The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, February 12, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: None

INVOCATION BY: Dr. Elenora Cushenberry, Pastor, Camphor Memorial First United Methodist Church of Scotlandville

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: Myra Richardson

PRESENTATIONS AND RECOGNITIONS

Councilwoman Tara Wicker recognized Ayana Mitchell, LSU Tiger Basketball Team

Councilman LaMont Cole recognized the 2020 NAACP High School Senior Bowl.

ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES


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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Stuart McCown for damages resulting from a sewer back-up at two neighboring fourplexes, for a total amount of $100,281.12; and appropriating $100,281.12 for such purpose. *This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,449 per year for GCHP- Progress Park, LLC located at 723-727 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,479 per year for GCHP- Progress Park, LLC located at 733-737 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,479 per year for GCHP- Progress Park, LLC located at 743-747 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,479 per year for GCHP- Progress Park, LLC located at 753-757 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 763-767 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 773-777 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,503 per year for GCHP- Progress Park, LLC located at 783-787 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 793-797 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 803-807 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,811 per year for GCHP- Progress Park, LLC located at 809-811 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,503 per year for GCHP- Progress Park, LLC located at 813-815 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,797 per year for GCHP- Progress Park, LLC located at 823-827 N 30th Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,583 per year for GCHP- Progress Park, LLC located at 720-724 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,530 per year for GCHP- Progress Park, LLC located at 730-734 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 740-744 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,567 per year for GCHP- Progress Park, LLC located at 750-754 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 760-764 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 770-774 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 780-784 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,503 per year for GCHP- Progress Park, LLC located at 790-794 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,503 per year for GCHP- Progress Park, LLC located at 800-804 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,503 per year for GCHP- Progress Park, LLC located at 810-814 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,543 per year for GCHP- Progress Park, LLC located at 816-818 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

PROPOSED RESOLUTION

Granting a five year property tax abatement estimated at $1,799 per year for GCHP- Progress Park, LLC located at 822-824 Progress Street.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Amending the 2020 current expense budget so as to appropriate $35,000 from the General Fund - Fund Balance – Restricted For Public, Educational & Governmental Programming Access (PEG) Fees for the purchase of equipment used to stream and operate Metro 21 and communicate public information. (Budget Supplement No. 8735).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the imposition and collection within the South Burbank Crime Prevention and Development District of an annual fee on each improved parcel of land located within the boundaries of the District in the amount of one hundred dollars ($100.00) for a residential or commercial structure or twenty-five dollars ($25.00) for each unit in a condominium, residential, or commercial structure with four or more units, which fee shall be levied for a period of four years commencing on January 1, 2018, to be used to aid in crime prevention and to enhance the security of District residents by providing for an increase of law enforcement or contracted security personnel in the District and creation of a crime free housing program and for other purposes permitted by applicable law.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the imposition and collection within the Hermitage Cross Creek Crime Prevention and Development District of an annual fee in the amount of one hundred ($100.00) dollars on each parcel per year for each residential structure in the District for a period of ten (10) years, beginning with the year 2020, for the purpose of aiding in crime prevention by increased law enforcement and private security, maintenance of common areas, and related activities in accordance with Act 70 of the 2009 Louisiana Legislature.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

PROPOSED RESOLUTION

Authorizing the imposition and collection within the Greenwood Crime Prevention and Improvement District of an annual fee in the amount of one hundred and twenty five dollars ($125.00) on each developed and undeveloped residential parcel located in the District for a period of ten (10) years, beginning with the year 2020, for the purposes of providing security for the District residents and of serving the needs of the District by funding beautification and improvements in the District in accordance with Act 57 of the 2009 Louisiana Legislature.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending the 2020 Current Expense Budget for Information Services so as to appropriate $30,000 for a professional services contract between Information Services and Nearmap US Inc. (Budget Supplement 8734).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of $4,000,000 and a required local match of $1,333,334 for a total amount of $5,333,334 for the “Expand, Repair and Modify Drainage Systems Throughout East Baton Rouge Parish” Project, State Project No. 50-J17-19-01, and any supplemental amendments thereto, and further appropriating the state funds for said purpose. (Budget Supplement 8736).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing Hospital Service District No. 1 of the Parish of East Baton Rouge (Lane Memorial Hospital) to sell or convey certain immovable property declared by the Board of Directors to be not needed for a public purpose pursuant to La. R.S. 46:1074.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

PROPOSED ORDINANCE


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

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

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

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

PROPOSED ORDINANCE

Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Police Department as follows, effective February 27, 2020. ADD: (5) Police Cadet, job code 5000.

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

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

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

PROPOSED RESOLUTION

Amending the 2020 current expense budget for the Leo S. Butler Community Center so as to appropriate $28,310 from Fund Balance – Designated for Community Centers for the purpose of purchasing twenty computers for the computer labs, surveillance cameras, a serving counter for the center, Williams Rhapsody II 88 Key Console Digital Piano and Musician's Gear Metal Frame Bench, Double Seat. (Budget Supplement #8737).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Two Sisters of Baton Rouge, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government.

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

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

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

PROPOSED ORDINANCE

Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by the Teachers Retirement System of Louisiana and the Louisiana State Employees Retirement System in accordance with La. R.S. 33:180.

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

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

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

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

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Harry O. Mills., III AKA Trey Mills, III
9926 & 9928 El Scott Avenue, Lots 70-A & 70-B
Bryan Estates Subdivision - Council District 5 - Green

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Moses Teaser and The Estate of Lelia Ann P. Teaser
3228 Roppolo Street, Lots 32, 33, & 34
Roppolo Villa Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

David K. Guidry
2136 Sherwood Meadow Drive, Lot 40
Sherwood Meadow Subdivision (2nd Filing) - Council District 8 - Amoroso

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED CONDEMNATION PROCEEDING

Willie Frances Pearson and Brian Reche Jackson
1730 Convention Street, NW Portion of Lot 3, Square 17 or 127
Hickey Town Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

David M. Pitts
702 Maximillian Street, Lot 8 PT (NE Portion of Lot 8), Square 60
Beauregard Town Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

PROPOSED CONDEMNATION PROCEEDING

Alfred Moore, Sr.
463 East Garfield Street, Lot 18, Square 49
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Linda Simmons
135 North Baxter Street, Lot 3, Square 1
East End Court Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED CONDEMNATION PROCEEDING

