The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, March 13, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Present:  Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Absent:  Collins-Lewis, Freiberg

INVOCATION BY: Reverend Yolanda Batiste, Rose of Sharon Baptist Church

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: Councilman Matt Watson

PRESENTATIONS AND RECOGNITIONS

Mayor-President Sharon Weston Broome recognized the members of SBP for AmeriCorps Week.

Mayor-President Sharon Weston Broome recognized Tonja Myles.

Councilwoman Chauna Banks recognized the Scotlandville Magnet High School Basketball Team, State Champions.

Councilman LaMont Cole recognized the members of NAACP Senior Bowl Football.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council
Meeting of February 27, 2019.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

A resolution approving an annual payment in lieu of tax for the Drakes Landing project to the East Baton Rouge Parish Sheriff in an amount not to exceed the 2018 property tax payments in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and LDG Multifamily, LLC.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Patricia Lou Thompson Tardie Meaux
7169 Colfax Drive (House and Rear Shed), Lot 47
Brown Heights Subdivision - Council District 1 - Welch

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

MWSL Enterprises, LLC
7868 Governor Wickliffe Avenue (House and 2 Rear Sheds), Lot 289
Pleasant Hills Subdivision - Council District 2 - Banks

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Charles Mitchell, Jr.
5337 East Brookstown Drive, Lot EJ
Brookstown Place Subdivision - Council District 5 - Green

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Sandra J. Ortega, Alicia Rivera, and Silvino Rivera
11370 East Black Oak Drive, Lot 196
Forest Oaks Subdivision (Fifth Filing) - Council District 6 - Collins-Lewis

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Ronald Ringo
6335 Nellie Avenue, Lot 279
Bird Station Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Kinchen Properties, LLC (Krystal L. Kinchen)
3845 Ozark Street, Lot 28, Square 15
New Dayton Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED CONDEMNATION PROCEEDING

James Hayes
3352 Zion Street, Lot 22, Square 6
Eden Park Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Levi Lang/Lange and The Estate of Beulah Walker
365 South 12th Street (House), Lot 5PT, Square 3 or 214
Lorente Town Subdivision - Council District 10 - Wicker

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Security Clearinghouse Services Agreement with the Airport Research and Development Foundation’s Transportation Security Clearinghouse for a primary term of two (2) years at 5% of revenue collected and received by the Clearinghouse from the application-based commercial ground transportation (ABCT) providers to be paid to the Airport.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nay: None
Abstain: None
Did Not Vote: None
Absent: Collins-Lewis, Freiberg

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Shread-Kuyrkendall & Associates Inc., Contract to provide for Construction Administration Services for the Cell Phone Lot/Viewing Area in an amount not to exceed $5,000.00 (Account No. 5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100).

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nay: None
Abstain: None
Did Not Vote: None
Absent: Collins-Lewis, Freiberg

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with Total Delivery & Logistics to lease approximately 6250 square feet of cargo space for a period of two (2) years, with one (1), two (2) year option to renew at a rental rate of $34,375.00 per year.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Department of Buildings to execute a supplemental agreement to the Operational Service Contract 2019, with Johnson Controls Inc. Annual Maintenance and Repair of Energy Management system installed at various locations in the amount of $2,000.00 to cover increased cost.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 845 of Bundle 12930 in the matter of "City of Baton Rouge vs. Mary Price Anderson, Seimone Anderson Kleinpeter, Nekesha D. Anderson, and Joseph T. Anderson" - Condemnation Proceeding No. 9983 (5360 Stearns Street; Lot 30 & 31, Square 33, Fortune Subdivision). Reason for rescission: Building has been repaired.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of $1,065,218.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Center in the amount of $640,263.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of $4,540,390.00 for the grant period of March 1, 2019 through February 29, 2020; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Clinic in the amount of $102,410.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of $4,615,897.00 for the grant period of March 1, 2018 through February 28, 2019; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc in the amount of $451,550.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Clarissa J. Muse for a total amount of $40,000.00 for a contract period of March 1, 2019 to February 29, 2020. To provide day to day management of the operations of the Ryan White Advisory Council; orientation and training activities; serve as primary staff for committees/ad hoc committees as assigned; participate in the Integrated HIV Prevention and Care Plan and Ending the HIV Epidemic planning and monitoring; and all other duties as assigned; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of $794,250.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with NOAIDS Task Force in the amount of $182,000.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with the HIV/AIDS Alliance for Region 2 in the amount of $202,780.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of $350,461.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc. in the amount of $70,400.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Lyndseigh B. Warner v. Thomas O. Chandler, et al," Suit No. C654,940 on the docket of the 19th Judicial District Court, in the amount of $17,500.00, plus court costs in the amount of $598.74, for a total amount of $18,098.74, 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. (Attorney of record is Carlo Gulina of Dudley Debossier, APLC).

