not be adverse to the public interest, the board may authorize issuance of the permit. Public comments and opposition regarding a proposed permit are expressly permitted at the final hearing, and all public comments must be taken prior to the board's final vote on issuance of the permit. Should the board deny the permit application, the applicant has the right to file an appeal in accordance with the provisions of Baton Rouge City Code § 1:153 or the decision of the board will be final.”

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

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 16973

AMENDING TITLE 9 (LICENSING AND REGULATION OF TRADES AND OCCUPATIONS), CHAPTER 18 (WINE, BEER, AND LIQUOR), SECTION 9:1014 (GROUNDS FOR REVOCATION OR SUSPENSION OF LICENSE), SO AS TO INCLUDE DISCRETIONARY GROUNDS FOR REVOCATION OR SUSPENSION OF LICENSE AND SO AS TO ADD SECTION 9:1014.1 TO INCLUDE MANDATORY GROUNDS FOR REVOCATION OR SUSPENSION OF LICENSE.

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

Section 1. Title 9, Chapter 18, Section 9:1014 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows: “Section 9:1014 – Grounds for revocation or suspension of license; discretionary.

In addition to any other causes enumerated in this chapter, by the provisions of any applicable Louisiana Revised Statutes or laws, or any applicable laws of the United States or any other country, the alcoholic beverage control board may suspend or revoke any license/permit for any of the following causes:

(1) Conviction of any violation of section 9:1013. For being adjudged by the board or convicted by a court for violation of any ordinance, statute or law or other provision contained in section 9:1013 of this chapter.

(2) Misstatement of fact. For any misstatement or suppression of fact in the information required to be given by the applicant under this chapter in applying for a license/permit.

(3) Interposed person. If the license/permit was granted to any person who is, or has been, engaged in the business of dealing in alcoholic beverages with a person whose application for a license/permit has been denied, revoked or suspended, in the relationship of spouse, agent, partner, employer, employee or interposed person.

(4) Suspension or revocation of other licenses. Revocation, suspension or denial of a license/permit under this section may cause the revocation or suspension, as the case may be, of any other permit or license for alcoholic beverage held by the same permittee/licensee; except in the case of suspension or revocation of licenses/permits, at any particular location(s), for sales to minors pursuant to section 9:1017(a).

(5) Failure to notify police of disturbances. Failure of the license/permit holder, or the designated manager in the absence of the holder to immediately notify the police of any disturbance, fistic encounter or similar incident occurring on the licensed property or violation of any criminal statute or ordinance occurring on the licensed property of which the owner, manager or person in charge had knowledge of or which he should have known.

(6) Failure to comply with the provisions of this chapter. Violation of, or failure to comply with, any of the provisions of this chapter by any person issued a license/permit under this chapter, or by any person's manager, agent, servant or employee.
(7) **Failure to cooperate with enforcement agents.** Failure of a licensee/permittee to cooperate fully with any law enforcement agency or its agents or any agent of the ABC office in conducting any official investigation which, in any way, involves the licensed premises, the license/permit holder, an agent, servant, representative or employee of, or any customer of, or person conducting business with the licensed business, except that no one may be compelled to incriminate themselves in violation of state or federal law.

(8) **Serve an intoxicated person.** Sell, serve or dispense in any manner, any alcoholic beverages covered by this chapter to any person whose actions, mannerisms and general conduct would reasonably indicate that said person is intoxicated or under the influence of drugs.

(9) **Failure to check for lawful identification.** Sell, serve, or dispense in any manner, any alcoholic beverages covered by this chapter to any person under the age of twenty-one (21) years, unless such person submits any of the following:

a. A valid, current, driver's license issued by the State of Louisiana, which contains a photograph of the person presenting the license;

b. A valid, current, driver's license of another state, which contains a photograph of the person and date of birth of the person submitting the license;

c. A valid, current, special identification card issued by the State of Louisiana, pursuant to R.S. 40:1321, containing a photograph of the person submitting the identification card;

d. A valid, current, passport or visa issued by the federal government or another country or nation, that contains a permanently attached photograph of the person and the date of birth of the person submitting the passport or visa; or

e. A valid, current, military or federal identification card issued by the federal government containing a photo and date of birth of the person submitting the identification card.