Ricky Wayne Dykes and Jackie L. Thomas Dykes
655 South 15th Street, Lot 7 PT (Southern 40 FT of Lot 7), Square 3 or 340
Suburb Dupree Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.
OTHER INTRODUCTIONS
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION
Receiving a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION
Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2020. Cancelling the July 8, 2020 Metropolitan Council meeting, rescheduling the November 11, 2020 Metropolitan Council meeting to Tuesday, November 10, 2020, the November 25, 2020 Metropolitan Council meeting to Tuesday, November 24, 2020, and the December 16, 2020 Metropolitan Council Zoning meeting to December 2, 2020, cancelling the December 23, 2020 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 8, 2020 for the purpose of considering the 2021 City-Parish budget and items related to the 2021 budget.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a contractual agreement with Envisage Research and Analytics LLC. Envisage Research and Analytics LLC will provide the following services: grant writing, project design, program evaluation, statistical analysis, and technical assistance. This includes identifying funding sources to support projects and assist in the preparation of proposals that align with City-Parish's strategic plan and meet identified needs, to serve as an independent evaluator for internal agency projects, and to inform the public and the scientific community regarding crime and crime reduction initiatives in Baton Rouge. This will be a one year contract for a total amount of $98,160.00.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Derrick Brown v. City of Baton Rouge/Parish of East Baton Rouge and Daryl W. Turner," Suit No. 639,976 on the docket of the 19th Judicial District Court, in the amount of $20,000.00, plus court costs in the amount of $510.43, for a total amount of $20,510.43, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120).

*This matter may be discussed in Executive Session. (Attorney of record is Ralph L. Fletcher of Fletcher, Roy & Chenevert).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Alisha White for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.0000000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Timothy J. McCrary of Gordon McKernan Injury Attorneys).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with Paul J. Allain, Architect, APAC, for Professional Services in connection with the design of EMS Headquarters - Phase II, being City-Parish Project No. 19-ASD-CP-1173, in an amount not to exceed $142,000.00. (Account No. 9105200000-4610 20000-0000000000-652300).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor President, on behalf of Buildings and Grounds to execute a Supplemental Maintenance Agreement to Contract #A17-0811 Testing and Monitoring of Fire Alarms and Smoke Detectors for the EBR Parish Mosquito and Rodent Control building with Johnson Controls Fire Protection, LP in the amount of $4,800.00 to cover the cost of services.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Repealing Ordinance 15491, adopted May 8, 2013, and dissolving the Dwayne Dele Economic Development District and termination of a cooperative endeavor agreement and providing for other matters in connection therewith.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to 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 the Low Income Home Energy Assistance Program (LIHEAP) in the amount of $553,834.00, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a contract with Providence Engineering and Environmental Group LLC to Municipal Separate Storm Sewer System (MS4) compliance assistance for an amount not to exceed $48,955.00 (Account Nos. 1000-7600-30-7610-0000-0000-0000-643500; 1000-7600-20-7310-0000-0000-0000-643500; 5510-7700-40-7760-7765-0000-0000-643500; 6000-7900-10-7910-0000-0000-0000-634500 and 1000-7100-30-7100-0000-0000-0000-634500).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Utility Relocation Agreement with Entergy Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City Parish Project No. 12-CS-HC-0043, in an amount not to exceed $5,645,000. (Account No. 9217100027-4360-00006-0000000000-653100 / 4360-7100-30-7120-7150-0000-000000-653000).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-00005, in an amount not to exceed $779,880.00. (Account No. 4370-7100-30-7120-7170-0000-000000-653000-).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Pecue Lane/I-10 Interchange East Baton Rouge Parish I-10 City-Parish Project No. 09-CS-US-0041 and State Project Number H.003047 in an amount not to exceed $34,200.00. (Account No. 4650-7100-30-7120-7150-0000-000000-651000-92019).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Provide to the Louisiana Department of Transportation and Development the City of Baton Rouge and Parish of East Baton Rouge Proposed Federal Off-System Highway Bridge Program for the 2019-2021 Federal Fiscal Years, and to Agree to Certain Stipulations Required by the LADOTD as Prerequisites for Participation in the Off-System Bridge Replacement Program.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Randolph Barnett v. City of Baton Rouge, et al." Suit No. 627,429 on the docket of the 19th Judicial District Court, in the amount of $47,500.00, plus court costs in the amount of $308.98, for a total amount of $47,808.98, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.00000.00000.00000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Anne Marie Muller-McCrary of Gordon McKernan Injury Lawyers, LLC).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nay: None
Abstain: None
Did Not Vote: None
Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Corps of Engineers or its contractor a waiver of the existing ordinance under Section 12:101 (9), to allow a contractor to work seven (7) days a week and consider twenty-four (24) hours of operations if needed. No pile driving or extracting operations will take place between 9:00 pm and 7:00 am. Approval of this request would be through the Director of Transportation and Drainage.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nay: None
Abstain: None
Did Not Vote: None
Absent: None

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Richard Jiles for damages resulting from an auto accident caused by a Baton Rouge City Police Department employee, in the amount of $20,000.00, which amount shall be paid from the account designated “Insurance - Auto Liability” (1000.4700.10.0550.0000. 0000.000000.644120).

*This matter may be discussed in Executive Session. (Attorney of record is Carlton J. Allen of The Law Office of C. Jack Allen, LLC).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending Title 1 (Municipal and Parish Organization), Chapter 2 (Commissions and Departments), Part VI (Miscellaneous), so as to enact Section 1:172 relative to travel by City-Parish board and commission members.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a cooperative endeavor agreement with the Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") for the installation of security camera in the right of way by the District.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Louisiana Public Health Institute (LPHI) to provide services to evaluate the ReCAST Resiliency Summit, assess Trauma-Informed Coalition, evaluate collaborations between coalition partners, attend monthly coalition meetings and prepare monthly and final reports, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $37,000.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Foundation Voices from the Bayou and Bayou Soul projects for training and workshops in conjunction with the Bayou Soul Conference, whose theme is Healing through Storytelling: Young People Proclaim Triumph Over Tragedy, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $88,250.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10097

VS.