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Department of Buildings & Grounds, to apply for a grant from the Louisiana Public Service Commission, Public Entity EE (Energy Efficiency) Program, in the amount of $832,384.80, which will be funded over a 10 year period, to provide for replacement and/or upgrading to the existing lighting fixtures for the City’s Parking Garages with new more efficient LED lighting fixtures; and authorizing the execution of all documents in connection therewith. This is 100% funded by the Louisiana Public Service Commission.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a report from the Plan of Government Amendment Committee on the progress of the committee's work.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with Argote, Derbes, Graham, Shuffield, & Tatje, Inc for appraisals associated with Green Light Project- Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $15,000.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with Lakvold Group, LLC. for appraisals associated with Green Light Project, Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $15,000.

A motion was made by Mr. Wilson and seconded by Mr. Cole 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10013

VS.

FLORENCE FISHER

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 13th day of March, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4147 Mohican Street, Lot Q, Square 4, Babin Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 50% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 20% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.

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

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

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

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

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

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 December 12, 2018. On January 9, 2019, the public hearing was held and final action deferred until March 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF JOSEPHINE A. POGUE AND THE ESTATE OF RANDOLPH POGUE
1641 OLIVE STREET (HOUSE AND REAR GARAGE), LOT 2, SQUARE 1 O’CONNOR PLACE SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

A motion was made by Ms. Wicker and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10014

VS.

PETER BUTLER

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 13th day of March, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2556 Fairchild Street, Lot 6, Square 7, Roosevelt Place 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 80% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 40% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 50% Deteriorated
7. Floor Joists 40% Deteriorated
8. Floor Sills 20% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.
IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

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

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

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10015

VS.

THE GEORGE N. WARNER AND RUTH H. WARNER REVOCABLE LIVING TRUST, GEORGE N. WARNER, RUTH H. WARNER, JOSEPH H. POWELL, AND EMMA L. POWELL

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 13th day of March, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4639 Evangeline Street, Lot 43, Square 8, North Highlands Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 30% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash and debris

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

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

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

Yeas: Amoroso, Banks, Cole, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Freiberg

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10016

VS.

ALEXIS WILLIAMS

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 13th day of March, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4933 Bank Street, Lot 10, Square 8, White Plains 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 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 10% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

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

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

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

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

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. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ONE HUNDRED FOLD II, LLC (JERRY LYNN BAKER, JR. - AGENT) 3958 SHERWOOD STREET, LOT 246 NORTH HIGHLANDS ESTATES SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Ms. Wicker and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 10, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BEVERLY ANN ALEXANDER 1841 GRACIE STREET, LOT 3, SQUARE 28 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 Ms. Wicker and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54139**

EXPRESSING THE INTENT OF THE METROPOLITAN COUNCIL TO REMOVE DR. TODD WALKER AS THE DIRECTOR OF MOSQUITO ABATEMENT AND RODENT CONTROL AND DIRECTING THE COUNCIL ADMINISTRATOR-TREASURER TO GIVE OFFICIAL NOTICE OF A HEARING TO CONSIDER HIS REMOVAL IN ACCORDANCE WITH SECTION 2.13 OF THE PLAN OF GOVERNMENT.

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 hereby expresses the intent to remove Dr. Todd Walker as the Director of Mosquito Abatement and Rodent Control and directs the Council Administrator-Treasurer to give official notice of a hearing to consider his removal on April 3, 2019 at 4:00pm in the Metropolitan Council Chambers, in the City Hall Building, 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana, all in accordance with Section 2.13 of the Plan of Government.

**Section 2.** The notice sent to Dr. Walker shall inform him of his right to have counsel present with him at the hearing, and that the hearing may be held in executive session to discuss his personal health, character, and fitness. The notice shall further provide that Dr. Walker may require that the hearing be held in open meeting, and that he shall have the right to heard.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking opposition to the proposed resolution was Phillip Lillard. An interested citizen speaking in favor of the proposed resolution was Pennie Landry.
A motion was made by Mr. Hudson and seconded by Mr. Watson to approve the proposed resolution, and to set the hearing date for Wednesday, April 3, 2019 at 4:00 P.M. in the Council Chambers at City Hall on the grounds of not fulfilling the tenets of his office. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54140

AUTHORIZING AND DIRECTING THE COUNCIL ADMINISTRATOR-TREASURER TO ADVERTISE FOR APPLICANTS TO SUBMIT RESUMES FOR CONSIDERATION FOR THE POSITION OF PARISH ATTORNEY (FULL-TIME) AND TO ACCEPT RESUMES FOR A PERIOD OF SIXTY DAYS FROM THE DATE OF THE FIRST ADVERTISEMENT.

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

Section 1. The Council-Administrator is hereby authorized and directed to advertise for applicants to submit resumes for consideration for the position of Parish Attorney (full-time) and to accept resumes for a period of sixty days from the date of the first advertisement.

Section 2. The resumes will be considered by a committee comprised of the following members:

1. A representative from LSU Law Center
2. A representative from Southern Law Center
3. A representative from the Baton Rouge Bar Association
4. Councilman Trae Welch
5. Councilwoman Erika Green

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

A motion was made by Mr. Loupe and seconded by Mr. Watson to approve the proposed resolution as amended to create a committee comprised of 1 representative from the Southern University Law Center, 1 representative from the LSU Law Center, 1 representative from the Baton Rouge Bar Association, as well as Councilwoman Erika Green, and Councilman Trae Welch. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

DESIGNATING THE MEMBERSHIP OF THE FINANCE AND EXECUTIVE COMMITTEE AND THE CAPITAL IMPROVEMENTS COMMITTEE; SETTING THE DATES AND TIMES FOR THE COMMITTEE MEETINGS; DEFINING THE PURPOSES OF THE COMMITTEES; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

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

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

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

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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

ORDINANCE 17023

AMENDING AND REENACTING ORDINANCE 16956, ADOPTED DECEMBER 12, 2018, WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CREATE PROSPECTIVE PRECINCTS BY THE SPLIT AND/OR MERGER OF PRECINCT GEOGRAPHY IN ACCORDANCE WITH LA. R.S. 18:532 AND 18:532.1 AND 2016 HCR 100; AND RE-ESTABLISH DESIGNATED POLLING LOCATIONS FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.

WHEREAS, the Metropolitan Council has the authority under La. R.S. 18:532 to adopt prospective precinct mergers that are not subject to the requirement that the precincts or parts of the precincts shall be in the same state, local, and municipal office voting district; and

WHEREAS, any prospective precinct mergers shall be submitted for review and approval to the Louisiana Secretary of State and the Louisiana Legislature by December 31 of 2019, and;

WHEREAS, any prospective precinct mergers shall be effective on or before March 31, 2020 for the purpose of establishing block boundaries for the federal decennial census, and for reapportionment and redistricting purposes following that federal decennial census, and;
WHEREAS, any prospective precinct mergers shall be effective on or before July 1, 2021 for all purposes, and;
WHEREAS, the Metropolitan Council has the authority under La. R.S. 18:532.1 to change the configuration, boundaries or designation of its election precincts, and;

WHEREAS, the Louisiana Secretary of State and the Louisiana Legislature have approved the merger and/or split of precincts in Section 1, and;

NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the following precincts are created by merger and/or splitting, as described in Section 1.

Section 1. The prospective amended precinct descriptions and boundaries effective June 1, 2021 shall be as follows for the precincts for Ward 1, Precincts 005 & 046 (1-005 and 1-046), and the precincts for Ward 1, Precincts 46(A) and 46 (B) are merged into a single precinct:

Ward 1, precinct 005 (1-005)
Commencing at the intersection of the centerlines of Highland Road and West Chimes Street; thence northwesterly along the centerline of Highland Road to the intersection with the centerline of Terrace Street; thence westerly along said centerline to the intersection with the centerline of Nicholson Drive; thence northerly along said centerline to the intersection with the centerline of South Boulevard; thence westerly along said centerline and its extension to the intersection with the East Baton Rouge Parish line in the center of the Mississippi River; thence southwesterly along the parish line to the intersection with the extended centerline of West Garfield Street; thence easterly along said extended centerline to the intersection with the centerline of South River Road; thence southwesterly along said centerline to the intersection with the centerline of Aster Street; thence easterly along said centerline to the intersection with the centerline of West Chimes Street; thence southerly, easterly, and northerly along said centerline to the intersection with the centerline of Aster Street; thence easterly along said centerline to the intersection with the centerline of Wyoming Street; thence southerly along said centerline to the intersection with the centerline of West Chimes Street; thence easterly along said centerline to the intersection with the centerline of Alaska Street; thence northerly along said centerline to the intersection with the centerline of Spruce Lane; thence southerly and easterly along said centerline to the intersection with the centerline of West Chimes Street; thence easterly along said centerline to the intersection with the centerline of Highland Road and the Point of Beginning.

Ward 1, precinct 046 (1-046)
Commencing at the intersection of the centerlines of Highland Road and West Chimes Street; thence southerly along the centerline of Highland Road to the intersection with the centerline of West Parker Boulevard; thence southwesterly along said centerline to the intersection with the centerline of Gourrier Avenue; thence westerly along said centerline to the intersection with the centerline of Burbank Drive; thence westerly along said centerline to the intersection with the centerline of Gourrier Avenue at Nicholson Drive; thence westerly along said centerline and its extension to the intersection with the East Baton Rouge Parish line in the center of the Mississippi River; thence northeasterly along the parish line to the intersection with the extended centerline of West Garfield Street; thence easterly along said extended centerline to the intersection with the centerline of South River Road; thence southwesterly along said centerline to the intersection with the centerline of West Chimes Street; thence southerly, easterly, and northerly along said centerline to the intersection with the centerline of Aster Street; thence easterly along said centerline to the intersection with the centerline of West Chimes Street; thence southerly and easterly along said centerline to the intersection with the centerline of Wyoming Street; thence southerly along said centerline to the intersection with the centerline of West Chimes Street; thence easterly along said centerline to the intersection with the centerline of Alaska Street; thence northerly along said centerline to the intersection with the centerline of Aster Street; thence easterly along said centerline to the intersection with the centerline of Spruce Lane; thence southerly and easterly along said centerline to the intersection with the centerline of West Chimes Street; thence easterly along said centerline to the intersection with the centerline of Highland Road and the Point of Beginning.
Section 2. The provisions of Section 1 of this ordinance are effective immediately only for the purposes of establishing block boundaries for the federal decennial census and for reapportionment and redistricting purposes following the federal decennial census; and effective June 1, 2021 for all other purposes.

Section 3. All other voting precincts and the designated polling locations in East Baton Rouge Parish are hereby reestablished as follows:

**POLLLING LOCATIONS**

| 1-1 | SOUTH BLVD FLAIM | 802 MAYFLOWER ST | A (A-J) MELROSE ELEMENTARY | 1348 VALCOUR DR | B (K-Z) *1-3 |
| 1-2 | SOUTH BLVD FLAIM | 802 MAYFLOWER ST | 1348 VALCOUR DR | A (A-J) MELROSE ELEMENTARY | 1348 VALCOUR DR | B (K-Z) *1-1 |
| 1-3 | SOUTH BLVD FLAIM | 802 MAYFLOWER ST | 1348 VALCOUR DR | A (A-J) MELROSE ELEMENTARY | 1348 VALCOUR DR | B (K-Z) *1-1 |
| 1-4 | NEW ST JOHN MISSIONARY BAPTIST CHURCH | 1455 SOUTH ST | *1-36 |
| 1-5 | ALASKA STREET RECREATION CENTER | 3014 ALASKA ST | A (A-K) | B (L-Z) |
| 1-6 | GREATER NEW BETHEL BAPTIST CHURCH | 110 S 19TH ST | A (A-K) | B (L-Z) |
| 1-7 | THE DUFROQC SCHOOL | 330 S 19TH ST | A (A-K) | B (L-Z) |
| 1-8 | ST JOSEPH’S ACADEMY | 3015 BROUSSARD ST | A (A-K) | B (L-Z) |
| 1-9 | BROADMOOR MIDDLE SCHOOL | 1225 SHARP RD. | A (A-K) | B (L-Z) |
| 1-10 | PARK ELEMENTARY SCHOOL | 2700 FUQUA ST | A (A-L) | B (M-Z) |
| 1-11 | B.R. UNIVERSITY PREPARATORY ELEMENTARY | 5300 MONARCH AVE | A (A-L) | B (M-Z) |
| 1-12 | KENILWORTH SCIENCE & TECH SCH | 7600 BOONE AVE | A (A-L) | B (M-Z) |
| 1-13 | CITY-PARISH OFFICE BUILDING | 1755 FLORIDA ST | A (A-L) | B (M-Z) |
| 1-14 | BELFAIR MONTESSORI MAGNET | 4451 FAIRFIELDS AVE | A (A-K) | B (L-Z) |
| 1-15 | GREATER NEW GUIDE BAPTIST CHURCH | 3445 FAIRFIELDS AVE | A (A-K) | B (L-Z) |
| 1-16 | COMM SCHOOL FOR APPRNTSHIP LEARNING | 1555 MADISON AVE | A (A-K) | B (L-Z) |
| 1-17 | DPW TRAFFIC ENGINEERING BUILDING | 329 CHIPPEWA ST | A (A-K) | B (L-Z) |
| 1-18 | COMM SCHOOL FOR APPRNTSHIP LEARNING | 1555 MADISON AVE | A (A-K) | B (L-Z) |
| 1-19 | ROSENWALD LEARNING CENTER | 2611 DAYTON ST | A (A-K) | B (L-Z) |
| 1-20 | BELAIRE HIGH SCHOOL | 12121 TAMS DR | A (A-K) | B (L-Z) |
| 1-21 | BELAIRE HIGH SCHOOL | 12121 TAMS DR | A (A-K) | B (L-Z) |

