

279METROPOLITAN COUNCIL  
GREATER BATON ROUGE AIRPORT AUTHORITY  
EAST BATON ROUGE SEWERAGE COMMISSION  
CAPITOL IMPROVEMENTS DISTRICT  
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, March 8, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, March 8, 2023 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:

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

Absent: None

**INVOCATION BY:** Pastor Russ Cripps, Founder and Lead Pastor of AcaciaChurch

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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:** Pastor Russ Cripps

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**PRESENTATIONS AND RECOGNITIONS**

Mayor President Sharon Weston Broome recognized Superintendent Sito Narcisse of the EBR School System, Dr. Nadine Mann, Chief Financial Director of the EBR Child Nutrition Program, and Nichola Hall, EBRPSS Chief Human Resource Director.  
Proclamation: National School Breakfast Week (March 6-10).

Councilman Cleve Dunn, Jr. recognized Myra Richards, founder of the 225 Fest and sponsors.

Councilman Darryl Hurst recognized the members of the Baton Rouge Senior Choir from the Charles R. Kelly Community Center.

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**ADOPTION AND APPROVAL OF MINUTES**

A proposed minutes was read in full.

**PROPOSED MINUTES**

Approval and adoption of minutes of the Metropolitan Council Meeting of February 22, 2023.

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

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

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

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**INTRODUCTIONS**

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**SECTION 2.12 INTRODUCTIONS**

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

**PROPOSED RESOLUTION**

Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Centurion Avenue over Drainage Bayou Bridge Replacement, Being State Project No. H.014322 and City/Parish Project No. 23-BR-CI-0009.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated 12/13/2022, so as to change the allotment of Environmental Services as follows, effective March 23, 2023. Environmental Services -Wastewater Collections: delete (5) Heavy Equipment Operators, job code 1164, (3) Maintenance Worker I, job code 1158, and (2) Maintenance Worker II, job code 1160 and add (11) Wastewater Mechanic, job code 1256 and (6) Plant Instrument Technician, job code 1204.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**CONDEMNATION INTRODUCTIONS**

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**ADJUDICATED PROPERTY INTRODUCTIONS**

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**PLANNING AND ZONING INTRODUCTIONS**

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**OTHER INTRODUCTIONS**

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Byrne Justice Assistance Grant (JAG) 2022 in the amount of \$105,096.50 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's Office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant 100% federally funded with no matching funds required.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to enter into an agreement with Environmental Systems Research Institute, Inc. for maintenance and support of ESRI GIS software in the amount not to exceed \$78,000.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with Transformyx, LLC. For an amount not to exceed \$87,000. This contract will support the City-Parish's cybersecurity services.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Authorizing the Metropolitan Council to declare Lot 6, Square 7, North Baton Rouge Subdivision, which is an adjudicated property and not needed for a public purpose, and authorizing the Mayor-President to enter into an Act of Exchange with Wiley Harold Braxier, V, whereby the City/Parish transfers his interest in and to Lot 5, Square 7, North Baton Rouge Subdivision unto the City/Parish, with the Act of Exchange and all documents associated therewith to be prepared and/or approved by the Parish Attorney's Office.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Certifying that Baton Rouge City Court Probation Officers are full-time employees of the City of Baton Rouge and are employed as duly commissioned POST certified officers, who are paid solely from municipal funds from the City of Baton Rouge, and to authorize the Mayor-President to execute the application of Supplemental Pay from the Louisiana Department of Public Safety for Baton Rouge City Court Post Certified Probation Officers, and to allow the Finance Director and the Clerk of Court/Judicial Administrator to execute all subsequent documents. The approval to commence supplemental pay is contingent upon reimbursement from the Louisiana Department of Public Safety and Corrections Supplemental Pay Fund.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Kimberly Carter for damages resulting from a sewer back-up in claimant's home, for a total amount of \$16,306.05, 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. (In Proper Person).

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Construction Cost Services with GEM-JKM Construction Consultants, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Bayou to Joor Road) LA 408 – being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$83,160.00. (Account No. 9217100039-4370 00000-0000000000-651120).

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Liberty Personal Insurance Company a/s/o Sarah Eich for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$11,184.40 paid to Liberty Personal Insurance Company a/s/o Sarah Eich, 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. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute all required contracts and related documentation for third party medical billing administration services with EMS MC. EMS will pay 4.5% of collected revenue to EMS MC. The contract with EMS MC will begin June 1, 2023, and terminate May 31, 2026, with 2 optional 1 year renewals.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding the final acceptance on work done by the contractor under the contract for Sales Tax Street and Road Rehabilitation Program Project 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph, and Ponderosa, Project No. 20-AO-ST-0040 and authorizing the execution of a Change Order being Change Order No. 3, to the Contract executed between the City of Baton Rouge, Parish of East Baton Rouge and R.J. Daigle and Sons Contractors, Inc. in the aforementioned project.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize EBROSCO to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration to accept a \$5,000,000.00 Water Sector grant to design and construct the North Regional Wastewater Consolidation project.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 3 with Grady Crawford Construction Company, Inc. for construction services in connection with the Supplemental Parishwide Sewer Repair and Replacement Project, being City-Parish Project No. 20-PN-MS-0087, resulting in an increase in contract in an amount of \$300,000.00 (Account No. 80702-5110000004-CD01R00039-653400).

