

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

Wednesday, February 9, 2022

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, February 9, 2022 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

INVOCATION BY: Rev. James Riley, Pastor of the House of Prayer Baptist Church and Little Rock Missionary Baptist Church

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

LED BY: Herman Brister, III

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Kimberly P. Wilson for her retirement after 24 years of service in the U.S. Navy.

Mayor President Sharon Weston Broome and Councilwoman Carolyn Cole recognized Coaches Daryl Ashberry and Thomas Saulsby, III, along with players Shane Foreman, Angelo Izzard, Jr., Herman Brister, III, Douglas Thornton, and Carl Williams, IV for winning the 2021 LHSAA Division IV Football Championship.

Councilwoman Chauna Banks recognized Southern University Laboratory School for the celebration of the Centennial Anniversary to commemorate 100 years.

Councilman Dwight Hudson recognized Racquel Brown, Principal of Woodlawn Middle School for being selected the “Principal of the Year” for East Baton Rouge Parish Schools.

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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 January 26, 2022 and the Greater Baton Rouge Airport Commission Board of Directors meeting of February 1, 2022.

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

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

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

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INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing The Mayor-President To Enter Into A Cooperative Endeavor Agreement With The Baton Rouge Area Foundation For The Repair Restoration And Refurbishment Of Art Works Owned By The City-Parish.

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending Title 11 (Traffic Code), Chapter 23 (Miscellaneous Rules), so as to add Section 11:280 (Smoking in Vehicles Prohibited) relative to children present in a motor vehicle.

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Louis Washington and Catherine Mason Washington
1360 Stilt St., E 30 FT of Lot 9, Square 15
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Catherine Cage Hardesty, Deborah Ann Cage, Johnnie Cage/Johnny Dorsey Cage, Derrick Daniel Cage, Robert Cage, Doretha Cage Carnes, Delores Cage Harris, Beverly Cage, Pamela Cage, Lionelle Jerome Cage, Lionelle Cage, Mary Lee Cage, Willie Lee, Cage, Jr., and Shirley Cage Scott

1526 Rosenwald Rd., PT Lot 69 (West .88 Acres of Lot 69)
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Mary Higgins Bonds
11945 Engelswood St., Lot 32
Engelswood Subdivision - Council District 2 - Banks

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Ricky Glen Runnels, The Estate of Anna Young Runnels, and The Estate of James Ray Runnels
7787 Comite Dr. (Trailer), Lot A-1
Windham, E D (Per Assessor Records Parcel # 1405187 is 7777 Comite Dr.) - Council District 2
- Banks

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Louise Franklin Washington and Ida Harris Richardson
4134 Tuscarora St., Lot 5, Square 16
Prosperity Addition - Council District 10 - Coleman

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Cedric Brown and Tammy Savannah Brown
9066 Scotland Ave. (House & Rear Shed), Lot 1, Square 99
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Annie Mai Wilkerson
867 Saint Irma Lee Way, Lot 22 & 23, Square 2
Saint (St.) Irma Lee - Council District 2 - Banks

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Theodore J. Martin, III
5215 Packard St., Lot 1 & 2, Square 30
Fortune Addition - Council District 5 - Hurst

A motion was made by Mr. Moak and seconded by Mr. Hurst 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 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of \$4445.00 through the Louisiana Commission on Law Enforcement from Bryne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the Grant is to pursue felony warrants arrest during monthly warrant sweeps preformed by the Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required.

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to execute an agreement with Assaf, Simoneaux, Tauzin & Associates, Inc. for Architectural Design Services in connection with LCDBG-Coronavirus HVAC Improvements (Grant), being City Parish Project No. 21-ASD-CP-1311, RFQ No. 21-ES-DBG-006 in an amount not to exceed \$ 37,315.00.

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Department of Emergency Services, to enter into a license agreement to film/tape activities and personnel and related activities for a feature documentary project with the working title "Into the Unknown".

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a contract for professional services with Black & Veatch Management Consulting, LLC in connection with Wastewater Treatment Plant Improvements for a fee not to exceed \$750,000.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500).

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 4 the Contract for Engineering Services for the East Baton Rouge Parish Stormwater Master Plan, being City-Parish Project 17-DR-CI-0022 with HNTB Corporation in the amount of \$399,613.00.

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing The Mayor-President To Enter Into And Execute Grant Agreements For Subrecipients And Developers Awarded Under The Fiscal Year 2021 Action Plan To The U.S. Department Of Housing And Urban Development For Community Development Block Grant (CDBG)In The Amount Of \$3,258,983, Home Investments And Partnership(Home), In The Amount Of \$1,408,393, Housing Opportunities For People With Aids (HOPWA)In The Amount Of \$2,533,548 And Emergency Solutions Grants (ESG) In The Amount Of \$280,083.00 And Home American Rescue Plan (H-ARP) In The Amount Of \$5,104,454 Programs (Totaling Approximately \$12,585,461.00 Plus \$800,000.00 Estimated Program Income.

A motion was made by Mr. Moak and seconded by Mr. Hurst that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on October 13, 2021. On November 4, 2021, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

OZZY CUNNINGHAM & THE ESTATE OF EDSSELLE CUNNINGHAM 2038 PLANK RD, LOT 3-A, SQ. 3 FAIRFIELDS SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10999

VS.

PRIMY MAR & FEDERICO MARQUEZ-COVARRUBIAS

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4162 O’Dell St. (House, Rear Shed & Dog House) Lot 14, Sq 10, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 75% Deteriorated
- 9. Pillars 50% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House, rear shed, and dog house need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11000

VS.

LESLIE ENNIS BURAIMOH

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1535 N 46th St., Lot 7, Sq. 28, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 25% Deteriorated
5. Inside Walls 25% Deteriorated
6. Flooring 25% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CHRISTOPHER MARTIN ODOM 2267 PERKINS LANE (HOUSE AND OPEN SWIMMING POOL), LOT 3 PERKINS LANE SUBDIVISION - COUNCIL DISTRICT 12 - RACCA

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11001

VS.

DAVID B. DRAGO

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9685 Foster Rd., Lot 227, Pleasant Hills Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. Building materials are placed in ROW.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on August 25, 2021. On September 8, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on November 4, 2021. On November 10, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF EVELYN MAE BAILEY 5918 S HOWELL DR, LOT 30 HOWELL PARK SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11002

VS.

RENTAL PROPERTY SERVICES, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 6046 Saint Gerard Ave., Lot 289, Brookstown Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WALTER CHESTER WILLIAMS & MARY P. WILLIAMS 552, 554, 556, 558 COTTON ST, LOT D PT SWART ADDITION, SQ 16 (PART OF TRACT "D" ADD. TO SUB SWART, 50 FT. OF S SIDE OF COTTON ST, EXTREME WESTERN PORTION OF TRACT D, OLD PLAT BOOK) - COUNCIL DISTRICT 10 – COLEMAN

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11003

VS.

LOUIS EDWARD MCCRAY AND RUBY MITCHELL MCCRAY

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5324 Washington Ave., Lot 25, Square 19, East Fairfields Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 50% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11004

VS.

CLYDE ROBVAIS AND JUDY WASHINGTON ROBVAIS

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5343 Jackson Ave., Lot 8, Square 17, East Fairfields Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11005

VS.

DAVID W. STERLING IRREVOCABLE TRUST

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3047 Midway Ave., Lot 16, Sq. 1, Midway Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 100% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11006

VS.

JOHN T. ROBINSON AND MARGARET S. ROBINSON

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3128 Chippewa St., Lot 6, Sq. A, Crawford Addition and A 1 Ft. Strip in Baton Rouge Terrace Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LEE HAWKINS III AND FARM CO, INC. 704 N. 46TH STREET, LOT 14, SQUARE 48 GREENVILLE EXTENSION SUBDIVISION SQ. 36, 37; 51-56 - COUNCIL DISTRICT 7 - COLE

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO.11007

VS.

MARK A. LANGLEY

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 27165 Hagen Dr. (House, Boat, Campers, Abandoned Vehicles, & Motor Home), Lot 31, Hillside 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.

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

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ANDREW QUIRE, JR.; FAY QUIRE GLOVER; FRED A QUIRE GEE; & THE ESTATE OF GENEVA WRIGHT AND CARLOS QUIRE 1137 N. 47TH STREET, LOT 34, SQUARE 53 GREENVILLE EXTENSION SUBDIVISION SQ. 36, 37; 51-56 - COUNCIL DISTRICT 7 – COLE

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11008

VS.

JESSE C. MOLAND SR., MARIO L. ENNIS AND SHIRLEY ENNIS MOLAND

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1705 & 1707 Gracie, PORTION OF LOT 1, Sq. 24, Suburb Gracie Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 75% Deteriorated
2. Rafters 50% Deteriorated
3. Ceiling Joists 25% Deteriorated
4. Outside Walls 75% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 50% Deteriorated
9. Pillars 25% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11009

VS.

CAREY LYNN FORD AND PAMELA BETHLEY FORD

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3130 Lorraine St., Lot 24, Sq. 4, Delmont Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 75% Fire Damaged
4. Outside Walls 50% Fire Damaged
5. Inside Walls 75% Fire Damaged
6. Flooring 75% Fire Damaged
7. Floor Joists 25% Fire Damaged
8. Floor Sills 25% Fire Damaged
9. Pillars 25% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

VENTON D. HANCOCK 25900 KENDALWOOD DRIVE (HOUSE, CAMPER & 2 ACCESSORY BUILDINGS), LOT 13A WALTMAN CAMP SITES SUBDIVISION - COUNCIL DISTRICT 9 – HUDSON

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11010

VS.

MICHAEL STEVENS, SHERRI STEVENS AND JULIE STEVENS

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4525 Oaklon Dr. (House & Rear Shed), Lot 213, Glen Oaks Subdivision, 2nd Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House & Rear Shed to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

TIMOTHY E. DEANGELO, NICOLE M. JUNEAU, SAMUEL NEWTON, & DEBORAH L. NEWTON 4763 CLAYTON STREET, LOT 36, SQUARE 10 NORTH HIGHLANDS ADDITION SUBDIVISION - COUNCIL DISTRICT 5 – HURST

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

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

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

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

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VS.

MICHAEL J. GOMEZ, THE ESTATE OF KENNETH GOMEZ & THE ESTATE OF KYLE GOMEZ

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 14383 Lilac St. (House & 2 Rear Sheds), Lot 48, Donwood Subdivision, 1st Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House and 2 rear sheds need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ROSEMARY WILLIAMS 3240 OSWEGO STREET, LOT 30 & 31, SQUARE 3 ROSALIE PARK SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

GERALD CHARLET 4472 CLAYTON STREET, LOT 13, SQUARE 3 NORTH HIGHLANDS ADDITION SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CHARLES RAY RISER, JR. AND THE ESTATE OF CARL R. AND THELMA S. DEEN 376 PEACHTREE BLVD. (HOUSE & REAR SHED), LOT N. 30 FT. OF LOT 12 & S 1/2 OF LOT 13, SQUARE 2 PARK HILLS 1927 SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11012

VS.

THE ESTATE OF STAFFORD RAY MAYBERRY & THE ESTATE OF JEANIE MAYBERRY

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 7428 Richey Dr. (House and Rear Gazebo), Lot 123, Greendale Subdivision, 1st Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 75% Fire Damaged
- 5. Inside Walls 100% Fire Damaged
- 6. Flooring 100% Fire Damaged
- 7. Floor Joists 00% Fire Damaged
- 8. Floor Sills 100% Fire Damaged
- 9. Pillars 00% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House and Rear Gazebo need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11013

VS.