BERNELL SIMS, SR.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 12th day of February, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located 2927 Iroquois Street, Lot 22 PT, Square 1, Pitchford-Ourso Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on October 9, 2019. On October 23, 2019, the public hearing was held and final action deferred until December 11, 2019. On December 11, 2019, the public hearing was held and final action deferred until February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MONICA PAUL SIGNATOR 650 MAXIMILLIAN STREET, NE PORTION OF LOT 6, SQUARE 59 BEAUREGARD TOWN SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

. . . . . . . . . . . . . . . . . . . .
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 12th day of February, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 624 North 46th St. (House and Rear Shed), Lot 19, Sq. 48, 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. Conditions complained of are as follows:

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

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

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

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

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

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

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

...............
The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. On January 8, 2020, the public hearing was held and final action deferred until February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BENJAMIN ROOSEVELT TAYLOR, JR. AND BRIGITTE DIANN TAYLOR 3808 MOHICAN STREET (HOUSE AND REAR SHED/GARAGE), LOT 1, SQUARE 3 NEW DAYTON SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Watson and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on April 8, 2020. A "Yea” and "Nay” vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. On January 8, 2020, the public hearing was held and final action deferred until February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

COLLIS B. TEMPLE, JR. AND SOUNDRA T. JOHNSON 742 NORTH 18TH STREET, LOT 7, SQUARE 26 GRACIE SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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. Watson and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on March 11, 2020. A "Yea” and "Nay” vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DALTON WAYNE HONORE, I; DESIREE WAYNETTE HONORE; DALTON WAYNE HONORE, II; AND DARRYL WAYNE MAN HONORE 10069 AVENUE A, LOTS 34 AND 35, SQUARE 39 UNIVERSITY PLACE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 12th day of February, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 5317 Enterprise Street, Lot 157, 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. Conditions complained of are as follows:

1. Roofing 40% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 05% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 05% 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/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

WHOLESALE HOMES OF WALKER, LLC 3388 HOLLYWOOD STREET, LOT 6 AND THE EAST ½ OF LOT 5, SQUARE 17 HOLLYWOOD SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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. Watson and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

DAMON B. SCOTT AND JERRI MATTHEWS SCOTT 6170 BYRON STREET, LOT 8, SQUARE 5 WHITE PLAINS 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. Watson and seconded by Ms. Wicker to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10100

VS.

DAYSTAR PROPERTY MANAGEMENT, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 12th day of February, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1217 North 36th Street, Lot 35, Square 9, Eden Park Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing  50%  Deteriorated
2. Rafters  50%  Deteriorated
3. Ceiling Joists  50%  Deteriorated
4. Outside Walls  90%  Deteriorated
5. Inside Walls  50%  Deteriorated
6. Flooring  50%  Deteriorated
7. Floor Joists  75%  Deteriorated
8. Floor Sills  100%  Deteriorated
9. Pillars  75%  Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.

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

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

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

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

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

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

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

CONDEMNATION PROCEEDING NO. 10101

VS.

SUCHITRA J. SATPATH AND CHAD C. DYER

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 12th day of February, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1326 East Washington Street, West ½ of Lot 4, Square 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. Conditions complained of are as follows:

1. Roofing 30% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 30% Deteriorated
5. Inside Walls 40% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 0% 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 in the right-of-way.

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

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PURPLE CIRCLE SOCIAL CLUB 1313 SOUTH STREET, LOT 45, SQUARE 241 FAVROT SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. On January 8, 2020, the public hearing was held and final action deferred until February 12, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 17248

AMENDING TITLE I (MUNICIPAL AND PARISH ORGANIZATION), CHAPTER 4 (REGULATION OF DEPARTMENTS), PART III (DIVISION OF PURCHASING), SECTION 1:702 (AUTHORITY FOR CONTRACT AWARDS), SO AS TO INCREASE THE THRESHOLD FOR COUNCIL APPROVAL ON PROFESSIONAL SERVICES CONTRACTS.

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

Section 1. Title 1, Chapter 4, Part III, Section 1:702 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section 1:702 – Authority for contract awards.

(a) Contract approval levels are established based on type of contract and value of contract as enumerated in subsections (b)—(f) below.

(b) All regular contracts exceeding the sum of fifty thousand dollars ($50,000.00) which involve labor and the construction, maintenance and/or demolition of public works shall be approved by the council, the office of the parish attorney, and the mayor-president.

(c) All contracts for professional services exceeding the sum of fifty thousand dollars ($50,000.00) annually shall be approved by the council, the office of the parish attorney, and the mayor-president. Specific recurring professional services contracts may be listed in the annual operating budget, which shall constitute council approval.

(d) All regular contracts up to and including the sum of fifty thousand dollars ($50,000.00) which involve labor and the construction, maintenance and/or demolition of public works may be approved and signed by the purchasing agent, subject to the approval of the parish attorney, without the necessity of the approval of the council.

(e) The agency department head is authorized to make direct purchases for professional services costing two thousand dollars ($2,000.00) and less (considered small purchase contracts) on an annual basis in accordance with current finance and purchasing regulations governing direct purchases without the necessity of the purchasing division approval, subject to the restrictions shown in this section.

(1) Under no circumstances shall there be a division or separation of any procurement of professional services or projects which division or separation would have the effect of avoiding the approval process.

(2) The using agency shall submit an annual report to the purchasing division. This report shall contain a listing of all contracts costing two thousand dollars ($2,000.00) and less to include: the name of contractor, amount of contract, specific nature of services rendered, date of contract, and total dollar amount of all small purchase contracts entered into by the using agency for that fiscal year. If no such contracts have been entered into during this period, a report shall still be submitted notifying the purchasing division of same.
(f) All contracts for professional services exceeding the sum of two thousand dollars ($2,000.00) annually and up to and including the sum of fifty thousand dollars ($50,000.00) may be approved and signed by the purchasing agent, subject to the approval of the parish attorney, without the necessity of the approval of the council.

(g) All annual contracts (which merely establish price) and purchase orders or contracts for the purchases of materials, supplies and equipment may be approved and signed by the purchasing agent without council authorization. If there is a question as to whether a contract is an “annual” or “regular” contract for approval purposes, the matter shall be referred to the parish attorney for resolution.

Section 2. This ordinance shall be effective 12 days following adoption by the Metropolitan Council.

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen appearing to speak in favor of the proposed ordinance was Gary Chambers. Interested citizens appearing to speak in opposition to the proposed ordinance were Jennifer Carwile and Edgar Cage.

