Wednesday, March 11, 2020

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, March 11, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: None

INVOCATION BY: Lt. Duren Boyce (Chaplain) Baton Rouge Police Department

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: Lt. Duren Boyce (Chaplain) Baton Rouge Police Department

PRESENTATIONS AND SPECIAL RECOGNITIONS


Councilwoman Chauna Banks recognized Phil Frost, Director of BREC’s Baton Rouge Zoo, and Corey K. Wilson, BREC’s Superintendent.

Councilman Dwight Hudson recognized Amy Butler, Principal of Shenandoah Elementary, and the 2020 East Baton Rouge Parish Elementary Principal of the Year.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of February 26, 2020.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Amending the 2020 current expense budget so as to transfer $110,000 in revenues and appropriations related to civil fees from the Constable Court Cost Fund into a new fund dedicated for Constable equipment and training. (B.S. 8748).

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $220,000.00 under the Hazard Mitigation Grant Program 4277-55 Harelson Lateral Box Culvert Upgrade Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed $150,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed $150,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020B, issued on a tax-exempt or taxable basis, and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof for the purpose of (i) refunding all of the outstanding principal amount of the Issuer’s $92,500,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013B (LIBOR Index), (ii) paying the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank AG, New York Branch, and (iii) paying the costs of issuance of said bonds; and otherwise providing with respect thereto.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Amending Title 12 (Nuisances), Chapter 3 (Trespass), Part I (General) so as to add Section 12:153 (Aggressive Solicitation and Harassment) and Section 12:154 (False or Misleading Representation).

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

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

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

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

PROPOSED ORDINANCE

Amending Title 12 (Nuisances), Chapter 3 (Trespass), Part I (General) so as to add Section 12:155 (Obstruction of Sidewalk).

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Pamela Denise Ridley, Kenneth Harden Ridley, Ronald Partrick Ridley, and the Estate of Kimberly Maria Ridley
6072 Sumrall Drive, Lot 368
Forest Heights, Sec. 6 Subdivision - Council District 5 - Green

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Debra Denise Hammond
4906 Jefferson Ave (House and Outdoor Kitchen), Lot 4, Square 30
East Fairfields Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED CONDEMNATION PROCEEDING

Rosalie Powell and Dorothy Norman Powell
962 North 47th Street, Lot 23, Square 52
Greenville Extension Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

New Foundation, L.L.C.
3129 Oswego Street, Lot 16, Square 4
Rosalie Park Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of James E. Cox and The Estate of Shelia Marie Cox
850 Progress Street (House and Animal Cage), Lot 32, Square 2
Progress Park Addition Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Yivelle K. Acosta McKinley
15733 Woodwick Ave, Lot 85
Woodlands Subdivision - Council District 8 - Amoroso

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED CONDEMNATION PROCEEDING

Jarvis M. Antwine
813 South 17th Street, Lot 3, Square 3 or 328
Enterprise Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and enter into a contract on behalf of the Local Workforce Development Area (LWDA 21) with Baton Rouge Community College referred to as Training Institution, in an amount not to exceed $82,632. This agreement covers the period April 1, 2020 to December 31, 2020 and authorizing the Mayor-President signing of all documents connected therewith. By WIOA Chief Administrator.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Receiving a report from the Department of Transportation and Drainage on the bridges in District 1, including a detailed update on the bridge on Twin Oaks.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 14, 2020 at Original 837 of Bundle 13010 in the matter of "City of Baton Rouge vs. Daystar Property Management, LLC" - Condemnation Proceeding No. 10100 (1217 North 36th Street, Lot 35, Square 9, Eden Park Subdivision). Reason for rescission: This property should have been deferred, not condemned.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Appointing a Vice President for the East Baton Rouge Sewage Commission due the elicitation of Barbara Freiberg to the Louisiana House of Representatives. The term of this office is effective immediately until December 31, 2020.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 24, 2020 at Original 666 of Bundle 13006 in the matter of "City of Baton Rouge vs. Brian Smith" - Condemnation Proceeding No. 10094 (7588 Poinsettia Drive, Lot 310, Greendale Subdivision, 2nd Filing). Reason for rescission: The property owner has made repairs to the home.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YWCA of Greater Baton Rouge (referred to as "Service Provider") to provide individual and family trauma-informed care and counseling for those who are bonded through the YWCA’s Community Bail Program funded through DHHS, SAMSHA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $57,530.00 for the term commencing March 26, 2020 and terminating upon completion of the project budget year estimated at September 29, 2020.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 8, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of $4582.00 through the Louisiana Commission on Law Enforcement from Byrne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the grant is to pursue felony and misdemeanor warrant arrests during monthly warrant sweeps performed by Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Engineering Services with Professional Engineering Consultants Corporation, for services associated with MOVEBR Capacity Project Hooper Road (Joor Road to Sullivan Road), being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed $60,749.08. (Account No. 9217100039).

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 8, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No 1 to a contract with C.H. Fenstermaker & Associates, LLC, to provide design services to add Phase 2 (sidewalks on the east side of Elm Grove Garden Drive) being City-Parish Project No. 17-SW-US-0029, in an amount not to exceed $67,403.78 (Account No. 9227100025).

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 8, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to authorize and approve a waiver for The Cloud LLC for the encroachment of the right-of-way on Cloud Drive for the installed dumpster structure and underground grease trap. The property owner will assume the maintenance and financial responsibility set in the Hold Harmless Agreement.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment from Louisiana Hangar, LLC to Ross Baton Rouge, LLC d/b/a Signature Flight Support.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 with Volkert, Inc., to provide additional survey, design, right of way, and real estate services for Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed $396,950.00. (Account # 5821-0900-30-0910-0918-0000-00000-653000-A0096 E 9800000096-5821000000-0000000000-653100).

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Contract with Professional Engineering Consultants Corporation (PEC) to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase IV ARFF/Security Perimeter Road (Runway 31 End) in an amount not to exceed $241,063.00. (Account No. 5821-0900-30-0910-0918-0000-00000-653000-A0096 E 9800000096-5821000001-0000000000-653100).

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Contract with Stanley Consultants, Inc., to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase III Runway Safety Area and Phase V Threshold Recovery (Runway 31 End) in an amount not to exceed $465,963.00. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000001-0000000000-653100).

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

PROPOSED RESOLUTION

A resolution approving an annual payment in lieu of taxes to the Sheriff of East Baton Rouge Parish in an amount not to exceed the property tax payment stated in the Memorandum of Understanding ($40,000), in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Zachary Housing Partners II, LLC.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the City of Baton Rouge to Amend its Mowing and Litter Maintenance Contract with the Louisiana Department of Transportation and Development to include the Mowing and Litter Removal of an additional 4.7 Miles on Interstate I-10 from Siegen Lane to the East Baton Rouge / Ascension Parish Line, an increase of $24,675.00 from $505,110.00 to an amount not to exceed $529,785.00.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 April 8, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Loupe, Racca, Watson, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Welch, Wicker

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

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

PROPOSED RESOLUTION

Consideration of approval of the proposed amendments to Chapters 1, 5-9, and 10-12 of the Plan of Government in anticipation of submission of the amendments to the voters of East Baton Rouge Parish.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Loupe, Racca, Watson, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Welch, Wicker

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

PROPOSED RESOLUTION

Consideration of approval of the proposed amendments to Chapters 2 and 3 of the Plan of Government in anticipation of submission of the amendments to the voters of East Baton Rouge Parish.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Consideration of approval of the proposed amendments to Chapter 4 of the Plan of Government in anticipation of submission of the amendments to the voters of East Baton Rouge Parish.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract to purchase a tire shredder up to $605,770.00 after review and approval by the Grants and Contracts Review Committee.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of $150,000.00 titled, "Capital Area Law Enforcement Technology Center", through the Bureau of Justice Assistance (BJA). The proposal of this grant is to establish a regional law enforcement technology center to improve informational sharing in the Greater Baton Rouge Area, deploy a regional community camera share program, establish the infrastructure necessary to record and securely store video footage from traffic and community crime cameras, develop policies and procedures for a regional technology and information sharing initiatives. Funds will be used to purchase technology equipment and contract with a researcher/evaluator. This technology sharing program will be tied in to the Baton Rouge Real Time Crime Center. This grant is 100% funded with no match. The program is set to begin December 1, 2019 through December 1, 2021.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson 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 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
CONDEMNATIONS
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10103
VS.
KEVIN LYNN PHILLIPS AND INGRID WOMACK PHILLIPS

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 11th day of March, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2810 Country Plaza Avenue, Lot 12, Country Plaza Subdivision 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. Conditions complained of are as follows:

1. Roofing 05% Fire Damaged
2. Rafters 00% Fire Damaged
3. Ceiling Joists 10% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 05% Fire Damaged
6. Flooring 05% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.

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

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

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

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Loupe, Racca, Watson, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on November 26, 2019. On December 11, 2019, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.


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

A motion was made by Mr. Watson and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on June 10, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. On January 8, 2020, the public hearing was held and final action deferred until February 12, 2020. On February 12, 2020, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

COLLIS B. TEMPLE, JR. AND SOUNDRA T. JOHNSON 742 NORTH 18TH STREET, LOT 7, SQUARE 26 GRACIE SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

A motion was made by Mr. Watson and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on April 8, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10104
VS.
WHOLESALE HOMES OF WALKER, LLC

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 11th day of March, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3388 Hollywood Street, Lot 6+(Lot 6 and the East ½ of Lot 5), Square 17, Hollywood Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 40% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 05% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 10% Deteriorated
7. Floor Joists 05% Deteriorated
8. Floor Sills 05% 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 materials are in the right-of-way.

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

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

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
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 11th day of March, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 702 Maximilian Street, Lot 8 PT (NE Portion of Lot 8), Square 60, Bearegard Town Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 40% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 10% 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/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10106

VS.