LEON P. DAVIS AND OLA L. DAVIS

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5688 Madison Ave., Lot 14, Sq. 24, East Fairfields Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 100% Deteriorated
2. Rafters 100% Deteriorated
3. Ceiling Joists 100% Deteriorated
4. Outside Walls 75% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 25% Deteriorated
8. Floor Sills 25% Deteriorated
9. Pillars 25% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash, and debris.
13. Building materials placed in ROW.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11014

VS.

AMANDA LEIGH CHARLET TROSCLAIR

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3039 Midway Ave., Lot 17, Sq. 1, Midway Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Fire Damaged
- 2. Rafters 50% Fire Damaged
- 3. Ceiling Joists 50% Fire Damaged
- 4. Outside Walls 50% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 25% Fire Damaged
- 8. Floor Sills 25% Fire Damaged
- 9. Pillars 00% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11015

VS.

BENNIE F. CAGLER, BARBARA ANN CAGLER PLUMBER, THE ESTATE OF ROBERTA DAVIS (AKA ROBERTA FREEMAN) & THE ESTATE OF ODELL TURNER LANDREN

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 9th day of February, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2053 Virginia St., Lot 44 & 46, Sq. 17, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 100% Fire Damaged
4. Outside Walls 100% Fire Damaged
5. Inside Walls 100% Fire Damaged
6. Flooring 100% Fire Damaged
7. Floor Joists 100% Fire Damaged
8. Floor Sills 100% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KDH GROUP, LLC 2513 YAZOO STREET, LOT 30, SQUARE 5 VALLEY PARK SUBDIVISION - COUNCIL DISTRICT 12 – RACCA

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

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

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

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 12, 2022. On January 26, 2022, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Adams to defer the proposed resolution to the council meeting on February 23, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed ordinance was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on January 12, 2022. On January 26, 2022, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18410

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 168A, LESS AND EXCEPT ORIGINAL LOT 168 OF WIMBLEDON ESTATES, 2ND FILING SUBDIVISION, AS SURPLUS PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, AND AUTHORIZING THE SALE OF SAME PURSUANT TO LOUISIANA REVISED STATUTE 33:4712 ET SEQ., UNTO LA WANDA LACOSTE FOR NOTLESS THAN THE SUM OF \$750.00, AND AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PURCHASE AGREEMENT, CASH SALE/CLOSING DOCUMENTS, AND ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS SALE, WITH THE PARISH ATTORNEY'S OFFICE TO PREPARE, REVIEW, AND/OR APPROVE ALL SUCH DOCUMENTATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns property described as Lot 168A, less and except original lot 168 of Wimbledon Estates, 2nd Filing subdivision, said property having been previously acquired by the City of Baton Rouge and Parish of East Baton Rouge, and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and should be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto La Wanda LaCoste for the sum of \$750.00:

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

Section 1. The immovable property known as Lot 168A, less and except original lot 168 of Wimbledon Estates, 2nd Filing subdivision, is declared as surplus and no longer needed for public purposes. The property is being sold to avoid future liability for the property and future maintenance and repair costs for the property.

Section 2. The immovable property known as Lot 168A, less and except original lot 168 of Wimbledon Estates, 2nd Filing subdivision, shall be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto La Wanda LaCoste for the sum of \$750.00.

Section 3. The terms of the sale are certified check or money order at closing; property sold as-is and where-is, with no warranty whatsoever; to be sold at or above the appraised value of \$750.00.

Section 4. The Mayor-President is authorized to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

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

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

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

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The following proposed ordinance was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on January 12, 2022. On January 26, 2022, the public hearing was held and final action deferred until February 9, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18411

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 169A, LESS AND EXCEPT ORIGINAL LOT 169 OF WIMBLEDON ESTATES, 2ND FILING SUBDIVISION, AS SURPLUS PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, AND AUTHORIZING THE SALE OF SAME PURSUANT TO LOUISIANA REVISED STATUTE 33:4712 ET SEQ., UNTO JUSTIN WAYNE FOR NOTLESS THAN THE SUM OF \$2,000.00, AND AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PURCHASE AGREEMENT, CASH SALE/CLOSING DOCUMENTS, AND ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS SALE, WITH THE PARISH ATTORNEY'S OFFICE TO PREPARE, REVIEW, AND/OR APPROVE ALL SUCH DOCUMENTATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns property described as Lot 169A, less and except original Lot 169 of Wimbledon Estates, 2nd Filing subdivision, said property having been previously acquired by the City of Baton Rouge and Parish of East Baton Rouge, and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and should be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto Justin Wayne Moore for the sum of \$2,000.00:

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

Section 1. The immovable property known as Lot 169A, less and except original Lot 169 of Wimbledon Estates, 2nd Filing subdivision, is declared as surplus and no longer needed for public purposes. The property is being sold to avoid future liability for the property and future maintenance and repair costs for the property.

Section 2. The immovable property known as Lot 169A, less and except original Lot 169 of Wimbledon Estates, 2nd Filing subdivision, shall be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto Justin Wayne Moore for the sum of \$2,000.00.

