The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, February 26, 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: Banks, Loupe, Welch

INVOCATION BY: Councilman Matt Watson

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

LED BY: Councilman Matt Watson

PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Merri Alessi, Executive Director of the American Red Cross, Capital West Chapter.

Mayor President Sharon Weston Broome recognized Eric Romero, Director of Information Services and Members of the Information Services Team. Proclamation: Open Data Day.

Councilwoman Tara Wicker recognized Community Police Ambassadors, Class 1 and 2.

Councilwoman Tara Wicker recognized participants in the “Love Our City” Graffiti Removal Day of Service.

Councilman LaMont Cole recognized Moore College Barbers.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES


A motion was made by Mr. Hudson 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: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

A Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed $65,000,000 Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014A (Taxable) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2020A Refunding Bonds, and (b) not to exceed $220,000,000 Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014B (Tax-Exempt) of the East Baton Rouge Sewerage Commission and to pay the cost of issuance of the Series 2020B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; and providing for other matters related thereto.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

A Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed $395,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed $395,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable), and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the Authority (a) to refund all of the outstanding principal amount of its (i) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, (b) to pay the costs payable to the swap counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and (c) to pay the costs of issuance of the bonds; and otherwise providing with respect thereto.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

A resolution authorizing the Parish of East Baton Rouge to make application to the State Bond Commission for consent and authority to issue the not to exceed $95,000,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, for the purpose of providing sufficient funds to (i) current refund all of the outstanding principal amount of the $93,440,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2008A, of the Parish of East Baton Rouge, State of Louisiana, (ii) pay the termination payment in connection with the termination of the swap transaction between the Parish of East Baton Rouge and Citibank, N.A., and the swap transaction between the Parish of East Baton Rouge and Merrill Lynch Capital Services, Inc., (iii) current refund all of the outstanding principal amount of the $110,000,000 Road and Street Improvement Sales Tax Revenue Bonds, Series 2009A, of the Parish of East Baton Rouge, State of Louisiana, and (iv) pay the cost of issuance of the Series 2020 Refunding Bonds; authorizing the execution and delivery of the bond purchase agreement, one or more credit enhancement devices, and any and all other documents required in connection with the issuance of the Series 2020 Refunding Bonds; authorizing the selection of the underwriters in connection with the issuance, sale and delivery of the Series 2020 Refunding Bonds; authorizing the preparation and distribution of the official statement relating to the Series 2020 Refunding Bonds; and providing for other matters related thereto.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana, to proceed with a not to exceed $23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Authority to issue its not to exceed $23,500,000 Subordinate Lien Revenue Refunding Bonds, Series 2020 (Taxable) and authorizing the borrowing by the Parish of East Baton Rouge, State of Louisiana, of the proceeds from the sale thereof to allow the Authority to advance refund or defease all or a portion of the outstanding principal amount of the Authority’s Revenue Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2012, and to pay the costs of issuance of said bonds; and otherwise providing with respect thereto.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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<tr>
<td>Nays:</td>
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<td>Abstains:</td>
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<td>Did Not Vote:</td>
<td>None</td>
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<tr>
<td>Absent:</td>
<td>Banks, Loupe, Welch</td>
</tr>
</tbody>
</table>

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

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

PROPOSED RESOLUTION

Granting a renewal of a five year property tax abatement estimated at $7,957 per year for STR ONE, LLC located at 601 Spanish Town Road. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-1360 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Nays:</td>
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<td>Abstains:</td>
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<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Banks, Loupe, Welch</td>
</tr>
</tbody>
</table>

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Amending the 2020 current expense budget for Emergency Medical Services to appropriate $11,314,960 for capital improvements and purchases from Fund Balance-Unassigned.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

John D. Albus and Rita Adams Albus
3671 North Foster Drive, Lot 52
Fairwoods Subdivision - Council District 7 - Cole

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Mona Lisa Warren
16413 Ellis Avenue, Lot 186
O’Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Banks, Loupe, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Melvin L. Augustus
219 North 17th Street, South ½ of Lot 7, Square 16 or 108
Hickey, Duncan & Mather Town Subdivision - Council District 10 - Wicker

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Moniqua Magee Young and The Estate of Blanchard Green, Sr.
958 West Roosevelt Street, Lot 46 and East ½ of Lot 48, Square 112
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Northgate Residential, LLC
1164 West Roosevelt Street, Lot 16, Square 164
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 4, Square 11
Subdivision: University Place Subdivision
Applicant: Robert Wayne Florida, Jr.
Address: Coot Street
Metro Council District: 2 - Banks
Initial Bid Amount $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,000.00
Taxes Due: $4,955.44 Adjudicated for 1984 taxes
Bids Received: 3/18/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED ORDINANCE

Lot: 88
Subdivision: College Park
Applicant: Andy St. Romain
Address: West Chimes Street
Metro Council District: 10 - Wicker
Initial Bid Amount $7,500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $80,000.00
Taxes Due: $6,258.26 Adjudicated for 2015 taxes
Bids Received: 3/18/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE
Lot: 556
Subdivision: Melrose East
Applicant: St. Martin De Porres Spiritual Ministries
Address: Renior Avenue
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 20,000.00
Taxes Due: $ 8,918.78 Adjudicated for 2015 taxes
Bids Received: 3/18/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED ORDINANCE
Lot: 10, Square 11
Subdivision: Hickey, Duncan & Mather Town
Applicant: Curtis Bolton
Address: Convention Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 3,500.00
Taxes Due: $ 2,750.21 Adjudicated for 2015 taxes
Bids Received: 3/18/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 7, Square 219
Subdivision: Istrouma
Applicant: Gregory Cook
Address: Pocasset Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 3,500.00
Advanced costs required (certified funds): $ 800.00
Appraised Value: $ 6,500.00
Taxes Due: $ 4,702.09 Adjudicated for 2013 taxes
Bids Received: 3/18/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED ORDINANCE

Lot: 55+, Square 2
Subdivision: Progress Park
Applicant: Watasha & Jamie Covington
Address: Progress Street
Metro Council District: 7 - Cole
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 18,500.00
Taxes Due: $ 3,690.98 Adjudicated for 2015 taxes
Bids Received: 3/18/2020

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

**PROPOSED ORDINANCE**

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<th>Lot:</th>
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<tbody>
<tr>
<td>Subdivision:</td>
<td>Bakerfield</td>
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<tr>
<td>Applicant:</td>
<td>Ricky Sinclair</td>
</tr>
<tr>
<td>Address:</td>
<td>Ray Weiland Drive</td>
</tr>
<tr>
<td>Metro Council District:</td>
<td>2 - Banks</td>
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<tr>
<td>Initial Bid Amount</td>
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<tr>
<td>Advanced costs required (certified funds):</td>
<td>$500.00</td>
</tr>
<tr>
<td>Appraised Value:</td>
<td>$85,000.00</td>
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<tr>
<td>Taxes Due:</td>
<td>$4,373.26 Adjudicated for 2015 taxes</td>
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<tr>
<td>Bids Received:</td>
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</table>

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

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<tr>
<th>Lot:</th>
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<tr>
<td>Subdivision:</td>
<td>Stevendale</td>
</tr>
<tr>
<td>Applicant:</td>
<td>Cassandra Sonnier</td>
</tr>
<tr>
<td>Address:</td>
<td>South Amite Street-MOW TO OWN</td>
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<tr>
<td>Metro Council District:</td>
<td>4 - Wilson</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$100.00</td>
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<tr>
<td>Advanced costs required (certified funds):</td>
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</tr>
<tr>
<td>Appraised Value:</td>
<td>$N/A - MOW TO OWN</td>
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<tr>
<td>Taxes Due:</td>
<td>$Unknown at this time</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Lot: 7 and the eastern 7.2 feet of lot 6, Square 3, of the Mrs. Fred N. Lee 4 acre tract
Subdivision: Mrs. Fred N. Lee 4 acre tract
Applicant: Michael and Nichelle Landry
Address: Corner of East Roosevelt and Georgia Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 605.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

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

PROPOSED ORDINANCE

RV-1-20  Hillcrest Acres
A request to revoke a 20 foot alley, located on the west side of Carolyn Sue Drive and north of Old Hammond Highway, between Lot 11 of the Hillcrest Acres Subdivision and Lot B-1 of the M.J. Sharp Property (Council District 11 - Watson)

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

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

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 18, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent:  Banks, Loupe, Welch

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

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

PROPOSED ORDINANCE

Case 6-20  4350 Scenic Highway
To rezone from Light Commercial (C1) and Transition (B1) to Light Industrial (M1) on the properties located on the east side of Scenic Highway, and on the north side of Dayton Street, all to the west of Interstate Highway 110 and south of Sherwood Street, on Lots 1, 2, 3, 17 through 21, Garden City Subdivision, and Lots 1, 7 through 10, Suburb Scott Subdivision. Section 43, T6S R1W, GLD, EBRP, LA (Council District 10 - Wicker)

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

COMMISSION ACTION: Motion to approve carried, 5-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 18, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED ORDINANCE

Case 2-20   5605 Jones Creek Road
To rezone from Rural to Light Commercial (LC1) on property located on the southeast corner of Jones Creek Road and Ferrell Avenue, west of South Allegheny Court, on Lot 7, First Filing, Shenandoah Park Subdivision, Section 28, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 18, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

OTHER INTRODUCTIONS

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

PROPOSED ORDINANCE

Amending Title 14 (Animals), Chapter 4 (Protection of Birds), Section 14:401 (Trapping, Hunting, Shooting, Molesting of Birds Prohibited, Exception), so as to add an exception for Scientific Collecting Permits issued by the Louisiana Department of Wildlife & Fisheries.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

**PROPOSED RESOLUTION**

Rescinding and directing the Clerk of Court to cancel the
Decision and Order recorded on August 10, 2018 at Original 292
of Bundle 12906 in the matter of "City of Baton Rouge vs.
Edward A. Wisham" - Condemnation Proceeding No. 9925 (1771
Olive Street, Lot 21 PT+, Square 1, O'Connor Place Subdivision).
Reason for rescission: The property owner is trying to get a
permit to fix up the house.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of
the above proposed resolution be published in accordance with law and that a public hearing
thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called
for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to amend that certain contract
for professional legal services with Stephen C. Carleton with
regard to representation of Officer Blane Salamoni in that matter
entitled "Andricka Williams, et al. vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit
No. 659,090, so as to increase the allowable compensation by
$162,500.00 to a sum not to exceed $200,000.00 and
appropriating $162,500.00 for said purpose. This matter may be
discussed in Executive Session.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of
the above proposed resolution be published in accordance with law and that a public hearing
thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called
for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend that certain contract for professional legal services with Brandon Kyle Kershaw with regard to representation of Officer Howie Lake in that matter entitled "Andricka Williams, et al. vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit No. 659,090, so as to increase the allowable compensation by $57,500.00 to a sum not to exceed $75,000.00 and appropriating $57,500.00 for said purpose. This matter may be discussed in Executive Session.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Charlene Prophet for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $21,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120).

*This matter may be discussed in Executive Session. (Attorney of record is Jonathan Duncan of the Duncan Law Firm, LLC).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Janea North for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $30,000.00, 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 Layne Labarthe of Gordon McKernan Injury Attorneys).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Eric Olden for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,500.00, 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 Elle Virdure of Gordon McKernan Injury Attorneys).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Library Board of Control with Management Partners in the amount of $56,900 for an effectiveness study. This project will have a duration of twelve months from the date of approved agreement.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Wetland Delineation and Permitting Services with Sustainable Design Solutions, for services associated with MOVEBR Capacity Projects, Old Hammond Segment 2 (Millerville to O’Neal), City-Parish Project No. 06-CS-HC-0028, S. Choctaw (Plannery to Central Thruway), City-Parish Project No. 19-CP-HC-0038, Ben Hur Rd. Realignment, City-Parish Project No. 19-CP-HC-0037, Nicholson Dr. Seg 1 (Brightside to Gourrier), City-Parish Project No. 08-CS-US-0035, and Midway (Picardy to Constantin Blvd), City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed $64,735.00.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Engineering Services with Stantec Consulting Services, Inc. for engineering services to revise and complete final plans and right-of-way maps, associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed $141,904.00. (Account No. 9217100074-4371- - -481006).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.002825/H.014171, Federal Aid Project Nos. H002825/H.014171, LA 30(Nicholson Dr): Brightside-Gourrier, being City-Parish project number 08-CS-US-0035. Funding for construction of this project will be at an 80% Federal, 20% local cost share.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales taxes to Woman’s Hospital in the amount of $354,745.74 for remitting sales tax on non-taxable services and paid or accrued sales tax at the incorrect rate for medical devices for the audit period of January 1, 2015 through December 31, 2017, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the joint grant application submitted on behalf of the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Fire Protection Districts to the LA Division of Administration/Office of Community Development for the 2019-2020 Local Government Assistance Program (LGAP) grant for an additional amount of $14,000.00 and for a total amount not to exceed $94,000 to purchase fire fighting equipment and gear. Additionally, authorizing the Mayor-President to accept and execute the related grant award and related grant documents. This grant is 100% funded by the State of Louisiana with no matching funds required.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract for professional legal services with Breazeale, Sachse, & Wilson, LLP with regard to representation on behalf of the Chief of Police for matters before the Municipal Fire and Police Civil Service Board, in an amount not to exceed $78,000.00.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing payment of the judgment in the matter entitled "Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge and Parish of East Baton Rouge," Suit No. 584,982, consolidated with the matter entitled "Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge - Parish of East Baton Rouge Dept. of Finance," Suit No. 603,482 on the docket of the 19th Judicial District Court, in the amount of $4,751,837.84, which amount shall be paid from the account designated "Revenue Suspense" (7001-0000-00-0000-0000-000000-250012). *This matter may be discussed in Executive Session. (The Attorney of record is Shelton Dennis Blunt of Phelps Dunbar, LLP).