Each form of identification above must on its face establish the age of the person to twenty-one (21) years or older, and there must be no reason to doubt the authenticity or correctness of the identification. No form of the identification mentioned above shall be accepted as proof of age if it is expired, defaced, mutilated, or altered.

If the driver's license, state identification card or lawful identification submitted is a duplicate, the person shall submit additional identification which contains his name, date of birth and photograph. In addition, an educational institution identification card, check cashing identification card or employee identification card shall not be considered as lawful identification for the purposes of this section.

(10) **Allow underage persons on the premises.** Allow or permit any persons(s) to frequent or visit the licensed premises where the principal commodity sold is alcoholic beverages unless such person submits a pictured driver's license or other lawful pictured identification that establishes the person as eighteen (18) years of age or older and there is no reason to doubt the authenticity or correctness of the identification, or unless such person is a musician performing in a band on the premises under written contract with the permittee for a specified time period and is under the direct supervision of his parent or guardian during such time. A copy of the written contract shall be provided to the alcoholic beverage control office one (1) week prior to the performance. For the purpose of this section a pictured lawful identification shall be the same as required in subsection 9:1014(10).
January 23, 2019

(11) **Discriminate because of race, sex, religion or national origin.** Discriminate by reason of race, sex, religion or national origin. Being found guilty of a first offense by the alcoholic beverage control board following a public hearing before the board shall result in a warning, and being found guilty of a second offense by the board following a public hearing shall result in suspension of the license/permit.

(12) **Allow persons under the age of twenty-one (21) to possess or consume alcohol on the premises.** Allow or permit any person(s) under the age of twenty-one (21) to possess or consume alcohol on the licensed premises, except as exempted by law. Lack of knowledge of the person's age shall not be a defense.

Section 9:1014.1 – Grounds for revocation or suspension of license; mandatory.

In addition to the provisions of any applicable Louisiana Revised Statutes or laws, or any applicable laws of the United States or any other country, the Office of Alcoholic Beverage Control shall suspend or revoke any license/permit for any of the following causes and shall remain in effect until the delinquency or infraction is resolved:

a. **Failure to pay taxes or fees.** If, after 90 days of being due, any licensed dealer fails to pay any local political subdivision sales and use tax, penalties, interest, tax deposits, attorney fees, court costs fees, occupational license tax or other tax, license or fee required by the director of finance, or other revenue collecting authority and due by him to the city, as the owner or operator of any active or inactive regulated business within the city, or due by him to the parish, as the owner or operator of any active or inactive regulated business within the parish.

b. **Failure to notify the Office of Alcoholic Beverage Control of change of ownership.** All licensees and persons required to be qualified pursuant to the provisions of this Chapter shall have a continuing duty to inform the Office of Alcoholic Beverage Control of any change in ownership.”

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

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

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

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

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

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<td>Nays:</td>
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<td>Abstains:</td>
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<td>Absent:</td>
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With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54071**

WAIVING THE PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 9 (LICENSING AND REGULATION OF TRADES AND OCCUPATIONS), CHAPTER 18 (WINE, BEER, AND LIQUOR), SECTION 9:1010 (B), REGARDING THE 300 FT DISTANCE REQUIREMENT, SO AS TO ALLOW AN APPLICANT WITH A BUSINESS LOCATED AT 2678 GOVERNMENT STREET TO APPLY FOR AN ALCOHOL LICENSE.

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

Section 1. Those provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1010 (B), regarding the requirement that any business with an alcohol licensee be at least 300 feet from any property used as a school, are waived, so as to allow an applicant with a business located at 2678 Government Street to apply for an alcohol license.

Section 2. The Alcoholic Beverage Control Board is hereby authorized to issue the appropriate license for said location pursuant to the waiver herein authorized, provided that the applicant has complied with all other requirements for obtaining such license.

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54072


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 Amendment Number 2 to the Project Cooperation Agreement between the Department of the Army, the Louisiana Department of Transportation and Development, the Amite River Basin Drainage and Water Conservation District, and the City of Baton Rouge and Parish of East Baton Rouge, for the Comite River Diversion Project, Amite River and Tributaries.