Section 3. The terms of the sale are certified check or money order at closing; property sold as-is and where-is, with no warranty whatsoever; to be sold at or above the appraised value of \$2,000.00.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56165

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON OCTOBER 15, 2021 AT ORIGINAL 261 OF BUNDLE 13142 IN THE MATTER OF "CITY OF BATON ROUGE VS. ELLERBE PROPERTIES, LLC" - CONDEMNATION PROCEEDING NO. 10936 (16401 BONHAM AVE., LOT 225, O'NEAL PLACE, 2ND FILING).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Ellerbe Properties, LLC” – Condemnation Proceeding No. 10936 (16401 Bonham Ave., Lot 225, O’Neal Place, 2nd Filing) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on October 15, 2021 at Original 261 of Bundle 13142 in its official record.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56166

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON NOVEMBER 30, 2021 AT ORIGINAL 919 OF BUNDLE 13151 IN THE MATTER OF "CITY OF BATON ROUGE VS. ELMO BROWN AND MARY NIXON BROWN" - CONDEMNATION PROCEEDING NO. 10955 (3130 DALTON STREET, LOT 13, SQUARE B, CRAWFORD ADDITION SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Elmo Brown and Mary Nixon Brown” – Condemnation Proceeding No. 10955 (3130 Dalton Street, Lot 13, Square B, Crawford Addition Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on November 30, 2021 at Original 919 of Bundle 13151 in its official record.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56167

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 16, 2021 AT ORIGINAL 841 OF BUNDLE 13129 IN THE MATTER OF "CITY OF BATON ROUGE VS. CHARLENE POSEY MOSS" - CONDEMNATION PROCEEDING NO. 10913 (944 MAXIMILLIAN STREET (HOUSE & SIDE CANOPY), LOT 14, SQUARE 246, SWART ADDITION SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Charlene Posey Moss” – Condemnation Proceeding No. 10913 (944 Maximillian Street (House & Side Canopy), Lot 14, Square 246, Swart Addition Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 16, 2021 at Original 841 of Bundle 13129 in its official record.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56168

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON SEPTEMBER 9, 2021 AT ORIGINAL 093 OF BUNDLE 13134 IN THE MATTER OF "CITY OF BATON ROUGE VS. JOHN DEWEY THOMAS, JR. AND ALTHEA KNIGHTEN THOMAS" - CONDEMNATION PROCEEDING NO. 10931 (7234 PERIMETER DRIVE (HOUSE, REAR SHED, & 3 ABANDONED VEHICLES), LOT 110, GLEN OAKS PLACE SUBDIVISION, 2ND AND 3RD FILING).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. John Dewey Thomas, Jr. and Althea Knighten Thomas” – Condemnation Proceeding No. 10931 (7234 Perimeter Drive (House, Rear Shed, & 3 Abandoned Vehicles), Lot 110, Glen Oaks Place Subdivision, 2nd and 3rd Filing) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on September 9, 2021 at Original 093 of Bundle 13134 in its official record.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56169

AUTHORIZING SETTLEMENT OF THE CLAIM OF ANDRE DANIELS FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE DEPARTMENT (BRPD) OFFICER, IN THE AMOUNT OF \$40,000.00 PAID TO ANDRE DANIELS, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Andre Daniels for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer in the amount of \$40,000.00 paid to Andre Daniels.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56170

AUTHORIZING SETTLEMENT OF THE CLAIM OF KIM BABIN FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN HER HOME, FOR A TOTAL AMOUNT OF \$66,650.64, WHICH SHALL BE ALLOCATED AS \$33,343.96 FOR DAMAGES SUSTAINED TO 2162 GARDERE LANE AND \$33,306.68 FOR DAMAGES SUSTAINED TO 2172 GARDERE LANE; AND APPROPRIATING \$66,650.64 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Kim Babin for property damage resulting from a sewer back-up on her property on September 29, 2021 for a total amount of \$66,650.64, which shall be allocated as \$33,343.96 for damages sustained to 2162 Gardere Lane and \$33,306.68 for damages sustained to 2172 Gardere Lane; and appropriating \$66,650.64 for such purpose, as shown on Budget Supplement No. 8824, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56171

AUTHORIZING SETTLEMENT OF THE CLAIM OF JELANDA HARNESS FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN HER HOME, FOR A TOTAL AMOUNT OF \$13,255.49, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110).
 *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Jelanda Harness for property damage resulting from a sewer back-up in her home on November 24, 2021 for a total amount of \$13,255.49.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56172

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "BELINDA CREEL DAVIS V. CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE AND LUCAS REED," SUIT NO. 710,282 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$150,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$38.00, FOR A TOTAL AMOUNT OF \$150,038.00; AND APPROPRIATING \$150,038.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Belinda Creel Davis v. City of Baton Rouge / Parish of East Baton Rouge and Lucas Reed," Suite No. 710,282, on the docket of the 19th Judicial District Court in the amount of \$150,000.00, plus court costs in the amount of \$38.00, for a total amount of \$150,038.00; and appropriating \$150,038.00 for such purpose, as shown on Budget Supplement No. 8823, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18412

AMENDING AND REENACTING TITLE 8 (BUILDING REGULATIONS), CHAPTER 1 (BUILDING CODE), PART I (IN GENERAL), SECTION 8:2 (AMENDMENTS TO INTERNATIONAL BUILDING CODE (IBC), INTERNATIONAL RESIDENTIAL CODE (IRC), AND INTERNATIONAL EXISTING BUILDING CODE (IEBC)), SO AS TO CLARIFY ALL OTHER PERMIT FEES ASSOCIATED WITH CONSTRUCTION; CHAPTER 1 (BUILDING CODE), PART II (AIR CONDITIONING, HEATING, VENTILATION AND MECHANICAL REFRIGERATION SYSTEMS), SECTION 8:21 (PERMIT FEES), SO AS TO AMEND AND SIMPLIFY PERMIT FEES ASSOCIATED WITH HEATING AND AIR CONDITIONING VENTILATION SYSTEMS; CHAPTER 2 (PLUMBING CODE), SECTION 8:102 (AMENDMENTS), AMENDING SECTION 8:103.7.1 (FEES), SO AS TO AMEND AND SIMPLIFY PERMIT FEES ASSOCIATING WITH PLUMBING; CHAPTER 3 (ELECTRICAL CODE), SECTION 8:332 (FEES), SO AS TO AMEND AND SIMPLIFY PERMIT FEES ASSOCIATED WITH ELECTRICAL INSTALLATION.

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

Section 1. Title 8, Chapter 1, Part I, Section 8:2 and Part II, Section 8:21; Chapter 2, Section 8:102, Section 8:103.7.1; and Chapter 3, Section 8:332 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge are hereby amended as follows:

“Section 8:2. – Amendments to International Building Code (IBC), International Residential Code (IRC) and International Existing Building Code (IEBC).