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Engineering Services with Monroe & Corie, Inc. for engineering services associated with Reiger Road Extension East of Pecue Lane, being City-Parish Project No. 20-CP-HC-0009, in an amount not to exceed $106,440.00.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as "Service Provider"), to 1) implement an Amped Community Learning network involving five EBRPSS middle and high schools; 2) hold a three-track June Institute to offer a collaborative learning space between Amped Educations Network and Amped Youth Leaders; 3) place community-based educators in classrooms to execute practices planned during the summer institute; and 4) will host a 4-week Amped Summer Academy for youth, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $59,500.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Watson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Children’s Advocacy Center (referred to as “Service Provider” or “BRCAC”), to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to RECAST (RCBR) staff, workforce development workshops, and, lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $59,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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A proposed resolution, entitled as follows, was introduced by Mr. Watson 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 G.R.O.W.T.H. Services of Louisiana (referred to as “Service Provider” or “G.R.O.W.T.H.”), to target and engage 50-60 vulnerable youth and their adult parents in and around the North Baton Rouge area in healthy therapeutic interventions through the arts while incorporating concepts of Science, Technology, Engineering, Art and Math (STEAM) program elements in addition to involving a Provisional licensed Professional Counselor (PLPC) to train GROWTH staff on therapeutic techniques, assessments and group therapy sessions extended to at-risk youth and their families; and, will host various community engagement activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $70,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020.

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 11, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

Nay: None
Abstain: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. On May 8, 2019, the public hearing was held and final action deferred until November 13, 2019. On November 13, 2019, the public hearing was held and final action deferred until November 26, 2019. On November 26, 2019, the public hearing was held and final action deferred until February 26, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

OPTIONS FOUNDATION INC. 2386 CONVENTION STREET, LOT 18 AND 20, SQUARE 23 HICKEY 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. Amoroso 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: Banks, Loupe, Welch

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

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

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. Amoroso 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: Banks, Loupe, Welch

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. On May 8, 2019, the public hearing was held and final action deferred until November 13, 2019. On November 13, 2019, the public hearing was held and final action deferred until November 26, 2019. On November 26, 2019, the public hearing was held and final action deferred until February 26, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10102
VS.
THE ESTATE OF MOSES TEASER AND THE ESTATE OF LELIA ANN P. TEASER

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 26th day of February, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3228 Roppolo Street, Lot 32, 33, & 34, Roppolo Villa 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 00% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 50% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.

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. Amoroso 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DAVID K. GUIDRY 2136 SHERWOOD MEADOW DRIVE, LOT 40 SHERWOOD MEADOW SUBDIVISION (2ND FILING) - COUNCIL DISTRICT 8 - AMOROSO

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. Amoroso to defer the proposed condemnation proceeding to the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

| Nays:       | None                                                             |
| Abstains:   | None                                                             |
| Did Not Vote: | None                                                               |
| Absent:     | Banks, Loupe, Welch                                               |

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

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

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. Amoroso to defer the proposed condemnation proceeding to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

| Nays:       | None                                                             |
| Abstains:   | None                                                             |
| Did Not Vote: | None                                                               |
| Absent:     | Banks, Loupe, Welch                                               |

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DAVID M. PITTS 702 MAXIMILLIAN STREET, LOT 8 PT (NE PORTION OF LOT 8), SQUARE 60 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. An interested citizen speaking in favor of the proposed condemnation proceeding was Elena Lacheva. An interested citizen speaking in opposition of the proposed condemnation proceeding was David Pitts.

A motion was made by Mr. Watson and seconded by Ms. Amoroso 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: Banks, Loupe, Welch

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ALFRED MOORE, SR. 463 EAST GARFIELD STREET, LOT 18, SQUARE 49 SOUTH BATON ROUGE 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. Amoroso 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LINDA SIMMONS 135 NORTH BAXTER STREET, LOT 3, SQUARE 1 EAST END COURT 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. Amoroso 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: Banks, Loupe, Welch

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

A motion was made by Mr. Wilson and seconded by Mr. Hudson to reconsider 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: Banks, Loupe, Welch

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

A motion was made by Ms. Wicker and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

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

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. Amoroso 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: Banks, Loupe, Welch

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

The Estate Of Fred M. Modlies 250 West Washington Street, Lot 11 PT (Extreme West PT of Lot 11), Square 21 South Baton Rouge Subdivision - Council District 10 - Wicker

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

A motion was made by Mr. Watson and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54772


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 Meeting scheduled for July 8, 2020 is cancelled.

Section 2. The Metropolitan Council Meeting scheduled for November 11, 2020 is rescheduled for Tuesday, November 10, 2020.

Section 3. The Metropolitan Council Meeting scheduled for November 25, 2020 is rescheduled for Tuesday, November 24, 2020.

Section 4. The Metropolitan Council Zoning Meeting scheduled for December 16, 2020 is rescheduled for December 2, 2020.

Section 5. The Metropolitan Council Meeting scheduled for December 23, 2020 is hereby cancelled.

Section 6. The Metropolitan Council has called a special meeting for December 8, 2020 at 4:00pm for the purpose of considering the 2021 City-Parish budget and items related to the 2021 budget.