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. 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: None

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

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

ORDINANCE 16974

AUTHORIZING THE METROPOLITAN COUNCIL, TO DECLARE LOT 21, SQUARE 15, HIGHLAND FARMS SUBDIVISION, MILLS ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DANIEL E. MORRIS LAW FIRM 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 $905.00.

WHEREAS, the property described as Lot 21, Square 15, Highland Farms Subdivision, Mills Road, 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 Daniel E. Morris Law Firm 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 Daniel E. Morris Law Firm 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 21, Square 15, Highland Farms Subdivision, Mills Road, 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 Daniel E. Morris Law Firm, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16975

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 20PT., SWART ADDITION SUBDIVISION, PECAN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $905.00.

WHEREAS, the property described as Lot 20pt., Swart Addition Subdivision, Pecan 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 20pt., Swart Addition Subdivision, Pecan 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 16976

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 18pt., SWART ADDITION SUBDIVISION, PECAN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 18pt., Swart Addition Subdivision, Pecan 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 18pt., Swart Addition Subdivision, Pecan 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16977

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7pt., SWART ADDITION SUBDIVISION, HICKORY STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $905.00.

WHEREAS, the property described as Lot 7pt., Swart Addition Subdivision, Hickory 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 7pt., Swart Addition Subdivision, Hickory 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 Louisiana Community Development Corporation, 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, 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 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 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 that affidavit described in La. R. S. 47:2208 when/if recorded.

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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16978

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 11, SQUARE 39, SWART ADDITION SUBDIVISION, SWART STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 11, Square 39, Swart Addition Subdivision, Swart 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 11, Square 39, Swart Addition Subdivision, Swart 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16979

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 22, SQUARE 15, HIGHLAND FARMS SUBDIVISION, MILLS ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DANIEL E. MORRIS LAW FIRM 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 $905.00.

WHEREAS, the property described as Lot 22, Square 15, Highland Farms Subdivision, Mills Road, 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 Daniel E. Morris Law Firm 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 Daniel E. Morris Law Firm 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 15, Highland Farms Subdivision, Mills Road, 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 Daniel E. Morris Law Firm, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A “Yea” and "Nay" vote was called for and resulted as follows:

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<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>None</td>
</tr>
</tbody>
</table>

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

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

ORDINANCE 16980

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SWART ADDITION SUBDIVISION, APPLE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $905.00.

WHEREAS, the property described as Lot 2, Swart Addition Subdivision, Apple 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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, Swart Addition Subdivision, Apple 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16982

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 10, SQUARE H, BOOKER TOWN SUBDIVISION, ORANGE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $905.00.

WHEREAS, the property described as Lot 10, Square H, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 10, Square H, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

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

**ORDINANCE 16983**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14pt., (N1/2), SQUARE H, BOOKER TOWN SUBDIVISION, ORANGE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 14pt., (N1/2), Square H, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 14pt., (N1/2), Square H, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 16984

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14PT. (S1/2), SQUARE H, BOOKER TOWN SUBDIVISION, ORANGE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 14pt. (S1/2), Square H, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 14pt. (S1/2), Square H, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ORDINANCE 16985

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 21, SQUARE G, SWART ADDITION SUBDIVISION, SMITH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 21, Square G, Swart Addition Subdivision, Smith 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 21, Square G, Swart Addition Subdivision, Smith 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 Louisiana Community Development Corporation, or his/her agent or assigns 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

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

**ORDINANCE 16986**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 31+, SQUARE I, BOOKER TOWN SUBDIVISION, APPLE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 31+, Square I, Booker Town Subdivision, Apple 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 47:2, Square I196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 31+, Square I, Booker Town Subdivision, Apple Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. Square I. 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 Louisiana Community Development Corporation, 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. 47:2, Square I2, Square I06, 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. 47:2, Square I2, Square I06(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. 47:2, Square I2, Square I06(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. 47:2, Square I2, Square I06 (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. 47:2, Square I2, Square I07, 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: 2, Square I2, Square I07 (A) and shall be in the form similar to that provided in La. R.S. 47:2, Square I2, Square I07 (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. 47:2, Square I2, Square I06 (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. 47:2, Square I2, Square I08 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. 47:2, Square I2, Square I08, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2, Square I2, Square I08 when/if recorded.
Section 7. If all of the requirements of Section 2, Square I 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 16987

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14, SQUARE I, BOOKER TOWN SUBDIVISION, ORANGE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $905.00.