Section 109 (IBC) and Section R108 (IRC) Fees are amended to add the following:

Section 109.2 (IBC) and Section 108.2 (IRC) Schedule of Permit Fees are amended to add the following fees:

- (a) **Commercial plan review fee.** Commercial plan review fee shall are set forth as follows:

- (1) For valuations up to \$500,000, the fee shall be \$3 per thousand dollars.
 - (2) For valuations over \$500,000 the fee shall be \$1,500 plus \$0.50 per thousand dollars.
 - (3) Minimum commercial plan review fee shall be \$100.00.
- (b) **Residential plan review fee.** Residential plan review fee shall be \$0.50 per Total Square Footage for each single-family residential unit including duplexes, and for additions/renovations. The minimum residential review fee shall be \$80.00. All fees are payable before plans are reviewed.
- (1) Residential plan reviews shall be completed within seven (7) business days after receipt of all required information necessary in order to complete an initial plan review. Residential resubmittals shall be reviewed within three (3) business days after receipt.
- (c) **Commercial Permit fees.** The schedule of permit fees for construction shall be as follows:
- (1) For valuations up to \$100,000.00, the fee shall be \$5.00 per thousand dollars.
 - (2) For valuations from \$100,000.00 through \$500,000.00, the fee shall be \$500.00 plus \$4.00 per thousand dollars.
 - (3) For valuations above \$500,000.00, the fee shall be \$2,100.00 plus \$1.50 per thousand dollars.
 - (4) Commercial plan reviews shall be completed within twenty-one (21) business days after receipt of all required information necessary in order to complete an initial plan review. Commercial resubmittals shall be reviewed within five (5) business days after receipt.
- (d) Minimum permit fee for Commercial Construction will be \$100.00.
- (e) **Residential permit fee.**
- (1) Residential NEW Building Permit fees: \$0 (included with plan review fee)
 - (2) All other Residential Building Permit fees shall be \$125.00. Including Additions, Renovations, Generators, Swimming Pools, Fence, Solar, Driveways.

Residential Electrical Trade Permit Fee: \$125.00

Residential Mechanical / HVAC Trade Permit Fee: \$125.00

Residential Plumbing and/or Gas Trade Permit Fee: \$125.00
- (f) **Building valuation data.** Commercial construction costs for fee calculation purposes shall be computed utilizing the most recent published version of the ICC Building Valuation Data (BVD).
- (1) In lieu a permit fee based on valuation calculated as defined above, the building official may accept a written contract or agreement signed by the owner and contractor indicating the total actual construction cost.
- (g) **Double permit fee.** A double permit fee may be assessed if construction work starts prior to the issuance of a required permit.

- (h) **Re-inspection fee.** A re-inspection fee of \$20.00 may be assessed for each second and subsequent rejection or failed inspection for each craft. All re-inspection fees shall be paid prior to the authorization of utilities, the issuance of the Certificate of Occupancy, or the issuance of any future permits to the owner, agent, or contractor responsible for the fee.
- (i) **After hours inspection fee.** Before and after hours, non-emergency, inspection fee shall be \$150.00 and shall be paid prior to inspection. All requests for inspection must be made during working hours and inspections will be subject to availability of Inspection Division personnel. The final determination of emergency versus non-emergency status will be by the Building Official or his duly authorized representative.
- (j) **Technology Fee.** A technology fee of \$15.00 shall be assessed for each permit issued. Technology fee revenues shall be dedicated and used for annual computer permit software costs and all associated computer hardware costs.
- (k) Demolition permit fee shall be \$80.00.
- (l) Commercial occupancy permit fee shall be \$100.00. A Fire Prevention inspection fee of \$25.00 shall be added to all sites located within the Baton Rouge City limits. A commercial occupancy permit shall be required for each change in owner or tenant or disconnection/reconnection of utilities in a commercial building. No construction work is allowed to be performed under the occupancy permit, with the exception of minor repairs not requiring a building permit. Minor electrical, mechanical, and plumbing repairs may be performed with appropriate permits if approved by Inspection Division personnel. A change in the occupancy classification of a structure or building will require a submittal of plans for review and approval by the commercial plan review section.
- (m) Residential occupancy permit fee shall be \$80.00. A residential occupancy permit shall be required for all single family residential structures where the utilities (electrical and/or gas) have been disconnected for a period of six (6) months or more. No construction work is allowed to be performed under the occupancy permit, with the exception of minor repairs not requiring a building permit. Minor electrical, mechanical, and plumbing repairs may be performed with appropriate permits if approved by Inspection Division personnel.
- (n) House moving permit fee shall be \$80.00 per piece. A house moving permit shall be required for the relocation of a single-family residential building or structure to a lot within the parish or to relocate on the same lot. In conjunction with a house moving permit, a foundation permit and general remodeling permit shall also be required.
- (o) Manufactured home relocation permit fee shall be \$80.00. In conjunction with a manufactured home relocation permit, electrical and plumbing permits shall also be required.
- (p) Document retrieval fee shall be \$20.00. This fee shall be assessed for retrieval of plans, documents or other records from the established records archives. Requests for such documents shall be in writing and in accordance with current Freedom of Information Act laws. If requested and approved, copies of documents will be provided at a cost established by the Permit & Inspection Division for copies.
- (q) Refunds. Refunds shall not be issued for applications for building permits once the plan review has been completed. Refunds shall not be issued for any permit in excess of one (1) year from the date of issuance.”

Section 8:21. – Permit fees.