Section 7. The Metropolitan Council Administrator-Treasurer is authorized and directed to publish appropriate notices of these meeting cancellations so that the general public and all interested parties may be apprised.
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:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks, Loupe, Welch

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

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17263**


BE IT ORDAINED 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 provide 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.

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

Section 3. The above described property shall be assigned to City Court election Section 2. The Council Administrator-Treasurer shall send notice of this assignment to the Louisiana Senate Committee on Senate and Governmental Affairs and to the Louisiana House of Representatives House Committee on House and Governmental Affairs.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Charles Andry, Richard Lipsey, and Mary Olive Pierson. An interested citizen speaking in opposition of the proposed ordinance was Chris Rials.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 3 absent, the motion was adopted.

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17264


BE IT ORDAINED 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 provide 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.

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

Section 3. The above described property shall be assigned to City Court election Section 2. The Council Administrator-Treasurer shall send notice of this assignment to the Louisiana Senate Committee on Senate and Governmental Affairs and to the Louisiana House of Representatives House Committee on House and Governmental Affairs.
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. Green and seconded by Ms. Collins-Lewis to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 3 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54773

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,449 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 723-727 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0032 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 $1,449 per year for GCHP- Progress Park, LLC located at 723-727 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0032 for the purpose of encouraging private investment and restoration of property.

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

A motion was made by Mr. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54774

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,479 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 733-737 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0033 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 $1,479 per year for GCHP- Progress Park, LLC located at 733-737 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0033 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. Cole 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54775

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,479 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 743-747 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0034 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 $1,479 per year for GCHP- Progress Park, LLC located at 743-747 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0034 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54776

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,479 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 753-757 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0035 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 $1,479 per year for GCHP- Progress Park, LLC located at 753-757 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0035 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54777

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 763-767 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0036 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 $1,543 per year for GCHP- Progress Park, LLC located at 763-767 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0036 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. Cole 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54778

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 773-777 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0037 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 $1,543 per year for GCHP- Progress Park, LLC located at 773-777 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0037 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. Cole 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: Banks, Loupe, Welch

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

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

February 26, 2020
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54779

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,503 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 783-787 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0038 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 $1,503 per year for GCHP- Progress Park, LLC located at 783-787 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0038 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54780

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 793-797 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0039 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 $1,543 per year for GCHP- Progress Park, LLC located at 793-797 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0039 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54781

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 803-807 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0040 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 $1,543 per year for GCHP- Progress Park, LLC located at 803-807 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0040 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54782

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,811 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 809-811 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0041 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 $1,811 per year for GCHP- Progress Park, LLC located at 809-811 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0041 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54783

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,503 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 813-815 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0042 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 $1,503 per year for GCHP- Progress Park, LLC located at 813-815 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0042 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. Cole 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54784

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,797 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 823-827 N 30TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0043 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 $1,797 per year for GCHP- Progress Park, LLC located at 823-827 N 30th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0043 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. Cole 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54785

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,583 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 720-724 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0044 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 $1,583 per year for GCHP- Progress Park, LLC located at 720-724 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0044 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. Cole and seconded by Mr. Watson to adopt the proposed resolution. A “Yea” and “Nay” vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54786

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,530 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 730-734 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0045 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 $1,530 per year for GCHP- Progress Park, LLC located at 730-734 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0045 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54787

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 740-744 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0046 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 $1,543 per year for GCHP- Progress Park, LLC located at 740-744 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0046 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54788

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,567 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 750-754 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0047 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 $1,567 per year for GCHP- Progress Park, LLC located at 750-754 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0047 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54789

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 760-764 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0048 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 $1,543 per year for GCHP- Progress Park, LLC located at 760-764 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0048 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54790

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 770-774 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0049 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 $1,543 per year for GCHP- Progress Park, LLC located at 770-774 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0049 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54791

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 780-784 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0050 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 $1,543 per year for GCHP- Progress Park, LLC located at 780-784 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0050 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54792

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,503 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 790-794 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0051 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 $1,503 per year for GCHP- Progress Park, LLC located at 790-794 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0051 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54793

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,503 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 800-804 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0052 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 $1,503 per year for GCHP- Progress Park, LLC located at 800-804 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0052 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54794

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,503 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 810-814 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0053 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 $1,503 per year for GCHP- Progress Park, LLC located at 810-814 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0053 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54795

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,543 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 816-818 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0054 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 $1,543 per year for GCHP- Progress Park, LLC located at 816-818 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0054 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54796

GRANTING A RENEWAL OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $1,799 PER YEAR FOR GCHP- PROGRESS PARK, LLC LOCATED AT 822-824 PROGRESS STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2019-0055 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 $1,799 per year for GCHP- Progress Park, LLC located at 822-824 Progress Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2019-0055 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. Cole 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54797

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).

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 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, as shown on Budget Supplement No. 8735, 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. Wicker and seconded by Ms. Green to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- **Yeas:** Amoroso, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson
- **Nays:** None
- **Abstains:** None
- **Did Not Vote:** None
- **Absent:** Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54798

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).

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 Information Services so as to appropriate $30,000 for a professional services contract between Information Services and Nearmap US Inc., as shown on Budget Supplement 8734, 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 Mr. Watson and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17279


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2020 pay plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, as adopted by Ordinance #17210, dated December 11, 2019, is hereby amended so as to make the following changes, effective February 27, 2020 for the added classification:

ADD: PAY GRADE
Police Cadet 3040
Job Code 5000 ($26,838 - $31,114) Step 1 – Step 6
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Mr. Watson and seconded by Ms. 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: Banks, Loupe, Welch

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

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17280


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated December 10, 2019, is hereby amended so as to change the allotment of the Police Department as follows, effective February 27, 2020 for the added positions:

POLICE DEPARTMENT

ADD: (5) Police Cadet, job code 5000
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54801

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).

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 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, as shown on Budget Supplement No. 8737, 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. 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54802

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.