RICKY WAYNE DYKES AND JACKIE L. THOMAS DYKES

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 11th day of March, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 655 South 15th Street, Lot 7 PT (Southern 40 FT of Lot 7), Square 3 or 340, Suburb Dupree Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Deteriorated
2. Rafters 05% Deteriorated
3. Ceiling Joists 05% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 10% Deteriorated
7. Floor Joists 05% 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, debris, and trash.
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/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Welch

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

. . . . . . . . . . . . . . . . . . . .
The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JOHN D. ALBUS AND RITA ADAMS ALBUS 3671 NORTH FOSTER DRIVE, LOT 52
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. An interested citizen speaking in opposition of the proposed condemnation proceeding was John Albus.

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

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

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

The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MONA LISA WARREN 16413 ELLIS AVENUE, LOT 186 O’NEAL PLACE SUBDIVISION,
2ND FILING - 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. Watson and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION PROCEEDING NO. 10107

VS.

MELVIN L. AUGUSTUS

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 11th day of March, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 219 North 17th Street, South ½ of Lot 7, Square 16 or 108, Hickey, Duncan & Mather Town Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 75% Fire Damaged
2. Rafters 75% Fire Damaged
3. Ceiling Joists 75% Fire Damaged
4. Outside Walls 50% 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 25% 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.

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

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

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

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

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

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

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

. . . . . . . . . . . . . . . . . . . .
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10108

VS.

MONIQUA MAGEE YOUNG AND THE ESTATE OF BLANCHARD GREEN, SR.

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 11th day of March, 2020, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 958 West Roosevelt Street, Lot 46 and East ½ of Lot 48, Square 112, 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. Conditions complained of are as follows:

1. Roofing 10% Deteriorated
2. Rafters 05% Deteriorated
3. Ceiling Joists 05% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 05% Deteriorated
7. Floor Joists 05% Deteriorated
8. Floor Sills 05% 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/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

NORTHGATE RESIDENTIAL, LLC 1164 WEST ROOSEVELT STREET, LOT 16, SQUARE 164 SOUTH BATON ROUGE SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

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

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

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. On February 12, 2020, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAXES TO THE SHERIFF OF LIVINGSTON PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT, RESPECTIVELY, IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND JUBAN INTERCHANGE PARTNERS IV, LLC.

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

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

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

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. On February 26, 2020, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES FOR PROGRAM MANAGEMENT SERVICES IN ASSOCIATION WITH THE MOVEBR COMMUNITY ENHANCEMENT, IMPROVING EXISTING CORRIDORS, AND TRAFFIC MANAGEMENT PROJECTS, BEING CITY-PARISH PROJECT NO. 19-CS-HC-00005, IN AN AMOUNT NOT TO EXCEED $779,880.00. (ACCOUNT NO. 4370-7100-30-7120 -7170-0000-000000-653000-).

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

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

Yeas: Collins-Lewis
Nays: Amoroso, Hudson, Racca, Wicker, Wilson
Abstains: Green, Watson
Did Not Vote: Banks, Loupe
Absent: Cole, Welch

With 1 yeas, 5 nays, 2 abstains, 2 not voting, and 2 absent, the motion failed.

A motion was made by Mr. Hudson and seconded by Mr. Watson to defer the proposed resolution to the council meeting on April 8, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. On February 26, 2020, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54799

PROVIDE TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE PROPOSED FEDERAL OFF-SYSTEM HIGHWAY BRIDGE PROGRAM FOR THE 2019-2021 FEDERAL FISCAL YEARS, AND TO AGREE TO CERTAIN STIPULATIONS REQUIRED BY THE LADOTD AS PREREQUISITES FOR PARTICIPATION IN THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each STATE; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of East Baton Rouge Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to said Parish;

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the governing authority of said City and Parish (herein referred to as the City-Parish), in regular meeting assembled, that said Council does hereby direct the Director of Transportation and Drainage to submit to LADOTD the City-Parish recommendation to program the following bridges on the Federal Off-System Replacement Program Priority List for 2019-2021 as follows:

<table>
<thead>
<tr>
<th>Structure</th>
<th>Recall No.</th>
<th>Crossing</th>
<th>Road Location</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>611730271910001</td>
<td>610134</td>
<td>Dr. Bayou</td>
<td>Centurian Ave.</td>
<td>$550,620.</td>
</tr>
<tr>
<td>611730252910411</td>
<td>800600</td>
<td>Weiner Cr.</td>
<td>Cedarcrest Ave.</td>
<td>$753,480.</td>
</tr>
<tr>
<td>611730337910411</td>
<td>800447</td>
<td>Dr. Bayou</td>
<td>Gurney Rd.</td>
<td>$357,420.</td>
</tr>
<tr>
<td>611730337910351</td>
<td>800449</td>
<td>Dr. Bayou</td>
<td>Gurney Rd.</td>
<td>$734,160.</td>
</tr>
<tr>
<td>611730258911111</td>
<td>800577</td>
<td>Corp. Canal</td>
<td>Van Buren St.</td>
<td>$390,195.</td>
</tr>
</tbody>
</table>

Total Estimated Construction Cost of Recommendation $2,785,875.
Reserved For Construction Contingencies $140,065.
Total 2019-2021 Construction Allocation $2,925,940.

BE IT RESOLVED by the City _Parish that as stipulated under the Off System Highway bridge Program Guidelines, that in advance of the project construction, the City-Parish shall be responsible to have all utilities relocated and through the Parish Attorney’s Office, will acquire through purchase, exchange and/or expropriation proceedings, and other such actions as may be required, all lands necessary for the proposed bridge replacements.

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. On February 26, 2020, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

AMENDING TITLE 1 (MUNICIPAL AND PARISH ORGANIZATION), CHAPTER 2 (COMMISSIONS AND DEPARTMENTS), PART VI (MISCELLANEOUS), SO AS TO ENACT SECTION 1:172 RELATIVE TO TRAVEL BY CITY-PARISH BOARD AND COMMISSION MEMBERS.

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

A motion was made by Mr. Wilson and seconded by Ms. Wicker to defer the proposed resolution to the council meeting on March 25, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17281

AMENDING TITLE 14 (ANIMALS), CHAPTER 4 (PROTECTION OF BIRDS), SECTION 14:401 (TRAPPING, HUNTING, SHOOTING, MOLESTING OF BIRDS PROHIBITED, EXCEPTION), SO AS TO ADD AN EXCEPTION FOR SCIENTIFIC COLLECTING PERMITS ISSUED BY THE LOUISIANA DEPARTMENT OF WILDLIFE & FISHERIES.

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

Section 1. Title 14, Chapter 4, Section 14:101 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:


Within the corporate limits of the City it shall be unlawful to trap, hunt, shoot or molest in any manner any bird or wildfowl or to rob bird nests or wildfowl nests. Exceptions include the following:

a) If starlings or similar birds are found to be congregating in such numbers in a particular locality that they constitute a nuisance or menace to health or property in the opinion of the health authorities of the City-Parish and the Director of the Animal Control and Rescue Center, such health authorities and Director shall have the right to order the destruction of the birds in such numbers and in such manner as may be deemed advisable for the purpose of abating such nuisance.

b) If the Louisiana Department of Wildlife and Fisheries issues a Scientific Collecting Permit, a permittee may collect, capture, and possess the types and number of organisms as indicated by the permit. The permittee is further limited to the method of collection, collection area, purpose of collection, specimen storage, and personnel, as indicated on the permit.

This section shall not apply to the trapping or recapturing of an owned or permitted bird.”

Section 2. This ordinance shall be effective 12 days following adoption by the Metropolitan Council.

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

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Mr. Loupe and seconded by Mr. Hudson to adopt the proposed ordinance as amended to add Section (b), to be provided by the Parish Attorney’s office. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION 54800

AMENDING THE METROPOLITAN COUNCIL’S ITEP GUIDELINES ADOPTED NOVEMBER 14, 2018 VIA RESOLUTION 53920 TO UPDATE THE GUIDELINES TO BRING THEM INTO CONFORMITY WITH THE STATE OF LOUISIANA’S ITEP RULES.

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 is hereby authorized to amend the ITEP guidelines adopted November 14, 2018 via Resolution 53920 to update the guidelines to bring them into conformity with the State of Louisiana's ITEP rules. The updated amended guidelines are hereby attached to this resolution.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in opposition of the proposed resolution were Dianne Hanley, Jenny Hastings, Rick Moreland, Jennifer Carwile, Angela Reams-Brown, Stephen Poss, Mary Mikell, Abel Thompson, Glenn Linzer, Edgar Cage, and Carl Crain. An interested citizen speaking without favor or opposition of the proposed resolution was Mandi Mitchell LED.

A motion was made by Mr. Loupe and seconded by Ms. Collins-Lewis to defer the proposed resolution to the March 25, 2020 Council Meeting.

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

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

With 7 yeas, 2 nays, 0 abstains, 1 not voting, and 2 absent, the motion was adopted.

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

RESOLUTION 54831

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 10, 2018 AT ORIGINAL 292 OF BUNDLE 12906 IN THE MATTER OF "CITY OF BATON ROUGE VS. EDWARD A. WISHAM" - CONDEMNATION PROCEEDING NO. 9925 (1771 OLIVE STREET, LOT 21 PT+, SQUARE 1, O'CONNOR PLACE SUBDIVISION).

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. Edward A. Wisham” – Condemnation Proceeding No. 9925 (1771 Olive Street, Lot 21 PT+, Square 1, O’Connor Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on August 10, 2018 at Original 292 of Bundle 12906 in its official records.