(a) *Permit fees.*

- (1) Residential NEW HVAC / Mechanical Permit Fee: \$0 (included with plan review fee)
- (2) All Other Residential HVAC / Mechanical Permit Fee: \$125.00
- (3) Commercial HVAC / Mechanical Permit Fee schedule:
For Construction Valuations less than \$100,000.00 \$125.00

For Construction Valuations less than \$500,000 and more than \$100,000.00: \$300.00

For Construction Valuations less than \$2,000,000.00 and more than \$500,000.00: \$400.00

For Construction Valuations more than \$2,000,000.00: \$600.00
- (4) Reinspection fee for second rejection and afterwards, per each rejection\$20.00

Any time a job is rejected, a twenty dollar (\$20.00) reinspection permit may be required for each additional rejection after the first one. A rejection could be for either of the following reasons:
 - a. Failure to meet code requirements.
 - b. No municipal number or identifying sign.
 - c. Lockouts.
 - d. Failure to call for an inspection upon completion of a job.
 - e. Failure to correct rejections within ten (10) working days of a rejection date.
- (5) Any person who fails to secure a permit prior to installing or altering equipment where required by this part shall, in addition to the penalty specified by section 8:17, be subject to a penalty of double the amount of the fixed permit fees as stated in this part.

Section 1:102. – Amendments.

The plumbing code adopted in § 8:101 is amended as follows:

Section 8:103.7.1 Fees.

- (1) Residential NEW Plumbing and/or Gas Permit Fee: \$0 (included with plan review fee)
- (2) All Other Residential Plumbing and/or Gas Permit Fee: \$125.00
- (3) Commercial Plumbing and/or Gas Permit Fee schedule:

For Construction Valuations less than \$100,000.00: \$125.00

For Construction Valuations less than \$500,000.00 and more than \$100,000.00:
\$300.00

For Construction Valuations less than \$2,000,000.00 and more than \$500,000.00:
\$400.00

For Construction Valuations more than \$2,000,000.00: \$600.00

- (4) Reinspection fee for second rejection and afterwards, per each rejection\$20.00

Section 8:332. – Fees.

The schedule of permit fees is as follows:

- (1) Residential NEW Electrical Permit Fee: \$0 (included with plan review fee)
(2) All Other Residential Electrical Permit Fee: \$125.00
(3) Commercial Electrical Permit Fee schedule:

For Construction Valuations less than \$100,000.00: \$125.00

For Construction Valuations less than \$500,000.00 and more than \$100,000.00:
\$300.00

For Construction Valuations less than \$2,000,000.00 and more than \$500,000.00:
\$400.00

For Construction Valuations more than \$2,000,000.00: \$600.00

- (4) All mobile homes, including tenant changes: \$80.00

Residential trailers: \$80.00

- (5) Reinspection for second rejection and afterwards, per each rejection\$20.00

Reasons for rejections:

- a. Failure to meet Code requirements.
- b. No municipal number or subcontractors identifying sign.
- c. Lockouts.
- d. Failure to call for an inspection upon completion of a job.
- e. Failure to correct rejections within 10 working days of a rejection

All fees must be paid prior to the issuance of any permit. A double fee shall be assessed if a permit is not obtained prior to starting work. The double fee penalty shall not exceed one thousand dollars (\$1,000.00).”

Section 2. Any and all permit fees waived by the Department of Development, related to plan reviews, residential building, additions, renovations, generators, swimming pools, fences, solar, driveways, electrical, mechanical / HVAC, and plumbing and/or gas installations, from January 1, 2022 to the effective date of this ordinance are hereby ratified.

Section 3. This ordinance shall be effective February 14, 2022; following adoption by the Metropolitan Council.

Section 4. 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 5. 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. An interested citizen appearing in favor of the proposed ordinance, but not wishing to speak was Melissa Parmalee.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56173

A RESOLUTION AUTHORIZING THE IMPOSITION AND COLLECTION WITHIN THE CONCORD ESTATES CRIME PREVENTION DISTRICT OF AN ANNUAL FEE IN THE AMOUNT OF SIXTY NINE AND 50/100 DOLLARS (\$69.50) ON EACH LOT, SUBDIVIDED PORTION OF GROUND, OR INDIVIDUAL TRACT IN THE DISTRICT FOR A PERIOD OF FOUR (4) YEARS, BEGINNING WITH THE YEAR 2022, 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 ACT 617 OF THE 2004 LOUISIANA LEGISLATURE.

WHEREAS, Act 617 of the 2004 Regular Session of the Louisiana Legislature (hereinafter referred to as "Act 617") created the Concord Estates Crime Prevention District (hereinafter referred to as "the district") as a political subdivision of the state for the purposes of aiding crime prevention and adding to the security of district residents by providing for an increase in the presence of law enforcement personnel in the district; and

WHEREAS, Act 617 provides for governance of the district by a seven (7) member board of commissioners appointed in accordance with the provisions of the act; and

WHEREAS, on the 18th day of February, 2021, the board of commissioners for the district met and duly adopted a resolution requesting that a special election be held for the registered voters of the district to approve the renewal and levy of an annual fee on each parcel of land located within the district boundaries in the amount of sixty-nine and 50/100 dollars (\$69.50); and

WHEREAS, on the 13th day of November, 2021, a special election was held in the District

in which the following proposition was submitted and duly approved by 69.0%, a majority, of the qualified electors of the district:

Shall Concord Estates Crime Prevention District (the "District") levy and collect an annual parcel fee of Sixty Nine and 50/100 Dollars (\$69.50) on each lot, subdivided portion of ground, or individual tract not meaning a "condominium parcel" (with respect to the condominiums that are situated and not on individual condominium units) as defined in R.S. 9:1121.103 in the District identified by an individual assessment number of the rolls of East Baton Rouge Parish, for the period of four (4) years, beginning with the year 2022, with proceeds of the parcel fee (\$20,433 estimated to be collected from the initial collection), for the purpose of aiding in crime prevention and adding to the security of the District?