WHEREAS, Act 623 of the 2004 Regular Session of the Louisiana Legislature (hereinafter referred to as “Act 623”) created the South Burbank Crime Prevention and Development District (hereinafter referred to as “the district”) as a political subdivision of the state for the purposes of educating district stakeholders on concepts such as Crime Prevention Through Environmental Design (CPTED) and implementing programs such as or similar to Crime Free Multi-Housing (CFMH) and to operate in conjunction with any blight elimination team established in East Baton Rouge Parish and to add to the security of district residents by providing for an increase in the presence of law enforcement personnel or contracted security personnel in the district; and

WHEREAS, Act 623 provides for governance of the district by an eleven (11) member board of commissioners appointed in accordance with the provisions of the act; and

WHEREAS, on the 8th day of February, 2017, the board of commissioners for the district met and duly adopted a resolution ordering and calling a special election to be held, subject to the approval of the Louisiana State Bond Commission, for the registered voters of the district to approve the levy of an annual fee on each parcel of land located within the district boundaries 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; and
WHEREAS, on the 14th day of October, 2017, a special election was held in the District in which the following proposition was submitted and duly approved by 71.3% of the qualified electors of the district:

“Shall the South Burbank Crime Prevention and Development District (the "District"), through the Board of Commissioners of the District and the East Baton Rouge Parish Metropolitan Council, be authorized to renew a levy and collect an annual fee on each improved parcel of land located within the District in the amount of One Hundred Dollars ($100.00) for a residential or commercial structure; 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 (4) years, commencing on January 1, 2018 (an estimated $192,855.00 expected at the time to be collected from the levy of the fee for the entire year) and which fee shall be collected by any means authorized by law for the collection of taxes, as provided in La. R.S. 33:9097.2, the proceeds of said fee (after deducting the reasonable and necessary costs of collecting said fee) to be used in crime prevention and enhanced security of District residents by providing 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?”

WHEREAS, Act 623 authorizes the governing authority of East Baton Rouge Parish to impose and collect a parcel fee within the district subject to fulfillment of the conditions as set forth above; and

WHEREAS, Act 623 provides the fee shall expire four years from its initial levy unless renewed by approval of a majority of registered voters of the district voting at a regularly scheduled primary or general election held for that purpose in accordance with the Louisiana Election Code;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the South Burbank Crime Prevention and Development District is authorized to impose and collect 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 (4) years commencing on January 1, 2018; to be used in crime prevention and enhanced security of District residents by providing 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.

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:

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

With 8 yeas, 0 nays, 1 abstain, 0 not voting, and 3 absent, the motion was adopted.

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February 26, 2020

67
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54803

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.

WHEREAS, Act 70 of the 2009 Regular Session of the Louisiana Legislature (hereinafter referred to as "the district") as a political subdivision of the state for the purpose of aiding crime prevention and adding to the security of the district residence by providing for an increase in the presence of law enforcement personnel in the district; and

WHEREAS, Act 70 provides for governance of the district by a five (5) member board of commissioners appointed in accordance with the act; and

WHEREAS, on the 13th day of June, 2019, the board of commissioners for the district met and duly adopted a resolution requesting that special election be held for the registered voters of the district to approve the levy of an annual fee on each parcel of land for each residential structure located within the district boundaries in the amount of one hundred ($100.00) dollars; and

WHEREAS, on the 16th day of November, 2019, a special election was held in the District in which the following proposition was submitted and duly approved by 60.31%, a majority, of qualified electors of the district:

"Shall the Hermitage-Cross Creek Crime Prevention and Development District (the "District"), acting through the Board of Commissioners of the District and the East Baton Rouge Parish Metropolitan Council, be authorized to levy and collect 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 structure, which fee shall be levied for a period of ten (10) years, commencing on January 1, 2020 (an estimated $56,625.00 expected at the time to be collected from the levy of the service charge for the entire year) and which fee shall be collected by any means authorized by law for the collection of taxes, all as provided in La. R.S. 33:9097.6, with the proceeds of said fee (after deducting the reasonable and necessary costs of collecting said fee) to be used to aid in crime prevention and enhance security of District residents by providing for an increase of law enforcement personnel or contracted security personnel in the District and for other purposes permitted by applicable law."

WHEREAS, Act 70 authorizes the governing authority of the East Baton Rouge Parish to impose and collect the parcel fee within the district as set forth above an as approved by a majority of the qualified electors of the district; and

WHEREAS, Act 70 provides the fee shall expire ten (10) years from its initial levy unless renewed by approval of a majority of registered voters of the district voting at a regularly scheduled primary or general election held for that purpose in accordance with the Louisiana Election Code;
NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Hermitage Cross Creek Crime Prevention and Development District is authorized to levy collect an annual parcel fee in the amount of one hundred ($100.00) dollars per parcel on each residential structure in the District identified by an individual assessment number on the assessment rolls of East Baton Rouge Parish, 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.

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

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

With 8 yeas, 0 nays, 1 abstain, 0 not voting, and 3 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54804

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.

WHEREAS, Act 57 of the 2009 Regular Session of the Louisiana Legislature (hereinafter referred to as “Act 57”) created the Greenwood Crime Prevention and Improvement District (hereinafter referred to as “the district”) as a political subdivision of the state for the purposes of aiding crime prevention and adding to the security of district residents and serving the needs of the residents of the district by funding beautification and improvements for the overall betterment of the district; and

WHEREAS, Act 57 provides for governance of the district by a seven (7) member board of commissioners appointed in accordance with the provisions of the act; and

WHEREAS, on the 8th day of August, 2018, the board of commissioners for the district met and duly adopted a resolution requesting that a special election be held for the registered voters of the district to approve the levy of an annual fee on each parcel of land located within the district boundaries in the amount of one hundred twenty-five dollars ($125.00); and

WHEREAS, on the 30th day of March, 2019, a special election was held in the District in which the following proposition was submitted and duly approved by 97%, a majority, of the
qualified electors of the district:

“Shall Greenwood Crime Prevention and Improvement District (the “District”) continue to levy and collect an annual parcel fee of One Hundred Twenty-Five Dollars ($125.00) on each developed and undeveloped residential parcel located in the District for ten (10) years, beginning in 2020 and ending in 2029 for the purpose of aiding in crime prevention by providing security for District residents, serving the needs of the residents of the District by funding beautification and improvements for the overall betterment of the District (an estimated $29,750.00 is reasonably expected to be collected from the initial levy) and all related matters as set forth in La. R.S. 33:9097.5, and then being renewable in the same manner as its imposition, if the Board of Commissioners of the District determines that said renewal is necessary to meet the needs of the District?”

WHEREAS, Act 57 authorizes the governing authority of East Baton Rouge Parish to impose and collect a parcel fee within the district subject to fulfillment of the conditions as set forth above; and

WHEREAS, Act 57 provides the fee shall expire ten years from its initial levy but may be renewed in the same manner as its imposition;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Greenwood Crime Prevention and Improvement District is authorized to impose and collect an annual parcel fee in the amount of One Hundred 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 and ending with the year 2029, for the purposes of providing security for district residents and to serve the needs of the district by funding beautification and improvements for the overall betterment of the district and all related matters as set forth in Louisiana Revised Statutes 33:9097.5.