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on January 8, 2020. On January 22, 2020, the public hearing was held and final action deferred until February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54733

CONSIDERATION OF THE INDUSTRIAL TAX EXEMPTION APPLICATION 20190085-ITE SUBMITTED BY ETHEREDGE ELECTRICAL 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 Application 20190085-ITE for an Industrial Tax Exemption for Etheredge Electrical LLC for a project located in East Baton Rouge Parish.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Donnie Miller and Jerry Jones. Interested citizens speaking in opposition of the proposed resolution were Dianne Hanley, Abel Thompson, Glenn Linzer, Hilton Reynaud, Maggie Conarro, and Jenny Hastings.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Objecting: Cole

Absent: None

With 11 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54734


WHEREAS, on Monday, January 13, 2020, the Louisiana State University Tigers Football Team won the 2019 College Football Playoff National Championship by defeating Clemson University by a score of 42 – 25, at the Mercedes-Benz Superdome in New Orleans, Louisiana; and

WHEREAS, the LSU Tigers finished the championship game with 628 yards of total offense, holding the Clemson offense to just 394 total yards; and

WHEREAS, the victory by the LSU Tigers in the 2019 Championship game capped off a perfect 15 – 0 season for the Tigers, breaking numerous team and individual records in college football, and marked LSU’s fourth overall football national championship, won by teams in 1958, 2003, 2007 and 2019, and first title of the College Football Playoff era; and

WHEREAS, LSU’s head coach, Ed Orgeron, and his entire coaching staff have served as outstanding role models to the LSU players, the LSU community and the entire State of Louisiana, leading the Tigers this regular season to defeat five Top 10 ranked teams; and

WHEREAS, Heisman Award winner Joe Burrow finished the championship game with 463 passing yards, on 31 of 49 passing, totaling six touchdowns (five passing), with no turnovers, and earning the offensive Most Valuable Player award in the victory; and

WHEREAS, Tigers linebacker Patrick Queen was honored as the game’s defensive MVP, obtaining eight tackles, a game-high 2.5 tackles for loss, and 0.5 sacks; and

WHEREAS, the entire Louisiana State University football team, coaching staff and athletic staff displayed outstanding dedication, teamwork, and sportsmanship throughout the 2019 – 2020 collegiate football season in achieving the highest honor in college football; and

WHEREAS, the LSU Tigers have brought pride and honor to the State of Louisiana;

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

Section 1. Mayor-President Sharon Weston Broome, and the members of the Metropolitan Council, do hereby commend the Louisiana State University Tiger football team for winning the 2019 College Football Playoff National Championship, and recognize the on-field and off-field achievements of the players, coaches, and staff of the Louisiana State University football team. Be it respectfully requested that the East Baton Rouge Metropolitan Council transmit an enrolled copy of this resolution to the Interim President of Louisiana State University, Thomas C. Galligan, and the head coach of the Louisiana State University football team, Ed Orgeron.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

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

RESOLUTION 54735

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $14,118 PER YEAR FOR CREATIVE BLOC LOCATED AT 804-816 MAIN STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2013-0119 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five year property tax abatement estimated at $14,118 per year for Creative Bloc located at 804-816 Main Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0119 for the purpose of encouraging private investment and restoration of property.

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAXES TO THE SHERIFF OF LIVINGSTON PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT, RESPECTIVELY, IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND JUBAN INTERCHANGE PARTNERS IV, LLC.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Tom Delahaye and Mark Drennan. An interested citizen speaking in opposition of the proposed resolution was Garry Talbert.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Hudson to defer the proposed resolution to the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54736

AUTHORIZING THE MAYOR-PRESIDENT AND THE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS TO APPLY FOR A NATIONALLY COMPETITIVE FLOOD MITIGATION ASSISTANCE GRANT AWARD. FEDERAL FUNDING IS AVAILABLE FOR UP TO 100% OF THE ELIGIBLE ACTIVITY COSTS. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) MAY CONTRIBUTE UP TO 100% FOR SEVERE REPETITIVE LOSS (SRL) PROPERTIES AND UP TO 90% FOR REPETITIVE LOSS (RL) PROPERTIES. THE APPLICATION IS PROPOSED FOR THE HAZARD MITIGATION ACTIVITY FOR APPROXIMATELY 19 SEVERE REPETITIVE LOSS (SRL) AND 25 REPETITIVE LOSS (RL) PROPERTIES WITHIN EAST BATON ROUGE PARISH.

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

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

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

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

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

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

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

February 12, 2020

52
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54737

AMENDING THE 2020 CURRENT EXPENSE BUDGET FOR THE HERMITAGE/CROSS CREEK CRIME PREVENTION AND DEVELOPMENT DISTRICT SO AS TO APPROPRIATE $40,050 TO REFLECT THE RENEWAL OF THE DISTRICT’S PARCEL FEE.

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

Section 1. The Mayor-President is hereby authorized to amend the 2020 current expense budget for the Hermitage/Cross Creek Crime Prevention and Development District so as to appropriate $40,050 to reflect the renewal of the district’s parcel fee, as shown on Budget Supplement No. 8733, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

RESOLUTION 54738

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JASMINE MOORE V. NAPOLEON MOORE AND THE CITY/PARISH," SUIT NO. 630,443, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $14,500.00, PLUS COURT COSTS IN THE AMOUNT OF $942.97, FOR A TOTAL AMOUNT OF $15,442.97, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.0000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Jasmine Moore v. Napoleon Moore and the City/Parish," Suit No. 630,443, on the docket of the 19th Judicial District Court in the amount of $14,500.00, plus court costs in the amount of $942.97, for a total amount of $15,442.97.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – General Liability” (1000.4700.10.0550.0000.0000.0000.644110).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54739


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. CCHARLEE C, L.L.C.” – Condemnation Proceeding No. 10065 (140 East State Street, Lot 8, Square E, Arbour Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on August 30, 2019 at Original 671 of Bundle 12978 in its official records.

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

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

RESOLUTION 54740

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE CONTRACT WITH ROEDELL PARSON KOCH BLACHE BALHOFF & MCCOLLISTER, ALC THAT PROVIDES LEGAL REPRESENTATION FOR THE CHIEF OF POLICE BEFORE THE MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD TO INCREASE BY $25,100 FOR INVOICES DUE THROUGH DECEMBER 31, 2019.

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

Section 1. The Mayor-President is hereby authorized to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board to increase by $25,100 for invoices due through December 31, 2019.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

RESOLUTION 54741

AMENDING RESOLUTION 54414, ADOPTED AUGUST 14, 2019, ACCEPTING ALL WORK DONE BY THE CONTRACTOR, ROTOLO CONSULTANTS, INC., FOR THE RIVERFRONT PLAZA PHASE I LANDSCAPE & LIGHTING RENOVATION, CITY-PARISH PROJECT NO. 17-ASC-CP-1084, CONTRACT NO. 800001274, SO AS TO AMEND THE FINAL COST OF SAID CONTRACT, AS DETERMINED BY THE DEPARTMENT OF BUILDINGS AND GROUNDS, FROM $862,764.30 TO REDUCED AMOUNT OF $822,201.81. ALL OTHER PROVISIONS OF SAID RESOLUTION 54414 NOT IN CONFLICT HEREWITH REMAIN IN FULL FORCE AND EFFECT.

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

Section 1. The Mayor-President is hereby authorized to amend Resolution 54414, adopted August 14, 2019, accepting all work done by the contractor, Rotolo Consultants, Inc., for the Riverfront Plaza Phase I Landscape & Lighting Renovation, City-Parish Project No. 17-ASC-CP-1084, Contract No. 800001274, so as to amend the final cost of said contract, as determined by the Department of Buildings and Grounds, from $862,764.30 to reduced amount of $822,201.81. All other provisions of said Resolution 54414 not in conflict herewith remain in full force and effect.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

RESOLUTION 54742

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT 1 TO THE CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION TO PROVIDE SURVEYS AND DESIGN SERVICES FOR THE 72ND AVENUE PED IMPROVEMENTS (SCENIC HIGHWAY TO I-110) IMPROVEMENT PROJECT, BEING RFQ NO. 18-ES-DTD-002, AND CITY-PARISH PROJECT NO. 17-SW-US-0035 IN AN AMOUNT NOT TO EXCEED $110,581.98. (ACCOUNT NO. 9227100031-2331 00000-0000000000-653340).

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

Section 1. The Mayor-President is hereby authorized to execute supplemental agreement 1 to the contract with Professional Engineering Consultants Corporation to provide surveys and design services for the 72nd Avenue Ped Improvements (Scenic Highway to I-110) Improvement project, being RFQ No. 18-ES-DTD-002, and City-Parish Project No. 17-SW-US-0035 in an amount not to exceed $110,581.98. (Account No. 9227100031-2331 00000-0000000000-653340).

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54743

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH ARCADIS U.S., INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ALPHONSE FORBES ROAD AT SANDY BAYOU REPLACEMENT PROJECT, BEING CITY-PARISH PROJECT NO. 18-BR-PT-0017 IN AN AMOUNT NOT TO EXCEED $165,948.55.

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement with Arcadis U.S., Inc. to provide professional engineering services for the Alphonse Forbes Road at Sandy Bayou Replacement project, being City-Parish Project No. 18-BR-PT-0017 in an amount not to exceed $165,948.55.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54744

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ACQUISITION AND RELOCATION SERVICES WITH RIC BAJON & ASSOCIATES, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2 EAST BATON ROUGE PARISH LA HWY 426, BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $70,180.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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

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

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

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

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

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

RESOLUTION 54745

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ACQUISITION AND RELOCATION SERVICES WITH GEOFF WILSON ENGINEERING, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2 EAST BATON ROUGE PARISH LA HWY 426, BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $73,370.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54746

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH BDS ENTERPRISES, INC., FOR APPRAISAL SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2, EAST BATON ROUGE PARISH LA HWY 426 BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $19,800.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54747

AUTHORIZE THE MAYOR –PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH BONTON ASSOCIATE, LLC TO PROVIDE FOR THE DESIGN OF THE CLAYCUT AVENUE SIDEWALK IMPROVEMENTS, BEING CITY-PARISH PROJECT 17-SW-HC-0001, IN AN AMOUNT NOT TO EXCEED $38,354.70 (ACCOUNT NO. 9227100041-2331-00000-0000000000-653340).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for professional engineering services with Bonton Associate, LLC to provide for the design of the Claycut Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0001, in an amount not to exceed $38,354.70 (Account No. 9227100041-2331-00000-0000000000-653340).

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54748

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH THE CAPITOL CITY FAMILY HEALTH CENTER FOR AN INCREASE IN THE AMOUNT OF $10,185.00 FOR A TOTAL AMOUNT OF $650,448.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of $10,185.00 for a total amount of $650,448.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54749

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH THE CAPITOL CITY FAMILY HEALTH CENTER FOR AN INCREASE IN THE AMOUNT OF $59,420.00 FOR A TOTAL AMOUNT OF $709,868.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of $59,420.00 for a total amount of $709,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and/or Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54750

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH FAMILY SERVICE OF GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF $6,600 FOR A TOTAL AMOUNT OF $800,850.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of $6,600 for a total amount of $800,850.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and/or Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54751

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH THE HIV/AIDS ALLIANCE FOR REGION 2 FOR AN INCREASE IN THE AMOUNT OF $11,000.00 FOR A TOTAL AMOUNT OF $213,780.00 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM MINORITY AIDS INITIATIVE, FOR THE GRANT PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of $11,000.00 for a total amount of $213,780.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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

RESOLUTION 54752


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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $16,500.00 for a total amount of $468,050 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54753


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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $1,715.00 for a total of $72,115.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and/or the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Watson, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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

RESOLUTION 54754

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH BRITLAN APPRAISALS, INC., FOR APPRAISAL SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2 EAST BATON ROUGE PARISH LA HWY 426, BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $23,760.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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

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

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

Yea:
- Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Wilson

Nay:
- None

Abstain:
- None

Did Not Vote:
- None

Absent:
- Loupe, Watson, Welch, Wicker

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

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

RESOLUTION 54755

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH JAMES G. LIPSCOMB APPRAISAL COMPANY, LLC, FOR APPRAISAL SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2, EAST BATON ROUGE PARISH LA HWY 426 BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $25,080.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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 ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Amoroso to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54756

authorize the mayor-president to execute a contract for appraisal services with lowery enterprises of the south, inc., for appraisal services associated with movebr capacity project old hammond hwy improvements, segment 2, east baton rouge parish la hwy 426 being city-parish project no. 06-cs-hc-0028, in an amount not to exceed $23,760.00. (account no. 9217100023-4304-00206-651120).

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 appraisal services with lowery enterprises of the south, inc., for appraisal services associated with movebr capacity project old hammond hwy improvements, segment 2, east baton rouge parish la hwy 426 being city-parish project no. 06-cs-hc-0028, in an amount not to exceed $23,760.00. (account no. 9217100023-4304-00206-651120).

section 2. said agreement shall be approved by the office of the parish attorney as to form and legality.

the presiding officer announced that a public hearing on the above resolution was in order at this time. no interested citizens spoke either for or against the proposed resolution.

a motion was made by ms. collins-lewis and seconded by ms. amoroso to adopt the proposed resolution. a “yea” and “nay” vote was called for and resulted as follows:

yeas: amoroso, banks, cole, collins-lewis, green, hudson, racca, wilson
nays: none
abstains: none
did not vote: none
absent: loupe, watson, welch, wicker

with 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54757

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH ROBINSON APPRAISAL SERVICES, LLC, FOR APPRAISAL SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2, EAST BATON ROUGE PARISH LA HWY 426 BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $19,800.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54758

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH R-O-W ACQUISITIONS, LLC, FOR APPRAISAL SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY IMPROVEMENTS, SEGMENT 2, EAST BATON ROUGE PARISH LA HWY 426 BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED $25,080.00. (ACCOUNT NO. 9217100023-4304-00206-651120).

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

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

RESOLUTION 54759

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR WATER RESOURCE INVESTIGATIONS FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED $95,940.00. (ACCOUNT NO. 1000-7100-30-7120-*-*-*64350).

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54760

DIRECTING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT TO TRANSFER OR LEASE 2 ACRES OF THE CITY PARISH PROPERTY LOCATED AT 3207 MAIN STREET, BAKER LA 70714 (ALSO KNOWN AS THE NORTH MAINTENANCE LOT) TO THE MOSQUITO ABATEMENT AND RODENT CONTROL (MARC) AND TO AMEND THE CEA BETWEEN THE DEPARTMENT OF HEALTH AND THE MOSQUITO ABATEMENT AND RODENT CONTROL (RESOLUTION 53820) SECTION 2.2 DELIVERABLES TO READ: INSTALL THE SHREDDER AND EQUIPMENT AT THE EAST BATON ROUGE MOSQUITO PARISH ABATEMENT AND RODENT CONTROL LOCATION OF 3207 MAIN STREET, BAKER, LA 70714.

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

Section 1. The Mayor-President is hereby authorized to enter into an agreement to transfer or lease 2 acres of the City Parish Property located at 3207 Main Street, Baker LA 70714 (also known as The North Maintenance Lot) to the Mosquito Abatement and Rodent Control (MARC) and to amend the CEA between the Department of Health and the Mosquito Abatement and Rodent Control (Resolution 53820) section 2.2 Deliverables to read: Install the shredder and equipment at the East Baton Rouge Mosquito Parish Abatement and Rodent Control location of 3207 Main Street, Baker, LA 70714.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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ADJUDICATED PROPERTIES

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

ORDINANCE 17249

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7PT, SQUARE 108, ISTROUMA SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO JOSEPH P. JOHNSON FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 7Pt, Square 108, Istrouma Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney's Office from Joseph P. Johnson to purchase said property for the consideration of One Hundred & 00/100 ($100.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Joseph P. Johnson for the offered consideration and in consideration of his care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 7Pt, Square 108, Istrouma Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Joseph P. Johnson for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.
Section 3. Pursuant to La. R. S. 47:2206, the buyer shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the buyer has thirty (30) days from the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, to take the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial advanced payment for costs; that after successfully completing the initial steps outlined above, the buyer shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the buyer is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial advanced payment for costs.

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

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

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

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

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

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

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

ORDINANCE 17250

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 13, SQUARE 2, HERO PARK SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO J. PATRICK CAVE FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 13, Square 2, Hero Park Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney’s Office from J. Patrick Cave to purchase said property for the consideration of One Hundred & 00/100 ($100.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to J. Patrick Cave for the offered consideration and in consideration of his care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 13, Square 2, Hero Park Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to J. Patrick Cave for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

ORDINANCE 17251

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6, SQUARE 64, G. E. NOBLE TRACT, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO TROY LINDSAY JONES AND ALEXIS STEWART JONES FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 6, Square 64, G. E. Noble Tract, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney's Office from Troy Lindsay Jones and Alexis Stewart Jones to purchase said property for the consideration of One Hundred & 00/100 ($100.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

WHEREAS, no written opposition has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Troy Lindsay Jones and Alexis Stewart Jones for the offered consideration and in consideration of their care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 6, Square 64, G. E. Noble Tract, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Troy Lindsay Jones and Alexis Stewart Jones for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17252

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 17PT AND 18PT, SQUARE 36, SOUTH BATON ROUGE SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO JOSEPH MILES FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH FOR EACH LOT, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 17Pt and 18Pt, Square 36, South Baton Rouge Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney's Office from Joseph Miles to purchase said property for the consideration of One Hundred & 00/100 ($100.00) dollars cash for each lot, at the time of sale, together with the advanced costs required for this lot; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Joseph Miles for the offered consideration and in consideration of his care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 17Pt and 18Pt, Square 36, South Baton Rouge Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Joseph Miles for and in consideration of $100.00 per lot. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.
Section 3. Pursuant to La. R. S. 47:2206, the buyer shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R.S. 47:2206(B); that the buyer has thirty (30) days from the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, to take the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial advanced payment for costs; that after successfully completing the initial steps outlined above, the buyer shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the buyer is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial advanced payment for costs.

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

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

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

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

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

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

ADMINISTRATIVE MATTER ITEMS

None.

APPOINTMENTS

CAPITAL AREA TRANSIT SYSTEM - (CATS)
Consideration of reappointing or replacing Kahli Cohran, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term.

Current Ballot
Maya Bennett
Tammy Brown
Kahli Cohran (Received letter requesting reappointment)
Dr. Damien D. Ejigiri
Johnathan Hill
Kevin O’Gorma (Sent letter requesting reappointment)

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

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

With 0 yeas, 0 nays, 0 abstains, 12 not voting, and 0 absent, the motion failed.
A motion was made by Mr. Wilson and seconded by Mr. Loupe to reappoint Kahli Cohran. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

**CAPITAL AREA TRANSIT SYSTEM - (CATS)**

Consideration of reappointing or replacing Kevin O’Gorma, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term. (9 votes required)

**Current Ballot**

Maya Bennett
Tammy Brown
Kahli Cohran (Received letter requesting reappointment)
Dr. Damien D. Ejigiri
Johnathan Hill
Kevin O’Gorma (Sent letter requesting reappointment)

A motion was made by Ms. Banks and seconded by Ms. Green to reappoint Kevin O’Gorma. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

**GREATER BATON ROUGE AIRPORT DISTRICT- BOARD OF COMMISSIONERS**

Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term

**Current Ballot**

William Profita
Cedric Upshaw

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

Yeas: Amoroso, Hudson, Loupe, Racca, Watson, Welch, Wilson

Nays: None

Abstains: None

Did Not Vote: Banks, Cole, Collins-Lewis, Green, Wicker

Absent: None

With 7 yeas, 0 nays, 0 abstains, 5 not voting, and 0 absent, the motion was adopted.
RECREATION AND PARK COMMISSION (BREC)
Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot
Gary Chambers
William Scheffy

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

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

With 4 yeas, 1 nays, 0 abstains, 7 not voting, and 0 absent, the motion failed.

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

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

With 8 yeas, 0 nays, 0 abstains, 4 not voting, and 0 absent, the motion was adopted.

CAPITAL REGION PLANNING COMMISSION:
Concurring in the Mayor-President’s recommendation to appoint Fred Raiford. This term will run concurrent with the Mayor’s term in office.

Current Ballot
Fred Raiford

A motion was made by Ms. Banks and seconded by Mr. Watson to appoint Fred Raiford. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT

Recommending a replacement for Martha Littlefield, (term limited and not eligible to serve another term). This appointment is a three (3) year term.

Current Ballot

Stephen Weiter
Roderick Wells (requested reappointment)
Diane Stacy

A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to defer the appointment to the council meeting on February 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 4 yeas, 5 nays, 0 abstains, 3 not voting, and 0 absent, the motion failed.

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

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

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

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

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

With 3 yeas, 0 nays, 0 abstains, 9 not voting, and 0 absent, the motion failed.

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

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

With 8 yeas, 0 nays, 0 abstains, 4 not voting, and 0 absent, the motion was adopted.
EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT:
Consideration of reappointing or replacing Roderick Wells, whose term expires on February 13, 2020, effective February 14, 2020. This appointment is a three (3) year term. (9 votes required)

Current Ballot
Stephen Weiter
Roderick Wells (requested reappointment
Diane Stacy

A motion was made by Mr. Wilson and seconded by Ms. Racca to reappoint Roderick Wells. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT
Recommending a replacement for Katie Westbrook, (term limited and not eligible to serve another term). This appointment is a three (3) year term.

Current Ballot
Stephen Weiter
Roderick Wells (requested reappointment
Diane Stacy

A motion was made by Ms. Wicker and seconded by Ms. Amoroso to appoint Stephen Weiter. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
LIBRARY BOARD OF CONTROL
Consideration of replacing Chance Wilson who has resigned.
This term will expire on May 16, 2023.

Current Ballot
Tyler Litt
Theodore Richards
Kenyetta Sewell
Kathleen Wascom
Kenneth Perrett

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

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

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

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

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

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

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 4 not voting, and 0 absent, the motion was adopted.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54761

AIRPORT AUTHORITY RESOLUTION 02-12-20-01

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 HENDRICK CONSTRUCTION, INC., FOR RUNWAY 4L/22R PCI MAINTENANCE REPAIRS, BEING PROJECT NO. N/A.

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

Section 1. The Mayor-President or his designee, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Hendrick Construction, Inc., for Runway 4L/22R PCI Maintenance Repairs, being Project No. N/A, Purchase Order No. 800000548, so as to provide as follows:

Change Order No. 1 - The rehabilitation and maintenance of Runway 4L-22R to include crack seal, joint seal, spall repair, pop out repair and corner break repairs; extending the contract for fourteen (14) additional days and resulting in an ADDITION IN THE AMOUNT of $40,995.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $370,215.00.

Section 3. All cost resulting from said change order shall be paid from the Contingency Fund established in connection with said contract.

Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54762

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND LINCOLN BUILDERS OF BATON ROUGE, INC., FOR THE JONES CREEK LIBRARY RENOVATION, BEING PROJECT NO. 19-ASC-CP-1094.

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. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Lincoln Builders of Baton Rouge, Inc., for the Jones Creek Library Renovation, being Project No. 19-ASC-CP-1094, Purchase Order No. 800001978, so as to provide as follows:

Change Order No. 2 - Required Sprinkler Modifications above ceiling. Add 25 calendar days to contract time for additional work. The existing sprinkler system was not constructed as indicated on plans and therefore did not have the required pressure to meet Code. Additional contract time required due to changes in scope of work, resulting in an ADDITION IN THE AMOUNT of $69,816.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $3,947,210.47.

Section 3. All cost resulting from said change order shall be paid from the Contingency Fund established in connection with said contract.

Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54763

EBROSCO RESOLUTION 8459

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND ROTOLO CONSULTANTS, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: LANDSCAPE BUFFER AREA PROJECT, BEING PROJECT NO. 13-TP-MS-001C.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 3, to the contract executed between the East Baton Rouge Sewerage Commission and Rotolo Consultants, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Landscape Buffer Area Project, being Project No. 13-TP-MS-001C, Purchase Order No. 800001365, so as to provide as follows:

<table>
<thead>
<tr>
<th>Change Order No. 3</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>New lump sum items install three new water lines, additional site clean-up, and to finalize the project. To close-out the project to extend the contract for two hundred fifty (250) additional calendar days, resulting in an ADDITION IN THE AMOUNT of $68,086.58.</td>
</tr>
</tbody>
</table>

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,135,538.41.

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54764

EBROSCO RESOLUTION 8460


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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 5, to the contract executed between the East Baton Rouge Sewerage Commission and McInnis Brothers Construction, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – MPS Prescott Road-Greenwell Springs Road, being Project No. 11-PS-MS-0034, Purchase Order No. 161284, so as to provide as follows:

Change Order No. 5 - New lump sum items for additional required work, a credit due to final adjustment of quantities, and to finalize the project. To close out the project and to extend the contract for three hundred sixty (360) additional days, resulting in a CREDIT amount of $(104,148.95).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $7,725,102.05.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

A proposed resolution was read in full.

RESOLUTION 54765

AIRPORT AUTHORITY RESOLUTION 02-12-20-02

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR RUNWAY 4L/22R PCI MAINTENANCE REPAIRS, PROJECT NO. N/A.

WHEREAS, the contract for Runway 4L/22R PCI Maintenance Repairs, being Project No. N/A, was awarded to Hendrick Construction, Inc., by the Metropolitan Council on August 14, 2019; and

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

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

Section 1. All work done by the said contractor under the contract for Runway 4L/22R PCI Maintenance Repairs, being Project No. N/A, Purchase Order No. 800000548, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Public Works, is $370,215.00.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54766
EBROSCO RESOLUTION 8461

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: LANDSCAPE BUFFER AREA PROJECT, PROJECT NO. 13-TP-MS-001C.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Landscape Buffer Area Project, being Project No. 13-TP-MS-001C, was awarded to Rotolo Consultants, Inc., by the Metropolitan Council on 7/25/2018; and

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

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

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Landscape Buffer Area Project, being Project No. 13-TP-MS-001C, was awarded to Rotolo Consultants, Inc., Purchase Order No. 800001365, 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 Environmental Services, is $1,135,538.41.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and the Parish of East Baton Rouge and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, 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. Wilson and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch, Wicker

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

. . . . . . . . . . . . . . . . . . . .
ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54767

AWARDING THE CONTRACT FOR THE DEPARTMENT OF MAINTENANCE GATE AND ACCESS CONTROL SYSTEM PLANK ROAD PROJECT, BEING PROJECT NO. 19-ACS-CP-1190, TO THE LOWEST BIDDER THEREFOR, AUTOMATION ACCESS GATES, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automation Access Gates, LLC</td>
<td>$64,500.00</td>
</tr>
<tr>
<td>Allied Systems</td>
<td>$68,516.00</td>
</tr>
<tr>
<td>Capital Area Construction</td>
<td>$73,000.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Automation Access Gates, LLC, in the sum of $64,500.00, for the Department of Maintenance Gate and Access Control System Plank Road Project, being Project No. 19-ACS-CP-1190, 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 Automation Access Gates, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 1000-7600-30-7610-0000-0000-000000-647200-4000, or any lawful funding source.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54768


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

- Barriere Construction Company, LLC: $1,153,996.74
- R.J. Daigle & Sons Contractors, Inc.: $1,309,167.70
- M-Trak, LLC: $1,325,269.01
- Barber Brothers Contracting, LLC: $1,372,432.30

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 Barriere Construction Company, LLC, in the sum of $1,153,996.74, for the Sales Tax Street and Road Rehabilitation Program Project 16-18 Flancher (US 61 – LA 964), Barnett (US 61 – Mt. Pleasant), being Project No. 19-AO-ST-0020, 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 Barriere Construction Company, 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. 9237100071-2341 00001-190AO0ST20-647100, or any lawful funding source.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54769


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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barriere Construction Company, LLC</td>
<td>$5,268,402.85</td>
</tr>
<tr>
<td>Barber Brothers Contracting, LLC</td>
<td>$5,614,871.15</td>
</tr>
<tr>
<td>R.J. Daigle &amp; Sons Contractors, Inc.</td>
<td>$5,686,647.54</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Barriere Construction Company, LLC, in the sum of $5,268,402.85, for the Sales Tax Street and Road Rehabilitation Program Project 16-12 Pride Port Hudson (LA19 – Liberty) – Milldale (Reames – Liberty) & Donnie St, being Project No. 19-AO-ST-0014, 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 Barriere Construction Company, 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. 9237100065-2341 00001-190AO0ST14-647100, or any lawful funding source.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . . .
OTHER ITEMS

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

PROPOSED RESOLUTION

RECEIVING THE ANNUAL REPORT OF PROJECT APPLICATIONS IN THE NORTH BATON ROUGE ECONOMIC OPPORTUNITY ZONE IN ACCORDANCE WITH ORDINANCE 16215.

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

A motion was made by Mr. Watson and seconded by Mr. Wilson to defer the proposed resolution to the council meeting on March 11, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

RESOLUTION 54770

RECEIVING A COMPREHENSIVE YEAR-END REPORT AND POWERPOINT PRESENTATION FROM CORRECTHEALTH TO INCLUDE A REVIEW OF ANY AND ALL SERVICES RENDERED TO THE EAST BATON ROUGE PARISH PRISON DURING 2019.

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

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in opposition of the proposed resolution were Kritchika Sathanam, Michael Cahoon, Lorraine Davidson, Brandy Hebert, Rev Alexis Anderson, Jennifer Harding, Tammy Jones, Tiffany Yang, Miriam Nemeth, Ashley White, Linda Franks, and Rosa Hill. Interested citizens speaking without favor or opposition of the proposed resolution were Edward Allums and Shamentia Gonzales. Other interested citizens appearing to speak on the proposed resolution were Robin Molder, Keano Reed, and Drake Brignac.
A motion was made by Mr. Wilson and seconded by Ms. Amoroso to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Loupe, Wicker

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

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

RESOLUTION 54771

RECEIVING A POWERPOINT PRESENTATION FROM THE EBRPPRC MEDICAL TASK FORCE REPORT ON HEALTHCARE CHALLENGES IN THE PARISH JAIL.

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

Section 1. This Council hereby received a PowerPoint presentation from the EBRPPRC Medical Task force Report on Healthcare Challenges in the Parish Jail.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Hudson, Loupe

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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A motion was made by Mr. Wilson and seconded by Mr. Watson to extend the meeting by 30 minutes. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Hudson, Loupe

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.
ADJOURNMENT

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The Presiding Officer declared the meeting adjourned

______________________________
Council Administrator/Treasurer

______________________________
Mayor-President Pro-Tempore