WHEREAS, Act 617 authorizes the governing authority of East Baton Rouge Parish to impose and collect a parcel fee within the district subject to fulfillment of the conditions as set forth above;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Concord Estates Crime Prevention District is authorized to impose and collect an annual parcel fee in the amount of Sixty Nine and 50/100 dollars (\$69.50) on each lot, subdivided portion of ground, or individual tract not a "condominium parcel" as defined by R.S. 9:1121.103 in the District identified by an individual assessment number on the assessment rolls of East Baton Rouge Parish, for a period of four (4) years, beginning with the year 2022, 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. With respect to condominiums, the fee collector shall impose the parcel fee on each lot on which condominiums are situated and not on individual condominium units.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56174

CONSIDERATION OF THE ITEP APPLICATION OF CUSTOM METAL WORKS LLC FOR A PROJECT LOCATED IN 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 Metropolitan Council hereby approves an application for the Industrial Tax Exemption Program from Custom Metal Works LLC for a project located in East Baton Rouge Parish which was approved by the Board of Commerce and Industry on January 14, 2022. (Tax Exemption Application #20190349-ITE - \$930,000.00)

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 Donnie Miller.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56175

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH BE-CI, INC. & NEAL JOHNSON, LLC, A JOINT VENTURE FOR ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH EBR CITY HALL WIND RETROFIT, BEING CITY PARISH PROJECT NO. 21-ASD-CP-1294; RFQ NO. 21-DP-ASD-001 IN AN AMOUNT NOT TO EXCEED \$707,945.00. (1000-7800-10-7810-0000-00000-643500-40000)

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 agreement with BE-CI, Inc. & Neal Johnson, LLC, a Joint Venture for Architectural Design Services in connection with EBR City Hall Wind Retrofit, being City Parish Project No. 21-ASD-CP-1294; RFQ No. 21-DP-ASD-001 in an amount not to exceed \$707,945.00. (1000-7800-10-7810-0000-00000-643500-40000).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56176

AIRPORT AUTHORITY RESOLUTION 02-09-22-01

AUTHORIZATION FOR THE MAYOR PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A RENT DEFERRAL AND REPAYMENT AGREEMENT WITH HELIX COMMUNITY SCHOOLS.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a Rent Deferral and Repayment Agreement with Helix Community Schools.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56177

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH S&ME, INC. WITH SUB-CONSULTANT SIGMA CONSULTING GROUP, INC. IN CONNECTION WITH THE NORTH LANDFILL PERMIT RENEWAL AND MAJOR MODIFICATION FOR A FEE NOT TO EXCEED \$149,500.00 (ACCOUNT NO. 5510-7700-40-7760-7765-0000-000000-643500).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for professional services with S&ME, Inc. with sub-consultant Sigma Consulting Group, Inc. in connection with the North Landfill Permit Renewal and Major Modification for a fee not to exceed \$149,500.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643500).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56178

AUTHORIZE THE PARISH ATTORNEY’S OFFICE TO ACQUIRE THROUGH PURCHASE, EXCHANGE AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR THE SWWTP BUFFER EXPANSION PROJECT, BEING CITY-PARISH PROJECT NO. 22-TP-MS-0002 (ACCOUNT NO. 80502-5110000003-NCDSTP0009-651000).

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 acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the SWWTP Buffer Expansion project, being City-Parish Project No. 22-TP-MS-0002 (Account No. 80502-5110000003-NCDSTP0009-651000).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56179

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE PROFESSIONAL SERVICES AGREEMENTS ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT FOR GRANT ADMINISTRATION SUPPORT FOR SUBRECIPIENTS AND DEVELOPERS AWARDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV1); HOME INVESTMENTS PARTNERSHIPS (HOME, HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA), EMERGENCY SOLUTIONS GRANT (ESG), EMERGENCY SOLUTIONS GRANT CARES ACT (ESG-CV1 AND ESG-CV2; HOME AMERICAN RESCUE PLAN (H-ARP), LEAD HAZARD REDUCTION (LHR); AND THE EMERGENCY RENTAL ASSISTANCE (ERA) GRANT PROGRAMS FOR THE 2021-2022 PROGRAM YEAR.

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 and execute professional services agreements on behalf of The Office Of Community Development for grant administration support for subrecipients and developers awarded under The Community Development Block Grant (CDBG); Community Development Block Grant Cares Act (CDBG-CV1); Home Investments Partnerships (Home, Housing Opportunities For People With Aids (HOPWA); Emergency Solutions Grant (ESG); Emergency Solutions Grant Cares Act (ESG-CV1 And Esg-Cv2; Home American Rescue Plan (H-ARP); Lead Hazard Reduction (LHR); and the Emergency Rental Assistance (ERA) Grant Programs for the 2021-2022 program year.

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

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

A motion was made by Mr. Moak and seconded by Ms. Racca to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56180

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AND ENTER INTO A CONTRACT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES, WITH THE LOUISIANA HOUSING CORPORATION, FOR A LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP) IN THE AMOUNT OF \$279,156.00, FOR FEDERAL FISCAL YEAR 2022 GRANT PERIOD JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2023; 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 accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for a Low Income Household Water Assistance Program (LIHWAP) in the amount of \$279,156.00, for Federal Fiscal Year 2022 grant period January 1, 2022 through September 30, 2023.

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

Section 3. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

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

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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

None.

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APPOINTMENTS

East Baton Rouge Parish Mosquito Abatement & Rodent Control

Consideration of replacing Chance Armstrong who has resigned. This term expires on February 13, 2022, effective February 14, 2022. This is a three (3) year term.

Current Ballot

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

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

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

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ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 56181

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 CAPITAL AREA CONSTRUCTION, LLC, FOR THE SILVERLEAF AVENUE PEDESTRIAN IMPROVEMENTS, BEING PROJECT NO. 18-SW-HC-0021.

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 Capital Area Construction, LLC, for the Silverleaf Avenue Pedestrian Improvements, being Project No. 18-SW-HC-0021, Purchase Order No. 800002950, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all to as-built quantities and add 131 calendar days to the contract time. To make payment for final field-measured quantities and add 21 calendar adverse days and 110 calendar days for COVID-19 delays.