27
1-21 ROSENWALD LEARNING CENTER 2611 DAYTON ST
1-22 EVANGELINE FIRE STATION #3 3142 EVANGELINE ST
1-23 DELMONT ELEMENTARY SCHOOL 5300 DOUGLAS AVE
1-24 CRISTO REY HIGH SCHOOL 4000 ST. GERARD AVE
1-25 CRISTO REY HIGH SCHOOL 4000 ST. GERARD AVE
1-26 WINBOURNE ELEMENTARY SCHOOL 4503 WINBOURNE AVE.
1-27 CELERITY DALTON CHARTER SCHOOL 3605 ONTARIO ST
1-28 WINBOURNE ELEMENTARY SCHOOL 4503 WINBOURNE AVE
1-29 CELERITY DALTON CHARTER SCHOOL 3605 ONTARIO ST
1-30 GREENVILLE SUPERINTENDENTS ACADEMY 1645 N FOSTER DR
1-31 A (A-K) BROOKSTOWN MIDDLE MAGNET ACAD EMY 4375 E. BROOKSTOWN DR.
1-32 A (A-J) DR MARTIN LUTHER KING COMMUNITY CENTER 4142 GUS YOUNG AVE
1-33 INDEPENDENCE RECREATION CENTER 7500 INDEPENDENCE BLVD
1-34 A (A-K) GOODWOOD SPECIAL EDUCATION CENTER 6550 SEVENOAKS AVE
1-35 WESTDALE MIDDLE SCHOOL 5620 CLAYCUT RD
1-36 MELROSE ELEMENTARY 1348 VALCOUR DR
1-37 A (A-L) BERNARD TERRACE ELEMENTARY SCHOOL 241 EDISON ST
1-38 A (A-K) B (L-Z) THE DUFROCQ SCHOOL 330 S 19TH
1-39 WESTDALE HEIGHTS MAGNET 2000 COLLEGE DR
1-40 CATHOLIC HIGH SCHOOL 855 HEARTHSTONE DR
1-41 A (A-K) B (L-Z) TRINITY EPISCOPAL SCHOOL 1823 STANFORD AVE
1-42 A (A-J) B (K-Z) SOUTHDOWNS ELEMENTARY SCHOOL 2050 HOODS AVE
1-43 HIGHLAND ELEMENTARY SCHOOL 280 SUNSET BLVD
1-44 LSU LABORATORY SCHOOL 45 DALRYMPLE DR (LSU CAMPUS)
1-45 POLK ELEMENTARY SCHOOL 408 EAST POLK ST
1-46 UNIVERSITY TERRACE ELEM SCHOOL 575 W ROOSEVELT ST
1-47  A (A-J) B (K-Z)  KENILWORTH SCIENCE & TECH SCH  7600 BOONE AVE  *1-12
1-48  A (A-J) B (K-Z)  BATON ROUGE CENTER FOR V-P ARTS  2040 S ACADIAN THRWY
1-49  A (A-K) B (L-Z)  LASALLE ELEMENTARY SCHOOL  8000 LASALLE AVE  *1-79 1-105
1-50  HOWELL PARK ELEMENTARY SCHOOL  6125 WINBOURNE AVE.  *1-62
1-51  A (A-K) B (L-Z)  DR LEO S BUTLER COMM CENTER  950 E WASHINGTON ST
1-52  BROADMOOR ELEMENTARY SCHOOL  9650 GOODWOOD BLVD
1-53  A (A-K) B (L-Z)  BROADMOOR HIGH SCHOOL  10100 GOODWOOD BLVD
1-54  A (A-K) B (L-Z)  VILLA DEL REY ELEMENTARY SCHOOL  9765 CUYHANGA PKWY
1-55  A (A-K) B (L-Z)  CHRISTA MCAULIFFE CENTER  12000 GOODWOOD BLVD
1-56  A (A-J) B (L-Z)  GLASGOW MIDDLE SCHOOL  1676 GLASGOW AVE
1-57  OUR LADY OF MERCY – ECC  320 MARQUETTE AVE
1-58  A (A-K) B (L-Z)  INTERDENOMINATIONAL FAITH ASSEMBLY CHURCH  5050 GREENWELL ST
1-59  VALLEY PARK CENTER  4510 BAWELL ST
1-60  A (A-K) B (L-Z)  BROADMOOR MIDDLE SCHOOL  1225 SHARP RD  *1-9
1-61  WINBOURNE ELEMENTARY SCHOOL  4503 WINBOURNE AVE.  *1-26 1-28
1-62  HOWELL PARK ELEMENTARY SCHOOL  6125 WINBOURNE AVE.  *1-50
1-63  A (A-J) B (K-Z)  GREENVILLE SUPERINTENDENTS ACADEMY  1645 N FOSTER DR  *1-30
1-64  WESTDALE MIDDLE SCHOOL  5620 CLAYCUT RD  *1-35
1-65  WESTDALE HEIGHTS MAGNET  2000 COLLEGE DR  *1-39
1-66  A (A-K) B (L-Z)  BREC PERKINS ROAD COMMUNITY PARK  7122 PERKINS RD  *3-52
1-67  ST FRANCIS XAVIER SCHOOL  1150 S 12TH ST
1-68  BUCHANAN ELEMENTARY SCHOOL  1222 E BUCHANAN ST
1-69  A (A-K) B (L-Z)  HIGHLAND ELEMENTARY SCHOOL  280 SUNSET BLVD  *1-43
1-70  A (A-K) B (L-Z)  PARK FOREST ELEMENTARY SCHOOL  10717 ELAIN AVE.
1-93  GLEN OAKS PARK ELEMENTARY SCHOOL  5656 LANIER DR.  *2-1
1-94  1ST PRESBYTERIAN CHURCH OF SCOTLANDVILLE  1246 ROSENWALD RD
1-95  A (A-K)  CELEBRITY CRESTWORTH CHARTER SCHOOL  10650 AVENUE F
       B (L-Z)
1-97  DEPT OF PUBLIC WORKS EAST LOT  1505 CENTRAL THRUWAY  *3-54
1-98  A (A-K)  WEDGWOOD ELEMENTARY SCHOOL  2330 ASPENWOOD DR
       B (L-Z)
1-99  A (A-K)  PARKVIEW ELEMENTARY SCHOOL  5660 PARKFOREST DR
       B (L-Z)
1-100 A (A-J)  F G CLARK ACTIVITY CENTER  163 SOUTHERN UNIVERSITY PLACE
      B (K-Z)
1-101 A (A-K)  PROGRESS ELEMENTARY SCHOOL  855 PROGRESS RD
       B (L-Z)
1-102 FIRE STATION-BRIGHTSIDE  3150 BRIGHTSIDE DR
1-103 A (A-K)  PARKLAWN PARK RECREATION CENTER  12248 PARKLAWN AVE
       B (L-Z)
1-104 A (A-K)  INDEPENDENCE RECREATION CENTER  7500 INDEPENDENCE BLVD
       B (L-Z)
1-105 LASALLE ELEMENTARY SCHOOL  8000 LASALLE AVE  *1-49
       1-79
1-107 WILDWOOD ELEMENTARY SCHOOL  444 HALFWAY TREE RD  *3-23
2-1  A (A-K)  GLEN OAKS PARK ELEMENTARY SCHOOL  5656 LANIER DR.  *1-93
       B (L-Z)
2-2  A (A-J)  BAKER HEIGHTS ELEMENTARY SCHOOL  3750 HARDING ST
       B (K-Z)
2-3  BROWNSFIELD VOLUNTEER FIRE STATION  6850 KENT DR
2-4  BAKER MUNICIPAL CENTER AUDITORIUM  3325 GROOM RD.  *2-19
2-5  ZACHARY HIGH SCHOOL  4100 BRONCO LN  *2-29
2-6  A (A-K)  NORTHEAST ELEMENTARY SCHOOL  13801 PRIDE PORT HUDSON RD
       B (L-Z)
2-7  A (A-K)  GAS UTILITY DISTRICT #1  10633 ZACHARY DEERFORD RD  *2-8
       B (L-Z)  2-33
2-8  GAS UTILITY DISTRICT #1  10633 ZACHARY DEERFORD RD  *2-7
       B (L-Z)  2-33
2-9  A (A-K)  BAKER MIDDLE SCHOOL  5903 GROOM RD
       B (L-Z)
2-10  A (A-K)  FOSTER ROAD BAPTIST CHURCH  11333 FOSTER RD
      B (L-Z)