WHEREAS, the property described as Lot 14, Square I, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 I, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16988

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 4+, SQUARE I, BOOKER TOWN SUBDIVISION, ORANGE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $855.00.

WHEREAS, the property described as Lot 4+, Square I, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 4+, Square I, Booker Town Subdivision, Orange 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 Louisiana Community Development Corporation, 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 16989

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 12PT., SQUARE H, SWART ADDITION SUBDIVISION, SOUTH 15TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION 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 $5,295.00.

WHEREAS, the property described as Lot 12pt., Square H, Swart Addition Subdivision, South 15th 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 47:2, Square I196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Louisiana Community Development Corporation 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 Louisiana Community Development Corporation 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 12pt., Square H, Swart Addition Subdivision, South 15th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2, Square I. 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 Louisiana Community Development Corporation, 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. 47:2, Square I2, Square I06, 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. 47:2, Square I2, Square I06(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. 47:2, Square I2, Square I06(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. 47:2, Square I2, Square I06 (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. 47:2, Square I2, Square I07, 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: 2, Square I2, Square I07 (A) and shall be in the form similar to that provided in La. R.S. 47:2, Square I2, Square I07 (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. 47:2, Square I2, Square I06 (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. 47:2, Square I2, Square I08 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. 47:2, Square I2, Square I08, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2, Square I2, Square I08 when/if recorded.

Section 7. If all of the requirements of Section 2, Square I 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Absent: None

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

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

ORDINANCE 16990

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 17, SQUARE 16, SCOTLAND ADDITION SUBDIVISION, PLOVER STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ROBERT FLORIDA 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 $905.00.

WHEREAS, the property described as Lot 17, Square 16, Scotland Addition Subdivision, Plover 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 47:2, Square I196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Robert Florida 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 Robert Florida 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 17, Square 16, Scotland Addition Subdivision, Plover 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 Robert Florida, 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. 47:2, Square I2, Square I06, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and any 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. 47:2, Square I2, Square I06(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. 47:2, Square I2, Square I06(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. 47:2, Square I2, Square I06 (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. 47:2, Square I2, Square I07, 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: 2, Square I2, Square I07 (A) and shall be in the form similar to that provided in La. R.S. 47:2, Square I2, Square I07 (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. 47:2, Square I2, Square I06 (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. 47:2, Square I2, Square I08 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. 47:2, Square I2, Square I08, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2, Square I2, Square I08 when/if recorded.
Section 7. If all of the requirements of Section 2, Square I 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. Watson and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

RESOLUTION 54073

ESTABLISHING CRITERIA FOR AN INTERIM PARISH ATTORNEY AND APPOINTING ANDERSON DOTSON AS THE INTERIM PARISH ATTORNEY.

BE IT RESOLVED that the Metropolitan Council hereby establishes criteria for an Interim Parish Attorney as follows:

Section 1. Any person who is considered for appointment by the Metropolitan Council as the Interim Parish Attorney must meet the following criteria:
January 23, 2019

1. Must be an attorney licensed to practice law in the state;
2. Must have actively practiced law in the state for at least five years immediately preceding his or her appointment;
3. Must be a current employee of the Office of the Parish Attorney;
4. Must not have a pending resignation, or have submitted a letter of resignation on or after December 1, 2018.

Section 2. The Metropolitan Council appoints Anderson Dotson as the Interim Parish Attorney effective January 24, 2019 at step 12 of pay grade 2350 for a period of time until a permanent Parish Attorney is appointed.

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 Ms. Collins-Lewis to waive the rules, declare this item an emergency, and consider it. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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APPOINTMENTS

HISTORIC PRESERVATION COMMISSION
Consideration of replacing Genevieve Burr who has resigned. This term will expire on September 23, 2019.

Current Ballot
Sara Brignac
Claire E. Pittman
Adam Pitts

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

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

With 7 yeas, 0 nays, 0 abstains, 5 not voting, and 0 absent, the motion was adopted.
VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:
Consideration of replacing Robert Payne, whose term expires on December 31, 2018, effective January 1, 2019. This is a two (2) year term.

Current Ballot
Tom Willaston

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green to appoint Tom Willaston. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54074

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 INSTITUTIONAL SERVICES & CONSULTANTS INC., FOR MAINTENANCE OF DETENTION EQUIPMENT AT PARISH PRISON AND JUVENILE DETENTION, BEING PROJECT NO. A16-0808.

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 Institutional Service & Consultants Inc., for Maintenance of Detention Equipment at Parish Prison and Juvenile Detention, being Project No. A16-0808, Contract No. 800000097, so as to provide as follows:

Change Order No. 1 - Labor for Maintenance of Detention Equipment at Parish Prison & Juvenile Detention. Contract #800000097 for Institutional Service & Consultants Inc. has reached its maximum authorized amount of $330,000.00 for last year 2018. We are requesting additional funds be added to the contract to pay for 2018 services. This amount will cover the remainder of the outstanding 2018 invoices due to the vendor, resulting in an ADDITION IN THE AMOUNT of $51,900.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $381,900.00.

Section 3. All cost resulting from said change order shall be paid from the Contingency Fund established in connection with said contract.
Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

A motion was made by Ms. 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: None

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

RESOLUTION 54075

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ROTOLO CONSULTANTS, INC., FOR RIVERFRONT PLAZA PHASE 1 LANDSCAPE & LIGHTING RENOVATION, BEING PROJECT NO. 17-ASC-CP-1084.

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. 3, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Rotolo Consultants, Inc., for Riverfront Plaza Phase 1 Landscape & Lighting Renovation, being Project No. 17-ASC-CP-1084, Purchase Order No. 800001274, so as to provide as follows:

Change Order No. 3 - Addition of a heavy duty fluid applied liner to existing fountain pools. Also includes a custom color skim coat. The liner is necessary to repair leaking pools and return them to normal operation. The color skim coat is being added as a safety measure; extending the contract for fourteen (14) days and resulting in an ADDITION IN THE AMOUNT of $85,550.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $827,161.00.

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

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
A motion was made by Ms. 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: None

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND THE LUSTER GROUP, LLC, FOR CHANEYVVILLE VOLUNTEER FIRE STATION 42 – PHASE 1, BEING PROJECT NO. 18-ASC-CP-1108.

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 defer the proposed resolution to the council meeting on February 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54076

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR INTERIOR RENOVATIONS FOR FIRE STATION #12, PROJECT NO. 17-ASC-CP-1009.

WHEREAS, the contract for Interior Renovations for Fire Station #12, being Project No. 17-ASC-CP-1009, was awarded to Thrash Construction Services, LLC, by the Metropolitan Council on December 13, 2017; 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 Interior Renovations for Fire Station #12, being Project No. 17-ASC-CP-1009, Contract No. 800000649, 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 $689,871.44.

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

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

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

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

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

............... ACCEPtANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54077

AWARDING THE CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR GROUP #1 HEAVY INDUSTRIAL ELECTRICIAN, BEING PROJECT NO. A18-0870, TO THE SECOND LOWEST BIDDER THEREFOR, BUFFALO ELECTRIC INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expert Maintenance &amp; Construction</td>
<td>No Bid</td>
</tr>
<tr>
<td>Core Electrical Contractors &amp; LLC</td>
<td>$210,565.00</td>
</tr>
<tr>
<td>Buffalo Electric Inc.</td>
<td>$249,997.50</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 second lowest bid of Buffalo Electric Inc., in the sum of $249,997.50, for Electrical Maintenance and Repair Group #1 Heavy Industrial Electrician, being Project No. A18-0870, is hereby accepted and the contract therefor awarded to the second lowest bidder. The low bidder, Core Electrical Contractors & LLC, failed to provide proof of certification. Additionally, the estimated annual usage increased from the original bid, thereby requiring Buffalo Electric Inc. to adjust its bid. (Reference Exhibit A.)
Section 3. The Mayor-President is hereby authorized to execute a contract with Buffalo Electric 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. 1000-7800-10-7830-0000-0000-000000-643500 (Buildings and Grounds), 5810-0900-30-0920-0000-0000-000000-647900 (Metro Airport), 5810-0900-30-0940-0000-0000-000000-647900 (Metro Airport), 2002-1200-60-1200-0000-000000-647200 (Library), 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:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

A proposed resolution was read in full.