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

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

With 8 yeas, 0 nays, 1 abstain, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54805

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "DERICK 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.

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 “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.

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

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

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

A motion was made by Ms. Racca 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54806

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” (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Alisha White for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,000.00.

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

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

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

A motion was made by Ms. Racca 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54807

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.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Stuart McCown for property damage resulting from a sewer back-up at two neighboring fourplexes, on 11/25/2019, for a total amount of $100,281.12; and appropriating $100,281.12 for such purpose, as shown on Budget Supplement No. 8684, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54808

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" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “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.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54809

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.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of 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.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54810

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.

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

Section 1. Hospital Service District No. 1 of the Parish of East Baton Rouge (Lane Memorial Hospital) is hereby authorized 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.

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

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

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17265

REPEALING ORDINANCE 15491, ADOPTED MAY 8, 2013, AND DISSOLVING THE DAWNADELE ECONOMIC DEVELOPMENT DISTRICT AND TERMINATION OF A COOPERATIVE ENDEAVOR AGREEMENT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on May 8, 2013, the Metropolitan Council adopted Ordinance 15491 creating The Dawnadele Economic Development District and authorized the execution of a cooperative endeavor agreement to accomplish the purposes of the District; and

WHEREAS, in December, 2018, the debt financed by the District under the cooperative endeavor agreement with Costco Wholesale Corporation was fully paid and the parties thereto wish to dissolve the economic development district and terminate the cooperative endeavor agreement;

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

Section 1. Ordinance 15491, adopted on May 8, 2013, is hereby repealed in its entirety, thus dissolving the Dawnadele Economic Development District and terminating any and all agreements in connection therewith.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54811

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.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized 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.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54812

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 (REFERRED TO AS “SERVICE PROVIDER” OR “BRCC”) TO PRODUCE AND CONDUCT ITS VOICES FROM THE BAYOU AND BAYOU SOUL PROJECTS FOR TRAININGS 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.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Foundation (referred to as “Service Provider” or “BRCC”) to produce and conduct its Voices from the Bayou and Bayou Soul projects for trainings 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. No matching funds are required.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54813

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).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with 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).

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54814

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.

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

Section 1. The Mayor-President is hereby authorized to accept a grant and enter into a contract on behalf of the Division of Human Development and Services, Office of Social Services, with the Louisiana Housing Corporation, for 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.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54815

EBROSCO RESOLUTION 8462

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. 1000-7600-30-0000-0000-0000-0000-643500; 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 1000-7100-30-71000-0000-0000-0000-634500).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a contract 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 1000-7100-30-71000-0000-0000-0000-634500).

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54816

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.

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

Section 1. The Mayor-President, on behalf of Buildings and Grounds, is hereby authorized to execute 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.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54817

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).

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 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).

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

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

A motion was made by Mr. Wilson and seconded by 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: Banks, Loupe, Watson, Welch

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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

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-). 

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

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54818

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. 4650-7100-30-7120-7150-0000-000000-000000-651000-92019).

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 Lacy Baaeheth, 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. 4650-7100-30-7120-7150-0000-000000-000000-651000-92019).

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

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

A motion was made by Mr. Wilson and seconded by 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54819

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).

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

Section 1. The Mayor-President is hereby authorized to execute a cooperative endeavor agreement 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.

Section 2. The Mayor-President is further authorized to appropriate the state funds for said purpose, as shown on Budget Supplement No. 8736, a copy of which is attached hereto and made a part hereof.

Section 3. The Finance Director is hereby authorized to act on behalf of the City of Baton Rouge – Parish of East Baton Rouge in all financial matters pertaining to this project including certifying requests for disbursement of state funds.

Section 4. Said agreement and/or amendments herein authorized shall be approved by the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

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.

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 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54820

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.

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

Section 1. The Corps of Engineers or its contractors is hereby authorized 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.

Section 2. Said waiver 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

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.

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 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: Banks, Loupe, 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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54821

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 (REFERRED TO AS “SERVICE PROVIDER” OR “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.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Louisiana Public Health Institute (referred to as “Service Provider” or “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. No matching funds are required.

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. Amoroso 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: Banks, Loupe, Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54822

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.

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

Section 1. The Mayor-President is hereby authorized to execute a cooperative endeavor agreement 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.

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. Interested citizens speaking in favor of the proposed resolution were Gary Patureau and Phillip Fetterman.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
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 17266

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 1157-A, SHERWOOD FOREST SUBDIVISION, HOLT AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MARVIN FOREST HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 1157-A, Sherwood Forest Subdivision, Holt Avenue, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

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

Section 1. Lot 1157-A, Sherwood Forest Subdivision, Holt Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Marvin Forest, or his/her agent or assign for and in consideration of $500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17267

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2+, SQUARE 53, NORTH BATON ROUGE, PROGRESS ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LISO TERRELL THOMAS, SR. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 2+, Square 53, North Baton Rouge, Progress Road, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

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

Section 1. Lot 2+, Square 53, North Baton Rouge, Progress Road, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Liso Terrell Thomas, Sr., or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17268

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 15 & 16, SQUARE 43, FORTUNE SUBDIVISION, PACKARD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO PAUL E. MATTHEWS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lots 15 & 16, Square 43, Fortune Subdivision, Packard Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Paul E. Matthews to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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

Section 1. Lots 15 & 16, Square 43, Fortune Subdivision, Packard Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17269

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 11, WEST WINDSOR SUBDIVISION, HARCO DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DARRELL MOSES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $6,200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 11, West Windsor Subdivision, Harco Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Darrell Moses to purchase said property for the consideration of $6,200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 11, West Windsor Subdivision, Harco Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Darrell Moses, or his/her agent or assign for and in consideration of $6,200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17270

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE 9, EAST FAIRFIELDS SUBDIVISION, NORTH FOSTER DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DOMINIQUE BANKS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 2, Square 9, East Fairfields Subdivision, North Foster Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

Section 1. Lot 2, Square 9, East Fairfields Subdivision, North Foster Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17271**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 1 & 2PT., SQUARE 3, EAST FAIRFIELDS SUBDIVISION, NORTH FOSTER DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DOMINIQUE BANKS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $1,310.00.