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54832

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH STEPHEN C. CARLETON WITH REGARD TO REPRESENTATION OF OFFICER BLANE SALAMONI IN THAT MATTER ENTITLED "ANDRICKA WILLIAMS, ET AL. VS. CITY OF BATON ROUGE / PARISH OF EAST BATON ROUGE." 19TH JUDICIAL DISTRICT COURT, SUIT NO. 659,090, SO AS TO INCREASE THE ALLOWABLE COMPENSATION BY $162,500.00 TO A SUM NOT TO EXCEED $200,000.00 AND APPROPRIATING $162,500.00 FOR SAID PURPOSE. THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

WHEREAS, a contract for Professional Legal Services was entered into with Stephen C. Carleton, effective May 23, 2018, to represent Officer Blane Salamoni of the Baton Rouge City Police in that matter entitled “Andricka Williams, et al. vs. City of Baton Rouge/Parish of East Baton Rouge, et al.” 19th Judicial District Court, Suit No. 659,090, and whereas that contract needs to be amended so as to fund anticipated legal fees that have been incurred and are expected to be incurred;

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the contract to increase the compensation by the sum of $162,500.00 to a total not to exceed $200,000.00.

Section 2. There is hereby appropriated $162,500.00 to be used for such purpose, as shown on Budget Supplement No. 8685, a copy of which is attached hereto and made a part hereof.

Section 3. Said agreement shall be approved by the office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

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

RESOLUTION 54833

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH BRANDON KYLE KERSHAW WITH REGARD TO REPRESENTATION OF OFFICER HOWIE LAKE IN THAT MATTER ENTITLED "ANDRICKA WILLIAMS, ET AL. VS. CITY OF BATON ROUGE / PARISH OF EAST BATON ROUGE," 19TH JUDICIAL DISTRICT COURT, SUIT NO. 659,090, SO AS TO INCREASE THE ALLOWABLE COMPENSATION BY $57,500.00 TO A SUM NOT TO EXCEED $75,000.00 AND APPROPRIATING $57,500.00 FOR SAID PURPOSE. THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

WHEREAS, a contract for Professional Legal Services was entered into with Brandon Kyle Kershaw, effective May 25, 2018, to represent Officer Howie Lake of the Baton Rouge City Police in that matter entitled “Andricka Williams, et al. vs. City of Baton Rouge/Parish of East Baton Rouge, et al.,” 19th Judicial District Court, Suit No. 659,090, and whereas that contract needs to be amended so as to fund anticipated legal fees that have been incurred and are expected to be incurred; 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 Mayor-President is hereby authorized to execute an amendment to the contract to increase the compensation by the sum of $57,500.00 to a total not to exceed $75,000.00.

Section 2. There is hereby appropriated $57,500.00 to be used for such purpose, as shown on Budget Supplement No. 8686, a copy of which is attached hereto and made a part hereof.

Section 3. Said agreement shall be approved by the office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

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

RESOLUTION 54834

AUTHORIZING SETTLEMENT OF THE CLAIM OF CHARLENE PROPHET FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $21,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED “INSURANCE - AUTO LIABILITY” (1000.4700.10.0550.0000.0000.000000.644120). *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 Charlene Prophet for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $21,000.00.

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54835

AUTHORIZING SETTLEMENT OF THE CLAIM OF JANE NORTH FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $30,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.0550.0000.0000.000000.120). *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 Jane North for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $30,000.00.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – Auto Liability” (1000.4700.0550.0000.0000.000000.644120).

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 recusing, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54836

AUTHORIZING SETTLEMENT OF THE CLAIM OF ERIC OLDEN FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $17,500.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Eric Olden for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,500.00.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 recusing, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING PAYMENT OF THE JUDGMENT IN THE MATTER ENTITLED "GEORGIA-PACIFIC CONSUMER OPERATIONS, LLC V. CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE," SUIT NO. 584,982, CONSOLIDATED WITH THE MATTER ENTITLED "GEORGIA-PACIFIC CONSUMER OPERATIONS, LLC V. CITY OF BATON ROUGE - PARISH OF EAST BATON ROUGE DEPT. OF FINANCE," SUIT NO. 603,482 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $4,751,837.84, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "REVENUE SUSPENSE" (7001-0000-00-0000-000000-000000-250012). *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 substitute motion was made by Ms. Banks and seconded by Ms. Green to defer the proposed resolution to the council meeting on March 25, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 1 yea, 5 nays, 0 abstains, 4 not voting, and 2 absent, the motion failed.

A motion was made by Mr. Loupe and seconded by Mr. Hudson to go into executive session. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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

RESOLUTION 54837

EBROSCO RESOLUTION 8466

WHEREAS, the City of Baton Rouge, State of Louisiana (the "City"), the Parish of East Baton Rouge, State of Louisiana (the "Parish"), and the Greater Baton Rouge Consolidated Sewerage District (the "District") entered into a Local Services Agreement dated as of October 1, 1986, as amended by the Amendatory Intergovernmental Agreement dated as of June 1, 1987, the Second Amendatory Intergovernmental Agreement dated as of September 1, 1987, the Third Amendatory Intergovernmental Agreement dated May 4, 1992, the Fourth Amendatory Intergovernmental Agreement dated December 12, 2001, and the Fifth Amendatory Intergovernmental Agreement dated June 29, 2006 (collectively, the "Agreement") creating the East Baton Rouge Sewerage Commission (the "Commission") and providing for the consolidation of all of the public sewer systems in the Parish and placing such combined public sewer systems (the "System") under the jurisdiction and control of the Commission; and

WHEREAS, the governing authority of the Commission is the Board of Commissioners (the "Board of Commissioners" or the "Governing Authority"), which is comprised of the members who, from time to time, make up the membership of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "Metropolitan Council"); and

WHEREAS, the Agreement further provides that the Commission will proceed with due diligence to incur indebtedness secured by (i) sewer user fees levied and collected in connection with the System, and (ii) the avails or proceeds of the one-half of one percent (1/2%) sales and use tax (the "Tax") levied and collected by the Parish pursuant to Article VI, Section 29 of the Louisiana Constitution of 1974, as amended, Act 639 of the Regular Session of the Louisiana Legislature of 1984 (La. R.S. 33:2721.6), and other constitutional and statutory authority, and pursuant to an election held in the Parish on April 16, 1988, in order to construct improvements, additions and betterments to the System, after payment of the reasonable and necessary expenses of collecting and administering the Tax, and after provisions has been made for the payment of expenses of operating, maintaining and administering the System (the "Net Sales Tax Revenues"); and

WHEREAS, under the provisions of the Local Services Law (La. R. S. 33:1321-1337), specifically La. R.S. 33:1334(B), the Commission has the express authority to issue revenue bonds or incur other indebtedness in its corporate name for and on behalf of the political subdivisions that created such issuer in accordance with the provisions and procedures established by Subpart C, Part 1, Chapter 10, Title 33 of the Louisiana Revised Statutes of 1950, as amended, without the necessity of securing the approval of the electorate at a referendum; and

WHEREAS, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the Commission is authorized to issue refunding bonds for the purpose of refunding, restructuring, refinancing or unifying the whole or any part of its outstanding securities in an amount sufficient to provide the funds necessary to effectuate the purpose for which the refunding bonds are being issued and to pay all costs associated therewith, which refunding bonds shall be secured by and payable from fees and charges from the customers for the use of the System, and the Net Sales Tax Revenues; and

WHEREAS, pursuant to the authority of the aforesaid election, the Metropolitan Council adopted an ordinance on September 14, 1988, which ordinance was amended and reinstated by Ordinance No. 8998 adopted by the Metropolitan Council on November 22, 1989, by Ordinance No. 9197 adopted by the Metropolitan Council on December 12, 1990, by Ordinance No. 9363 adopted by the Metropolitan Council on December 11, 1991, by Ordinance No. 9536 adopted by the Metropolitan Council on November 25, 1992, and by Ordinance No. 10127 adopted by the Metropolitan Council on December 14, 1994 (collectively, the "Sales Tax Ordinance"), providing for the levy and collection of the Tax; and

WHEREAS, in accordance with the provisions of the Sales Tax Ordinance, the Net Sales Tax Revenues shall be available for appropriation and expenditure by the Parish for the purposes designated in the proposition authorizing the levy of the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, pursuant to the authority granted by La. R.S. 33:1331 and La. R.S. 33:4256, and in accordance with the Agreement and Ordinance No. 7853 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission,
on May 15, 1985, as amended from time to time, which Ordinance No. 7853 was amended and readopted by the Metropolitan Council on June 12, 2002 pursuant to Ordinance No. 12334 (EBROSCO Ordinance 2068) (collectively, the “Sewer User Fee Ordinance”), the Parish, on behalf of the Commission, levies rates and collects charges from the customers of the System, and such Agreement further provides that the Parish is required to levy sufficient rates and collect sufficient charges to meet all costs of the System and to pay all obligations of the Commission under the provisions of all covenants contained in any resolution providing for the issuance of revenue bonds, and, to the extent the Parish fails to levy such rates and collect such charges in such a fashion as to satisfy such revenue bond obligations, the Commission shall assume and exercise the power to levy such rates and collect such charges; and

WHEREAS, in accordance with Resolution No. 41460 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on December 12, 2001 (the “Original General Bond Resolution”), as amended and restated by Amended and Restated General Bond Resolution No. 43496 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on August 25, 2004 (the “Original Amended and Restated General Bond Resolution”), as amended and restated by the Amended and Restated General Bond Resolution No. 44893 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on June 28, 2006 (the “Amended and Restated General Bond Resolution,” and, together with the Original General Bond Resolution and the Original Amended and Restated General Bond Resolution, the “General Bond Resolution”), the Commission is authorized to incur indebtedness from time to time secured by and payable solely from (i) the sewer user fees levied and collected pursuant to the Sewer User Fee Ordinance (the “Sewer User Fee Revenues”), and (ii) the avails or proceeds of the Tax collected pursuant to the Sales Tax Ordinance; and

WHEREAS, on December 17, 2014, the Commission issued its $127,455,000 Revenue Refunding Bonds, Series 2014A (Taxable) (the “Series 2014A Bonds”), and its $205,435,000 Revenue Refunding Bonds, Series 2014B (Tax-Exempt) (the “Series 2014B Bonds”); and

WHEREAS, the Board of Commissioners of the Commission desires to issue its Revenue Refunding Bonds, Series 2020A (Tax-Exempt), in an aggregate principal amount of not to exceed $65,000,000, for the purpose of providing sufficient funds to (a) advance refund $69,220,000 in aggregate principal amount of the Series 2014A Bonds maturing February 1, 2026 to and including February 1, 2031, to their first optional redemption date of February 1, 2025; and (b) pay the costs of issuance of the Series 2020A Refunding Bonds (as hereinafter defined); and

WHEREAS, the Board of Commissioners of the Commission desires to issue its Revenue Refunding Bonds, Series 2020B (Taxable), in an aggregate principal amount of not to exceed $220,000,000 for the purpose of providing sufficient funds to (a) advance refund $184,795,000 aggregate principal amount of the Series 2014B Bonds maturing February 1, 2026 to and including February 1, 2039, to their first optional redemption date of February 1, 2025; and (b) pay the cost of issuance of the Series 2020B Refunding Bonds (as hereinafter defined); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, acting as the governing authority of said Commission:
Section 37 of the Louisiana Constitution of 1974, as amended, and Chapter 14-A of Title 39 of
the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory
authority, in the case of the Series 2020A Refunding Bonds, for the purpose of: (i) providing
sufficient funds to advance refund $69,220,000 aggregate principal amount of the Series 2014A
Bonds maturing February 1, 2026, and thereafter, to their first optional redemption date of
February 1, 2025; and (ii) to pay the costs of issuance of the Series 2020A Refunding Bonds;
and, in the case of the Series 2020B Refunding Bonds, to (i) advance refund $184,795,000
aggregate principal amount of the Series 2014B Bonds maturing February 1, 2026, and
thereafter, to their first optional redemption date of February 1, 2025; and (ii) pay the cost of
issuance of the Series 2020B Refunding Bonds.

Section 37 of the Louisiana Constitution of 1974, as amended, and Chapter 14-A of Title 39 of
the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory
authority, in the case of the Series 2020A Refunding Bonds, for the purpose of: (i) providing
sufficient funds to advance refund $69,220,000 aggregate principal amount of the Series 2014A
Bonds maturing February 1, 2026, and thereafter, to their first optional redemption date of
February 1, 2025; and (ii) to pay the costs of issuance of the Series 2020A Refunding Bonds;
and, in the case of the Series 2020B Refunding Bonds, to (i) advance refund $184,795,000
aggregate principal amount of the Series 2014B Bonds maturing February 1, 2026, and
thereafter, to their first optional redemption date of February 1, 2025; and (ii) pay the cost of
issuance of the Series 2020B Refunding Bonds.

The Series 2020A Refunding Bonds shall be issued as tax-exempt bonds, at a fixed rate or
rates of interest not to exceed four per centum (4%) per annum, maturing no later than
February 1, 2031, sold at a price of not less than the par value thereof, and payable solely from and
secured by an irrevocable pledge and dedication of the Sewer User Fee Revenues and the
Net Sales Tax Revenues.

The Series 2020B Refunding Bonds shall be issued as taxable bonds, at a fixed rate or
rates of interest not to exceed five per centum (5%) per annum, maturing no later than
February 1, 2039, sold at a price of not less than the par value thereof, and payable solely from and
secured by an irrevocable pledge and dedication of the Sewer User Fee Revenues and the
Net Sales Tax Revenues

The Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds are being
issued on a pari passu, parity basis as to security and payment with each other.

Section 2. The Bonds shall be issued under the authority conferred by Article VI,
Section 37 of the Louisiana Constitution of 1974, as amended, Section 1334 of Title 33 of the
Louisiana Revised Statutes of 1950, as amended, Chapter 14-A of Title 39 of the Louisiana
Revised Statutes of 1950, as amended, and other constitutional and statutory authority. In
accordance with the provisions of the General Bond Resolution, the Bonds are being issued on a
pari passu, parity basis with (i) the Commission’s Revenue Bonds (Department of
Environmental Quality Project), Series 2010, dated April 29, 2010, in the original aggregate
principal amount of $8,300,000, currently outstanding in the aggregate principal amount of
$5,035,000; (ii) the Commission’s Revenue Bonds, Series 2011A (LIBOR Index), dated July 28,
2011, in the original aggregate principal amount of $202,500,000, currently outstanding in the
aggregate principal amount of $92,500,000, (iii) the Commission’s Revenue Bonds, Series
2013A (Taxable), dated March 6, 2013, in the original aggregate principal amount of
$45,000,000, currently outstanding in the aggregate principal amount of $35,809,983, (iv) the
Commission’s Revenue Refunding Bonds, Series 2013B (Taxable), dated May 2, 2013, in the
original aggregate principal amount of $25,390,000, currently outstanding in the aggregate
principal amount of $13,465,000, (v) the Commission’s Revenue Refunding Bonds, Series
2014A (Taxable), dated December 17, 2014, in the original aggregate principal amount of
$127,455,000, currently outstanding in the aggregate principal amount of $116,730,000 (of
which $47,510,000 will remain outstanding subsequent to the issuance of the Series 2020A
Refunding Bonds), (vi) the Commission’s Revenue Refunding Bonds, Series 2014B (Tax-
Exempt), dated December 17, 2014, in the original aggregate principal amount of $205,435,000,
currently outstanding in the aggregate principal amount of $202,430,000 (of which $17,635,000
will remain outstanding subsequent to the issuance of the Series 2020B Refunding Bonds), (vii)
the Commission’s Taxable Revenue Bonds (Department of Environmental Quality Project),
Series 2015A, dated October 8, 2015, in the original aggregate principal amount of $20,000,000,
currently outstanding in the aggregate principal amount of $16,948,362, (viii) the Commission’s
Taxable Revenue Bonds (Department of Environmental Quality Project), Series 2016A, dated May 17, 2016, in the original aggregate principal amount of $12,000,000, currently outstanding in the aggregate principal amount of $10,602,760, (ix) the Commission’s Revenue Refunding Bonds, Series 2019A, dated October 29, 2019, in the original aggregate principal amount of $305,340,000, currently outstanding in the aggregate principal amount of $303,490,000, and (x) the Commission’s Revenue Refunding Bonds, Series 2019B, dated October 29, 2019, in the original aggregate principal amount of $79,410,000, currently outstanding in the aggregate principal amount of $77,975,000. In addition, the Bonds are currently secured on a senior lien basis as to security and payment with the obligations of the Commission under that certain Loan Agreement dated as of May 1, 2013 between the Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) executed in connection with the issuance of the Authority’s $126,260,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects) Series 2013A, dated May 9, 2013 (the “Series 2013A Subordinate Lien Bonds”), currently outstanding in the aggregate principal amount of $126,260,000 (which will no longer be outstanding after the issuance of the Series 2020A Subordinate Lien Refunding Bonds as described hereinbelow), and the Authority’s $92,500,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects) Series 2013B (LIBOR Index), dated May 9, 2013 (the “Series 2013B Subordinate Lien Bonds”), currently outstanding in the aggregate principal amount of $92,500,000, and the obligations of the Commission under that certain Loan Agreement dated as of April 1, 2014 between the Commission and the Authority executed in connection with the issuance of the Authority’s $209,785,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects) Series 2014A (the “Series 2014A Subordinate Lien Bonds”), currently outstanding in the aggregate principal amount of $209,785,000 (which will no longer be outstanding after the issuance of the Series 2020A Subordinate Lien Refunding Bonds as described herein below). On or about May 20, 2020, it is anticipated that the Authority will issue its $395,000,000 Subordinate Lien Revenue Refunding Bonds (East Baton Rouge Sewerage Commission) Series 2020A (Taxable) (the “Series 2020A Subordinate Lien Refunding Bonds”), the proceeds of which will be used to refund the outstanding principal amount of the Series 2013A Subordinate Lien Bonds and the Series 2014A Subordinate Lien Bonds, each of which will no longer be outstanding on or after May 20, 2020, to pay the costs payable to the Swap Counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and to pay the costs of issuance of the Series 2020A Subordinate Lien Refunding Bonds. Additional bonds may be issued on a pari passu, parity basis with the Bonds under the General Bond Resolution in the event certain conditions set forth therein are satisfied.

Section 3. That the President, Vice President and/or the Secretary of the Commission, on behalf of the Commission, are hereby authorized and directed to execute the Bond Purchase Agreement by and between the Commission and J.P. Morgan Securities LLC, as Senior Managing Underwriter, on behalf of itself and on behalf of Siebert Williams Shank & Co., L.L.C., as Co-Senior Managing Underwriter, and Stifel, Nicolas & Company, Inc. as Co-Managing Underwriter.

Section 4. That the preparation and distribution of the Preliminary Official Statement and Official Statement of the Commission relating to the Bonds containing security features, other pertinent information as may be deemed necessary, advisable or desirable and detailed and comprehensive financial and statistical data, are hereby authorized and approved. Said Preliminary Official Statement may be submitted to such nationally recognized bond rating service or services as may be recommended by Bond Counsel, the Commission’s Municipal Advisor and the Senior Managing Underwriter, together with a request that an appropriate rating be assigned. The Preliminary Official Statement may also be submitted to such Municipal Bond Insurers and/or other credit enhancers, including letter of credit providers, as may be recommended by Bond Counsel, the Commission’s Municipal Advisor and the Senior Managing Underwriter. In the event the Governing Authority makes a finding that substantial benefits will accrue from the purchase of municipal bond insurance and/or other credit enhancement products, the Commission may qualify the Bonds for issuance of a policy of municipal bond insurance and/or other credit enhancement products, and may contract for such insurance and/or other credit enhancement products on the Bonds and the premium and/or fees, as the case may be, therefor may be paid from the proceeds of the Bonds.
Section 5. It is recognized and agreed that a real necessity is hereby found for the employment of special counsel in connection with the issuance of the Bonds, and accordingly Butler Snow LLP, Baton Rouge, Louisiana, is hereby appointed as bond counsel in connection with the issuance of the Bonds in accordance with that certain Contract for Professional Legal Services dated as of June 26, 2019 (the “Contract”), by and between the City, the Parish and Butler Snow LLP. The terms of its employment shall provide for the performance of legal and coordinate professional work with respect to the issuance of the Bonds issued pursuant to the provisions of the General Bond Resolution and any Supplemental Bond Resolution. Said bond counsel shall prepare and submit to this Commission for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, shall counsel and advise the Commission as to the issuance and sale of the Bonds, and shall furnish its opinion covering the legality of the issuance thereof. The compensation for such services shall not exceed the fees set forth in the Contract and in the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive and coordinate professional work in the issuance of revenue bonds plus out of pocket expenses incurred in connection with the issuance of the Bonds. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.
Section 6. It is recognized and agreed that a real necessity exists for the employment of special counsel to serve as counsel to the Commission to supervise the issuance of the Bonds and accordingly Shelton Dennis Blunt, Phelps Dunbar, L.L.P., Baton Rouge, Louisiana, is hereby employed for such purposes. The fee to be paid for such services shall be an amount computed at an hourly rate to be negotiated less than the Attorney General’s current Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, and shall be payable by the Commission from proceeds of the Bonds.

Section 7. That Government Consultants, Inc., Baton Rouge, Louisiana, is hereby appointed as Municipal Advisor to the Commission in connection with the issuance, sale and delivery of the Bonds.

Section 8. That J.P. Morgan Securities LLC is hereby selected as Senior Managing Underwriter, Siebert Williams Shank & Co., L.L.C. is hereby selected as Co-Senior Managing Underwriter, and Stifel, Nicolas & Company, Inc. is hereby selected as Co-Managing Underwriter in connection with the issuance, sale and delivery of the Bonds.

Section 9. That payment for costs of issuance, including, but not limited to, services rendered by Bond Counsel, services rendered by special counsel, municipal advisory fees and expenses, underwriting fee and expenses, rating agency fees, publication fees, printing fees, out of state travel expenses for representatives of the Commission, and other miscellaneous fees or expenses relating to the sale and delivery of the Bonds, are hereby authorized to be paid from the proceeds of the Bonds.

Section 10. That the President and/or Secretary of the Commission and Bond Counsel are hereby directed to forward a certified copy of this Resolution to State Bond Commission, Baton Rouge, Louisiana, along with a letter requesting prompt approval of this application.

Section 11. That the President, Vice President and the Secretary of the Commission are hereby further authorized and directed, for and on behalf of the Commission, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Bonds, and to take such further action as may be required by the Municipal Advisor and/or Bond Counsel to the Commission or appropriate or required by law in connection with the authorization, issuance, sale and delivery of the Bonds.

Section 12. By virtue of the Commission’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Commission resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

Section 13. That a copy of this Resolution shall be published immediately after its adoption in one (1) issue of The Advocate, official journal of the Commission. For thirty (30) days after the date of publication, any person in interest may contest the legality of this Resolution, any provision of the Bonds, the provisions herein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty (30) days, no person shall have any cause of action to test the regularity, formality, legality, or effectiveness of this Resolution, and the provisions hereof, for any cause whatsoever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Bonds has been complied with. No court shall have the authority to inquire into any of these matters after the said thirty (30) days.

Section 14. That this Resolution shall become effective immediately.
This Resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Chauna Banks, Scott Wilson, Erika Green, Donna Collins-Lewis, Denise Amoroso, Dwight Hudson, Matt Watson, Jennifer Racca

**NAYS:** None.

**ABSTAIN:** None.

**ABSENT:** LaMont Cole, Chandler Loupe, Trae Welch, Tara Wicker

Done, Approved and adopted on this, the 11th day of March, 2020.

/s/Ashley Beck
Secretary

/s/ Donna Collins-Lewis
President

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board of Commissioners held March 11, 2020, and of a Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed $65,000,000 Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014A (Taxable) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2020A Refunding Bonds, and (b) not to exceed $220,000,000 Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014B (Tax-Exempt) of the East Baton Rouge Sewerage Commission and to pay the cost of issuance of the Series 2020B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; and providing for other matters related thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, Louisiana, on this, the 11th day of March, 2020.

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54838

EBROSCO RESOLUTION 8467

A RESOLUTION AUTHORIZING THE EAST BATON ROUGE SEWERAGE COMMISSION TO PROCEED WITH A NOT TO EXCEED $395,000,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; REQUESTING THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS NOT TO EXCEED $395,000,000 SUBORDINATE LIEN REVENUE REFUNDING BONDS, SERIES 2020A (TAXABLE), AND AUTHORIZING THE BORROWING BY THE EAST BATON ROUGE SEWERAGE COMMISSION FROM THE SALE THEREOF TO ALLOW THE AUTHORITY (a) TO REFUND ALL OF THE OUTSTANDING PRINCIPAL AMOUNT OF ITS (i) SUBORDINATE LIEN REVENUE BONDS (EAST BATON ROUGE SEWERAGE COMMISSION PROJECTS), SERIES 2013A, AND (ii) SUBORDINATE LIEN REVENUE BONDS (EAST BATON ROUGE SEWERAGE COMMISSION PROJECTS), SERIES 2014A, (b) TO PAY THE COSTS PAYABLE TO THE SWAP COUNTERPARTY REGARDING THE SWAP AGREEMENT (INCLUDING THE CREDIT SUPPORT ANNEX) EXECUTED AND DELIVERED IN CONNECTION WITH THE SERIES 2013B SUBORDINATE LIEN BONDS IN ORDER TO MODIFY THE POSTING REQUIREMENTS THEREIN, AND (c) TO PAY THE COSTS OF ISSUANCE OF THE BONDS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Baton Rouge, State of Louisiana (the "City"), the Parish of East Baton Rouge, State of Louisiana (the "Parish"), and the Greater Baton Rouge Consolidated Sewerage District (the "District") entered into a Local Services Agreement dated as of October 1, 1986, as amended by the Amendatory Intergovernmental Agreement dated as of June 1, 1987, the Second Amendatory Intergovernmental Agreement dated as of September 1, 1987, the Third Amendatory Intergovernmental Agreement dated May 4, 1992, the Fourth Amendatory Intergovernmental Agreement dated December 12, 2001, and the Fifth Amendatory Intergovernmental Agreement dated June 29, 2006 (collectively, the "Agreement"), creating the East Baton Rouge Sewerage Commission (the "Commission") and providing for the consolidation of all of the public sewer systems in the Parish and placing such combined public sewer systems (the "System") under the jurisdiction and control of the Commission; and

WHEREAS, the governing authority of the Commission is the Board of Commissioners (the "Board of Commissioners" or the "Governing Authority"), which is comprised of the members who, from time to time, make up the membership of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "Metropolitan Council"); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and
WHEREAS, in order to finance or refinance the construction by political subdivisions of public infrastructure and public works of all types, the Authority is authorized to issue bonds and loan the proceeds thereof to political subdivisions who become members of the Authority for such purposes, under authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”), and other constitutional and statutory authority; and

WHEREAS, the Commission is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Authority has previously issued its (i) $126,260,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) $209,785,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, the proceeds each of which were loaned to the Commission and used to finance the costs of upgrading, rehabilitating, extending and improving the sewerage disposal system owned by the Commission within the Parish of East Baton Rouge, State of Louisiana; and

WHEREAS, the Board of Commissioners has determined that it is in the Commission’s best interest to request the Authority to authorize, sell and issue the Authority's not to exceed $395,000,000 Subordinate Lien Revenue Refunding Bonds (East Baton Rouge Sewerage Commission Projects), Series 2020A (Taxable) (the “Bonds”), the proceeds of which will be loaned by the Authority to the Commission (the “Loan”) pursuant to the provisions of a Loan Agreement by and between the Authority and the Commission (the “Loan Agreement”), which Loan proceeds will be used by the Commission entirely and exclusively to (a) provide sufficient funds to advance refund all of the Authority’s (i) $126,260,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) $209,785,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, (b) to pay the costs payable to the swap counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and (c) to pay the costs of issuance of the Bonds; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, as the governing authority of the Commission, that:

SECTION 1. The Commission hereby requests the Authority to authorize and issue its Subordinate Lien Revenue Refunding Bonds (East Baton Rouge Sewerage Commission Projects), Series 2020A (Taxable) in an aggregate principal amount not to exceed $395,000,000 (the “Bonds”), the proceeds of which shall entirely and exclusively be used to (a) provide sufficient funds to advance refund all of the Authority’s (i) $126,260,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) $209,785,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, (b) to pay the costs payable to the swap counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and (c) to pay the costs of issuance of the Bonds.

SECTION 2. The Bonds shall mature not later than February 1, 2048 and shall bear interest at a fixed rate or rates of interest not to exceed five percent (5%) per annum, sold at a price not less than 100% of the par amount thereof, and will be payable from and secured by (i) the sewer user fees levied and collected in connection with the public sewerage system (the “System”) in the Parish of East Baton Rouge, and (ii) the avails or proceeds of the one-half of one percent (1/2%) sales and use tax levied and collected by the Parish of East Baton Rouge pursuant to an election held in the Parish of East Baton Rouge on April 16, 1988, less the costs of collecting and administering the tax, and after provision has been made for the payment of expenses of operating, maintaining and administering the System (collectively, the “Pledged Revenues”).
The indebtedness evidenced by the Loan shall be issued by the Commission pursuant to the provisions of the Amended and Restated General Bond Resolution No. 44893 adopted by the Board of Commissioners on June 28, 2006, as amended and supplemented from time to time. The payment obligations secured by the Pledged Revenues under the Loan will be on a junior and subordinate basis to the payment obligations of the Commission under the Outstanding Senior Lien Bonds (as defined in the Loan Agreement).

SECTION 3. The selection of Government Consultants, Inc. as municipal advisor to the Commission, in connection with the issuance and sale of the Bonds and the execution and delivery of the Loan, is hereby authorized.

SECTION 4. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 5. The President and Secretary of the Commission are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and effect the refunding of the Refunded Bonds and to assist the Authority in carrying out its functions in connection with the financing, and the application to the Louisiana State Bond Commission by the Authority is hereby approved.

SECTION 6. By virtue of the Commission’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Commission resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

This Resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: Chauna Banks, Scott Wilson, Erika Green, Donna Collins-Lewis, Denise Amoroso, Dwight Hudson, Matt Watson, Jennifer Racca

NAYS: None.

ABSTAIN: None.

ABSENT: LaMont Cole, Chandler Loupe, Trae Welch, Tara Wicker

Done, approved and adopted on this, the 11th day of March, 2020.

/s/ Ashley Beck                                /s/ Donna Collins-Lewis
Secretary                                      President
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board of Commissioners held March 11, 2020, and of a Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed $395,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed $395,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable), and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the Authority (a) to refund all of the outstanding principal amount of its (i) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, (b) to pay the costs payable to the swap counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and (c) to pay the costs of issuance of the bonds; and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said East Baton Rouge Sewerage Commission on this, the 11th day of March, 2020.

Ashley Beck, Secretary

[SEAL]

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Green, Hudson, Racca, Watson, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Welch, Wicker

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

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

RESOLUTION 54839


BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as governing authority of the Parish of East Baton Rouge, State of Louisiana (the “Governing Authority”), as follows:
Section 1.  Application be and the same is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue, sell and deliver Not to Exceed $95,000,000 of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020 (the “Series 2020 Refunding Bonds”) of the Parish of East Baton Rouge, State of Louisiana (the “Issuer”) under the authority of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of providing sufficient funds to (i) current refund all of the outstanding principal amount of the $93,440,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2008A, of the Parish of East Baton Rouge, State of Louisiana, maturing August 1, 2030, in the aggregate principal amount of $73,895,000 (the “Refunded Series 2008A Bonds”), (ii) pay the termination payment due to Citibank, N.A., New York and Merrill Lynch Capital Services, Inc. in connection with the early termination of the Swap Agreement dated as of May 6, 2006, as amended on April 17, 2008, by and between the Issuer and Citibank, N.A., New York (the “Citibank Swap Agreement”), and the Swap Agreement dated as of May 6, 2006, as amended on April 17, 2008, by and between the Issuer and Merrill Lynch Capital Services, Inc. (the “Merrill Lynch Swap Agreement”), (iii) current refund all of the outstanding principal amount of the $110,000,000 Road and Street Improvement Sales Tax Revenue Bonds, Series 2009A, of the Parish of East Baton Rouge, State of Louisiana, maturing August 1, 2020, August 1, 2021, and August 1, 2023 (bearing interest at a rate of 4.750%), in the aggregate principal amount of $10,700,000 (the “Refunded Series 2009A Bonds,” and together with the Refunded Series 2008A Bonds, the “Refunded Bonds”), and (iv) pay the cost of issuance of the Series 2020 Refunding Bonds, said bonds to be issued at a fixed rate or rates not exceeding five per centum (5.5%) per annum, mature not later than August 1, 2030, sold at a price of not less than one hundred percent (100%) of the par value thereof, and payable solely from and secured by an irrevocable pledge and dedication of seventy per centum (70%) of the avails or proceeds of the Issuer’s one-half of one percent (½%) sales and use tax now being levied and collected by the Issuer pursuant to an election held on October 15, 2005 (the “Tax Revenues”).

Section 2.  The Series 2020 Refunding Bonds shall be issued under the authority conferred by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority. The Series 2020 Refunding Bonds are being issued pursuant to the provisions of the General Sales Tax Bond Resolution No. 44609 adopted by the Governing Authority of the Issuer on February 8, 2006 (the “General Bond Resolution”), as amended by the First Amendment to General Sales Tax Bond Resolution adopted by the Governing Authority of the Issuer on January 14, 2009. The Series 2020 Refunding Bonds are being issued on a pari passu basis with the Issuer’s $59,430,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2015, all of which are currently outstanding (the “Series 2015 Refunding Bonds”). Additional bonds may be issued on a pari passu, parity basis with the Series 2015 Refunding Bonds and the Series 2020 Refunding Bonds under the General Bond Resolution in the event certain conditions set forth therein are satisfied.

Section 3.  The Mayor-President and/or the Council Administrator/Treasurer, on behalf of the Issuer, are hereby authorized and directed to execute the Bond Purchase Agreement by and between the Issuer and Loop Capital Markets, LLC, as Senior Managing Underwriter, on behalf of itself and on behalf of Citigroup Global Markets Inc., as Co-Senior Managing Underwriter. The Bond Purchase Agreement shall provide for the purchase price of the Series 2020 Refunding Bonds to be paid by the Senior Managing Underwriter to the Issuer, which purchase price will be equal to one hundred percent (100%) of the par value of the Series 2020 Refunding Bonds, plus original issue premium, if any, less the underwriter’s discount. In addition, the Mayor-President, the Chief Administrative Officer and/or the Council Administrator/Treasurer, on behalf of the Issuer, are hereby authorized and directed to execute one or more credit enhancement devices required in connection with the financing described herein and expressly authorized pursuant to the provisions of La. R.S. 39:1421 and La. R.S. 39:1429.

Section 4.  The preparation and distribution of the Preliminary Official Statement and Official Statement of the Issuer relating to the Series 2020 Refunding Bonds containing security features, other pertinent information as may be deemed necessary, advisable or desirable and detailed and comprehensive financial and statistical data, are hereby authorized and approved. Said Preliminary Official Statement may be submitted to such nationally recognized bond rating service or services as may be recommended by Bond Counsel, the Issuer’s Municipal Advisor
and the Senior Managing Underwriter, together with a request that an appropriate rating be assigned.

Section 5. It is recognized and agreed that a real necessity is hereby found for the employment of special counsel in connection with the issuance of the Series 2020 Refunding Bonds, and accordingly Butler Snow LLP, Baton Rouge, Louisiana, is hereby appointed as bond counsel in connection with the issuance of the Bonds in accordance with that certain Contract for Professional Legal Services dated as of June 26, 2019 (the “Contract”), by and between the City of Baton Rouge, the Parish and Butler Snow LLP. The terms of its employment shall provide for the performance of legal and coordinate professional work with respect to the issuance of the Series 2020 Refunding Bonds issued pursuant to the provisions of the General Bond Resolution. Said bond counsel shall prepare and submit to this Issuer for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Series 2020 Refunding Bonds, shall counsel and advise this Issuer as to the issuance and sale of the Series 2020 Refunding Bonds, and shall furnish its opinion covering the legality of the issuance thereof. The compensation for such services shall not exceed the fees set forth in the Contract and in the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive and coordinate professional work in the issuance of revenue bonds plus out-of-pocket expenses incurred in connection with the issuance of the Series 2020 Refunding Bonds. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

Section 6. It is recognized and agreed that a real necessity exists for the employment of special counsel to serve as counsel to the Issuer to supervise the issuance of the Series 2020 Refunding Bonds and accordingly Shelton Dennis Blunt, Phelps Dunbar, LLP, Baton Rouge, Louisiana, is hereby employed for such purposes. The fee to be paid for such services shall be an amount computed at an hourly rate to be negotiated less than the Attorney General’s current Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Series 2020 Refunding Bonds, and shall be payable by the Issuer from proceeds of the Series 2020 Refunding Bonds.

Section 7. Government Consultants, Inc., Baton Rouge, Louisiana, is hereby appointed as Municipal Advisor to the Issuer in connection with the issuance, sale and delivery of the Series 2020 Refunding Bonds.

Section 8. Loop Capital Markets, LLC is hereby selected as Senior Managing Underwriter and Citigroup Global Markets, Inc. is hereby selected as Co-Senior Managing Underwriter in connection with the issuance, sale and delivery of the Series 2020 Refunding Bonds.


The Bank of New York Mellon Trust Company, N.A., in the City of Baton Rouge, Louisiana (the “Escrow Agent”), is hereby appointed as Escrow Agent in connection with the refunding and redemption of the Refunded Bonds. The fees of the Escrow Agent are hereby authorized to be paid by the Issuer on the dates and in the amounts as set forth in the Escrow Deposit Agreement to be dated as of May 1, 2020, by and between the Issuer and the Escrow Agent, from available funds of the Issuer.

Section 10. Payment for costs of issuance, including, but not limited to, services rendered by Bond Counsel, special counsel to the Issuer, municipal advisory fees and expenses, underwriting fee, services rendered by Co-Underwriters’ Counsel, rating agency fees, publication fees, printing fees, out-of-state travel expenses for representatives of the Issuer, and other miscellaneous fees or expenses relating to the sale and delivery of the Series 2020 Refunding Bonds, are hereby authorized to be paid from the proceeds of Series 2020 Refunding Bonds.

Section 11. The Finance Director and Bond Counsel are hereby directed to forward a certified copy of this Resolution to State Bond Commission, Baton Rouge, Louisiana, along with a letter requesting prompt approval of this application.
Section 12. The termination of each of the Citibank Swap Agreement and the Merrill Lynch Swap Agreement is hereby authorized, including any termination payments required to be paid in connection therewith. The Mayor-President and/or Council Administrator/Treasurer are hereby authorized and directed, for and on behalf of the Parish, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the termination of the Citibank Swap Agreement and the Merrill Lynch Swap Agreement.

Section 13. The Mayor-President and Council Administrator/Treasurer are hereby further authorized and directed, for and on behalf of the Parish, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Series 2020 Refunding Bonds, and to take such further action as may be required by the Municipal Advisor and/or Bond Counsel or appropriate or required by law in connection with the authorization, issuance, sale and delivery of the Series 2020 Refunding Bonds.

Section 14. By virtue of the Issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Issuer resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Chauna Banks, Scott Wilson, Erika Green, Donna Collins-Lewis, Denise Amoroso, Dwight Hudson, Matt Watson, Jennifer Racca

NAYS: None.

ABSTAIN: None.

ABSENT: LaMont Cole, Chandler Loupe, Trae Welch, Tara Wicker

Done, approved and adopted on this the 11th day of March , 2020.

/s/ Ashley Beck
Secretary

/s/ Scott Wilson
President Pro Tempore
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held March 11, 2020, and of a resolution making application to the State Bond Commission for consent and authority to issue the not to exceed $95,000,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, for the purpose of providing sufficient funds to (i) current refund all of the outstanding principal amount of the $93,440,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2008A, of the Parish of East Baton Rouge, State of Louisiana, (ii) pay the termination payment in connection with the termination of the swap transaction between the Parish of East Baton Rouge and Citibank, N.A., and the swap transaction between the Parish of East Baton Rouge and Merrill Lynch Capital Services, Inc., (iii) current refund all of the outstanding principal amount of the $110,000,000 Road and Street Improvement Sales Tax Revenue Bonds, Series 2009A, of the Parish of East Baton Rouge, State of Louisiana, and (iv) pay the cost of issuance of the Series 2020 Refunding Bonds; authorizing the execution and delivery of the bond purchase agreement, one or more credit enhancement devices, and any and all other documents required in connection with the issuance of the Series 2020 Refunding Bonds; authorizing the selection of the underwriters in connection with the issuance, sale and delivery of the Series 2020 Refunding Bonds; authorizing the preparation and distribution of the official statement relating to the Series 2020 Refunding Bonds; and providing for other matters related thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, Louisiana, on this, the 11th day of March, 2020.

__________________________
Ashley Beck, Council Administrator

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54840

A RESOLUTION AUTHORIZING THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, TO PROCEED WITH A NOT TO EXCEED $23,500,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; REQUESTING THE AUTHORITY TO ISSUE ITS NOT TO EXCEED $23,500,000 SUBORDINATE LIEN REVENUE REFUNDING BONDS, SERIES 2020 (TAXABLE), AND AUTHORIZING THE BORROWING BY THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, OF THE PROCEEDS FROM THE SALE THEREOF TO ALLOW THE AUTHORITY TO ADVANCE REFUND OR DEFEASE ALL OR A PORTION OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE AUTHORITY’S REVENUE BONDS (PARISH OF EAST BATON ROUGE ROAD IMPROVEMENTS PROJECT), SERIES 2012, AND TO PAY THE COSTS OF ISSUANCE OF SAID BONDS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works, all in accordance with Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the “Act”); and

WHEREAS, in order to finance or refinance the construction by political subdivisions of public infrastructure and public works of all types, the Authority is authorized to issue bonds and loan the proceeds thereof to political subdivisions who become members of the Authority for such purposes, under authority of the Act, and other constitutional and statutory authority; and

WHEREAS, the Parish of East Baton Rouge, State of Louisiana (the “Parish” or the “Borrower”), is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Authority has previously issued its $33,585,000 Revenue Bonds (Parish of East Baton Rouge Road Improvements Projects), Series 2012, the proceeds of which were loaned to the Parish and used to finance the construction of new public roads and streets and/or the widening of existing public road and streets within the Parish of East Baton Rouge, State of Louisiana; and

WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, acting as governing authority of the Parish (the “Metropolitan Council”) has determined that it is in the Parish’s best interest to request the Authority to authorize, sell and issue the Authority’s not to exceed $23,500,000 Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable), the proceeds of which will be loaned by the Authority to the Parish (the “Loan”) pursuant to the provisions of a Loan Agreement by and between the Authority and the Parish (the “Loan Agreement”), which Loan proceeds will be used by the Authority entirely and exclusively to: (i) advance refund or defease all or a portion of the outstanding principal amount of the Series 2012 Bonds, and (ii) pay the costs of issuance of the said bonds; and

NOW THEREFORE, BE IT RESOLVED by the Metropolitan Council, as the governing authority of the Parish, that:
SECTION 1. The Parish hereby requests the Authority to authorize and issue the Authority's Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable), in an aggregate principal amount not to exceed $23,500,000 (the “Bonds”), the proceeds of which shall be entirely and exclusively used to: (i) advance refund, or defease, all or a portion of the outstanding principal amount of the Authority’s Revenue Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2012, and (ii) pay the costs of issuance of the Bonds.

SECTION 2. The Bonds shall mature not later than August 1, 2030 and shall bear interest at a fixed rate of interest not to exceed three percent (3.00%) per annum, and will be payable from and secured by seventy per centum (70%) of the net avails or proceeds of the Parish’s one-half of one percent (1/2%) sales and use tax now being levied and collected by the Parish pursuant to an election held in the Parish on October 15, 2005 (the “Pledged Revenues”), and, to the extent such Pledged Revenues are not sufficient to satisfy its payment obligations under the Loan Agreement, by the Lawfully Available Funds (as defined in the Loan Agreement).

The indebtedness evidenced by the Loan shall be issued by the Parish pursuant to the provisions of the General Sales Tax Bond Resolution No. 44609 adopted by the Metropolitan Council on February 8, 2006 (the “General Sales Tax Bond Resolution”), as amended by the First Amendment to General Sales Tax Bonds Resolution on January 14, 2009. The payment obligations secured by the Pledged Revenues under the Loan will be on a junior and subordinate basis to the payment obligations of the Parish under the Outstanding Senior Lien Bonds (as defined in the Loan Agreement), and if such Pledged Revenues are not sufficient to satisfy the payment obligations of the Parish under the Loan Agreement, such payment obligations will be secured by the Lawfully Available Funds of the Borrower on a pari passu basis with the payment obligations of the Parish or the City of Baton Rouge, as the case may be, under the Outstanding Parity Obligations (as defined in the Loan Agreement).

SECTION 3. The selection of Government Consultants, Inc., as municipal advisor to the Parish, in connection with the issuance and sale of the Bonds and the execution and delivery of the Loan, is hereby authorized.

SECTION 4. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 5. The Mayor-President and Council Administrator/Treasurer are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the Authority in carrying out its functions in connection with the financing, and the application to the Louisiana State Bond Commission by the Authority is hereby approved.

SECTION 6. By virtue of the Parish’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Parish resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.” adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.
This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:  Chauna Banks, Scott Wilson, Erika Green, Donna Collins-Lewis, Denise Amoroso, Dwight Hudson, Matt Watson, Jennifer Racca

NAYS:  None.

ABSTAIN:  None.

ABSENT:  LaMont Cole, Chandler Loupe, Trae Welch, Tara Wicker

Done, Approved and adopted on this, the 11th day of March, 2020.

/s/ Ashley Beck  /s/ Scott Wilson
Council Administrator  President Pro Tempore

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the governing authority of the Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held March 11, 2020, and of a Resolution authorizing the Parish of East Baton Rouge, State of Louisiana, to proceed with a not to exceed $23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Authority to issue its not to exceed $23,500,000 Subordinate Lien Revenue Refunding Bonds, Series 2020 (Taxable) and authorizing the borrowing by the Parish of East Baton Rouge, State of Louisiana, of the proceeds from the sale thereof to allow the Authority to advance refund or defease all or a portion of the outstanding principal amount of the Authority’s Revenue Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2012, and to pay the costs of issuance of said bonds; and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, Louisiana, on this, the 11th day of March, 2020.

__________________________
Ashley Beck, Council Administrator

[SEAL]

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

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

Yeas:  Amoroso, Banks, Collins-Lewis, Green, Hudson, Racca, Watson, Wilson

Nays:  None

Abstains:  None

Did Not Vote:  None

Absent:  Cole, Loupe, Welch, Wicker

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54841

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND HUMANITIES AMPED (REFERRED TO AS “SERVICE PROVIDER”), TO 1) IMPLEMENT AN AMPED COMMUNITY LEARNING NETWORK INVOLVING FIVE EBRPSS MIDDLE AND HIGH SCHOOLS; 2) HOLD A THREE-TRACK JUNE INSTITUTE TO OFFER A COLLABORATIVE LEARNING SPACE BETWEEN AMPED EDUCATIONS NETWORK AND AMPED YOUTH LEADERS; 3) PLACE COMMUNITY-BASED EDUCATORS IN CLASSROOMS TO EXECUTE PRACTICES PLANNED DURING THE SUMMER INSTITUTE; AND 4) WILL HOST A 4-WEEK AMPED SUMMER ACADEMY FOR YOUTH, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $59,500.00 FOR THE TERM COMMENCING MARCH 15, 2020 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2020.

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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as “Service Provider”), to 1) implement an Amped Community Learning network involving five EBRPSS middle and high schools; 2) hold a three-track June Institute to offer a collaborative learning space between Amped Educations Network and Amped Youth Leaders; 3) place community-based educators in classrooms to execute practices planned during the summer institute; and 4) will host a 4-week Amped Summer Academy for youth, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $59,500.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. No matching funds are required.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54842

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND BATON ROUGE CHILDREN’S ADVOCACY CENTER (REFERRED TO AS “SERVICE PROVIDER” OR “BRCAC”), TO INCREASE COMMUNITY AWARENESS AND CAPACITY FOR RECOGNIZING TRAUMA SYMPTOMS IN CHILDREN, ADOLESCENTS AND ADULTS THROUGH THE PROVISION OF TRAINING EVENTS, CURRICULUM DEVELOPMENT AND LOGISTICAL SUPPORT TO RECAST (RCBR) STAFF, WORKFORCE DEVELOPMENT WORKSHOPS, AND, LEAD IN THE DEVELOPMENT, IMPLEMENTATION AND EVALUATION OF BRIGHT (BATON ROUGE CENTER FOR GROWTH AND HEALING AFTER TRAUMA) CENTER, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $59,000.00 FOR THE TERM COMMENCING MARCH 15, 2020 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2020.

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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Children’s Advocacy Center (referred to as “Service Provider” or “BRCAC”), to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to RECAST (RCBR) staff, workforce development workshops, and, lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCasting Baton Rouge (RCBR) Program in the sum not to exceed $59,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. No matching funds are required.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54843


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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and G.R.O.W.T.H. Services of Louisiana (referred to as “Service Provider” or “G.R.O.W.T.H.”), to target and engage vulnerable youth and their adult parents in healthy therapeutic interventions, and provide training on therapeutic techniques, assessments and group therapy sessions in addition to hosting various community engagement events, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $70,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. No matching funds are required.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54844

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE LIBRARY BOARD OF CONTROL WITH MANAGEMENT PARTNERS IN THE AMOUNT OF $56,900 FOR AN EFFECTIVENESS STUDY. THIS PROJECT WILL HAVE A DURATION OF TWELVE MONTHS FROM THE DATE OF APPROVED AGREEMENT.

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Welch

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

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

RESOLUTION 54845

GRANTING A RENEWAL OF A FIVE YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $7,957 PER YEAR FOR STR ONE, LLC LOCATED AT 601 SPANISH TOWN ROAD. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2013-1360 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a renewal of a five year property tax abatement estimated at $7,957 per year for STR ONE, LLC located at 601 Spanish Town Road. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-1360 for the purpose of encouraging private investment and restoration of property.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54846

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR WETLAND DELINEATION AND PERMITTING SERVICES WITH SUSTAINABLE DESIGN SOLUTIONS, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECTS, OLD HAMMOND SEGMENT 2 (MILLERVILLE TO O’NEAL), CITY-PARISH PROJECT NO. 06-CS-HC-0028, S. CHOCTAW (FLANNERY TO CENTRAL THRUWAY), CITY-PARISH PROJECT NO. 19-CP-HC-0038, BEN HUR RD. REALIGNMENT, CITY-PARISH PROJECT NO. 19-CP-HC-0037, NICHOLSON DR. SEG 1 (BRIGHTSIDE TO GOURRIER), CITY-PARISH PROJECT NO. 08-CS-US-0035, AND MIDWAY (PICARDY TO CONSTANTIN BLVD), CITY-PARISH PROJECT NO. 20-CP-HC-0008, IN AN AMOUNT NOT TO EXCEED $64,735.00.

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

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

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

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

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

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

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

RESOLUTION 54847

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES TO REVISE AND COMPLETE FINAL PLANS AND RIGHT-OF-WAY MAPS, ASSOCIATED WITH MOVEBR CAPACITY PROJECT MIDWAY DRIVE (PICARDY AVENUE TO CONSTANTIN BLVD), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0008, IN AN AMOUNT NOT TO EXCEED $141,904.00. (ACCOUNT NO. 9217100074-4371- - -481006).

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54848

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT IN CONNECTION WITH STATE PROJECT NOS. H.002825/H.014171, FEDERAL AID PROJECT NOS. H002825/H.014171, LA 30(NICHOLSON DR): BRIGHTSIDE-GOURRIER, BEING CITY-PARISH PROJECT NUMBER 08-CS-US-0035. FUNDING FOR CONSTRUCTION OF THIS PROJECT WILL BE AT AN 80% FEDERAL, 20% LOCAL COST SHARE.

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

Section 1. The Mayor-President is hereby authorized to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.002825/H.014171, Federal Aid Project Nos. H002825/H.014171, LA 30(Nicholson Dr): Brightside-Gourrier, being City-Parish project number 08-CS-US-0035. Funding for construction of this project will be at an 80% Federal, 20% local cost share.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Welch

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54849

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF SALES TAXES TO WOMAN'S HOSPITAL IN THE AMOUNT OF $354,745.74 FOR REMITTING SALES TAX ON NON-TAXABLE SERVICES AND PAID OR ACCRUED SALES TAX AT THE INCORRECT RATE FOR MEDICAL DEVICES FOR THE AUDIT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2017, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54850

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE JOINT GRANT APPLICATION SUBMITTED ON BEHALF OF THE BROWNSFIELD, CENTRAL, CHANEYVILLE, PRIDE, AND ALSEN-ST IRMA LEE FIRE PROTECTION DISTRICTS TO THE LA DIVISION OF ADMINISTRATION/OFFICE OF COMMUNITY DEVELOPMENT FOR THE 2019-2020 LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) GRANT FOR AN ADDITIONAL AMOUNT OF $14,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED $94,000 TO PURCHASE FIRE FIGHTING EQUIPMENT AND GEAR. ADDITIONALLY, AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AND EXECUTE THE RELATED GRANT AWARD AND RELATED GRANT DOCUMENTS. THIS GRANT IS 100% FUNDED BY THE STATE OF LOUISIANA WITH NO MATCHING FUNDS REQUIRED.

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

Section 1. The Mayor-President is hereby authorized to amend the joint grant application submitted on behalf of the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Fire Protection Districts to the LA Division of Administration/Office of Community Development for the 2019-2020 Local Government Assistance Program (LGAP) grant for an additional amount of $14,000.00 and for a total amount not to exceed $94,000 to purchase fire fighting equipment and gear.

Section 2. The Mayor-President is further authorized to accept and execute the related grant award and related grant documents. This grant is 100% funded by the State of Louisiana with no matching funds required.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Welch

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

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

RESOLUTION 54851

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH BREAZEALE, SACHSE, & WILSON, LLP WITH REGARD TO REPRESENTATION ON BEHALF OF THE CHIEF OF POLICE FOR MATTERS BEFORE THE MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD, IN AN AMOUNT NOT TO EXCEED $78,000.00.

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54852

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH MONROE & CORIE, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH REIGER ROAD EXTENSION EAST OF PECUE LANE, BEING CITY-PARISH PROJECT NO. 20-CP-HC-0009, IN AN AMOUNT NOT TO EXCEED $106,440.00.

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
RESOLUTION 54853

AMENDING THE 2020 CURRENT EXPENSE BUDGET FOR EMERGENCY MEDICAL SERVICES TO APPROPRIATE $11,314,960 FOR CAPITAL IMPROVEMENTS AND PURCHASES FROM FUND BALANCE-UNASSIGNED.

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

Section 1. The Mayor-President is hereby authorized to amend the 2020 current expense budget for Emergency Medical Services to appropriate $11,314,960 for capital improvements and purchases from Fund Balance-Unassigned, as shown on Budget Supplement 8577, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

ADJUDICATED PROPERTIES

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17282

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 102 STEVENDALE HEIGHTS SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO CASSANDRA SONNIER FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 102 Stevendale Heights Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Cassandra Sonnier to purchase said property for the consideration of One Hundred & 00/100 ($100.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Cassandra Sonnier for the offered consideration and in consideration of her care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 102 Stevendale Heights Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor-President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Cassandra Sonnier for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

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

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

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

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

Yea:
Amoroso, Banks, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson

Nay:
None

Abstain:
None

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

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17283

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7 AND THE EASTERN 7.2 FEET OF LOT 6, SQUARE 3, OF THE SUBDIVISION OF THE MRS. FRED N. LEE 4 ACRE TRACT, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO MICHAEL AND NICHELLE LANDRY FOR THE CONSIDERATION OF FIVE HUNDRED & 00/100 ($500.00) DOLLARS CASH AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 7 and the Eastern 7.2 Feet of Lot 6, Square 3, of the Mrs. Fred N. Lee 4 acre tract, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Michael and Nichelle Landry to purchase said property for the consideration of Five Hundred & 00/100 ($500.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and
WHEREAS, no written opposition has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Michael and Nichelle Landry for the offered consideration and in consideration of their care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 7 and the Eastern 7.2 Feet of Lot 6, Square 3, of the Subdivision of the Mrs. Fred N. Lee 4 acre tract, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Michael and Nichelle Landry for and in consideration of $500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the buyer to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the buyer shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when / if recorded.

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

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

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

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

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

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

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

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

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS
None.

ADMINISTRATIVE MATTER ITEMS
None.
APPOINTMENTS

TEAM BATON ROUGE
Consideration of replacing Barbara Freiberg, whose term expires on March 14, 2020, effective March 15, 2020. This is a one (1) year term. (Appointment must be a Councilmember)

Current Ballot

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

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

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

SMART CITY COMMITTEE
Consideration of replacing Barbara Freiberg. (Appointment must be a Councilmember)

Current Ballot

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

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

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

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ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54854

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 & SONS CONTRACTORS, INC., FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT (16-16) STREETS IN SETTLEMENT @ WILLOW GROVE, MAYFAIR NORTH, JEFFERSON TERRACE, PROVIDENCE, & ROUNDHILL DRIVE, BEING PROJECT NO. 19-AO-ST-0018.

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 & Sons Contractors, Inc., for Sales Tax Street and Road Rehabilitation Program Project (16-16) Streets in Settlement @ Willow Grove, Mayfair North, Jefferson Terrace, Providence, & Roundhill Drive, being Project No. 19-AO-ST-0018, Purchase Order No. 800002237, so as to provide as follows:

Change Order No. 1 - Adjusted quantities. Additional areas found to need rehab, extending the contract for thirty (30) additional days, resulting in an ADDITION IN THE AMOUNT of $437,636.98.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $2,100,751.01.

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

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

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

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FINAL ACCEPTANCES

None.

ACCESSION OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54855

AWARDING THE CONTRACT FOR AIRPORT AIRFIELD MARKINGS, BEING PROJECT NO. RQ505, TO THE ONLY BIDDER THEREFOR, HI-LITE AIRFIELD SERVICES, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Hi-Lite Airfield Services, LLC $81,375.00

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

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

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

Section 2. The bid of Hi-Lite Airfield Services, LLC, in the sum of $81,375.00, for Airport Airfield Markings, being Project No. RQ505, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Hi-Field Airfield Services, LLC 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. 5810.0900.30.0920.0000.0000.000000.643500, or any lawful funding source.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Welch

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on January 22, 2020. On February 12, 2020, the public hearing was held and final action deferred until March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54856

RECEIVING THE ANNUAL REPORT OF PROJECT APPLICATIONS IN THE NORTH BATON ROUGE ECONOMIC OPPORTUNITY ZONE IN ACCORDANCE WITH ORDINANCE 16215.

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

Section 1. This Council hereby receives the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215.

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

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

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

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

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

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Council Administrator/Treasurer

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Mayor-President Pro-Tempore