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Jeanie Louque for damages resulting from a sewer back-up in claimant's home, for a total amount of \$14,519.81, 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.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Joyce Chaney for damages resulting from a sewer back-up in claimant's home, for a total amount of \$40,176.09, 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.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Quintel Jackson for damages resulting from a sewer back-up in claimant's home, for a total amount of \$34,631.86, 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.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional services agreement with Community Wellness Venture in the amount of \$90,000.00 to administer and operate community-based violence intervention technical assistance to advance a continuum of care and case management services from the American Rescue Plan Act dedicated to combating community violence.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional services agreement with Broad Innovation Marketing Firm in the amount of \$75,000.00, to administer and operate community-based engagement and public meetings with community and law enforcement funded from the American Rescue Plan Act dedicated to combating community violence.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional services agreement with Jazzi Solutions in the amount of \$100,000.00 to operate as the director of partnerships and programs for Safe, Hopeful, Healthy BR - community-based violence intervention initiative funded from the American Rescue Plan Act dedicated to combating community violence.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with State of Louisiana for the State to provide funding in the amount of \$225,000 for educational tutoring, outreach functions, and food access in low socioeconomic areas in East Baton Rouge Parish from funding provided in Act 170 of the 2022 Regular Legislative Session, appropriating funds for said purpose, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with Mayor’s Healthy City Initiative in the amount of \$225,000 for educational tutoring, outreach functions, and food access in low socioeconomic areas in East Baton Rouge Parish funded from the State in Act 170 of the 2022 Regular Legislative Session.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a sub-recipient agreement with BIG BUDDY in the amount of \$200,000.00, to administer, operate, and coordinate partnerships for Safe, Hopeful Healthy Classroom at 5 area high schools identified due to proximity for high risk of violence funded from the American Rescue Plan Act dedicated to combating community violence.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a sub-recipient agreement with The Warrick Dunn Foundation in the amount of \$215,000.00, to facilitate their innovative trauma-informed curriculum "Betty's Hope" in partnerships for Safe, Hopeful Healthy Classroom at 5 area high schools identified due to proximity for high risk of violence funded from the American Rescue Plan Act dedicated to combating community violence.

A motion was made by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**CONDEMNATIONS**

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 9, 2022. On March 23, 2022, the public hearing was held and final action deferred until June 22, 2022. On June 22, 2022, the public hearing was held and final action deferred until September 28, 2022. On September 21, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until March 8, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JOHN LEE HARDEN, JR. AND SHANNON LANPHEAR HARDEN 12023 DAWN AVE., LOT 55 NORTH SHERWOOD ESTATES SUBDIVISION - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on July 27, 2022. On August 10, 2022, the public hearing was held and final action deferred until November 9, 2022. On November 9, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until March 8, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WANDA GRAHAM MOORMAN 9025 REDBUD ST., LOT 201 BROADMOOR SUBDIVISION 3RD FILING - COUNCIL DISTRICT 6 - DUNN JR.

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION PROCEEDING NO. 11203

VS.

GOOD DEEDS L.L.C.

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4877 Paige St. (House & 2 Abandoned Vehicles), Lot 8, 9, 10 & 11, Sq., 15, Fortune Addition 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% 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. Abandoned vehicles must also be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 18, 2023. On February 8, 2023, the public hearing was held and final action deferred until March 8, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PAUL DAVID STILES 26045 KENDALWOOD RD., LOT 2-A-1, CONT. 0.740 ACRES,  
RESUB OF LOTS 2-A & 2-B WALTMAN CAMP SITES - COUNCIL DISTRICT 9 -  
HUDSON

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION PROCEEDING NO. 11204

VS.

JOSE S. JUAREZ-TORRES

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2072 Virginia St., Lot 49, Square 16, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Fire Damaged
- 2. Rafters 00% Fire Damaged
- 3. Ceiling Joists 00% Fire Damaged
- 4. Outside Walls 50% Fire Damaged
- 5. Inside Walls 00% 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.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

CONDEMNATION PROCEEDING NO. 11205

VS.

JOSEPH D. MONTELARO

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 19855 Deer Creek Dr. (Mobile Home & Rear Shed), Lot 17, Deer Park Subdivision, 1st Filing, 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.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% 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. Mobile home & rear shed need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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VS.

THE ESTATE OF WILLIE LEE SCOTT AND THE ESTATE OF MATTIE SCOTT GEORGE

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2884 Jay St. (House & Rear Shed), Lot 9-A, Square 35, Scotland Addition 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.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 50% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Building is open to unauthorized persons.
- 13. House & rear shed need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

CONDEMNATION PROCEEDING NO. 11207

VS.

SHERRIE L. GIBBS, DAVID K. GIBBS, GARY D. GIBBS, & SHAWN K. STANLEY

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 7105 N. Buttonwood Dr., Lot 152, Holiday Woods Subdivision, 3rd Filing, 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.

- 1. Roofing 75% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 25% 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 filled with junk, trash, and debris.
- 13. Lot is overgrown and must be cut and cleaned.
- 14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF A. BEN DANIELS, JR., DOROTHY DANIELS ABBOTT, ANNE ARCHER SPIECE, & LYNN ROGERS MALONEY 538 ROSELAWN AVE., LOT 1+ (LOT 1 & SOUTH 2 FT. OF LOT 2), SQUARE 3 SUBURB GEORGETOWN - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on June 14, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

SPECKLED TROUT PROPERTIES LLC 5455 PARKVIEW CHURCH RD., LOT 6PT, NORTH ½ OF LOT 6, MEAS. 98 FT. FRONT ON THE EASTERLY SIDE OF AN UNNAMED RD. (NOW KNOWN AS PARK VIEW CHURCH RD.) STOKES PLACE - COUNCIL DISTRICT 8 – AMOROSO

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on June 14, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

TIMOTHY D. HURRELBRINK 9313 HORSESHOE DR. (HOUSE & BOAT), LOT 44 & 45 CYPRESS PARK - COUNCIL DISTRICT 9 - HUDSON

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION PROCEEDING NO. 11208

VS.

JAMES CARL BEESON & CLAUDIA PHILLIPS

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9389 Horseshoe Dr. (Mobile Home Only), Lot 40, Cypress Park Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing            00% Deteriorated
- 2. Rafters            00% Deteriorated
- 3. Ceiling Joists    00% Deteriorated
- 4. Outside Walls    00% Deteriorated
- 5. Inside Walls     25% Deteriorated
- 6. Flooring          50% Deteriorated
- 7. Floor Joists      25% Deteriorated
- 8. Floor Sills       25% Deteriorated
- 9. Pillars            00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Building is open to unauthorized persons.
- 13. The mobile home needs to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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VS.

CHARLES JASON STIMAC AND TINA MARIE DEHNKAMP STIMAC

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9466 Horseshoe Dr. (House, Boat, & Utility Trailers), Lot 56, Cypress Park Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing            25% Deteriorated
- 2. Rafters            25% Deteriorated
- 3. Ceiling Joists    25% Deteriorated
- 4. Outside Walls    50% Deteriorated
- 5. Inside Walls     75% Deteriorated
- 6. Flooring          50% Deteriorated
- 7. Floor Joists      25% Deteriorated
- 8. Floor Sills       25% 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. Lot is overgrown and must be cut and cleaned.
- 14. Building is open to unauthorized persons.
- 15. Building materials are placed in the ROW.
- 16. House, boat, & utility trailers need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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VS.

THE SUCCESSION OF ELEANOR NEWMAN PAULFREY

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 8th day of March, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2054 Tennessee St. (House & Abandoned Vehicle), Lot 47, Sq. 12, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing            00% Deteriorated
- 2. Rafters            00% Deteriorated
- 3. Ceiling Joists    00% Deteriorated
- 4. Outside Walls    50% Deteriorated
- 5. Inside Walls     50% Deteriorated
- 6. Flooring           00% Deteriorated
- 7. Floor Joists      00% Deteriorated
- 8. Floor Sills        25% 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. Lot is overgrown and must be cut and cleaned.
- 14. House & abandoned vehicle need to be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MARGARET D. TAYLOR 4432 BAWELL ST. (HOUSE & ABANDONED CAR), LOT 2, SQUARE 3 VALLEY PARK - COUNCIL DISTRICT 12 – RACCA

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**PUBLIC HEARING / MEETING**

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RECEIVING A REPORT FROM TURN KEY HEALTH CLINICS, LLC REGARDING THE OPERATIONS OF PRISON MEDICAL SERVICES AT THE EAST BATON ROUGE PARISH PRISON.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking in opposition of the proposed report was Amelia Herrera. An interested citizen speaking without favor or opposition of the proposed report was Rev Alexis Anderson.

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

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

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

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RECEIVING A REPORT FROM EAST BATON ROUGE ALCOHOL BEVERAGE CONTROL REGARDING EFFORTS AND ENFORCEMENT ACTIONS TO PREVENT UNDERAGE DRINKING IN EAST BATON ROUGE PARISH.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking without favor or opposition of the proposed report was Brandi Melissa. An interested citizen submitting an emailed comment on the proposed report was Brandi Melissa.

The report was received.

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RECEIVING A REPORT FROM THE EAST BATON ROUGE PARISH DEPARTMENT OF TRANSPORTATION & DRAINAGE ON TRAFFIC MITIGATION MEASURES AND KEY ALTERNATIVE CORRIDOR ROUTES DURING INTERSTATE-10 WIDENING CONSTRUCTION, AND ALSO ON MOVEBR PROJECT PLANS AND TIMELINES FOR 2023.

The Presiding Officer announced that a public hearing on the above report was in order at this time. No interested citizens spoke either for or against the proposed report. An interested citizen submitting an emailed comment on the proposed report was Phillip Lillard.

The report was received.

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The following proposed ordinance was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on February 8, 2023. On February 22, 2023, the public hearing was held and final action deferred until March 8, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

PROPOSED ORDINANCE

AMEND THE 2023 ALLOTMENT OF POSITIONS FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, ADOPTED BY ORDINANCE #18718, DATED DECEMBER 13, 2022, SO AS TO CHANGE THE ALLOTMENT FOR THE OFFICE OF THE MAYOR-PRESIDENT TO ADD ONE ASSISTANT CHIEF ADMINISTRATIVE OFFICER (JOB CODE 3002, PAY GRADE 2340), EFFECTIVE FEBRUARY 23, 2023, AND APPROPRIATING \$178,320 FOR SAID PURPOSE (REQUEST FOR BUDGET SUPPLEMENT NUMBER 8968).

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. Interested citizens submitting emailed comments in opposition to the proposed ordinance were Phillip Lillard and Tommie Howie.

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

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

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

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The following proposed ordinance was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. On January 11, 2023, the public hearing was held and final action deferred until February 8, 2023. On February 8, 2023, the public hearing was held and final action deferred until March 8, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18778

AMENDING TITLE 1, CHAPTER 4 SECTION 1:703 (SUPPLEMENTAL PROVISION) SUCH AS TO INCREASE THE MAXIMUM AMOUNT ALLOWABLE FOR INFORMAL QUOTES ON MATERIALS IN PARAGRAPH (D) TO (\$60,000).

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

Section 1. Title 1, Chapter 4, Section 1:703, paragraph (d) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

- (d) Where bids or informal quotations are received, the purchasing division, at its discretion, may use the same quoted price for additional purchases of the materials from the same vendor for the following twelve (12) months without securing additional bids or quotations, provided all purchases made from the original informal quotations do not exceed the sum of sixty thousand dollars (\$60,000).

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

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance. An interested citizen submitting an emailed comment in opposition to the proposed ordinance was Phillip Lillard.

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

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

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

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The following proposed ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18779

AMENDING TITLE 1, CHAPTER 4 SECTION 1:701 (SUPPLEMENTAL PROVISION) SUCH AS TO INCREASE THE MAXIMUM AMOUNT ALLOWABLE FOR PURCHASES OF MATERIALS IN PARAGRAPH (D) TO (\$60,000).

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

Section 1. Title 1, Chapter 4, Section 1:701, paragraph (d) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

- (e) Purchases of material supplies exceeding five thousand dollars (\$5,000.00) and up to sixty thousand dollars (\$60,000.00) shall be made by the purchasing division after obtaining at least three (3) telephone, facsimile, or written quotations. As a minimum, a written confirmation of the accepted offer shall be obtained and made a part of the purchase file for purchases exceeding five thousand dollars (\$5,000.00). With approval of the purchasing division, user agencies may issue direct payments for items in this category provided quotations are received by the purchasing division as outlined above.

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

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance. An interested citizen submitting an emailed comment in opposition to the proposed ordinance was Phillip Lillard.

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

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

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18780

AMENDING THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 11 (TRAFFIC CODE), CHAPTER 28 (PARKING), PART I. – CITY, SO AS TO ADD SECTION 11:429.1 (DESIGNATED PARKING SPACES FOR VETERANS OF THE ARMED FORCES).

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

Section 1. Title 11, Chapter 28, Part I of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended to add Section 11:429.1 as follows:

“Section 11:429.1 - Designated parking spaces for veterans of the armed forces.

- (a) The director of transportation and drainage and the director of the downtown development district are authorized and directed to designate and allot up to five (5) parking spaces in the area designated as the Downtown Development District for use by a veteran of the armed forces, with each such parking space designated by sign, marker or lettering.
- (b) Where signs, markers or lettering are present giving notice thereof, no person shall stop, stand or park a vehicle or permit a vehicle registered in his name to be parked, standing or stopped in any such allotted space except as authorized by the designation of the director of transportation and drainage.
- (c) “Veteran” for purposes of this ordinance means a person who is currently serving full-time duty in the U.S. Armed Forces (Army, Navy, Air Force, Marine Corps, Coast Guard, Space Force or National Guard, including the reserve components thereof), other than active duty for training, or has served in the U.S. Armed Forces, and who was discharged or released therefrom under conditions other than dishonorable.”

Section 2. This ordinance shall be effective 60 days following adoption by the Metropolitan Council.

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

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

A motion was made by Mr. Moak and seconded by Ms. Racca to adopt the proposed ordinance as amended to state that "C" shall be approved by the Metropolitan Council in collaboration with the Director of the Downtown Development District, but both the motion and the second were withdrawn.

A substitute motion was made by Mr. Hudson and seconded by Mr. Cole to adopt the proposed ordinance as amended to state that "A" shall be approved by the Metropolitan Council in collaboration with the Director of Transportation and Development, and the Director of the Downtown Development District. Also, to add the new definition of "armed service" to "C.". A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18781

AMENDING ORDINANCE 18733 TO ADD DEFINITIONS AND PROVISIONS FOR VETERAN-OWNED BUSINESSES, SPECIFICALLY, TO PROVIDE AN EXEMPTION OR REDUCED TAX.

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

Section 1. Ordinance 18733 of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

**“Section 3. GENERAL DEFINITIONS.**

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- (D) “Veteran” for purposes of this ordinance means a person who is currently serving full-time duty in the U.S. Armed Forces (Army, Navy, Air Force, Marine Corps, Coast Guard, Space Force or National Guard, including the reserve components thereof), other than active duty for training, or has served in the U.S. Armed Forces, and who was discharged or released therefrom under conditions other than dishonorable.
- (E) “Veteran-Owned Business” means a business certified by the Louisiana Department of Veteran Affairs as being 51% owned by a veteran, active-duty or reserve military, or Gold Star spouse.

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**Section 11. – SPECIAL PROVISIONS**

For the purposes of this Ordinance, unless otherwise stated in specific portions of the Ordinance, the special provisions stated under Louisiana Revised Statute 47:362, as amended, as well as the special provisions stated below, shall apply to the tax imposed by this ordinance.



(A) For any Veteran-Owned Business, as defined in this Ordinance, the occupational license tax shall be calculated in accordance with the following guidelines:

(1) Any business with annual gross receipts less than \$250,000 will be exempt from the license fee imposed by Section 6 of this ordinance.

(2) For businesses with annual gross receipts exceeding \$250,000 but less than \$500,000, the tax due will \$100 annually.

(3) For businesses with annual gross receipts exceeding \$500,000, the tax due will \$150 annually.”

Section 2. This ordinance shall be effective 60 days following adoption by the Metropolitan Council.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56948

AMENDING THE 2023 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE \$17,500 FOR A VETERANS’ BUS RIDERSHIP PASS PROGRAM FROM GENERAL FUND-FUND BALANCE UNASSIGNED. (REQUEST FOR BUDGET SUPPLEMENT #8972).

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

Section 1. The Mayor-President is hereby authorized to amend the 2023 current expense budget so as to appropriate \$17,500 for a Veterans’ Bus Ridership Pass Program from General Fund-Fund Balance Unassigned, as shown on Budget Supplement No. 8972, a copy of which is attached hereto and made a part hereof.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56949

AMENDING THE 2023 ANNUAL OPERATING BUDGET FOR THE 19TH JUDICIAL DISTRICT COURT, FAMILY COURT, AND JUVENILE COURT SO AS TO APPROPRIATE \$560,000 TO PROVIDE FUNDING NEEDED FOR COURT REPORTING AND OTHER PERSONNEL NEEDS, FROM GENERAL FUND-FUND BALANCE UNASSIGNED. (BUDGET SUPPLEMENT NO. 8971).

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

Section 1. The Mayor-President is hereby authorized to amend the 2023 annual operating budget for the 19<sup>th</sup> Judicial District Court, Family Court, and Juvenile Court so as to appropriate \$560,000 to provide funding needed for court reporting and other personnel needs, from General Fund-Fund Balance Unassigned, as shown on Budget Supplement No. 8971, a copy of which is attached hereto and made a part hereof.

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

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

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

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18782

AMENDING ORDINANCE 9490, ADOPTED OCTOBER 14, 1992, AS AMENDED BY PARISH ORDINANCE 5123 AND CITY ORDINANCE 3843, ADOPTED JANUARY 11, 1978, AS AMENDED BY PARISH ORDINANCE 5926 AND CITY ORDINANCE 4692 ON MAY 26, 1982, CITY-PARISH ORDINANCE 7686 ADOPTED OCTOBER 24, 1984, CITY-PARISH ORDINANCE 12278 ADOPTED APRIL 10, 2002, AND CITY-PARISH ORDINANCE 13478 ADOPTED DECEMBER 14, 2005, AND CITY-PARISH ORDINANCE 17194 ADOPTED NOVEMBER 26, 2019, PARTICULARLY THE LIST OF EXCEPTIONS TO THE REQUIRED PARKING FEE, TO ADD A DISCOUNTED RATE FOR VETERANS OF THE ARMED FORCES.

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

Section 1. Section 2 of Ordinance 9490, adopted October 11, 1992, as amended by Parish Ordinance 5123 and City Ordinance 3843, adopted January 11, 1978, as amended by Parish Ordinance 5926 and City Ordinance 4692, adopted May 26, 1982, City-Parish Ordinance 7686, adopted October 24, 1984, City-Parish Ordinance 13478 adopted December 14, 2005, and City-Parish Ordinance 17194 adopted November 26, 2019 is hereby amended and re-enacted so as to read as follows:

“Section 2:

(A) **PARKING FEE SCHEDULE** Effective January 1, 2020, there is hereby authorized to be levied and collected by the Office of Business Operations and Capital Programs or their designee, the following fees for the parking of motor vehicles or use of parking spaces in the Governmental Complex, specifically, the multi-level Parking Facility known as East and West Garages, the Plaza Garage, and the dedicated surface lot(s):

First hour or portion thereof	\$2.00
More than one hour up to three hours	\$2.00 per hour
In excess of three hours up to all day	\$2.00 per hour with a \$10.00 Max
Events	\$10.00
Monthly Rental-City/Parish Employees	\$20.00
Monthly Rental – Others East & West	\$35.00
Monthly Rental – Others Plaza B1/B2	\$45.00

(B) All legally permitted exemptions, discounts, exceptions and their authorizations are described below in this Section and in Section 2:

(1) **PERMITTED PARKING DISCOUNTS** Only the Assistant Chief Administrative Officer over the Public Works Departments is authorized to approve pre-paid discounted group parking for River Center events in the East, West and Plaza Garages and surface lot(s).

(2) **SPECIAL RATES**  
Premium rates for reserved parking will be allowed for special events provided they are authorized by the Assistant Chief Administrative Officer over the Public Works Departments but will not exceed \$30.00 per parker.

The following schedule applies to events held in the Arena and the Exhibition Hall:

- River Center events commencing after 6:30pm without admission. No Charge.

(3) **EXCEPTIONS TO FEE SCHEDULE**

(A) Unpaid parking of vehicles in any Garage or surface lot is permitted only with validated tickets and only for:

- (1) Student workers and Student interns
- (2) Jurors summoned to District Court
- (3) Law enforcement personnel subpoenaed for court appearances

(B) Discounted parking rates for the East and West Garages are permitted to part-time City-Parish employees who work twenty-nine (29) hours a week or less.

(C) Rates for the River Center service contractors' employees on duty during River Center events will be negotiated in the contracts with said contractors.

(D) Discounted parking rates for the East and West Garages are permitted, at fifty percent (50%) of the rate for standard daily parking and special events parking, to veterans of the armed forces. Verification of veteran's status shall be submitted to the parking garage office staff located in the East Garage. Verification shall be proven by producing a valid government identification indicating veteran status.

“Veteran” for purposes of this ordinance means a person who is currently serving full-time duty in the U.S. Armed Forces (Army, Navy, Air Force, Marine Corps, Coast Guard, Space Force or National Guard, including the reserve components thereof), other than active duty for training, or has served in the U.S. Armed Forces, and who was discharged or released therefrom under conditions other than dishonorable.

(E) No other exceptions to the fee schedule will be allowed for parking spaces in any City-Parish owned parking facility.”

Section 2. All other provisions of said Ordinance 9490, as amended by Parish Ordinance 5123 and City Ordinance 3843, as amended by Parish Ordinance 5926 and City Ordinance 4692, City-Parish Ordinance 7686, and City-parish Ordinance 17194 shall remain in full force and effect.

Section 3. This ordinance shall be effective immediately upon adoption by the Metropolitan Council.

Section 4. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 5. All ordinances or parts of ordinances in conflict are hereby repealed.

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to adopt the proposed ordinance as amended to add the new definition of "armed service" to "C". A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 56950**

**AMENDING RESOLUTION #55282 SO AS TO CHANGE THE REQUIRED MATCHING FUNDS FOR THE THREE YEAR GRANT PERIOD TO \$454,258, WHICH WILL BE FUNDED THROUGH THE ANNUAL APPROVED POLICE DEPARTMENT BUDGETS DURING THE GRANT PERIOD.**

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

Section 1. The Mayor-President is hereby authorized to amend Resolution #55282 so as to change the required matching funds for the three year grant period to \$454,258, which will be funded through the annual approved police department budgets during the grant period.

Section 2. All other parameters and requirements set forth in Resolution 55282 remain in-effect.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56951

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON DECEMBER 19, 2022 AT ORIG 474 AND BNDL 13230 IN THE MATTER OF "CITY OF BATON ROUGE VS. RONALD DWAYNE STEVENSON" - CONDEMNATION PROCEEDING NO. 11167 (788 N. DONMOOR AVE., (ALL UNITS & SNOWBALL STAND), LOT 90, MELROSE EAST SUBDIVISION, 1ST FILING).

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. Ronald Dwayne Stevenson" - Condemnation Proceeding No. 11167 (788 N. Donmoor Ave., (All Units & Snowball Stand), Lot 90, Melrose East Subdivision, 1st Filing) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on December 19, 2022 at Original 474 of Bundle 13230 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. Dunn Jr. and seconded by Ms. Coleman to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56952

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JUNE 13, 2022 AT ORIG 644 AND BNDL 13194 IN THE MATTER OF "CITY OF BATON ROUGE VS. RUBY LEE RUFFIN" - CONDEMNATION PROCEEDING NO. 11086 (5917 ROBERTSON AVE., LOT 3, WILKERSON PLACE NO. 2 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. Ruby Lee Ruffin" - Condemnation Proceeding No. 11086 (5917 Robertson Ave., Lot 3, Wilkerson Place No. 2 Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on June 13, 2022 At Original 644 and Bundle 13194 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. Hurst and seconded by Ms. Coleman to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED ORDINANCE

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "SHERMAINE REED VS. TROY LAWRENCE, JR., ET AL," SUIT NO. 21-CV-624 ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE AMOUNT OF \$55,000.00; AND APPROPRIATING \$55,000.00 FOR SUCH PURPOSE. \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION. (ATTORNEY OF RECORD IS BENJAMIN P. MOUTON, MCGLYNN, GLISSON & MOUTON, APLC).

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

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

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

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

A substitute motion was made by Mr. Hudson and seconded by Ms. Racca to defer the proposed resolution to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56953

AIRPORT AUTHORITY RESOLUTION 03-08-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH MASTEC NETWORK SOLUTIONS, LLC, TO LEASE A 2 ACRE TRACT OF LAND LOCATED ON HARDING BOULEVARD, AT A RENTAL RATE OF \$2,468.40 PER MONTH, FOR A PERIOD OF SIX (6) MONTHS.

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 a lease agreement with MasTec Network Solutions, LLC, to lease a two (2) acre tract of land located on Harding Boulevard, at a rental rate of \$2,468.40 per month, for a period of six (6) months.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56954

AIRPORT AUTHORITY RESOLUTION 03-08-23-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE GREATER BATON ROUGE ECONOMIC PARTNERSHIP TO PROVIDE FOR THE \$200,000.00 LOCAL MATCH FOR THE AIRPORT'S SMALL COMMUNITY AIR SERVICE DEVELOPMENT GRANT.

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 a cooperative endeavor agreement with the Greater Baton Rouge Economic Partnership to provide for the \$200,000.00 local match for the Airport's Small Community Air Service Development grant.

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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56955

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO ARTICLES OF AGREEMENT UTILITY RELOCATION AGREEMENT WITH BENGAL PIPELINE COMPANY LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MCHUGH ROAD (GROOM – LOWER ZACHARY), CITY-PARISH PROJECT NO. 19-CP-HC-0039, IN AN AMOUNT NOT TO EXCEED \$185,096.16. (ACCOUNT NO. 9217100012-00000 4301.00006-0000000000-653580).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to Articles of Agreement Utility Relocation with Bengal Pipeline Company, LLC, for services associated with MOVEBR Capacity Project McHugh Road (Groom – Lower Zachary), City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$185,096.16. (Account No. 9217100012-00000 4301.00006-0000000000-653580).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56956

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR UTILITY RELOCATION WITH BATON ROUGE WATER COMPANY FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT PERKINS RD (SIEGEN LN TO PECUE LN), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0015, IN AN AMOUNT NOT TO EXCEED \$229,370.93. (ACCOUNT NO. 9217100038-00000 4371.00000-0000000000-653240).

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 utility relocation with Baton Rouge Water Company for services associated with MOVEBR Capacity Project Perkins Rd. (Siegen Ln. to Pecue Ln.), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$229,370.93. (Account No. 9217100038-00000 4371.00000-0000000000-653240).

Section 2. Said contract 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. Adams and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56957

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES INC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT CONSTANTIN/DIJON AVENUE PHASE II (MIDWAY TO BLUEBONNET), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0067, IN AN AMOUNT NOT TO EXCEED \$18,000.00. (ACCOUNT NO. 9207100039-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement for engineering services with Stantec Consulting Services, Inc., for services associated with MOVEBR Capacity Project Constantin/Dijon Avenue Phase II (Midway to Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$18,000.00. (Account No. 9207100039-4371 00000-0000000000-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56958

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR CONSTRUCTION INSPECTION SERVICES WITH ECM CONSULTANTS, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT CONSTANTIN (MIDWAY-BLUEBONNET), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0067, IN AN AMOUNT NOT TO EXCEED \$343,000.00. (ACCOUNT NO. 9207100039-00000 4371.00000-0000000000-653100).

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 construction inspection services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project Constantin (Midway-Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$343,000.00. (Account No. 9207100039-00000 4371.00000-0000000000-653100).

Section 2. Said contract 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. Adams and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56959

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH IMEG CORPORATION FOR PROFESSIONAL SERVICES IN CONNECTION WITH UPDATING THE STORMWATER MANAGEMENT PLAN AS REQUIRED BY THE EPA AND LDEQ FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT, RESULTING IN AN INCREASE IN THE CONTRACT AMOUNT NOT TO EXCEED \$200,000.00.

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 1 with IMEG Corporation for professional services with updating the Stormwater Management Plan as required by the EPA and LDEQ for Municipal Separate Storm Sewer System (MS4) permit, resulting in an increase in the contract amount not to exceed \$200,000.00.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56960

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECEIPIENT CONTRACT WITH VOLUNTEERS OF AMERICA SOUTH CENTRAL LOUISIANA IN THE AMOUNT OF \$88,000, FOR A TOTAL AWARD AMOUNT OF \$220,770.28 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE 2022-2023 GRANT PERIOD, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Volunteers of America South Central Louisiana in the amount of \$88,000, for a total award amount of the \$220,770.28 under the Ryan White Ending the HIV Epidemic Program for the 2022-2023 grant period.

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

Section 3. Said contract 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56961

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH CAPITOL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$27,590.00, FOR A TOTAL AMOUNT OF \$1,581,540 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE 2022-2023 GRANT AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$27,590.00, for a total amount of \$1,581,540 awarded under the Ryan White HIV/AIDS Program, for the 2022-2023 grant.

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

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56962

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH CAPITOL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$33,000, FOR A TOTAL AMOUNT OF \$208,000, AWARDED UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, FOR THE 2022-2023 GRANT AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is authorized to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$33,000, for a total amount of \$208,000, awarded under the Ryan White Ending the HIV Epidemic Program, for the 2022-2023 grant.

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

Section 3. Said contract 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56963

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH CAPITOL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$17,497.00, FOR A TOTAL AMOUNT OF \$217,475.92 AWARDED UNDER THE RYAN WHITE HIV/AIDS MINORITY AIDS INITIATIVE PROGRAM, FOR THE 2022-2023 GRANT PERIOD; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$17,497.00, for a total amount of \$217,475.92 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the 2022-2023 grant period.

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

Section 3. Said contract 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56964

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH FAMILY SERVICES OF GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF \$46,200 FOR A TOTAL AMOUNT OF \$1,837,880 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE 2022-2023 GRANT PERIOD; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$46,200 for a total amount of \$1,837,880 awarded under the Ryan White HIV/AIDS Program, for the 2022-2023 grant period.

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

Section 3. Said contract 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56965

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH NO AIDS/TASKFORCE FOR AN INCREASE IN THE AMOUNT OF \$33,243.19 FOR A TOTAL AMOUNT OF \$136,055.69 FOR THE 2022-2023 GRANT PERIOD FOR THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with No AIDS/Taskforce for an increase in the amount of \$33,243.19 for a total amount of \$136,055.69 for the 2022-2023 grant period for the Ryan White Ending the HIV Epidemic Program.

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

Section 3. Said contract 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56966

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH HIV/AIDS ALLIANCE FOR REGION 2 FOR AN INCREASE IN THE AMOUNT OF \$16,500 FOR A TOTAL AMOUNT OF \$202,917.22 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, FOR THE 2022 -2023 GRANT PERIOD, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$16,500 for a total amount of \$202,917.22 under the Ryan White Ending the HIV Epidemic Program, for the 2022-2023 grant period.

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

Section 3. Said contract 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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56967

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, TO EXECUTE A HOUSING GRANT SUBRECIPIENT AGREEMENT WITH URBAN RESTORATION ENHANCEMENT CORPORATION (UREC) FOR THE USE OF U.S. HUD HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS FOR THE CONSTRUCTION OF THE FOSTER OAKS II HOUSING DEVELOPMENT THAT ENTAILS SIX (6) NEWLY CONSTRUCTED, THREE (3) BEDROOM TWO (2) BATH SINGLE-FAMILY HOMES IN THE AMOUNT OF \$900,000.00 FOR THE PERIOD COMMENCING APRIL 1, 2023 AND EXPIRING NO LATER THAN OCTOBER 31, 2023 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 Mayor's Office of Community Development, is hereby authorized to execute a housing grant subrecipient agreement with Urban Restoration Enhancement Corporation (UREC) for the use of U.S. HUD Home Investment Partnership Program (HOME) funds for the connection of the Foster Oaks II Housing Development that entails six (6) newly constructed, three (3) bedroom two (2) bath single-family homes in the amount of \$900,000.00 for the period commencing April 1, 2023 and expiring no later than October 31, 2023.

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. An interested citizen submitting an emailed comment in opposition to the proposed resolution was Tommie Howie.

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

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

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

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**ADJUDICATED PROPERTIES**

None.

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**ADMINISTRATIVE MATTERS**

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**ADMINISTRATIVE MATTER INTRODUCTIONS**

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A proposed resolution was read in full.

**PROPOSED RESOLUTION**

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH STEVEN BALDWIN ASSOCIATES TO PROVIDE FOR ADDITIONAL STAKEHOLDER ENGAGEMENT ASSOCIATED WITH THE ORGANIZATIONAL ASSESSMENT AND COMPENSATION REVIEW IN AN AMOUNT NOT TO EXCEED \$15,693.00.

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. Coleman and seconded by Ms. Racca to waive the rules to allow the following item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca 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 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**ADMINISTRATIVE MATTER ITEMS**

None.

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**APPOINTMENTS**

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**EAST BATON ROUGE PARISH MOSQUITO  
ABATEMENT DISTRICT (MARC)**

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

**Current Ballot**

A motion was made by Mr. Noel and seconded by Ms. Amoroso to defer the appointment to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Hudson and seconded by Mr. Cole to reconsider the appointment. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Hudson and seconded by Mr. Gaudet to appoint Kenneth Perrett. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**TEAM BATON ROUGE**

Consideration of reappointing or replacing Jen Racca, whose term expires on March 14, 2023, effective March 15, 2023. This is a one (1) year term. (Appointment must be a Councilmember).

**Current Ballot**

Jen Racca

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

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

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

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**ITEMS**

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**CHANGE ORDERS**

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A proposed resolution was read in full.

**RESOLUTION 56968**

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND TRIUMPH CONSTRUCTION, LLC, FOR FUQUA/GRACIE ST. AREA ADA TRANSITION PROJECT, BEING PROJECT NO. 20-EN-HC-0052.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Triumph Construction, LLC, for Fuqua/Gracie St. Area ADA Transition Project, being Project No. 20-EN-HC-0052, Purchase Order No. 800004408, so as to provide as follows:

Change Order No. 2 - Final quantity adjustments of project pay items. To account for actual quantities installed under the contract resulting in a CREDIT IN THE AMOUNT of \$31,883.66.

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 \$306,839.24.

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

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

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

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

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

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

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**FINAL ACCEPTANCES**

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A proposed resolution was read in full.

**RESOLUTION 56969**

**ACCEPTING ALL WORK DONE BY THE CONTRACTOR  
UNDER THE CONTRACT FOR FUQUA/GRACIE ST. AREA  
ADA TRANSITION PROJECT, PROJECT NO. 20-EN-HC-0052.**

WHEREAS, the contract for Fuqua/Gracie St. Area ADA Transition Project, being Project No. 20-EN-HC-0052, was awarded to Triumph Construction, LLC, by the Metropolitan Council on January 26, 2022; and

WHEREAS, the Director of Transportation and Drainage 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, that:

Section 1. All work done by the said contractor under the contract for Fuqua/Gracie St. Area ADA Transition Project, being Project No. 20-EN-HC-0052, Purchase Order No. 800004408, 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 Transportation and Drainage, is \$306,839.24.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge 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. Racca and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**ACCEPTANCE OF LOW BIDS**

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On February 8, 2023, the public hearing was held and final action deferred until March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

**PROPOSED RESOLUTION**

AWARDING THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 18-2 TIGER BEND & STREETS IN OAK HILLS PLACE/PARK & HIGHLAND SHADOWS SUBDIVISION, BEING PROJECT NO. 22-AO-ST-0004, TO THE LOWEST BIDDER THEREFOR, M. TRAK, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in opposition of the proposed resolution was Ashley Tadda Obo RJ Daigle and Sons Contractors Inc.

A motion was made by Mr. Noel and seconded by Mr. Hurst to award the contract to R.J. Daigle.

A substitute motion was made by Mr. Hudson to delete the proposed resolution, but fails due to lack of a second.

A substitute motion was made by Mr. Gaudet and seconded by Ms. Banks to defer the proposed resolution to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 5 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

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A proposed resolution was read in full.

RESOLUTION 56970

AWARDING THE CONTRACT FOR UNMANNED AIRCRAFT DETECTION, TRACKING, & IDENTIFICATION MULTI-LAYERED SYSTEM, BEING PROJECT NO. 22-MDTI, TO THE ONLY BIDDER THEREFOR, DEDORONE HOLDINGS, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bid, being the only bid received for said work, was received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

**Dedorone Holdings, Inc.** **\$214,375.00**

WHEREAS, the Director of Homeland Security and Emergency Preparedness has advised that the one bod received is reasonable and recommends acceptance of the said bid, and this Council concurs in this recommendation:

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

Section 1. The bid for such work received shall be filed by the Purchasing Agent.

Section 2. The bid of Dedorone Holdings, Inc., in the sum of \$214,375.00, for Unmanned Aircraft Detection, Tracking, & Identification Multi-Layered System, being Project No. 22-MDTI, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Dedorone Holdings, 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. 2500-5400-20-5400-0000-YR20-000000-654000-54001, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56971

AIRPORT AUTHORITY RESOLUTION 03-08-23-03

AWARDING THE CONTRACT FOR PASSENGER BOARDING BRIDGE REPLACEMENT FOR THE BATON ROUGE METROPOLITAN AIRPORT PROJECT: (CONTINGENT ON GRANT FUNDING), BEING PROJECT NO. 3-22-0006-125-2023, TO THE ONLY BIDDER THEREFOR, JBT (JOHN BEAN TECHNOLOGIES CORPORATION); AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bid, being the only bid received for said work, was received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

**JBT (John Bean Technologies Corporation)      \$6,032,555.00**

WHEREAS, the Director of Aviation has advised that the one bid received is reasonable and recommends acceptance of the said bid, and this Council concurs in this recommendation:

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

Section 1. The bid for such work received shall be filed by the Purchasing Agent.

Section 2. The bid of JBT (John Bean Technologies Corporation), in the sum of \$6,032,555.00, for Passenger Boarding Bridge Replacement for the Metropolitan Airport Project: (Contingent on Grant Funding), being Project No. 3-22-0006-125-2023, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with JBT (John Bean Technologies Corporation) 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. 9800000111-582100000-0000000000-652300 GL 58210900-30-0980-0918-0000-000000-652000-A0111, or any lawful funding source.

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

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

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

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

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**OTHER ITEMS**

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RECEIVING A QUARTERLY REPORT FROM THE EAST  
BATON ROUGE PARISH COMMUNICATIONS DISTRICT.

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

The report was received.

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RECEIVING A REPORT FROM THE BATON ROUGE POLICE  
DEPARTMENT AND PARISH ATTORNEY’S OFFICE  
DIVISION OF RISK MANAGEMENT ON THE NUMBER OF  
INNOCENT BYSTANDERS AND PASSENGERS THAT HAVE  
BEEN KILLED OR INJURED DURING BRPD POLICE  
PURSUITS, AND THE NUMBER OF PEOPLE THAT HAVE  
BEEN KILLED OR INJURED IN TOTAL FROM BRPD CALLS  
FOR SERVICE OR BRPD POLICE PURSUITS IN THE PAST  
10 YEARS. THIS REPORT IS ALSO TO INCLUDE THE  
FINANCIAL LIABILITY TO THE CITY-PARISH AS A  
RESULT OF CLAIMS MADE BY THOSE IMPACTED BY  
POLICE PURSUITS BY YEAR FOR THE PAST 10 YEARS. BY  
COUNCILMAN CLEVE DUNN, JR.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking without favor or opposition of the proposed report was Rev Alexis Anderson.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed report to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM THE BATON ROUGE POLICE DEPARTMENT ON THE CURRENT BRPD POLICY ON THE EXECUTION OF AN ARREST WARRANT. THE REPORT SHOULD INCLUDE THE NUMBER OF RESIDENTIAL AND COMMERCIAL PROPERTIES CLAIMS FOR DAMAGE BY THE OWNERS OF THOSE PROPERTIES AS A RESULT OF THE EXECUTION OF AN ARREST WARRANT AS WELL AS THE FINANCIAL LIABILITY TO THE CITY-PARISH FOR CLAIMS MADE FOR PROPERTY DAMAGES DURING THE EXECUTION OF AN ARREST WARRANT FOR THE PAST 10 YEARS. ADDITIONALLY, THE REPORT SHOULD OUTLINE THE PROCESS THAT PROPERTY OWNERS MUST FOLLOW WHEN MAKING SUCH A CLAIM FOR DAMAGE RESULTING FROM THE EXECUTION OF A SEARCH WARRANT. BY COUNCILMAN CLEVE DUNN, JR.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking without favor or opposition of the proposed report was Rev Alexis Anderson.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed resolution to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM THE EAST BATON ROUGE PARISH SHERIFF’S OFFICE ON THE NUMBER OF INNOCENT BYSTANDERS AND PASSENGERS THAT HAVE BEEN KILLED OR INJURED DURING EBRSO PURSUITS, AND THE NUMBER OF PEOPLE THAT HAVE BEEN KILLED OR INJURED IN TOTAL FROM EBRSO CALLS FOR SERVICE OR EBRSO PURSUITS IN THE PAST 10 YEARS. THIS REPORT IS ALSO TO INCLUDE THE FINANCIAL LIABILITY TO THE TAX PAYER WHICH FUNDS THE EBRSO AND/OR THE EBRSO, IF ANY, AS A RESULT OF CLAIMS MADE BY THOSE IMPACTED BY PURSUITS BY YEAR FOR THE PAST 10 YEARS. BY COUNCILMAN CLEVE DUNN, JR.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking without favor or opposition of the proposed report was Rev Alexis Anderson.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed resolution to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM THE EAST BATON ROUGE PARISH SHERIFF'S OFFICE ON THE CURRENT EBRSO POLICY ON THE EXECUTION OF AN ARREST WARRANT. THE REPORT SHOULD INCLUDE THE NUMBER OF RESIDENTIAL AND COMMERCIAL PROPERTIES CLAIMS FOR DAMAGE BY THE OWNERS OF THOSE PROPERTIES AS A RESULT OF THE EXECUTION OF AN ARREST WARRANT AS WELL AS THE FINANCIAL LIABILITY TO THE TAX PAYER WHICH FUNDS THE EBRSO AND/OR THE EBRSO, IF ANY, FOR CLAIMS MADE FOR PROPERTY DAMAGES DURING THE EXECUTION OF AN ARREST WARRANT FOR THE PAST 10 YEARS. ADDITIONALLY, THE REPORT SHOULD OUTLINE THE PROCESS THAT PROPERTY OWNERS MUST FOLLOW WHEN MAKING SUCH A CLAIM FOR DAMAGE RESULTING FROM THE EXECUTION OF A SEARCH WARRANT. BY COUNCILMAN CLEVE DUNN, JR.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking without favor or opposition of the proposed report was Rev Alexis Anderson.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed resolution to the council meeting on March 22, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

None.

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**ADJOURNMENT**

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

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

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

The Presiding Officer declared the meeting adjourned

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Council Administrator/Treasurer

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Mayor-President Pro-Tempore