RESOLUTION 54078

AWARDING THE CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR GROUP #2 LIGHT COMMERCIAL ELECTRICIAN, BEING PROJECT NO. A18-0870, TO THE LOWEST BIDDER THEREFOR, CORE ELECTRICAL CONTRACTORS & LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Core Electrical Contractors & LLC $249,941.75
Expert Maintenance & Construction $294,565.00
Buffalo Electric Inc. $320,820.00

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

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

Section 2. The lowest bid of Core Electrical Contractors & LLC, in the sum of $249,941.75, for Electrical Maintenance and Repair Group #2 Light Commercial Electrician, being Project No. A18-0870, is hereby accepted and the contract therefor awarded to the lowest bidder. Additionally, the estimated annual usage increased from the original bid, thereby requiring Core Electrical Contractors & LLC to adjust its bid. (Reference Exhibit A.)

Section 3. The Mayor-President is hereby authorized to execute a contract with Core Electrical Contractors & LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.
Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 1000-7800-10-7830-0000-0000-000000-643500 (Buildings and Grounds), 2002-1200-60-1200-0000-0000-000000-647200 (Library), or any lawful funding source.

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

A motion was made by Ms. Collins-Lewis and seconded by Mr. 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: None

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

A proposed resolution was read in full.

RESOLUTION 54079

AWARDING THE CONTRACT FOR NORTH SHERWOOD FOREST DRIVE IMPROVEMENTS, BEING PROJECT NO. 01-CS-US-0016, STATE PROJECT NO. H.002301, TO THE LOWEST BIDDER THEREFOR, COMMAND CONSTRUCTION INDUSTRIES LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Command Construction Industries LLC</td>
<td>$13,475,086.70</td>
</tr>
<tr>
<td>KCR Contractors, LLC</td>
<td>$14,402,697.23</td>
</tr>
<tr>
<td>Boone Services LLC</td>
<td>$15,070,845.58</td>
</tr>
<tr>
<td>Barber Bros. Contracting Co., LLC</td>
<td>$15,475,188.00</td>
</tr>
<tr>
<td>James Construction Group, LLC</td>
<td>$16,002,522.94</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Command Construction Industries LLC, in the sum of $13,475,086.70, for North Sherwood Forest Drive Improvements, being Project No. 01-CS-US-0016, State Project No. H.002301, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9207100007-4650-00000-653100 (Federal $10,780,069.36), 9207100007-4620-00000-653100 (Federal $2,695,017.34), or any lawful funding source.

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

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

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

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

other items

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54080**

RECEIVING THE ANNUAL REPORT OF PROJECT APPLICATIONS IN THE NORTH BATON ROUGE ECONOMIC OPPORTUNITY ZONE IN ACCORDANCE WITH ORDINANCE 16215.

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

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, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54081

RECEIVING A REPORT FROM RISK MANAGEMENT, THE 311 CALL CENTER, AND DPW REGARDING PROPERTIES IN ALSEN THAT FLOODED IN 2016, 2017, AND 2018; INCLUDING INFORMATION ON ALL COMPLAINTS AND CLAIMS FILED THROUGH RISK MANAGEMENT IN THOSE YEARS IN THE ALSEN COMMUNITY, ALL 311 COMPLAINTS REGARDING DRAINAGE, DREDGING, AND CLEARING OF DITCHES IN THE ALSEN COMMUNITY, AND ANY DETERMINATIONS MADE BY DPW REGARDING CAUSES OF DRAINAGE AND FLOODING ISSUES IN THE ALSEN COMMUNITY.

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

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:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION


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

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

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

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

A motion was made by Mr. Hudson and seconded by Ms. Banks to extend the meeting to 8:30. A "Yea" and "Nay" vote was called for, and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54082


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

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

A motion was made by Ms. Freiberg and seconded by Ms. Banks 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, Collins-Lewis, Freiberg, Green, Watson, Wicker</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>Hudson, Loupe, Welch, Wilson</td>
</tr>
</tbody>
</table>

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

RESOLUTION 54083


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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The Presiding Officer declared the meeting adjourned

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