The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, February 27, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: Cole

INVOCATION BY: Councilwoman Chauna Banks

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: Pack 12 Cub Scouts from Our Lady of Mercy Catholic Church

PRESENTATIONS AND RECOGNITIONS

Mayor-President Sharon Weston Broome recognized Chief Murphy Paul, Baton Rouge Police Department, and Linda Johnson, GEO Prep Academy of Greater Baton Rouge.


Councilwoman Chauna Banks recognized Tyressa Ty, organizer of “Divas and Dresses” and “Divas and Dolls.”

Councilman Matt Watson recognized BU 3rd Class Ralph H. King, and First Sgt. George Newman for their work with Little Misery Cemetery.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council
Meeting of February 13, 2019.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED ORDINANCE

An ordinance designating the location of mobility impaired
parking spaces along St. Louis Street for access to the City Hall
building, City Court, and the Nineteenth Judicial Distinct Court.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with The Bridge Center for Hope, Inc. for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith and to govern the rights and duties of the parties with respect to the funds generated by the ad valorem tax approved by East Baton Rouge Parish voters on December 8, 2018.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Peter Butler
2556 Fairchild Street, Lot 6, Square 7
Roosevelt Place Subdivision - Council District 2 - Banks

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

4639 Evangeline Street, Lot 43, Square 8
North Highlands Addition Subdivision - Council District 5 - Green

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Alexis Williams
4933 Bank Street, Lot 10, Square 8
White Plains Subdivision - Council District 7 - Cole

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

One Hundred Fold II, LLC (Jerry Lynn Baker, Jr. - Agent)
3958 Sherwood Street, Lot 246
North Highlands Estates Subdivision - Council District 7 - Cole

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Beverly Ann Alexander
1841 Gracie Street, Lot 3, Square 28
Gracie Subdivision - Council District 10 - Wicker

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: 9+, Square 49
Subdivision: South Baton Rouge
Applicant: Jearod L. Stewart
Address: East Grant Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 675.00
Appraised Value: $ 5,000.00
Taxes Due: $ 1,149.23 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 36+
Subdivision: Travis
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Roosevelt Street (3580), Zachary
Metro Council District: 1 - Welch
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $800.00
Appraised Value: $35,000.00
Taxes Due: $6,575.43 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 11
Subdivision: Swart Addition
Applicant: Ray J's College of Hair, LLC
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $4,000.00
Taxes Due: $3,521.50 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

**PROPOSED ORDINANCE**

Lot: 12
Subdivision: Swart Addition
Applicant: Ray J's College of Hair, LLC
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 9,000.00
Taxes Due: $ 722.85 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

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

- Nays: None
- Abstains: None
- Did Not Vote: None
- Objecting: Banks
- Absent: Cole, Watson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 15
Subdivision: Swart Addition
Applicant: Ray J's College of Hair, LLC
Address: Lettsworth
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 2,500.00
Taxes Due: $ 2,106.77 Adjudicated for 1995 taxes
Bids Received: 3/20/2019

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

TA-3-19 Chapter 12, (Open Space)
To adopt requirements for the provision of open space within residential developments.

PLANNING STAFF FINDINGS: Approval is recommended, based on Council direction and consistency with the comprehensive plan

COMMISSION ACTION: Motion to approve with amendments requested by the Growth Coalition carries, 9-0

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

TA-4-19    Chapter 19, (Definitions)
To revise existing, add new, and delete obsolete definitions to simplify regulations and move current definitions chapter to 19.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with FUTUREBR, the need for consistency in definitions, and the recommendations of the parish's consultant

COMMISSION ACTION: Motion to approve carried, 9-0

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 10-19    2678 Government Street
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) on property located on the south side of Government Street, to the west of South Eugene Street on a portion of Lot 1, Block 8 of McGrath Heights Subdivision, Section 74, T7S, R1W, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, and compatible with surrounding uses; although the request does not conform to the Unified Development Code requirements for lot size or area, it will not increase the extent of the nonconformity

COMMISSION ACTION: Motion to approve carried, 9-0

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 11-19   207 St. Ferdinand Street and 420 America Street
To rezone from Heavy Commercial (C2) to Business (C5) on property located southeast corner of Saint Ferdinand Street and America Street, to the south of North Boulevard, on Lot 1 and a portion of Lot 2, Square 30 of Beauregard Town Subdivision. Section 49, T7S, 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

COMMISSION ACTION: Motion to approve carried, 9-0

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

Yeas: Amoroso, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Objecting: Banks

Absent: Cole, Watson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

**PROPOSED ORDINANCE**

**Case 12-19  12203 Airline Highway**
To rezone from Rural to Light Industrial (M1) on property located on the east side of Airline Highway, to the north of Pecue Lane, on Tract 3-B of the Ragusa Place property. Section 31, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

**OTHER INTRODUCTIONS**

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

**PROPOSED RESOLUTION**

Expressing the intent of the Metropolitan Council to remove Dr. Todd Walker as the Director of Mosquito Abatement and Rodent Control and directing the Council Administrator-Treasurer to give official notice of a hearing to consider his removal in accordance with Section 2.13 of the Plan of Government.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing and directing the Council Administrator-Treasurer to advertise for applicants to submit resumes for consideration for the position of Parish Attorney (full-time) and to accept resumes for a period of sixty days from the date of the first advertisement.

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Designating the membership of the Finance and Executive Committee and the Capital Improvements Committee; setting the dates and times for the committee meetings; defining the purposes of the committees; and repealing all resolutions in conflict herewith.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 11, 2019 at Original 062 of Bundle 12935 in the matter of "City of Baton Rouge vs. Roy M. Coats, Jr." - Condemnation Proceeding No. 9994 (5847 Chandler Street, Lot 30, Square O, University Acres Subdivision). Reason for rescission: Other compelling reason as determined by the Council (New owner plans to renovate the house on this property).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Local Services Agreement with the City of Central and the Amite River Basin Drainage and Water Conservation District for joint planning and coordination of drainage and flood control projects within East Baton Rouge Parish.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of $467,380.00 from the Louisiana Commission on Law Enforcement (LCLE). The grant titled, "Baton Rouge Police Department August 2016 Flood Reimbursement," is intended to cover expenses incurred such as police overtime and damaged equipment as a result of the 2016 August Flood which cost the Baton Rouge Police Department $4.5 million dollars beyond budgetary means. The LCLE Grant Award would cover 10% of the $4.5 million dollar expense which is about $467,380.00. The grant is 100% funded with no match required.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of $255,227.83 for a total amount of $615,187.83; and authorizing the execution of all documents in connection therewith.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Lena Lastrapes v. City of Baton Rouge," Suit No. 604,088 on the docket of the 19th Judicial District Court, in the amount of $40,000.00, plus court costs in the amount of $1,281.35, for a total amount of $41,281.35, 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. (Attorney of record is Robert C. Rimes of Melancon Rimes, LLC).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Jeffery Carbo, FASLA, Landscape Architects, L.L.C., for additional professional services in connection with their contract for the Baton Rouge Riverfront Plaza Phase I Landscape & Lighting Renovation, Project No. 17-ASD-CP-1042, in an amount not to exceed $15,000.00. PO 170638. (Account No. 4104-5500-60-5550-0000-000000-652000-92031).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of the Stanford Oaks Property Owners Association for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $16,445.00, 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.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing payment of the compromised judgment in the matter entitled "Porter Holdings, LLC v. City of Baton Rouge, et al," Suit No. 622,781, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of $75,000.00, plus court costs in the amount of $1,836.66, for a total amount of $76,836.66, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-000000-644850). *This matter may be discussed in Executive Session. (Attorney of record is Joel Porter).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Director of the Office of Community Development or other designee of the Mayor-President to convert the rental unit at 5146 Fairfields Avenue to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Monique Jackson for the appraised value of the unit, less credit for all rental payments previously made by Monique Jackson. The sale shall be subject to applicable affordability requirements.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Sigma Consulting Group, Inc., for preliminary engineering, Right-of-Way surveys and mapping, and final plan preparation services associated with Green Light Project Hooper Road (LA 408) (2800’ east of Blackwater Road to 750’ west of Joor Road), being City-Parish Project No. 12-CS-HC-0017, RFQ No. 12-ES-PW-0004, State Project No. H.002316, in an amount not to exceed $1,232,719.80. (Account No. 9217100039).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to approve a 15ft encroachment on the City-Parish Right-of-Way to construct a fence in the back of property on S. Foster Dr. pending a filed hold harmless agreement.

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

Yeas: Amoroso, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Objecting: Banks
Absent: Cole, Watson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

A discussion of on-street parking in the public rights of way in front of hotels in the downtown area.

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

Yeas: Amoroso, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Objecting: Banks
Absent: Cole, Watson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with OpportunitySpace, Inc. in the amount of $37,400. The contract is for the subscription renewal of BuildingBlocks software which provides data analytics from multiple sources.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Amending Ordinance 16719, adopted December 13, 2017, which established voting precincts within Wards 1, 2, & 3 of East Baton Rouge Parish, and designated polling places so as to create prospective precincts by the split and/or merger of precinct geography in accordance with La. R.S. 18:532 AND 18:532.1 and 2016 HCR 100; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on November 14, 2018. On November 28, 2018, the public hearing was held and final action deferred until February 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PIN MONEY, LLC 4112 SHELLEY STREET (HOUSE AND REAR GARAGE), LOT 1, SQUARE C HIGHLAND PARK PLACE 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 Ms. Green and seconded by Mr. Watson 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: Cole

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10007

VS.

MANNA OUTREACH FOUNDATION

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 27th day of February, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2127 Sherwood Meadow Drive, Lot 9, Sherwood Meadow Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 10% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10008

VS.

CARRIE W. BURGESS, BETTY JEAN WINZY, AND THE ESTATE OF VIOLET W. JACKSON

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 27th day of February, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 553 Tuscaloosa Street, Lot 21+, Square 3, Georgetown 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 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 30% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 40% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.

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

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.
The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Green and seconded by Mr. Watson 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: Cole

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10009
VS.
HENRY DAWSON & GEORGIA DAWSON

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 27th day of February, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2617 & 2619 Duke Street (House and Garage Apartment), Lot 19-A, Square 5, Baton Rouge Terrace Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 40% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 30% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.
15. Abandoned vehicle in yard.
16. Garage Apartment is 10% deteriorated.

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

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

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.
A motion was made by Ms. Green and seconded by Mr. Watson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole

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

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CITY OF BATON ROUGE

VS.

THE ESTATE OF THELMA LANUS BROWN

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 27th day of February, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4, Dayton Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Fire Damaged
2. Rafters 20% Fire Damaged
3. Ceiling Joists 20% Fire Damaged
4. Outside Walls 20% Fire Damaged
5. Inside Walls 50% Fire Damaged
6. Flooring 00% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.
15. Rear garage is 50% deteriorated.

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

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

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.
A motion was made by Ms. Green and seconded by Mr. Watson 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: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 January 23, 2019. On February 13, 2019, the public hearing was held and final action deferred until February 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PATRICIA E. BARANCO 1210 MAXIMILLIAN STREET, LOT 1 PT AND LOT 2 PT, SQUARE 264 SWART 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 Ms. Green and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on April 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at
the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called
thereon for this meeting, the proposed condemnation proceeding was read in full for a second
time.

WILLIAM NORBERT TIPLER AND THE ESTATE OF BOBBIE JEAN ARCHER TIPLER
7780 PETTIT ROAD (2 TRAILERS), LOT 2 COUNTRY ACRES SUBDIVISION - COUNCIL
DISTRICT 2 - BANKS

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

A motion was made by Ms. Green and seconded by Mr. Watson to defer the proposed
condemnation proceeding to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was
called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at
the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called
thereon for this meeting, the proposed condemnation proceeding was read in full for a second
time.

WILLIAM MIDDLETON REED, III 16625 WEBSTER DRIVE, LOT 142 STEVENDALE
HEIGHTS SUBDIVISION - COUNCIL DISTRICT 4 - WILSON

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 Ms. Green and seconded by Mr. Watson to defer the proposed
condemnation proceeding to the council meeting on March 27, 2019. A "Yea" and "Nay" vote was
called for and resulted as follows:

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

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

CONDEMNATION PROCEEDING NO. 10011

VS.

NEVADA SYSTEMS, INC.

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 27th day of February, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at Undetermined House Number on Clayton Drive 4600 Block – legal description: Lot 42, Square 10, North Highlands Addition Subdivision – Parcel ID No. 470139, 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 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 20% Deteriorated
8. Floor Sills 20% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash and debris.
13. Building is open to unauthorized persons.

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

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

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

A motion was made by Ms. Green and seconded by Mr. Watson 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: Cole

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

The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.
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 Ms. Green and seconded by Mr. Watson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole

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

The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

TAMEKA MITCHELL 5256 ENTERPRISE STREET (HOUSE AND REAR SHED), LOT 189 BROOKSTOWN PLACE 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 Ms. Green and seconded by Mr. Watson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LIZ HAYES-ROBERSON 4032 SHELLEY STREET. LOT 181 PT+ (LOTS 181,182,183) NORTH HIGHLANDS 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 Ms. Green and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on April 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

GEORGE E. GILMORE, SR. 3040 MIDWAY AVENUE (HOUSE AND REAR GARAGE), LOT 14, SQUARE 3 MIDWAY PLACE SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Ms. Green and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on April 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LEONARD ALVIN ROBINSON AND LEONARD ALVIN ROBINSON 1684 NORTH 40TH STREET, LOT 74, PARCEL ID NO. 406422 PARK ADDITION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

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

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10012
VS.
THE ESTATE OF PINKIE WASHINGTON

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 27th day of February, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 814 North 44th Street, Lot 34, Square 46, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

PUBLIC HEARING / MEETING

The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on November 28, 2018. On December 12, 2018, the public hearing was held and final action deferred until February 13, 2019. On February 13, 2019, the public hearing was held and final action deferred until February 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

PROPOSED ORDINANCE

AMENDING THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 15 (MISCELLANEOUS), SO AS TO ADD CHAPTER 7. - LANDLORD RETALIATION PROHIBITED.

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 Jim Rather.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54113

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES EBRP EARLY HEAD START PROGRAM TO APPLY FOR THE COST-OF-LIVING (COLA) INCREASE THROUGH THE ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF HEAD START, IN THE AMOUNT OF $18,517 TO SUPPORT THE EBRP EARLY HEAD START PROGRAM FOR BUDGET PERIOD 1/01/2019 THROUGH 12/31/2019, 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, on behalf of the Division of Human Development and Services EBRP Early Head Start Program, is hereby authorized to apply for the Cost-Of-Living (COLA) increase through the Administration for Children and Families, Office of Head Start, in the amount of $18,517 to support the EBRP Early Head Start Program for budget period 1/01/2019 through 12/31/2019.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO DEVELOP AND APPLY FOR A GRANT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES FROM THE ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF HEAD START, IN THE AMOUNT OF $18,517 TO PROVIDE FOR A COST-OF-LIVING ADJUSTMENT (COLA) TO SUPPORT THE EAST BATON ROUGE PARISH EARLY HEAD START GRANT FOR BUDGET PERIOD 1/01/2019 THROUGH 12/31/2019, FOR SERVICES TO 72 INFANTS AND TODDLERS (56), AND PREGNANT WOMEN (16); AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54114


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 10, 2019 is cancelled.

Section 2. The Metropolitan Council Meeting scheduled for November 27, 2018 is rescheduled for Tuesday, November 26, 2019.

Section 3. The Metropolitan Council Zoning Meeting scheduled for December 18, 2019 is hereby rescheduled for December 4, 2019.

Section 4. The Metropolitan Council Meeting scheduled for December 25, 2019 is hereby cancelled.

Section 5. The Metropolitan Council has called a special meeting for December 10, 2019 at 4:00 pm for the purpose of considering the 2019 City-Parish budget and items related to the 2020 budget.

Section 6. 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 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: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54115

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 26, 2018 AT ORIGINAL 255 OF BUNDLE 12866 IN THE MATTER OF "CITY OF BATON ROUGE VS. KERRY RICHARD BENTON AND SHARON T. BENTON" - CONDEMNATION PROCEEDING NO. 9858 (2812 EVANGELINE STREET; LOT 1-PT+, SQUARE 8, DELMONT PLACE SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Kerry Richard Benton and Sharon T. Benton” – Condemnation Proceeding No. 9858 (2812 Evangeline Street; Lot 1-PT+, Square 8, Delmont Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on January 26, 2018 at Original 255 of Bundle 12866 in its official records.

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

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


Nay: None

Abstain: None

Did Not Vote: None

Absents: Cole

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54116

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDERS RECORDED ON OCTOBER 6, 2017 AT ORIGINALS 501-526 AND 528-530 OF BUNDLE 12844 - CONDEMNATION PROCEEDING NOS. 9780-9808 (10950 DARRYL DRIVE, BATON ROUGE, LA 70815 - BRANDYWINE CONDOMINIUMS).

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

Section 1. The following Decision and Orders (10950 Darryl Drive, Baton Rouge, LA 70815 – Brandywine Condominiums) are hereby rescinded in their entirety:
### Section 2.

The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Orders recorded on October 6, 2017 at Originals 501-526 and 528-530 of Bundle 12844 in its official records.

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

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

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<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
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<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>Cole</td>
</tr>
</tbody>
</table>

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54117

AUTHORIZED SETTLEMENT OF THE MATTER ENTITLED "BRYCE KENNEDY V. TAYLOR DEROUSSELLE, ET AL," SUIT NO. C633,294, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $50,000.00, PLUS COURT COSTS IN THE AMOUNT OF $2,504.00, FOR A TOTAL AMOUNT OF $52,504.00; AND APPROPRIATING $52,504.00 FOR SUCH PURPOSE. "THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Bryce Kennedy v. Taylor DeRousselle, et al,” Suit No. C633,294, on the docket of the 19th Judicial District Court in the amount of $50,000.00, plus court costs in the amount of $2,504.00, for a total amount of $52,504.00; and appropriating $52,504.00 for such purpose, as shown on Budget Supplement No. 8671, 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. Freiberg and seconded by Mr. Welch to adopt the proposed resolution, contingent on the budget supplement being signed. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54118

AUTHORIZING SETTLEMENT OF THE CLAIM OF JOSEPH SYLVESTER FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT WITH A DEPARTMENT OF PUBLIC WORKS (DPW) EMPLOYEE, IN THE AMOUNT OF $17,682.00, 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 Joseph Sylvester for damages resulting from an auto accident with a Department of Public Works (DPW) employee, in the amount of $17,682.00.

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54119

GRANTING SPECIAL PERMISSION AS REQUIRED UNDER SECTION 8:400 OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TO UNITED RENTALS LOCATED AT 5592 HOOPER ROAD, BATON ROUGE, LA 70811 FOR THE CONSTRUCTION OR INSTALLATION AND MAINTENANCE OF AN ELECTRIC FENCE.

WHEREAS, a request has been received for permission to construct, install, or maintain an electric fence around property located at 5592 Hooper Road, Baton Rouge, LA 70811; and

WHEREAS, Title 8, Chapter 4, Section 400 of the Code of Ordinances of the City of East Baton Rouge and Parish of East Baton Rouge permits the erection of electric fences around undeveloped areas by granting special permission of the Council when they may be necessary for the proper use or protection of property and do not create a hazard to the public; and

WHEREAS, this Council desires to grant the request pursuant to said Code provisions;

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

Section 1. Pursuant to the provisions of Title 8, Chapter 4, Section 400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, this Council hereby authorizes United Rentals to construct, install, and maintain an electric fence around the property located at 5592 Hooper Road, Baton Rouge, LA 70811 and finds that the fence is needed for the protection of property or for reasons of safety.

Section 2. The Building Official is hereby authorized to issue an appropriate permit for construction, installation, and maintenance of said fence pursuant to the provisions of Section 1 hereof, provided all other requirements for obtaining same have been complied with.

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

A motion was made by Ms. Green and seconded by 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: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54120

WAIVING THE PROVISIONS OF TITLE 9, CHAPTER 18, SECTION 1006 OF THE CODE OF ORDINANCES TO ALLOW FOR EXTENDED HOURS OF OPERATION FOR ALL CLASS A AND R LICENSE HOLDERS IN EAST BATON ROUGE PARISH (WITH THE EXCEPTION OF BAKER, CENTRAL AND ZACHARY) IN CONJUNCTION WITH BAYOU COUNTRY SUPERFEST, FOR TWO HOURS FROM 12:00 A.M. UNTIL 2:00 A.M. ON MAY 27, 2019.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that this Council hereby waives the provisions of Title 9, Chapter 18, Section 1006 of the Code of Ordinances to allow for extended hours of operation for all Class A and R license holders in East Baton Rouge Parish (with the exception of Baker, Central and Zachary) in conjunction with Bayou Country Superfest, for two hours from 12:00 a.m. until 2:00 a.m. on May 27, 2019.

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

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

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

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54121

AUTHORIZING AN INCREASE IN THE ANNUAL COMPENSATION OF THE CITY JUDGES OF BATON ROUGE CITY COURT SO THAT THEIR OVERALL ANNUAL SALARY IS EQUIVALENT TO THE SALARY OF THE EAST BATON ROUGE PARISH DISTRICT JUDGES IN ACCORDANCE WITH ORDINANCE 16612, ADOPTED AUGUST 9, 2017. ANNUAL COMPENSATION FROM THE CITY GENERAL FUND WILL INCREASE FROM $103,803.96 TO $104,623.67.

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 increase the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017. Annual compensation from the City General Fund will increase from $103,803.96 to $104,623.67.
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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54122

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 7 TO THE CONTRACT WITH EVANS-GRAVES ENGINEERS, INC., FOR ENGINEERING AND LAND SURVEYING SERVICES ASSOCIATED WITH GREEN LIGHT PROJECT PICARDY-PERKINS CONNECTOR, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED $43,391.35. CONTRACT NUMBER 800000657.

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 7 to the contract with Evans-Graves Engineers, Inc., for engineering and land surveying services associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $43,391.35. Contract number 800000657.

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:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54123

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH ROSS A. DOOLEY OF ROEDELL PARSONS KOCH BLACHE BALHOFF & MCCOLLISTER, A.L.C. WITH REGARD TO REPRESENTATION 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.

WHEREAS, the City-Parish desires to enter into a contract for Professional Legal Services with Ross A. Dooley of Roedell Parsons Koch Blache Balhoff & McCollister, A.L.C., to furnish professional, legal representation of the City-Parish, with said services to be rendered on behalf of the Chief of Police for matters before the Municipal Fire and Police Civil Service Board, including all disciplinary matters at all stages of the proceedings for the calendar year January 1, 2019, through December 31, 2019, the consideration of said services described in said Contract to be in the maximum amount of $78,000.00 as outlined therein, and so as to fund said anticipated legal fees to be incurred in calendar year 2019;

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

Section 1. The Mayor-President is hereby authorized to execute a Contract for Professional Legal Services with Ross A. Dooley of Roedell Parsons Koch Blache Balhoff & McCollister, A.L.C. for the calendar year 2019, and to fix the compensation at a sum not to exceed $78,000.00.

Section 2. Said Contract for Professional Legal Services shall be approved by the Office of the Parish Attorney as to form and legality.

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

A motion was made by Ms. Freiberg and seconded by Mr. 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: Cole

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54124

AIRPORT AUTHORITY RESOLUTION 02-27-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT TO THE DOW CHEMICAL LEASE AGREEMENT TO ADD 16,736 SQ. FT. OF LAND TO PROVIDE FOR ADDITIONAL PARKING AT A RENTAL RATE OF $2,677.76 PER YEAR, WITH TERMS AND CONDITIONS TO RUN CONCURRENT WITH THE ORIGINAL LEASE.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute an Amendment to the Dow Chemical Lease Agreement to add 16,736 sq. ft. of land to provide for additional parking at a rental rate of $2,677.76 per year, with terms and conditions to run concurrent with the original lease.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54125
AIRPORT AUTHORITY RESOLUTION 02-27-19-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO ACCEPT THE BIDS RECEIVED FOR THE OPERATION OF AUTOMOBILE RENTAL CONCESSIONS AT THE BATON ROUGE METROPOLITAN AIRPORT; AND AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH ALL BIDDERS FOR A PERIOD OF FIVE (5) YEARS, FOR PAYMENT OF A MINIMUM ANNUAL GUARANTEE (MAG) OR 10% OF GROSS REVENUES, WHICHEVER IS GREATER AND INCLUDE RENT FOR COUNTER SPACE, SERVICE CENTER, PARKING SPACES AND BOOTHS.

MINIMUM ANNUAL GUARANTEE $175,000 PER YEAR.

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<tr>
<th>BIDDERS</th>
<th>BID AMOUNT</th>
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<td>Hertz</td>
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<td>EAN (NATIONAL)</td>
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<td>EAN (ENTERPRISE)</td>
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<tr>
<td>AVIS</td>
<td>$296,423</td>
</tr>
<tr>
<td>BUDGET</td>
<td>$176,235</td>
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</tbody>
</table>

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to accept the bids received for the Operation of Automobile Rental Concessions at the Baton Rouge Metropolitan Airport; and authorization to execute a lease agreement with all bidders for a period of five (5) years, for payment of a Minimum Annual Guarantee (MAG) or 10% of gross revenues, whichever is greater and include rent for counter space, service center, parking spaces and booths. Minimum Annual Guarantee $175,000 per year.

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<tr>
<th>Bidders</th>
<th>Bid Amount</th>
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<tr>
<td>Hertz</td>
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<td>AVIS</td>
<td>$296,423</td>
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<tr>
<td>Budget</td>
<td>$176,235</td>
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Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
A motion was made by Mr. Hudson and seconded by 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: Cole

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54126

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A TECHNICAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND METROMORPHOSIS TO PROVIDE WEBSITE DEVELOPMENT, TRAINING AND CONSULTING SERVICES TO THE RECAST BATON ROUGE GRANT IN THE SUM NOT TO EXCEED $25,000.00 FOR THE TERM COMMENCING MARCH 1, 2019 AND TERMINATING AUGUST 30, 2019.

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

Section 1. The Mayor-President is hereby authorized to execute a technical assistance agreement between the City of Baton Rouge, Parish of East Baton Rouge, and MetroMorphosis, (referred to as “Service Provider”), to provide website development, training and consulting services to the ReCAST Baton Rouge grant in the sum not to exceed $25,000.00 for the term commencing March 1, 2019 and terminating August 30, 2019. 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. Banks 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: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54127

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THAT CERTAIN SUBRECIPIENT AGREEMENT (AND ANCILLARY DOCUMENTS), WHICH AGREEMENT WAS ENTERED INTO BETWEEN THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE AND GREATER BATON ROUGE FOOD BANK, INC. WITH AN EFFECTIVE DATE OF JUNE 1, 2012, TO CONVERT THE REMAINING BALANCE ON THE REPAYABLE LOAN TO A FORGIVABLE LOAN.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge (hereinafter referred to as City-Parish) and the Greater Baton Rouge Food Bank, Inc. (hereinafter referred to as Food Bank) previously entered into an agreement to provide funds for the improvement to the building used by the Subrecipient in order to carry out public services, primarily to benefit low and moderate income persons. The services include providing food to charitable agencies operating food pantries, group homes, shelters, meal sites, and special agencies at no cost; and

WHEREAS, the original agreement provided that $1 million worth of CDBG funds would be made available to the Food Bank. Of that amount, $500,000 would be extended in the form of a repayable loan and another $500,000 would be extended in the form of a forgivable loan; and

WHEREAS, Food Bank suffered severe financial setbacks as a result of damage caused by the Great Flood of 2016; and

WHEREAS, in order to provide some financial relief for the damages suffered by the Food Bank because of the flood, the City-Parish wishes to convert the balance due under the repayable loan to a forgivable loan. The balance due is proximately $325,000;

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

Section 1. The Mayor-President, or her designee, is hereby authorized to execute any and all documents deemed necessary, useful or pertinent to convert the remaining balance due on the repayable loan to a forgivable loan.

Section 2. Such documents and amendments shall be approved by 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 Mr. Wilson to adopt the proposed resolution, contingent on the approval of the Grants and Contract Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
ADJUDICATED PROPERTIES

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17011

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 3, SQUARE 6, NORTH BATON ROUGE, SCOTLAND AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO NORTHGATE DEVELOPMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $32,000.00 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 3, Square 6, North Baton Rouge, Scotland 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 NORTHGATE DEVELOPMENT to purchase said property for the consideration of $32,000.00 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 NORTHGATE DEVELOPMENT 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 3, Square 6, North Baton Rouge, Scotland 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 NORTHGATE DEVELOPMENT, or his/her agent or assign for and in consideration of $32,000.00. 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17012

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE 6, NORTH BATON ROUGE, SCOTLAND AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO NORTHGATE DEVELOPMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $30,000.00 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 2, Square 6, North Baton Rouge, Scotland 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 NORTHGATE DEVELOPMENT to purchase said property for the consideration of $30,000.00 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 NORTHGATE DEVELOPMENT 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 6, North Baton Rouge, Scotland 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 NORTHGATE DEVELOPMENT, or his/her agent or assign for and in consideration of $30,000.00. 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17013

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 54+, SQUARE 1, RICHMOND PARK SUBDIVISION, NORTH 31ST STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO FDR INVESTMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $39,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $1,085.00.

WHEREAS, the property described as Lot 54+, Square 1, Richmond Park Subdivision, North 31st 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 FDR Investment to purchase said property for the consideration of $39,000.00 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 FDR Investment 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 54+, Square 1, Richmond Park Subdivision, North 31st 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 FDR Investment, or his/her agent or assign for and in consideration of $39,000.00. 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17014

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 184, COLONIAL HILLS SUBDIVISION, NORTH ACADIAN THRUWAY, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO NAKEYA WHITE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $37,000.00 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 184, Colonial Hills Subdivision, North Acadian Thruway, 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 Nakeya White to purchase said property for the consideration of $37,000.00 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 Nakeya White 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 184, Colonial Hills Subdivision, North Acadian Thruway, 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 Nakeya White, or his/her agent or assign for and in consideration of $37,000.00. 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 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17015

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 15, WYATT SUBDIVISION, SCOTT STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO REAL ESTATE REFERREL SERVICE OF LOUISIANA, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 15, Wyatt Subdivision, Scott 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 Real Estate Referrel Service of Louisiana, LLC 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 Real Estate Referrel Service of Louisiana, LLC 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 15, Wyatt Subdivision, Scott 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 Real Estate Referrel Service of Louisiana, LLC, 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 said notices and proof of publication.

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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17016

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 16, DAVIS LOTS SUBDIVISION, ROBINSON STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO REAL ESTATE REFERRAL SERVICE OF LOUISIANA, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00

WHEREAS, the property described as Lot 16, Davis Lots Subdivision, Robinson 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 Real Estate Referral Service of Louisiana, LLC 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 Real Estate Referral Service of Louisiana, LLC 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, Davis Lots Subdivision, Robinson 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 Real Estate Referral Service of Louisiana, LLC, 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17017

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 25, MCCLURE PLACE SUBDIVISION, BOBBY STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MT. BETHEL MISSIONARY BAPTIST CHURCH 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 $905.00.

WHEREAS, the property described as Lot 25, McClure Place Subdivision, Bobby 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 Mt. Bethel Missionary Baptist Church 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 Mt. Bethel Missionary Baptist Church 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 25, McClure Place Subdivision, Bobby 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 Mt. Bethel Missionary Baptist Church, 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17018

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 12, MADDEN SUBDIVISION, ALABAMA STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO REAL ESTATE REFERRAL SERVICE OF LOUISIANA, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 12, Madden Subdivision, Alabama 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 Real Estate Referral Service of Louisiana, LLC 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 Real Estate Referral Service of Louisiana, LLC 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, Madden Subdivision, Alabama 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 Real Estate Referral Service of Louisiana, LLC, 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17019

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 22, SQUARE 103, SOUTH BATON ROUGE SUBDIVISION, WEST MCKINLEY STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BARBARA J. HAYNES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 22, Square 103, South Baton Rouge Subdivision, West McKinley 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 Barbara J. Haynes 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 Barbara J. Haynes for the offered consideration.

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

Section 1. Lot 22, Square 103, South Baton Rouge Subdivision, West McKinley 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 Barbara J. Haynes, 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17020

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 1 & 3, CUNARD PLACE SUBDIVISION, CUNARD AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SYLVESTER PERKINS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $3,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $1,210.00.

WHEREAS, the property described as Lots 1 & 3, Cunard Place Subdivision, Cunard 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 Sylvester Perkins to purchase said property for the consideration of $3,000.00 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 Sylvester Perkins 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 & 3, Cunard Place Subdivision, Cunard 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 Sylvester Perkins, or his/her agent or assign for and in consideration of $3,000.00. 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17021

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 156, GREENDALE SUBDIVISION, DAN DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MAGGIE DOTY HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 156, Greendale Subdivision, Dan 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 Maggie Doty 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 Maggie Doty 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 156, Greendale Subdivision, Dan 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 Maggie Doty, 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 Ms. Green and seconded by Mr. Welch to adopt the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 January 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17022

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT B+, SQUARE 5, ROPPOLO VILLA ADDITION, LINDEN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIGHT BEGINNINGS COMMUNITY DEVELOPMENT, INC. 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 B+, Square 5, Roppolo Villa Addition, Linden 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 Bright Beginnings Community Development, Inc. 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 Bright Beginnings Community Development, Inc. 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 B+, Square 5, Roppolo Villa Addition, Linden 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 Bright Beginnings Community Development, Inc., 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 that affidavit described in La. R. S. 47:2208 when/if recorded.

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

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

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

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed ordinance was read in full.

PROPOSED ORDINANCE

Planning Commission Fee Schedule

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

PROPOSED RESOLUTION

REQUESTING A REPORT FROM THE MAYOR’S OFFICE REGARDING THE NON-PAYMENT OF SALARIES TO CODE ENFORCEMENT WORKERS IN THE BLIGHT DIVISION OF THE DEPARTMENT OF DEVELOPMENT.

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.

ITEM WAS WITHDRAWN.
A proposed resolution was read in full.

RESOLUTION 54128

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES EBRP HEAD START PROGRAM TO APPLY FOR THE COST-OF-LIVING (COLA) INCREASE THROUGH THE ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF HEAD START, IN THE AMOUNT OF $183,231 TO SUPPORT THE EBRP HEAD START PROGRAM FOR BUDGET PERIOD 1/01/2019 THROUGH 12/31/2019, 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, on behalf of the Division of Human Development and Services EBRP Head Start Program, is hereby authorized to apply for the Cost-Of-Living (COLA) increase through the Administration for Children and Families, Office of Head Start, in the amount of $183,231 to support the EBRP Head Start Program for budget period 1/01/2019 through 12/31/2019.

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

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

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

A motion was made by Ms. Green and seconded by Ms. Collins-Lewis to waive the rules, consider, and declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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APPOINTMENTS

GAS UTILITY DISTRICT NO. 1 - BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Carroll Campbell, whose term expired on February 10, 2019, effective February 11, 2019. This is a five (5) year term.

Current Ballot
Carroll Campbell

A motion was made by Mr. Welch and seconded by Mr. Wilson to appoint Carroll Campbell. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

PERSONNEL BOARD
Consideration of replacing Mike Walker who has resigned. This term will expire on December 31, 2020.

Current Ballot

A motion was made by Ms. Freiberg and seconded by Mr. Watson to defer the appointment to the council meeting on March 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

TEAM BATON ROUGE
Consideration of reappointing or replacing Barbara Freiberg, whose term expires on March 14, 2019, effective March 15, 2019. This is a one (1) year term. (Must be a Councilmember)

Current Ballot
Barbara Freiberg

A motion was made by Mr. Watson and seconded by Mr. Hudson to reappoint Barbara Freiberg. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA
LEE:
Consideration of reappointing or replacing Billy Ray. This term expires April 30, 2020.

Current Ballot
A motion was made by Ms. Banks and seconded by Mr. Welch to appoint Billy Ray. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

ITEMS

CHANGE ORDERS
A proposed resolution was read in full.

RESOLUTION 54129

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 6, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BUQUET & LEBLANC, INCORPORATED, FOR RIVER CENTER BRANCH LIBRARY, BEING PROJECT NO. 15-ASC-CP-0927.

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. 6, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Buquet & LeBlanc, Incorporated, for River Center Branch Library, being Project No. 15-ASC-CP-0927, Purchase Order No. 800000323, so as to provide as follows:

Change Order No. 6 - To provide for the removal of completed work in place to the extent necessary to allow for the execution of all structural repairs as required by the approved repair documents and for the replacement and completion of work by trades at locations of structural repairs. Extend contract time by four hundred thirty-five (435) calendar days. To bring repair locations back to the previous state of structural integrity. Additional time required to perform the remediation work; resulting in an ADDITION IN THE AMOUNT of $2,746,243.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $17,756,604.00.

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

Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in opposition of the proposed resolution were Smokie Bourgeois and Penny Landry.

A motion was made by Ms. Freiberg 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: Cole

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

A proposed resolution was read in full.

RESOLUTION 54130

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, 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. 1, to the contract executed between the East Baton Rouge Sewerage Commission and NWWTP Master Plan: Plant and Master SCADA, 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, so as to provide as follows:

- Change Order No. 1 – New lump sum items for additional work and repairs due to existing conditions. To facilitate the project; resulting in an ADDITION IN THE AMOUNT of $77,381.52.

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 $2,367,381.52.

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

Yees: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

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

A proposed resolution was read in full.

RESOLUTION 54131

EBROSCO RESOLUTION 8373

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GRADY CRAWFORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – LOVETT ROAD – GREENWELL SPRINGS ROAD PROJECT, BEING PROJECT NO. 10-FM-MS-0049.

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. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Grady Crawford Construction Company, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Lovett Road – Greenwell Springs Road Project, being Project No. 10-FM-MS-0049, Purchase Order No. 161279, so as to provide as follows:

**Change Order No. 1**

New lump sum items for required well pointing and unforeseen utility conflicts. To facilitate the project; resulting in an ADDITION IN THE AMOUNT of $1,650,000.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $15,405,721.35.

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

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

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

A proposed resolution was read in full.

RESOLUTION 54132

EBROS CO RESOLUTION 8374

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GRADY CRAWFORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PLANK ROAD PUMP STATION IMPROVEMENTS, NORTH GRAVITY SEWER BASIN IMPROVEMENT PROJECTS, BEING PROJECT NO. 11-PS-MS-0024.

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 (EBROS CO), acting as the Authority for EBROS CO, 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. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Grady Crawford Construction Company, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects, being Project No. 11-PS-MS-0024, Purchase Order No. 141131, so as to provide as follows:

Change Order No. 1 - Make final adjustment of quantities and close out the project. To facilitate close out of the project and extend the contract for five hundred fourteen (514) additional calendar days; resulting in an ADDITION IN THE AMOUNT of $371,193.25.

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 $6,497,893.32.

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole

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

A proposed resolution was read in full.

RESOLUTION 54133

EBROSCO RESOLUTION 8375

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND ROTOLO CONSULTANTS, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP LANDSCAPE BUFFER AREA PROJECT, BEING PROJECT NO. 13-TP-MS-001C.

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

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

**Change Order No. 1** - New lump sum items for additional clearing and grubbing and additional grading work. To facilitate the project and extend the contract for nine (9) additional days; resulting in an ADDITION IN THE AMOUNT of $21,639.96.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,053,056.83.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

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

A proposed resolution was read in full.

RESOLUTION 54134

EBROSCO RESOLUTION 8376

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND M.R. PITTMAN GROUP, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN PROJECT: ODOR CONTROL AND SODIUM HYPOCHLORITE, BEING PROJECT NO. 13-TP-MS-047A.

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. 2, to the contract executed between the East Baton Rouge Sewerage Commission and M.R. Pittman Group, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan Project: Odor Control and Sodium Hypochlorite, being Project No. 13-TP-MS-047A, Purchase Order No. 170365, so as to provide as follows:

Change Order No. 2 - New lump sum items to add VFDs, add panic hardware, additional coatings, aluminum panel replacement, replace strainers, repair Plant water line, and an online training course for the Plant staff. Conflict resolution with unforeseen conditions; resulting in an ADDITION IN THE AMOUNT of $172,092.32.

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 $10,289,580.99.

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

N ays: None
A bstains: None
D id N ot V ote: None
A bsent: Cole
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A proposed resolution was read in full.

RESOLUTION 54135

EBROS CO RESOLUTION 8377

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND ERNEST P. BREAUX ELECTRICAL, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWT P MASTER PLAN: GENERAL ELECTRICAL REHABILITATION, BEING PROJECT NO. 13-TP-MS-047B.

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 Ernest P. Breaux Electrical, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: General Electrical Rehabilitation, being Project No. 13-TP-MS-047B, Purchase Order No. 170744, so as to provide as follows:

**Change Order No. 3** - New lump sum items for install of new transformers, additional conduits, unknown foundation obstructions, additional wiring, wiring modifications, and replace water damaged lights. Unforeseen conflicts associated with existing conditions; resulting in an ADDITION IN THE AMOUNT of $223,632.08.

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 $10,488,509.58.

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

N ays: None
Abstains: None
Did Not Vote: None
Absent: Cole
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54136

EBROSCO RESOLUTION 8378

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 – PLANK ROAD PUMP STATION IMPROVEMENTS, NORTH GRAVITY SEWER BASIN IMPROVEMENT PROJECTS, PROJECT NO. 11-PS-MS-0024.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects, being Project No. 11-PS-MS-0024, was awarded to Grady Crawford Construction Company, Inc., by the Metropolitan Council on March 26, 2014; 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 – Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects, being Project No. 11-PS-MS-0024, was awarded to Grady Crawford Construction Company, Inc., Purchase Order No. 141131, 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 $6,497,893.32.

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 Ms. Freiberg 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: Cole

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

ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54137


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

T.L. Hawk, LLC $1,470,960.76  
Hard Rock Construction, LLC $1,620,164.14  
KCR Contractors, LLC $1,773,197.73  
Command Construction Industries, LLC $1,962,963.50  
Brown Industrial Construction, LLC $2,034,864.38

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 T.L. Hawk, LLC, in the sum of $1,470,960.76, for BR Downtown Greenway Multi-use Path, being City-Parish Project No. 11-SW-US-0059 and State Project No. H.009783, 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 T.L. Hawk, 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. 9241500003, or any lawful funding source.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

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

A proposed resolution was read in full.

RESOLUTION 54138

AWARDING THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-06 STREETS IN ARBOR WALK, HUNTERS’ LAKE, & O’NEAL PLACE SUBDIVISIONS SHERWOOD FOREST NEIGHBORHOOD STREETS, & ELLAIN DR. BEING PROJECT NO. 18-AO-ST-0006, TO THE LOWEST BIDDER THEREFOR, R.J. DAIGLE AND SONS CONTRACTORS, 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:

R.J. Daigle and Sons Contractors, Inc. $2,569,920.94
Barrierre Construction Co., LLC. CPD $2,774,638.54
Barber Brothers Contg. Co., LLC $2,866,398.50
Coastal Bridge Co., LLC $3,069,469.40

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 R.J. Daigle and Sons Contractors, Inc., in the sum of $2,569,920.94, for Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets in Arbor Walk, Hunters’ Lake, & O’Neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr, being Project No. 18-AO-ST-0006, 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 R.J. Daigle and Sons Contractors, 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. 9237100058-2341 00000-0000000000-413000, 2341-0000-99-0000-0000-0000-0000-00000-592340-, or any lawful funding source.

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

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

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

OTHER ITEMS

None.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned.

______________________________
Council Administrator/Treasurer

______________________________
Mayor-President Pro-Tempore