WHEREAS, the property described as Lots 1 & 2pt., Square 3, East Fairfields Subdivision, North Foster Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Dominique Banks to purchase said property for the consideration of $100.00 cash, at the time of sale; and
WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

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

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

Section 1. Lots 1 & 2pt., Square 3, East Fairfields Subdivision, North Foster Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17272

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 24, CLARK SUBDIVISION, OLEANDER STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RICKY DANIELS, JR. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $725.00.

WHEREAS, the property described as Lot 24, Clark Subdivision, Oleander Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney's Office from Ricky Daniels, Jr. to purchase said property for the consideration of $500.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 24, Clark Subdivision, Oleander Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17273

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 20, SQUARE 4, MOUND CITY SUBDIVISION, DELPHINE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SUSAN KAUFMAN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 20, Square 4, Mound City Subdivision, Delphine Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Susan Kaufman to purchase said property for the consideration of $200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 20, Square 4, Mound City Subdivision, Delphine Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17274

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE O, NORTH FAIRFIELDS SUBDIVISION, ADAMS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RICCO THOMAS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 2, Square O, North Fairfields Subdivision, Adams Avenue, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney's Office from Ricco Thomas to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 2, Square O, North Fairfields Subdivision, Adams Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance. A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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.

PROPOSED ORDINANCE

Lot: 6+, Square 17
Subdivision: Hollywood
Applicant: Alvin & Verdia Johnson
Address: Hollywood Street
Metro Council District: 5 - Green
Initial Bid Amount $2,000.00
Advanced costs required (certified funds): $500.00
Appraised Value: $35,000.00
Taxes Due: $3,709.01 Adjudicated for 2015 taxes
Bids Received: 2/19/2020
High Bidder: This property cannot be sold incorrectly adjudicated

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17275

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 16 PT., SQUARE 2, GREENVILLE ADDITION SUBDIVISION, NORTH 39TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CLA ENTERPRISES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $2,800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $850.00.

WHEREAS, the property described as Lot 16 pt., Square 2, Greenville Addition Subdivision, North 39th Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from CLA Enterprises to purchase said property for the consideration of $2,800.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 16 pt., Square 2, Greenville Addition Subdivision, North 39th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to CLA Enterprises, or his/her agent or assign for and in consideration of $2,800.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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.

PROPOSED ORDINANCE

Lot: 22, Square 102
Subdivision: South Baton Rouge
Applicant: Cynthia R. Ford
Address: West Grant Street
Metro Council District: 10 - Wicker
Initial Bid Amount $500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $3,500.00
Taxes Due: $3,704.01 Adjudicated for 2015 taxes
Bids Received: 2/19/2020
High Bidder: Kevin J. Stevens $600.00
Intended Use: Residential construction

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in opposition of the proposed ordinance was Cynthia Ford.

A motion was made by Mr. Wilson and seconded by Ms. Racca to send this property pack to auction. A "Yea" and "Nay" vote was called for and resulted as follows:
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17276

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 23+, SQUARE 5, FORTUNE SUBDIVISION, PACKARD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO PATRICIA J. JONES AND EMERY JACKSON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $300.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 23+, Square 5, Fortune Subdivision, Packard Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Patricia J. Jones and Emery Jackson to purchase said property for the consideration of $300.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 23+, Square 5, Fortune Subdivision, Packard Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Patricia J. Jones and Emery Jackson, or his/her agent or assign for and in consideration of $300.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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:      | Banks, Loupe, Welch         |

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17277

AUTHORIZING THE METROPOLITAN COUNCIL, TO DECLARE LOT 12+, SQUARE 2, BATON ROUGE TERRACE SUBDIVISION, CHOCTAW DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO KEITH TILLAGE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $1,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 12+, Square 2, Baton Rouge Terrace Subdivision, Choctaw Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

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

Section 1. Lot 12+, Square 2, Baton Rouge Terrace Subdivision, Choctaw Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Keith Tillage, or his/her agent or assign for and in consideration of $1,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.
A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 17278

AUTHORIZING THE METROPOLITAN COUNCIL TO
DECLARE LOT 14 +, SQUARE 2, BATON ROUGE TERRACE
SUBDIVISION, CHOCTAW DRIVE, PREVIOUSLY
ADJUDICATED TO EAST BATON ROUGE PARISH,
LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE
THE SALE OF SAID LOT TO KEITH TILLAGE HIS/HER
AGENT OR ASSIGN FOR THE CONSIDERATION OF
$1,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO
SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED
CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 14 +, Square 2, Baton Rouge Terrace Subdivision, Choctaw Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

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

Section 1. Lot 14 +, Square 2, Baton Rouge Terrace Subdivision, Choctaw Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Keith Tillage, or his/her agent or assign for and in consideration of $1,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Wilson and seconded by Ms. Racca 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: Banks, Loupe, Welch

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

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Amending the Metropolitan Council's ITEP guidelines adopted November 14, 2018 via Resolution 53920 to update the guidelines to bring them into conformity with the State of Louisiana's ITEP rules.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 March 11, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

ADMINISTRATIVE MATTER ITEMS

None.

APPOINTMENTS

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:
Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)
Current Ballot
Edwin Stacia

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to appoint Edwin Stacia. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

CAPITAL AREA TRANSIT SYSTEM - (CATS)
Consideration of replacing James “Jim” Brandt who has resigned. This term will expire on December 31, 2021.
Current Ballot
Maya Bennett
Damien Ejigiri
Johnathan Hill

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to appoint Johnathan Hill. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD
Appointing a representative to the Municipal Fire and Police
Civil Service Board from the names submitted by Louisiana State
University in accordance with state law.

Current Ballot
Sharon Lewis
Claudette Perkins

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

PERSONNEL BOARD
One appointment to fill the unexpired term of Joseph Hollins in accordance with Section 2.17 of the Plan of Government. This term expires December 31, 2020. (Concur with the Mayor-President's request).

Current Ballot
Kenyetta Sewell

A motion was made by Mr. Wilson and seconded by Ms. Racca to appoint Kenyetta Sewell. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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

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ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54823

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 4, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND FAULK & MEEK GENERAL CONTRACTORS, L.L.C., FOR THE GREENWELL SPRINGS LIBRARY RENOVATION, BEING PROJECT NO. 18-ASC-CP-1073.

