

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

Wednesday, February 15, 2023

4:30 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in special session on Wednesday, February 15, 2023 at 4:30 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: Cole

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PROOF OF NOTICE OF THE MEETING

/s/ _____
Laurie Adams

/s/ _____
Rowdy Gaudet

/s/ _____
Denise Amoroso

/s/ _____
Dwight Hudson

/s/ _____
Chauna Banks

/s/ _____
Darryl Hurst

LaMont Cole

/s/ _____
Aaron Moak

/s/ _____
Carolyn Coleman

/s/ _____
Brandon Noel

/s/ _____
Cleve Dunn, Jr.

/s/ _____
Jennifer Racca

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ITEMS

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on February 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56902

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "BLAIR IMANI, ET AL VS. CITY OF BATON ROUGE, ET AL," SUIT NO. 17-CV-439 ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE TOTAL AMOUNT OF \$1,170,000.00, INCLUSIVE OF COSTS, INTERESTS, ATTORNEY FEES, AND ANY OTHER AMOUNT; AND APPROPRIATING \$1,170,000.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Blair Imani, et al vs. City of Baton Rouge, et al," Suit No. 17-CV-439, on the docket of the U.S. District Court Middle District of Louisiana, in the total amount of \$1,170,000.00, inclusive of costs, interest, attorney fees, and any other amount; and appropriating \$1,170,000.00 for said purpose from Insurance Reserve Fund, as shown on Budget Supplement No. 8913, a copy of which is attached hereto and made a part hereof.

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

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

A motion was made by Ms. Racca and seconded by Mr. Hudson to enter into executive session, as public discussion may be detrimental to the litigation position of the City-Parish. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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ADJOURN

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

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

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

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore