

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

Wednesday, March 9, 2022

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 9, 2022 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: Yolanda Batiste

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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: Deleigh Hart, Dedrika Deonshaye Wagner, Alaina Marie Rumfola, and Clay Rogillio

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Larry James with the East Baton Rouge Parish School System for EBRP School Leadership and Graduation Excellence.

Mayor President Sharon Weston Broome and Councilmembers Aaron Moak, Brandon Noel, and Jen Racca recognized Bubba Cashio, Director of the City-Parish’s Buildings and Grounds Department, to congratulate him on his retirement.

Councilmembers Carolyn Coleman, Laurie Adams, Jen Racca, and Darryl Hurst recognized Deleigh Hart (District 5), Dedrika Deonshaye Wagner (District 10), Clay Rogillio (District 11), and Alaina Marie Rumfola (District 12) for being “Council Members for a Day.”

Councilwoman Chauna Banks recognized Doris Alexander, Shelly Joseph, Randy Herring, and Jay Brown for the announcement of the Ginger Vann Golf Tournament.

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of February 23, 2022.

A motion was made by Ms. Amoroso and seconded by Mr. Moak to adopt the proposed minutes. 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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INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

A proposed ordinance was read in full.

PROPOSED ORDINANCE

Amending and re-enacting Title 1 (Municipal and Parish Organization), Chapter 3 (Personnel), Part IV (Employees' Retirement System) so as to provide for the reemployment of system retirees under certain conditions and to further align language to meet Internal Revenue Code requirements for qualified plans, effective upon passage of this amendment, but for payroll-impacting provisions, which shall be effective on the next payroll period beginning date on or after the quarter beginning date after the passage of this amendment.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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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A proposed ordinance, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED ORDINANCE

Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1013 (Acts Prohibited) so as to add "Noise" as a prohibited act.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of JR Rentals for damages resulting from a sewer back-up in a four-plex, for a total amount of \$90,733.41, and appropriating \$90,733.41 for such purpose. *This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Brandon Dwayne Johnson
10604 Catherine St., Lots 5 and 6, Square 25
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Russell W. Politz and Hazel W. Politz
5210 Tolbert Dr., Lot 23
Tolbert Place Subdivision - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Alonzo Johnson and Lata Laxman Johnson
6170 Buckeye Dr., Lot 126
Forest Heights Subdivision, Section 2 - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

The Estate of Woodrow Harrell
6755 Buttonwood Dr. (House, Rear Shed, and Swimming Pool), Lot 38
North Merrydale Subdivision - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Ruby Lee Ruffin
5917 Robertson Ave., Lot 3
Wilkerson Place Subdivision, No. 2 - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Christopher Darrell Taylor
3748 Sycamore St (One Story House), Lot 2 & 3, Square 8
Schorten Place Subdivision - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Levy Barrow
5863 Stearns St (House and 2 Rear Sheds), Lot 11, Square 53
Fortune Addition Subdivision - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

The Estate of Anner (Anna) Kelly Cyrus
4554 Packard St., Lot 10 & 11, Square 5
Fortune Addition Subdivision - Council District 5 - Hurst

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

John Lee Harden, Jr. and Shannon Lanphear Harden
12023 Dawn Ave., Lot 55
North Sherwood Estates Subdivision - Council District 6 - Dunn Jr.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Ronald Dwayne Stevenson
788 N Donmoor Ave (All Units and Snowball Stand), Lot 90
Melrose East Subdivision, 1st Filing - Council District 6 - Dunn Jr.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Ralph Thomas Davis and Ralph Timothy Davis
4865 Jean St., Lot 95
New Fairfields Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Harrison Morris Callahan, Marquis Zarick Williams, and Tyler DeJuan Williams
5175 Underwood Ave., Lot 44, Square D
Dougherty Place Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Antonio Garcia
5352 Osborne Ave., Lot 36, Square B
Dougherty Place Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Binning Properties, LLC
3600 Prescott Rd. (House and Rear Garage), Lot 1+ (Lot 1, 2, and 3), Square 2
Sunset Place Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

A&T Acquisition, LLC
3423 Anna St., Lot 8, Square 6
Roppolo Villa Addition Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

George Franklin Wooten
4325 Maple Dr., Lot 8, Square A
Plank Road Subdivision - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Peter L. Pierre and Zoda A. Henry
7135 Calumet St., Lot 183-A-2
Victoria Gardens Subdivision, 4th Filing - Council District 7 - Cole

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Kimberly B. Magazine A/K/A Kimberly Magazine Brown
3524 Harris Dr., Lot 71
Afton Oaks Subdivision - Council District 8 - Amoroso

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 condemnation proceeding, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Robert Mellion and Tangy Mellion
850 Senette St., E ½ of Lot 22
Addition to Suburb Swart Subdivision - Council District 10 - Coleman

A motion was made by Mr. Hudson and seconded by Mr. Gaudet that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 23, 2022. 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 PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract on behalf of Department of Emergency Medical Services with ITG Strategies, LLC to assist in creation, development and implementation and/or management of an individual Medicaid program for an annual fee based on program revenues as defined in the agreement for an initial term of ten (10) years and the ability to extend for an additional five upon mutual agreement by the parties.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 11, 2022 at Original 986 of Bundle 13167 in the matter of "City of Baton Rouge vs. Amanda Leigh Charlet Trosclair" - Condemnation Proceeding No. 11014 (3039 Midway Ave., Lot 17, Sq. 1, Midway Place Subdivision). Reason for rescission: The property owner intends to sell the house to an investor who is looking to rehab the property.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 10, 2018 at Original 290 of Bundle 12906 in the matter of "City of Baton Rouge vs. Lacon Properties, LLC" - Condemnation Proceeding No. 9924 (2534 Oleander Street, Lot 5, Square 3, McGrath Heights Subdivision). Reason for rescission: The property is being sold.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 14, 2022 at Original 490 of Bundle 13161 in the matter of "City of Baton Rouge vs. Johnny Turner and Irma Green Turner" - Condemnation Proceeding No. 10984 (932 Progress Street (Shoe Store), Lot 39, Square 2, Progress Park Addition Subdivision). Reason for rescission: The property owner intends to renovate the property and use it as office space.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 11, 2022 at Original 966 of Bundle 13167 in the matter of "City of Baton Rouge vs. David B. Drago" - Condemnation Proceeding No. 11001 (9685 Foster Road, Lot 227, Pleasant Hills Subdivision). Reason for rescission: The property was purchased by a new owner, who has begun repairs.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2021 at Original 764 of Bundle 13148 in the matter of "City of Baton Rouge vs. Darryll D. Brown" - Condemnation Proceeding No. 10944 (6080 Confidence Street, Lots 6 & 7, Square 14, Smiley Heights Subdivision). Reason for rescission: The property will be renovated and placed on the market as rental property.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Appraisal Services with Aguilar Consultants, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$112,320.00. (Account No. 9217100039-4370 00000-0000000000-651120).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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 proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 4 to Contract for Professional Engineering Services (No. 800002816) with Sigma Consulting, Inc. for services associated with MOVEBR Capacity Project Jones Creek Rd Extension Segment 1 (Tiger Bend to Jefferson Highway), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$88,259.18 (Account No. 9217100035-00000 4304.00006-0000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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 proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to Roadway Underpass Construction and Maintenance Agreement with The Kansas City Southern Railway Company for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard being City-Parish Project No. 12-CS-HC0043, in an amount not to exceed \$423,264.00.(Account no.9217100027-0006 00000-0000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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 proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Construction Inspection Services with WTAA Engineers, Inc. for services associated with MOVEBR Enhancement Project Elm Grove Garden Pedestrian Improvements, being City-Parish Project No. 17-SW-US-0029, in an amount not to exceed \$212,000.00. (Account No. 9227100025-4371 00000-0000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Construction Inspection Services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$267,000.00.(Account No. 9217100074-00000.4370.00000-0000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to Contract for Professional Engineering Services Design Study with Professional Engineering Consultants Corporation. for services associated with MOVEBR Capacity Project Hooper Rd (Joor - Sullivan), being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$75,256.93 (Account No. 9217100039-10000 4360.00006-0000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Supplemental Agreement Number 12 to Contract for Professional Engineering Services with Evans-Graves, Inc. for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$78,337. (Account No. 9217100027-00006 4303.00006-0000000000-653240).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 3 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects with Stantec Consultants, Inc., being City Parish Project No. 19-CS-HC-0005 in an amount not to exceed \$1,693,500.00 (Account No. 9217100062.43700000007-000000058-653140).

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Memorandum of Understanding between the Greater Baton Rouge Airport District and Regional Transit Authority (RTA) for the storage of buses in the event of an emergency during the three (3) respective hurricane seasons for CY 2022 through 2024, at a rental rate of \$250.00 per day or \$2500.00 per month.

A motion was made by Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Melissa Scott for damages resulting from a sewer back-up in her home, for a total amount of \$17,200.88, 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 Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Bryauna Remo for damages resulting from a sewer back-up in her home, for a total amount of \$34,530.14, 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 Mr. Hudson and seconded by Mr. Gaudet 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 23, 2022. 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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CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

**RHONDA LAMERE SWAZER AND THE ESTATE OF ANNA BELL CARTER SWAZER
10050 ELM GROVE GARDEN DR, LOT 12 PT, TRACT A FROM THE N ½ OF LOT 12
ELM GROVE GARDEN FARMS SUBDIVISION - COUNCIL DISTRICT 2 – BANKS**

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to delete the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BRH CONSULTANTS, INC. 7272 BURBANK DR (UNITS 1-12), TRACT X-W-2-A CONT 1.42 ACRE RESUB OF TRACTS X-W-1 & X-W-2 BURBANK TERRACE SUBDIVISION, 2ND FILING - COUNCIL DISTRICT 3 - GAUDET

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. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11026

VS.

THE ESTATE OF CURRY RISING

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 9th day of March, 2022, 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 2150 N. Sherwood Forest Dr., Lot 15, Sherwood Oaks Park, 1st Filing 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 25% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11027

VS.

THE ESTATE OF ORA LEE YOUNG (LEE)

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 9th day of March, 2022, 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 2050 North 30th St., (Rear Apartment of 3007 Jackson Ave & Abandoned Truck) Lot 1-A, (Lot 1-A Being Lot 1 and the W 10 ft. of Lot 2) Fairfields 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 100% Deteriorated
- 5. Inside Walls 100% Deteriorated
- 6. Flooring 100% Deteriorated
- 7. Floor Joists 100% Deteriorated
- 8. Floor Sills 100% Deteriorated
- 9. Pillars 100% 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. Rear Apartment of 3007 Jackson Ave. & abandoned truck 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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ANNA F. TURNER; JAMES C. FREEMAN, II; AHMAN Y. FREEMAN; RASHIDA F. BETTS; ABDEL-HADI AMIN; EDWARD FREEMAN, JR; CYNTHIA C. FREEMAN; KAREN JONELLE F. SMITH; THOMAS E. FREEMAN; WILLIE MAE F. ALEXIS; FATHIYA F. DAVIS; RANAL H. FREEMAN; SHAHRAHAN FREEMAN; IRAJ FREEMAN; SABA AMIN; & EPHRAIM FREEMAN, III 1526 MYRTLE WALK, LOT 4+, SQ 1 LEHMANN PLACE SUBDIVISION (LOT 4 & E PORT. OF LOT 23) - COUNCIL DISTRICT 10 – COLEMAN

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. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. 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 condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on August 25, 2021. On September 8, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until November 10, 2021. On November 10, 2021, the public hearing was held and final action deferred until December 8, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JOSUE DANIEL BERRIOS HERNANDEZ 3925 BEECHWOOD DR (HOUSE & REAR APT), LOT 135 & 136 FAIRWOODS SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. 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 condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on December 8, 2021. On January 12, 2022, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

SHAWN MONIQUE BRENT SMITH AND SYLVESTER SANDER SMITH, III 4365 CLAYTON STREET, LOT 40 + (LOT 40 & 41), SQ. 2 NORTH HIGHLANDS ADDITION SUBDIVISION - COUNCIL DISTRICT 5 – HURST

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. Moak and seconded by Mr. Hurst to delete the proposed condemnation proceeding. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11028

VS.

THE ESTATE OF NELL WRIGHT CADOR

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 9th day of March, 2022, 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 5453 Washington Ave., Lot 13 & the W 1/2 of Lot 14, Square 18, East Fairfields 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 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WALTER CHESTER WILLIAMS & MARY P. WILLIAMS 552, 554, 556, 558 COTTON ST, LOT D PT SWART ADDITION, SQ 16 (PART OF TRACT "D" ADD. TO SUB SWART, 50 FT. OF S SIDE OF COTTON ST, EXTREME WESTERN PORTION OF TRACT D, OLD PLAT BOOK) - COUNCIL DISTRICT 10 – COLEMAN

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. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11029

VS.

LEE HAWKINS III

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 9th day of March, 2022, 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 704 N 46th St., Lot 14, Sq. 48, Greenville Extension Sq. 36, 37, Sq. 51-56, 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 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 25% 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 overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROSEMARY WILLIAMS 3240 OSWEGO STREET, LOT 30 & 31, SQUARE 3 ROSALIE PARK SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. 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 condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

KDH GROUP, LLC 2513 YAZOO STREET, LOT 30, SQUARE 5 VALLEY PARK
SUBDIVISION - 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. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JERREL DIXON 3461 BRIGHTSIDE DR, LOT 8-A-2 ARLINGTON PLANTATION
SUBDIVISION - COUNCIL DISTRICT 3 – GAUDET

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ROBERT RUSSELLES PERRY, III AND KEDEMAH THOMPSON PERRY 16318 LONDON AVE, LOT 262 VILLAGE COTE', 2ND FILING - COUNCIL DISTRICT 4 - MOAK

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. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11030

VS.

WILLIAM MIDDLETON REED, III

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 9th day of March, 2022, 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 16625 Webster Dr., Lot 142, Stevendale Heights, Section 1, 2nd 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 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 50% 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.

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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MARK ERIC LUCAS 2269 VALLEY ST, LOT 5, SQUARE 3 HILLSIDE SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Hurst and seconded by Mr. Moak to defer the proposed condemnation proceeding to the council meeting on April 13, 2022. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LINDA PHILLIPS ROSS 3820 SAINT GERARD AVE (POOL HOUSE), LOT 8, SQUARE 9 SAINT (ST.) GERARD PLACE SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11031

VS.

MICHAEL WASHINGTON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 9th day of March, 2022, 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 6325 Kincaid Ave., Lot 367, Bird Station 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 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.

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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

RAYMOND BENNIE AND JUSTINA H. BENNIE 3226 DALTON ST, LOT 18, SQUARE B CRAWFORD ADDITION SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF DONNA KIRBY 14241, 14251, 14261, & 14271 JEFFERSON HWY (3 HOUSES, MOBILE HOME, BARN, 3 SHEDS, WELL PUMP HOUSE, COVERED PARKING STRUCTURE, TRACTOR, 2 RIDING LAWNMOWERS, FIRE TRUCK, 2 TRUCKS, & A CAR) 5.00 ACRES, BEING LOT "C" OF A SUBDIV. OF 95.37 ACRES NATHAN KNOX TRACT IN SECS. 32 & 33, T7S, R2E, AND SECS 5 AND 4, T8S, R2E - 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. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11032

VS.

KEVIN R. BANKS AND JANICE G. BANKS

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 9th day of March, 2022, 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 1873 Carolina St., Lot 18 PT (S ½ of Lot 18), Sq. 19, 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% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.

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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11033

VS.

DAVID W. STERLING IRREVOCABLE TRUST

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 9th day of March, 2022, 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 731 Education St., Lot 20, McKinley Heights 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% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 100% Fire Damaged
4. Outside Walls 100% Fire Damaged
5. Inside Walls 100% Fire Damaged
6. Flooring 100% Fire Damaged
7. Floor Joists 100% Fire Damaged
8. Floor Sills 100% Fire Damaged
9. Pillars 100% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building 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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ETHIE B. MANUAL, ANTHONY R. BLACK, NANCY G. FISHER, CAROLYN B. WEST, MARILYN PRESTON, SANDREKA JENKINS, DANNY S. JAVIUS, ALISHA BLACK, ALANA B. LEWIS 551 E WASHINGTON ST, LOTS 11 & 12, SQUARE 2 SOUTH BATON ROUGE SUBDIVISION - COUNCIL DISTRICT 10 – COLEMAN

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. Moak and seconded by Mr. Hurst to delete the proposed condemnation proceeding. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11034

VS.

JOSEPH A. FRANKLIN

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 9th day of March, 2022, 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 2351 Kentucky St., Lot 30, Sq.40, 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 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 50% 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.

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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11035

VS.

LENA LANDS ROBERTSON

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 9th day of March, 2022, 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 584 Lettsworth St. (House & Side Parking Garage), Lot B PT, Addition to Suburb Swart (Old Plat Book) 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 75% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 75% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 75% Fire Damaged
- 7. Floor Joists 75% Fire Damaged
- 8. Floor Sills 75% Fire Damaged
- 9. Pillars 75% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House & Side Parking Garage must 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. Moak and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. 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 condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

**JOHN DAVIS BLACKBURN 1745 LEE DR, LOT 8, SQUARE 16 SOUTHDOWNS
SUBDIVISION - COUNCIL DISTRICT 12 – RACCA**

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. 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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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56199

CANCELLING AND RESCHEDULING CERTAIN METROPOLITAN COUNCIL MEETINGS AND CALLING FOR A SPECIAL MEETING IN 2022. CANCELLING THE JULY 13, 2022 METROPOLITAN COUNCIL MEETING, RESCHEDULING THE NOVEMBER 23, 2022 METROPOLITAN COUNCIL MEETING TO TUESDAY, NOVEMBER 22, 2022, AND THE DECEMBER 21, 2022 METROPOLITAN COUNCIL ZONING MEETING TO DECEMBER 7, 2022, CANCELLING THE DECEMBER 28, 2022 METROPOLITAN COUNCIL MEETING AND CALLING FOR A SPECIAL METROPOLITAN COUNCIL MEETING ON DECEMBER 6, 2022 FOR THE PURPOSE OF CONSIDERING THE 2023 CITY-PARISH ANNUAL OPERATING BUDGET AND CAPITAL BUDGET, AND ITEMS RELATED TO THE 2023 BUDGET.

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

Section 1. The Metropolitan Council Meeting scheduled for July 13, 2022 is cancelled.

Section 2. The Metropolitan Council Meeting scheduled for November 23, 2022 is rescheduled for Tuesday, November 22, 2022.

Section 3. The Metropolitan Council Zoning Meeting scheduled for December 21, 2022 is hereby rescheduled for December 7, 2022.

Section 4. The Metropolitan Council Meeting scheduled for December 28, 2022 is hereby cancelled.

Section 5. The Metropolitan Council has called a special meeting for December 6, 2022 at 4:00 pm for the purpose of considering the 2023 City-Parish annual operating budget and capital budget, and items related to the 2023 budget.

Section 6. The Metropolitan Council Administrator-Treasurer is authorized and directed to publish appropriate notices of these meeting cancellations so that the general public and all interested parties may be apprised

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

A motion was made by Ms. Adams 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56200

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 14, 2022 AT ORIGINAL 484 OF BUNDLE 13161 IN THE MATTER OF "CITY OF BATON ROUGE VS. RRC INVESTMENT PROPERTIES LLC" - CONDEMNATION PROCEEDING NO. 10979 (2425 RHODODENDRON AVENUE (HOUSE AND REAR SHED), LOT C, SQUARE 18, HUNDRED OAKS PARK).

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. RRC Investment Properties LLC” – Condemnation Proceeding No. 10979 (2425 Rhododendron Avenue (House and Rear Shed), Lot C, Square 18, Hundred Oaks Place) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on January 14, 2022 at Original 484 of Bundle 13161 in its official record.

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.

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The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56201

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 14, 2022 AT ORIGINAL 487 OF BUNDLE 13161 IN THE MATTER OF "CITY OF BATON ROUGE VS. REYNA C. VILLALOBOS AND RAYSEL VILLALOBOS" - CONDEMNATION PROCEEDING NO. 10981 (11370 E. BLACK OAK DRIVE (HOUSE AND REAR SHED), LOT 196, FOREST OAKS SUBDIVISION, 5TH 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. Reyna C. Villalobos and Raysel Villalobos” – Condemnation Proceeding No. 10981 (11370 E. Black Oak Drive (House and Rear Shed), Lot 196, Forest Oaks Subdivision, 5th Filing) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on January 14, 2022 at Original 487 of Bundle 13161 in its official record.

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 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56202

AUTHORIZING SETTLEMENT OF THE CLAIM OF GREGORY FRANKLIN FOR DAMAGES RESULTING FROM A MISTAKEN DEMOLITION OF A PROPERTY SITE BY THE DEPARTMENT OF PUBLIC WORKS (DPW), NEIGHBORHOOD IMPROVEMENT DIVISION, FOR A TOTAL AMOUNT OF \$36,819.44, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10.0550. 0000. 0000. 000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Mayor-President is hereby authorized to settle the claim of Gregory Franklin for property damage resulting from a mistaken demolition of a property site on or about September 2, 2021 for a total amount of \$36,819.44.

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

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

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

A motion was made by Ms. Racca and seconded by Mr. Hudson 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56203

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "TRAVIS DAY VS. CITY OF BATON ROUGE, ET AL," SUIT NO. 17-CV-328-JWD-EWD ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE AMOUNT OF \$70,000.00; AND APPROPRIATING \$70,000.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Travis Day vs. City of Baton Rouge, et al," Suit No. 17-CV-328-JWD-EWD, on the docket of the U.S. District Court Middle District of Louisiana, in the amount of \$70,000.00; and appropriating \$70,000.00 for such purpose, as shown on Budget Supplement No. 8829, a copy of which is attached hereto and made a part hereof.

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

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

A motion was made by Mr. Gaudet 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56204

AUTHORIZING SETTLEMENT OF THE CLAIM OF DAVID GUIDRY FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN SIX SEPARATE FOUR-PLEXES, FOR A TOTAL AMOUNT OF \$143,842.20, WHICH SHALL BE ALLOCATED AS \$25,064.31 FOR 2346 GARDERE LANE; \$27,355.14 FOR 2356 GARDERE LANE; \$26,097.36 FOR 2358 GARDERE LANE; \$25,467.35 FOR 2360 GARDERE LANE; \$26,431.69 FOR 2362 GARDERE LANE; AND \$13,426.35 FOR 2364 GARDERE LANE; AND APPROPRIATING \$143,842.20 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of David Guidry for property damage resulting from a sewer back-up in six separate four-plexes on September 29, 2021 for a total amount of \$143,842.20, which shall be allocated as \$25,064.31 for 2346 Gardere Lane; \$27,355.14 for 2356 Gardere Lane; \$26,097.36 for 2358 Gardere Lane; \$25,467.35 for 2360 Gardere Lane; \$26,431.69 for 2362 Gardere Lane; and \$13,426.35 for 2364 Gardere Lane; and appropriating \$143,842.20 for such purpose, as shown on Budget Supplement No. 8828, a copy of which is attached hereto and made a part hereof.

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

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

A motion was made by Mr. Gaudet 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56205

AUTHORIZING SETTLEMENT OF THE CLAIM OF PREMIER EQUIPMENT CORP., INC. FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY AN EMPLOYEE OF THE DEPARTMENT OF PUBLIC WORKS (DPW) INSPECTION DIVISION, IN THE AMOUNT OF \$14,936.38 PAID TO PREMIER EQUIPMENT CORP., INC., WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Premier Equipment Corp., Inc. for damages resulting from an auto accident caused by a Department of Public Works (DPW) Inspection Division employee in the amount of \$14,936.38 paid to Premier Equipment Corp., Inc.

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

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

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

A motion was made by Mr. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56206

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "ROBERT SULLIVAN, JR. V. EAST BATON ROUGE PARISH, ET AL.," SUIT NO. 633,026 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$35,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$454.90, FOR A TOTAL AMOUNT OF \$35,454.90, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE – GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Robert Sullivan, Jr. v. East Baton Rouge Parish, et al," Suite No. 633,026, on the docket of the 19th Judicial District Court in the amount of \$35,000.00, plus court costs in the amount of \$454.90, for a total amount of \$35,454.90.

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

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

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

A motion was made by 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56207

AUTHORIZING MAYOR-PRESIDENT TO APPLY FOR A NATIONALLY COMPETITIVE FLOOD MITIGATION ASSISTANCE (FMA) GRANT PROGRAM FY 2021. THE APPLICATION IS PROPOSED FOR THE HAZARD MITIGATION ACTIVITY FOR 31 SEVERE REPETITIVE LOSS (SRL) AND 13 REPETITIVE LOSS (RL) PROPERTIES WITHIN EAST BATON ROUGE PARISH.

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 apply for a nationally competitive Flood Mitigation Assistance (FMA) Grant Program FY 2021. The application is proposed for the Hazard Mitigation activity for 31 Severe Repetitive Loss (SRL) and 13 Repetitive Loss (RL) properties within East Baton Rouge Parish.

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

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56208

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH BRADLEY-BLEWSTER & ASSOCIATES, APAC FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THEIR CONTRACT FOR THE RENOVATIONS TO THE SCOTLANDVILLE BRANCH LIBRARY, BEING CITY PARISH PROJECT NO. 20-ASD-CP-1238 IN AN AMOUNT NOT TO EXCEED \$29,800.00. (ACCOUNT NO. 4610-1200-60-1200-0000-0000-000000-652000).

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 to the contract with Bradley-Blewster & Associates, APAC for additional design services in connection with their contract for the renovations to the Scotlandville Branch Library, being City Parish Project No. 20-ASD-CP-1238 in an amount not to exceed \$29,800.00. (Account No.4610-1200-60-1200-0000-0000-000000-652000).

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. Banks 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56209

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A THREE YEAR MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF \$549,427.89 FOR PUBLIC SAFETY RADIO MAINTENANCE AND TO AMEND THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH THE EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT TO PROVIDE FUNDING FROM THE DISTRICT FOR YEAR ONE OF THE MAINTENANCE AGREEMENT AND APPROPRIATE \$183,142.63 FOR SAID PURPOSE.

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 three year agreement with Motorola Solutions for hardware and software maintenance of public safety radio communications equipment, including annual inspection of radio towers, used by agencies with East Baton Rouge in the amount of \$183,142.63 per year.

Section 2. The Mayor-President is hereby authorized to execute an amendment to the Intergovernmental Agreement by and between the City-Parish and the East Baton Rouge Communications District to provide that the District will pay the City-Parish the amount of \$183,142.63 for the first year's fee of the Motorola Solutions agreement, and appropriating the sum of \$183,142.63 to Account No. 1000-4400-10-4400-0000-000000-647300 for the purposes set forth in Section 1.

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

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

A motion was made by Mr. 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, Moak, Noel, Racca
- Nays: None
- Abstains: Hurst
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56210

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH TRANSFORMYX, LLC. FOR AN AMOUNT NOT TO EXCEED \$87,000.00. THIS CONTRACT WILL SUPPORT THE CITY-PARISH'S CYBERSECURITY SERVICES.

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

Section 1. The Mayor-President is hereby authorized to enter into a contract with Transformyx, LLC for an amount not to exceed \$87,000.00. This contract will support the City-Parish's cybersecurity services.

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

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

A motion was made by Mr. Gaudet 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, Moak, Noel, Racca
- Nays: None
- Abstains: Hurst
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56211

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH GEORGE B. WALLACE, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER RD TO JOOR RD) LA 408, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$112,320.00. (ACCOUNT NO. 9217100039-4370 00000-0000000000-651120).

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 appraisal services with George B. Wallace for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$112,320.00. (Account No. 9217100039-4370 00000-0000000000-651120).

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

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

A motion was made by Mr. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56212

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF SALES AND USE TAXES TO CONN APPLIANCES, INC. IN THE AMOUNT OF \$252,448.33 FOR BAD DEBTS WRITTEN OFF ANNUALLY FOR THE PERIOD OF FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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 refund an erroneous remittance of sales and use taxes to Conn Appliances, Inc. in the amount of \$252,448.33 for bad debts written off annually for the period of February 1, 2016 through January 31, 2019, with the cost of such refund to be charged against sales tax revenues.

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. Gaudet 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56213

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH JAMES N. LIEUX, JR., FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER RD TO JOOR RD) LA 408, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$112,320.00. (ACCOUNT NO.9217100039-4370 00000-0000000000-651120).

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 appraisal services with James N. Lieux, Jr., for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$112,320.00. (Account No.9217100039-4370 00000-0000000000-651120).

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

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

A motion was made by Mr. Moak 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56214

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL SERVICES WITH MOWAD REAL ESTATE COMPANY, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER RD TO JOOR RD) LA 408, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$112,320.00. (ACCOUNT NO.9217100039-4370 00000-0000000000-651120).

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 appraisal services with Mowad Real Estate Company, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$112,320.00. (Account No. 9217100039-4370 00000-0000000000-651120).

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

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

A motion was made by Mr. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56215

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ACQUISITION AND RELOCATION SERVICES WITH GO DAY ENTERPRISES, LC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER RD TO JOOR RD) LA 408, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$124,300.00 (ACCOUNT NO. 9217100039-4370 00000-0000000000-651120).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for acquisition and relocation services with Go Day Enterprises, LC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$124,300.00 (Account No. 9217100039-4370 00000-0000000000-651120).

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

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

A motion was made by Mr. Moak 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56216

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ACQUISITION AND RELOCATION SERVICES WITH CONSULTING BY RBM, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER RD TO JOOR RD) LA 408, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$124,300.00. (ACCOUNT NO. 9217100039-4370 00000-0000000000-651120).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for acquisition and relocation services with Consulting by RBM, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$124,300.00. (Account No. 9217100039-4370 00000-0000000000-651120).

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

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

A motion was made by Mr. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56217

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR APPRAISAL REVIEW SERVICES WITH JAMES PAT ROY, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER RD TO JOOR RD) LA 408, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$157,960.00. (ACCOUNTING NO. 9217100039-4370 00000-0000000000-651120).

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 appraisal review services with James Pat Roy, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$157,960.00. (Accounting No. 9217100039-4370 00000-0000000000-651120).

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

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

A motion was made by Mr. Moak 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.

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The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56218

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH SIGMA CONSULTING GROUP, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK RD (JEFFERSON TO AIRLINE), BEING CITY-PARISH PROJECT NO. 19-CS-HC-0036, IN AN AMOUNT NOT TO EXCEED \$59,706.44 (ACCOUNT NO. 9217100035-10000 4304.00006-0000000000-653100).

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 Supplemental Agreement No. 3 to the contract for professional engineering services with Sigma Consulting Group, Inc. for services associated with MOVEBR Capacity Project Jones Creek Rd (Jefferson to Airline), being City-Parish Project No. 19-CS-HC-0036, in an amount not to exceed \$59,706.44 (Account No. 9217100035-10000 4304.00006-0000000000-653100).

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. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56219

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT ON BEHALF OF THE LOCAL WORKFORCE DEVELOPMENT BOARD 21 FROM THE LOUISIANA WORKFORCE COMMISSION, OFFICE OF WORKFORCE DEVELOPMENT, (LWC) TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM (EMPLOY BR) - HURRICANE IDA DISASTER RECOVERY DISLOCATED WORKER GRANT (DDWG) IN THE AMOUNT OF \$277,368.00 AND EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH FOR A PERIOD OF AUGUST 26, 2021 THROUGH AUGUST 25, 2023.

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

Section 1. The Mayor-President is hereby authorized to accept a grant on behalf of the Local Workforce Development Board 21 from the Louisiana Workforce Commission, Office of Workforce Development, (LWC) to administer the Workforce Innovation and Opportunity Act Program (EMPLOY BR) - Hurricane Ida Disaster Recovery Dislocated Worker Grant (DDWG) in the amount of \$277,368.00 and execute all documents in connection therewith for a period of August 26, 2021 through August 25, 2023.

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

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

A motion was made by Ms. Coleman and seconded by Mr. Moak to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56220

AUTHORIZING THE MAYOR PRESIDENT TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES FOR THE RYAN WHITE HIV/AIDS PROGRAM WHICH INCLUDES PART A AND THE MINORITY AIDS INITIATIVE IN AN AMOUNT OF \$1,487,305.00 FOR THE GRANT PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28, 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 is hereby authorized to accept funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program, which includes Part A and the Minority AIDS Initiative in an amount of \$1,487,305.00 for the grant period of March 1, 2022 through February 28, 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 Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

A motion was made by Mr. Moak and seconded by Mr. Cole to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56221

AUTHORIZING THE MAYOR PRESIDENT TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES FOR THE RYAN WHITE HIV/AIDS PROGRAM WHICH INCLUDES ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA IN THE AMOUNT OF \$236,250.00 FOR THE GRANT PERIOD OF MARCH 1, 2022 THROUGH FEBRUARY 28, 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 is hereby authorized to accept funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Ending the HIV Epidemic: A Plan for America in the amount of \$236,250.00 for the grant period of March 1, 2022 through February 28, 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 Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56222

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A CONTRACT WITH HEALTH ACCESS, LLC D/D/A HEALTH ACCESS IN THE AMOUNT OF \$3,000.00 FOR A TOTAL NOT TO EXCEED \$50,750.00, TO COMPLETE A TARGETED NEEDS ASSESSMENT SURVEY FOR POPULATIONS NEWLY DIAGNOSED WITH HIV FOR THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, AND PROVIDE TECHNICAL ASSISTANCE FOR THE CONTRACT PERIOD NOVEMBER 1, 2021 TO FEBRUARY 28, 2022. 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 contract with Health Access, LLC D/D/A Health Access in the amount of \$3,000.00 for a total not to exceed \$50,750.00, to complete a targeted needs assessment survey for populations newly diagnosed with HIV for the Ryan White Ending the HIV Epidemic Program, and provide technical assistance for the contract period November 1, 2021 to February 28, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56223

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH CAPITOL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$327,547.20 FOR A TOTAL AMOUNT OF \$1,146,415.20 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022; 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 \$327,547.20 for a total amount of \$1,146,415.20 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56224

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH FAMILY SERVICES OF GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF \$271,402.16 FOR A TOTAL AMOUNT OF \$1,194,182.16 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022; 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 \$271,402.16 for a total amount of \$1,194,182.16 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56225

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH HIV/AIDS ALLIANCE FOR REGION 2 FOR AN INCREASE IN THE AMOUNT OF \$67,315.71 FOR A TOTAL AMOUNT OF \$294,618.71 UNDER THE RYAN WHITE HIV/AIDS MINORITY AIDS INITIATIVE PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022, 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 \$67,315.71 for a total amount of \$294,618.71 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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 abstain, 0 not voting, and 0 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56226

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH HIV/AIDS ALLIANCE FOR REGION 2 FOR AN INCREASE IN THE AMOUNT OF \$349,788.90 FOR A TOTAL AMOUNT OF \$1,515,751.90 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022 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 \$349,788.90 for a total amount of \$1,515,751.90 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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 abstain, 0 not voting, and 0 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56227

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH NO AIDS/TASKFORCE FOR AN INCREASE IN THE AMOUNT OF \$29,535.00 FOR A TOTAL AMOUNT OF \$119,035.00 FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022; 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 the No AIDS/Taskforce for an increase in the amount of \$29,535.00 for a total amount of \$119,035.00 for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56228

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH OUR LADY OF THE LAKE, INC. FOR AN INCREASE IN THE AMOUNT OF \$163,645.74 FOR A TOTAL AMOUNT OF \$644,956.74 AWARDED UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022, 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 Our Lady of the Lake, Inc. for an increase in the amount of \$163,645.74 for a total amount of \$644,956.74 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56229

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH OUR LADY OF THE LAKE, INC. FOR AN INCREASE IN THE AMOUNT OF \$22,528.77 FOR A TOTAL AMOUNT OF \$90,797.77 AWARDED UNDER THE RYAN WHITE MINORITY AIDS INITIATIVE PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022, 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 Our Lady of the Lake, Inc. for an increase in the amount of \$22,528.77 for a total amount of \$90,797.77 awarded under the Ryan White Minority AIDS Initiative Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56230

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH CAPITOL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$33,040.92 FOR A TOTAL AMOUNT OF \$133,164.92 AWARDED UNDER THE RYAN WHITE HIV/AIDS MINORITY AIDS INITIATIVE PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2022 THROUGH AUGUST 31, 2022; 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 \$33,040.92 for a total amount of \$133,164.92 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2022 through August 31, 2022.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Amoroso to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. 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

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ALBERTA WASHINGTON ABRAMS SIMS AND MATHEW ABRAMS, JR. 9910 AVENUE B, LOT 18 & 19, SQ 39 UNIVERSITY PLACE SUBDIVISION - COUNCIL DISTRICT 2 – BANKS

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to delete the proposed condemnation proceeding. 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 56231

AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO AMEND END OF PROGRAM YEAR BUDGETS FOR 2017, 2018, 2019, AND 2020 TO THE CITY-PARISH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FURTHER AUTHORIZE THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO SUBMIT SUBSTANTIAL AMENDMENTS TO THE CITY-PARISH ANNUAL ACTION PLANS FOR FISCAL YEAR 2017, 2018, 2019, AND 2020 AND THE ASSOCIATED 2015-2019 AND 2020-2024 CITY-PARISH FIVE-YEAR (5-YEAR) CONSOLIDATED PLANS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PURPOSE OF REVISING THE BUDGETS TO REALLOCATE HUD FUNDING TO THE CITY-PARISH TERRACE STREET PUMPING REPLACEMENT PROJECT TO BE COMPLETED BY THE CITY-PARISH DEPARTMENT OF TRANSPORTATION AND DRAINAGE (DOTD).

WHEREAS, the Office of Community Development (OCD) has reviewed program budgets for the years 2017, 2018, 2019, and 2020 for the Community Development Block Grant (CDBG) program and determined that remaining project balances for completed projects may be reallocated to other eligible activities; and

WHEREAS, the City-Parish Department of Transportation and Drainage (DOTD) requires additional funding for completion of the Terrace Street Pumping Replacement project and OCD has determined the project an eligible use of funds; and

WHEREAS, OCD requests authorization to revise the budgets associated with the aforementioned program years as to reallocate the associated project balances in the attached spreadsheets to the DOTD Terrace Street Pumping Replacement; and

WHEREAS, submission requirements of the U.S. Department of Housing and Urban Development for the Community Planning and Development (CPD) grant program requires an annual Action Plans within the City-Parish Five-Year (5-Year) Consolidated Plan and Strategy; and

WHEREAS, OCD wishes to amend the 2015-2019 and 2020-2024 Consolidated Plans and Strategies and the corresponding Annual Action Plans for Fiscal Years 2017, 2018, 2019, and 2020 at the end of the current program year; and

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

Section 1. The Office of Community Development is hereby authorized to amend the program year budgets associated with fiscal years 2017, 2018, 2019, and 2020 whereas to reallocate funding to the DOTD Terrace Street Pumping Station project.

Section 2. The Office of Community Development on behalf of the Mayor-President is hereby authorized, at the end of the program year, to submit amendments on behalf of the City of Baton Rouge-Parish of East Baton Rouge 2015-2019 and 2020-2024 Consolidated Plans and Strategy and Fiscal Year 2017, 2018, 2019 and 2020 Annual Action Plans to the U.S. Department of Housing and Urban Development.

Section 3. Said amendments shall be contingent upon review and approval by the City-Parish Grants Review Committee and the Office of the Parish Attorney as to form.

Section 4. The Mayor-President is hereby authorized to execute the subsequent Memorandum of Understanding with the City-Parish Department of Transportation and Development under the terms of requisite grant agreement or agreements. Such execution shall be contingent upon approval by the City-Parish Grants Review Committee and the Office of the Parish Attorney.

Attachment A – FY2017 EBR Final CDBG Budget
FY2018 EBR Final CDBG Budget
FY2019 EBR Final CDBG Budget
FY2010 EBR Final CDBG Budget

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 Mr. Moak to waive the rules and consider the following item. 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. 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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APPOINTMENTS

East Baton Rouge Parish Mosquito Abatement & Rodent Control

Consideration of replacing Chance Armstrong who has resigned. This term expires on February 13, 2022, effective February 14, 2022. This is a three (3) year term.

Current Ballot

Dr. Charles "Chuck" McCauley, DVM

A motion was made to appoint Dr. Charles "Chuck" McCauley, DVM. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CAPITAL REGION PLANNING COMMISSION:

Consideration of filling the unexpired term of Erika Green which expires on December 31, 2024. (Must be an elected official)

Current Ballot

A motion was made by Mr. Cole and seconded by Mr. Hudson to appoint Councilman Aaron Moak, nominated on the floor by Mayor Pro Tempore Cole. 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.

INDUSTRIAL DEVELOPMENT BOARD:

Consideration of reappointing or replacing Jason Engen, whose term expires on February 27, 2022. This is a six (6) year term.

Current Ballot

- Graham J. Conner (submitted application)
- Jason Engen (requested reappointment)

A motion was made by Mr. Gaudet and seconded by Mr. Moak to reappoint Jason Engen. 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, 2022, effective March 15, 2022. This is a one (1) year term. (Appointment must be a Councilmember). 9 votes required.

Current Ballot

- Jen Racca

A motion was made by Mr. Cole and seconded by Mr. Moak to reappoint Jen Racca, nominated on the floor by Mayor Pro Tempore Cole. 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

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 56232

AUTHORIZING 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 ERNEST P. BREAUX ELECTRICAL, INC., FOR THE TRAFFIC SIGNAL CONNECTION & COMMUNICATION INSTALLATION, BEING PROJECT NO. 20-TS-HC-0010.

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. 3, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Ernest P. Breaux Electrical, Inc., for the Traffic Signal Connection & Communication Installation, being Project No. 20-TS-HC-0010, Purchase Order No. 800003493, so as to provide as follows:

Change Order No. 3 - To add items of work for additional materials and installation. To make payment for additional items, resulting in an ADDITION IN THE AMOUNT of \$69,642.91.

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 \$3,499,453.34.

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

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

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

A motion was made by Mr. Moak 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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A proposed resolution was read in full.

RESOLUTION 56233

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND R.J. DAIGLE AND SONS CONTRACTORS, INC, FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-6 STREETS IN AUDUBON TERRACE, MORNING GLEN, COUNTRY CLUB WEST, HIGHLAND CROSSING, HIGHLAND RIDGE, FAIR OAKS ESTATES, AZALEA LAKES, PARTERRE, LAKE AT WHITE OAK SUBDIVISIONS, BEN HUR, HOO SHOO TOO, SEVEN PINES, WOMACK, BEING PROJECT NO. 20-AO-ST-0041.

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. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and R.J. Daigle and Sons Contractors, Inc., for the Sales Tax Street and Road Rehabilitation Program Project 17-6 Streets In Audubon Terrace, Morning Glen, Country Club West, Highland Crossing, Highland Ridge, Fair Oaks Estates, Azalea Lakes, Parterre, Lake At White Oak Subdivisions, Ben Hur, Hoo Shoo Too, Seven Pines, Womack, being Project No. 20-AO-ST-0041, so as to provide as follows:

Change Order No. 1 - Added items of work, increased/ decreased items to reflect final quantities. See attachments, Increase/ Decrease final quantities, resulting in a CREDIT AMOUNT of \$(155,872.37).

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 \$3,213,266.66.

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. Adams and seconded by Mr. Hudson 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 56234

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 KCR CONTRACTORS, LLC, FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-17 CORPORATE (COLLEGE TO OLD HAMMOND), BEING PROJECT NO. 19-CR-ST-0019.

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 KCR Contractors, LLC, for the Sales Tax Street and Road Rehabilitation Program Project 16-17 Corporate (College to Old Hammond), being Project No. 19-CR-ST-0019, so as to provide as follows:

Change Order No. 2 - Added items of work, increased/ decreased items to reflect final quantities. See attachments, Increase/ Decrease final quantities and extend the contract for fifty-five (55) additional days, resulting in a CREDIT AMOUNT of \$(171,727.47).

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 \$968,894.92.

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

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

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

A motion was made by Mr. Dunn Jr. 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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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56235

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-6 STREETS IN AUDUBON TERRACE, MORNING GLEN, COUNTRY CLUB WEST, HIGHLAND CROSSING, HIGHLAND RIDGE, FAIR OAKS ESTATES, AZALEA LAKES, PARTERRE, LAKE AT WHITE OAK SUBDIVISIONS, BEN HUR, HOO SHOO TOO, SEVEN PINES, WOMACK, PROJECT NO. 20-AO-ST-0041.

WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 17-6 Streets In Audubon Terrace, Morning Glen, Country Club West, Highland Crossing, Highland Ridge, Fair Oaks Estates, Azalea Lakes, Parterre, Lake At White Oak Subdivisions, Ben Hur, Hoo Shoo Too, Seven Pines, Womack, being Project No. 20-AO-ST-0041, was awarded to R.J. Daigle and Sons Contractors, Inc., by the Metropolitan Council on September 9, 2020; 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 the Sales Tax Street and Road Rehabilitation Program Project 17-6 Streets In Audubon Terrace, Morning Glen, Country Club West, Highland Crossing, Highland Ridge, Fair Oaks Estates, Azalea Lakes, Parterre, Lake At White Oak Subdivisions, Ben Hur, Hoo Shoo Too, Seven Pines, Womack, being Project No. 20-AO-ST-0041, 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 \$3,213,266.66.

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. Adams 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 56236

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-17 CORPORATE (COLLEGE TO OLD HAMMOND), PROJECT NO. 19-CR-ST-0019.

WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-17 Corporate (College to Old Hammond), being Project No. 19-CR-ST-0019, was awarded to KCR Contractors, LLC, by the Metropolitan Council on June 24, 2020; 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 the Sales Tax Street and Road Rehabilitation Program Project 16-17 Corporate (College to Old Hammond), being Project No. 19-CR-ST-0019, 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 \$968,894.92.

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 Mr. Hudson 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

A proposed resolution was read in full.

RESOLUTION 56237

AWARDING THE CONTRACT FOR THE MANCUSO LANE DRAINAGE IMPROVEMENTS, BEING PROJECT NO. 21-DR-US-0042, TO THE LOWEST BIDDER THEREFOR, INDUSTRIAL ENTERPRISES, INC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Industrial Enterprises, Inc	\$203,432.25
Command Construction Industries	\$224,057.00
Bridging the Gap, L.L.C.	\$236,974.57
KCR Contractors, LLC	\$247,974.61
Grady Crawford Construction Inc	\$252,670.50
Boone Services, LLC	\$274,200.00

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

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Industrial Enterprises, Inc, in the sum of \$203,432.25, for the Mancuso Lane Drainage Improvements, being Project No. 21-DR-US-0042, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Industrial Enterprises, 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. 2712-7100-20-7110-0000-YR21-000000-643500-41015, 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. 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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A proposed resolution was read in full.

RESOLUTION 56238

AIRPORT AUTHORITY RESOLUTION 03-09-22-01

AWARDING THE CONTRACT FOR THE BATON ROUGE METROPOLITAN AIRPORT TERMINAL BUILDING FLOOR CARE, BEING PROJECT NO. A22-1110, TO THE LOWEST BIDDER THEREFOR, ENMON ENTERPRISES, LLC D/B/A JANI KING OF BATON ROUGE; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Enmon Enterprises, LLC d/b/a Jani King of Baton Rouge	\$126,367.14
Ramelli Janitorial Service Inc.	\$142,688.13
Bell's Janitorial, LLC	\$185,505.00
JP Environmental Services	\$1,977,610.25
Ook Janitorial Inc.	\$8,324,753.88

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. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Enmon Enterprises, LLC d/b/a Jani King of Baton Rouge, in the sum of \$126,367.14, for the Baton Rouge Metropolitan Airport Terminal Building Floor Care, being Project No. A22-1110, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Enmon Enterprises, LLC d/b/a Jani King of Baton Rouge for said services, 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. 5810-0900-30-0940-0000-0000-000000-642200-, or any lawful funding source.

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

A motion was made by Ms. Coleman 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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OTHER ITEMS

A DISCUSSION ON GENERAL SECURITY MEASURES FOR CITY-PARISH GOVERNMENT BUILDINGS AND COMMUNITY CENTERS, INCLUDING IDENTIFYING OUTSIDE THREATS, ENTRANCE SECURITY, INTERNAL SECURITY, SECURE LOCATIONS, AND ALARMS. **THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION **.

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

REPORT WAS RECEIVED.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

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ADJOURNMENT

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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

Council Administrator/Treasurer

Mayor-President Pro-Tempore