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. 4, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Faulk & Meek General Contractors, L.L.C., for the Greenwell Springs Library Renovation, being Project No. 18-ASC-CP-1073, Purchase Order No. 800001176, so as to provide as follows:

Change Order No. 4 - Included various additions and credits for changes made to contract items, including replacing chilled water supply and return line insulation. Requested by the user agency, architect and contractor for unforeseen and architectural changes, resulting in an ADDITION IN THE AMOUNT of $90,842.54.

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 $4,471,504.89.

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. 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54824

EBROSCO RESOLUTION 8463

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND QDS SYSTEMS, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: PLANT AND MASTER SCADA, BEING PROJECT NO. 13-TP-MS-047C.

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 QDS Systems, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Plant and Master SCADA, being Project No. 13-TP-MS-047C, Purchase Order No. 800000305/800002039, so as to provide as follows:

Change Order No. 3 - New lump sum items for adding SCADA control to slide gates and RTU 14 and 15 modifications. To finalize the project and extend the contract for thirty (30) additional days, resulting in an ADDITION IN THE AMOUNT of $32,431.69.

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 $2,479,362.87.

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

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<td>Abstains:</td>
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<td>Did Not Vote:</td>
<td>None</td>
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<td>Absent:</td>
<td>Banks, Loupe, Welch</td>
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With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . .
FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54825

EBROSCO RESOLUTION 8464

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: PLANT AND MASTER SCADA, PROJECT NO. 13-TP-MS-047C.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Plant and Master SCADA, being Project No. 13-TP-MS-047C, was awarded to QDS Systems, Inc., by the Metropolitan Council on August 23, 2017; 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: Plant and Master SCADA, being Project No. 13-TP-MS-047C, was awarded to QDS Systems, Inc., Purchase Order No. 800000305/800002039, 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 $2,479,362.87.

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. Watson 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54826

EBROSCO RESOLUTION 8465


WHEREAS, the contract 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, was awarded to McInnis Brothers Construction, Inc., by the Metropolitan Council on 11/22/2016; 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 – MPS Prescott Road – Greenwell Springs Road, being Project No. 11-PS-MS-0034, was awarded to McInnis Brothers Construction, Inc., Purchase Order No. 161284, 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 $7,725,102.05.

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. Watson 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: Banks, Loupe, Welch

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

A proposed resolution was read in full.

RESOLUTION 54827

AWARDING THE CONTRACT FOR JANITORIAL SERVICES
AT MAIN LIBRARY FOR THE PERIOD MARCH 1, 2020
THROUGH FEBRUARY 28, 2021, BEING PROJECT NO. A19-0404, TO THE LOWEST BIDDER THEREFOR, OOK JANITORIAL, INC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

 WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>OOK Janitorial, Inc</td>
<td>$101,970.49</td>
</tr>
<tr>
<td>Axe National Management Services, LLC</td>
<td>$105,479.64</td>
</tr>
<tr>
<td>Thomas L Grant</td>
<td>$115,944.00</td>
</tr>
<tr>
<td>Empire Janitorial Sales &amp; Service, LLC</td>
<td>$200,711.97</td>
</tr>
<tr>
<td>Marvelous Marcia’s Professional Cleaning Services</td>
<td>$279,340.28</td>
</tr>
<tr>
<td>Janitorial Expertise, LLC</td>
<td>$298,899.97</td>
</tr>
<tr>
<td>Kimco Facility Services, LLC</td>
<td>$2,202,273.84</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 OOK Janitorial, Inc, in the sum of $101,970.49, for Janitorial Services at the Main Library for the period March 1, 2020 through February 28, 2021, being Project No. A19-0404, 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 OOK Janitorial, Inc for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2002-1200-60-1200-0000-0000-000000-642200-, 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 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: Banks, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54828

AWARDING THE CONTRACT FOR THE CHOCTAW DRIVE PAVEMENT PRESERVATION, BEING STSRR PROGRAM PROJECT 16-10, CITY-PARISH PROJECT NO. 18-CR-ST-0027, STATE PROJECT NO. H.011842, AND FEDERAL AID PROJECT NO. H011842 TO THE LOWEST BIDDER THEREFOR, HARD ROCK CONSTRUCTION LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

- Hard Rock Construction LLC $4,453,594.44
- Barber Brothers Contg. Co., LLC $4,470,555.39
- Forby Contracting, Inc. $4,516,694.48

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 Hard Rock Construction LLC, in the sum of $4,453,594.44, for the Choctaw Drive Pavement Preservation, being STSRR Program Project 16-10, City-Parish Project No. 18-CR-ST-0027, State Project No. H.011842, and Federal Aid Project No. H011842, 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 Hard Rock Construction LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9237100073-4650002340-180CR0ST27-647100, 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. 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: Banks, Loupe, Welch

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

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A proposed resolution was read in full.

RESOLUTION 54829

AWARDING THE CONTRACT FOR THE CONGRESS BOULEVARD BRIDGE REPLACEMENT (OVER DAWSON CREEK), BEING PROJECT NO. 08-BR-PT-0002, TO THE LOWEST BIDDER THEREFOR, GUINN CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guinn Construction, LLC</td>
<td>$1,797,978.55</td>
</tr>
<tr>
<td>TL Hawk, LLC</td>
<td>$1,872,556.20</td>
</tr>
<tr>
<td>Coastal Contractors Inc</td>
<td>$1,895,453.55</td>
</tr>
<tr>
<td>Merrick, L.L.C.</td>
<td>$1,908,250.18</td>
</tr>
<tr>
<td>Brown Industrial Construction, LLC</td>
<td>$1,937,620.59</td>
</tr>
<tr>
<td>Gray Construction Corp.</td>
<td>$2,095,162.77</td>
</tr>
<tr>
<td>JB James Construction, L.L.C.</td>
<td>$2,170,100.30</td>
</tr>
<tr>
<td>Shavers-Whittle Construction, L.L.C.</td>
<td>$2,389,652.85</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 Guinn Construction, LLC, in the sum of $1,797,978.55, for the Congress Boulevard Bridge Replacement (over Dawson Creek), being Project No. 08-BR-PT-0002, 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 Guinn Construction, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9317100012-4630-00000-0000000000-653300, or any lawful funding source.

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

A motion was made by Mr. Wilson and seconded by 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: Banks, Loupe, Welch

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54830

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.

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

Section 1. This Council hereby received the 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.

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

A motion was made by Ms. Amoroso and seconded by Ms. 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: Banks, Loupe, Welch

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

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.
ADJOURNMENT

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Loupe, Welch

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