Section 2. The execution of said change order as authorized herein results in no change in the total amount of said contract.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56182

**ACCEPTING ALL WORK DONE BY THE CONTRACTOR
UNDER THE CONTRACT FOR THE PRIDE VOLUNTEER
FIRE STATION #10, PROJECT NO. 20-ASC-CP-1215.**

WHEREAS, the contract for the Pride Volunteer Fire Station #10, being Project No. 20-ASC-CP-1215, was awarded to Capitol Construction, LLC, by the Metropolitan Council on June 24, 2020; and

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

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

Section 1. All work done by the said contractor under the contract for the Pride Volunteer Fire Station #10, being Project No. 20-ASC-CP-1215, Contract No. 800002920, 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 \$700,537.72.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56183

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE INSPECTION DIVISION INTERIOR RENOVATIONS (RESTART), PROJECT NO. 19-ASC-CP-1203.

WHEREAS, the contract for the Inspection Division Interior Renovations (Restart), being Project No. 19-ASC-CP-1203, was awarded to Design/Build Associates, Inc., by the Metropolitan Council on June 24, 2020; and

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

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

Section 1. All work done by the said contractor under the contract for the Inspection Division Interior Renovations (Restart), being Project No. 19-ASC-CP-1203, Contract No. 800002934, 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 \$378,752.35.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56184

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SILVERLEAF AVENUE PEDESTRIAN IMPROVEMENTS, PROJECT NO. 18-SW-HC-0021.

WHEREAS, the contract for the Silverleaf Avenue Pedestrian Improvements, being Project No. 18-SW-HC-0021, was awarded to Capital Area Construction, LLC, by the Metropolitan Council on July 22, 2020; and

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

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

Section 1. All work done by the said contractor under the contract for the Silverleaf Avenue Pedestrian Improvements, being Project No. 18-SW-HC-0021, Purchase Order No. 800002950, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is \$217,929.00.

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

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

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

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

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

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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56185

EBROSCO RESOLUTION 8607

AWARDING THE CONTRACT FOR THE PECUE PLACE REGIONAL PUMP STATION, BEING PROJECT NO. 20-PS-IF-0023, TO THE LOWEST BIDDER THEREFOR, NCMC, 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:

NCMC, LLC	\$1,207,000.00
Boone Services, LLC	\$1,167,000.00
Omega Foundation Services, Inc.	\$1,245,145.00

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting as the Authority for EBROSCO, that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of NCMC, LLC, in the sum of \$1,027,000.00, for the Pecue Place Regional Pump Station, being Project No. 20-PS-IF-0023, 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 NCMC, 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. 80820-5120STP004-NCDP0061-653400, 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. Racca and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 56186

EBROSCO RESOLUTION 8608

AWARDING THE CONTRACT FOR HIGHLAND ROAD AT OLD PERKINS ROAD EAST SEWER EXTENSION, BEING PROJECT NO. RQ 806, TO THE LOWEST BIDDER THEREFOR, BOONE SERVICES, 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:

Boone Services, LLC	\$111,000.00
Allen & LeBlanc, LLC	\$113,650.00

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting as the Authority for EBROSCO, that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Boone Services, LLC, in the sum of \$111,000.00, for Highland Road at Old Perkins Road East Sewer Extension, being Project No. RQ 806, 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 Boone Services, 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. 80830-5120STP004-NCDPLX0005-653400, 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. Racca and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 56187

AWARDING THE CONTRACT FOR THE ELM GROVE GARDEN DRIVE PED IMPROVEMENTS (ROSENWALD ROAD TO BLOUNT ROAD), BEING PROJECT NO. 17-SW-US-0029, TO THE LOWEST BIDDER THEREFOR, TRIUMPH CONSTRUCTION, 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:

Triumph Construction, LLC	\$3,278,100.00
Merrick, LLC	\$3,396,019.20
Industrial Enterprises, Inc.	\$3,429,583.46
Command Construction	\$4,445,770.75

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 Triumph Construction, LLC, in the sum of \$3,278,100.00, for the Elm Grove Drive Ped Improvements (Rosenwald Road to Blount Road), being Project No. 17-SW-US-0029, 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 Triumph Construction, 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. 9227100025-4371 00000-0000000000-653100, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

The following proposed report was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. With a public hearing called thereon for this meeting, the proposed report was read in full for a second time.

RECEIVING A REPORT FROM THE COUNCIL ADMINISTRATOR ON DEMOGRAPHER SERVICES FOR THE REAPPORTIONMENT OF THE METROPOLITAN COUNCIL DISTRICTS.

The Presiding Officer announced that a public hearing on the above report was in order at this time. Interested citizens speaking on the proposed report were Victoria Butler Reed and Tania Nyman.

Report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH ASCENSION PARISH GOVERNMENT TO PIGGY BACK ON A PROFESSIONAL SERVICES CONTRACT WITH THOMPSON CONSULTING SERVICES IN ASSOCIATION WITH THE CLEARING AND SNAGGING OF BAYOU MANCHAC, IN AN AMOUNT NOT TO EXCEED \$174,500.00.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56188

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH ASCENSION PARISH GOVERNMENT TO PIGGY BACK ON A PROFESSIONAL SERVICES CONTRACT WITH ALL SOUTH CONSULTING ENGINEERS IN ASSOCIATION WITH THE CLEARING AND SNAGGING OF BAYOU MANCHAC, IN AN AMOUNT NOT TO EXCEED \$20,000.00.

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 an agreement with Ascension Parish Government to piggy back on a Professional Services Contract with All South Consulting Engineers in association with the clearing and snagging of Bayou Manchac, in an amount not to exceed \$20,000.00.

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

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

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

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

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

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

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

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

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ADJOURNMENT

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore