

MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
WEDNESDAY, MARCH 2, 2022
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups. The following members were present: Messrs.: Bob Abbott and Joe Toups. Mmes: Chelsea Faulk and Nikko Hill. Absent: Vernadine Mabry. Others present: Leah Fleig, Norma Hernandez and Ashley Lane. Recording Secretary: Mary C. Gibbens.

Representatives participating for agenda items: Elzie Alford and Steven Sumbler – City Court; Tara Zachary – Mayor’s Office of Homeland Security and Emergency Preparedness; Tasha Saunders and Rebekah Strickland – Mayor’s Office of Community Development.

GRANTS REVIEW:

A motion was made by Ms. Faulk to approve minutes of the February 15, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

1. **Baton Rouge City Court** – Louisiana Highway Safety Commission (LHSC) – Sobriety Court – State \$98,500.00; Total \$98,500.00

A motion was made by Ms. Faulk and seconded by Mr. Abbott to approve this item as presented. No objections, the motion passed unanimously.

CONTRACTS REVIEW:

A motion was made by Ms. Faulk to approve minutes of the February 15, 2022 regular meeting. No objections, the motion passed unanimously.

CONTRACTS:

1. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Mayor’s Office of Homeland Security and Emergency Preparedness (MOHSEP) and Gulf States Dive and Rescue, Inc. to provide the Swift water and Flood Rescue Technician (SRT) course to rescuers with the fundamentals of survival in moving water in the amount of \$40,020.00 for the term commencing March 1, 2022, and terminating July 1, 2022. **(By: MOHSEP)**

A motion was made by Mr. Abbott and seconded by Ms. Hill to approve this item contingent upon review and approval by the Parish Attorney’s Office. No objections, the motion passed unanimously.

2. A. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Mayor’s Office of Community Development and Debra Holden to serve as HOME Program Specialist reporting to the OCD Director and OCD Assistant Director in providing U. S. Housing and Urban Development activities under the HOME Program in the sum not to exceed \$80,000.00 for the term commencing February 1, 2022, and terminating January 31, 2023. **(By: Mayor’s Office of Community Development)**

- B. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Mayor’s Office of Community Development and Glenna Gauthier to serve as ESG/HOPWA Program Specialist reporting to the OCD Director and OCD Assistant Director in providing U. S. Housing and Urban Development activities under the ESG/HOPWA Program in the sum not to exceed \$65,000.00 for the term commencing February 1, 2022, and terminating January 31, 2023. **(By: Mayor’s Office of Community Development)**

A motion was made by Mr. Abbott and seconded by Ms. Hill to approve items # 2 (A) and (B) contingent upon requirements of Human Resources being met prior to signature. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.