2-11  SHARON HILLS ELEMENTARY SCHOOL  6450 GUYNELL DR  *2-27

2-12  A (A-K)  BROWNFIELDS ELEMENTARY SCHOOL  11615 ELLEN DR
      B (L-Z)

2-13  A (A-J)  BAKERFIELD ELEMENTARY SCHOOL  2550 SOUTH ST  *2-20
      B (K-Z)

2-14  A (A-K)  ZACHARY CITY HALL  4700 MAIN ST  *2-28
      B (L-Z)

2-15  WHITE HILLS ELEMENTARY SCHOOL  5300 BENTLEY DR
2-16  A (A-K)  GLEN OAKS HIGH SCHOOL  6650 CEDAR GROVE DR
      B (L-Z)

2-17  A (A-J)  BAKER TOWN HALL  3325 GROOM RD  *2-31
      B (K-Z)

2-18  A (A-K)  ZACHARY ELEMENTARY SCHOOL  3775 HEMLOCK ST
      B (L-Z)

2-19  BAKER MUNICIPAL CENTER  3325 GROOM RD.
      AUDITORIUM

2-20  BAKERFIELD ELEMENTARY SCHOOL  2550 SOUTH ST  *2-13

2-21  ROLLINS PLACE ELEMENTARY
      SCHOOL  4488 ROLLINS PLACE  *2-35

2-22  A (A-J)  ALTERNATIVE CENTER AT
      B (K-Z)  BEECHWOOD  2555 DESOTO ST

2-23  A (A-K)  MERRYDALE ELEMENTARY SCHOOL  6700 RIO DR
      B (L-Z)

2-24  ALSEN BREC RECREATION CENTER  601 OLD RAIF MAYER
      RD

2-25  A (A-K)  PARK RIDGE ACADEMIC MAGNET
      B (L-Z)  SCHOOL  5905 GROOM RD

2-26  GRACE BAPTIST CHURCH  4626 RUSH DR

2-27  A (A-K)  SHARON HILLS ELEMENTARY SCHOOL  6450 GUYNELL DR  *2-11
      B (L-Z)

2-28  ZACHARY CITY HALL  4700 MAIN ST  *2-14

2-29  ZACHARY HIGH SCHOOL  4100 BRONCO LN  *2-5

2-30  A (A-K)  FOREST HEIGHTS ELEMENTARY
      B (L-Z)  SCHOOL  7447 SUMRALL DR.

2-31  BAKER TOWN HALL  3325 GROOM RD  *2-17

2-32  BREC FLANACHER ROAD PARK
      RECREATION CENTER
      GAS UTILITY DISTRICT #1  10633 ZACHARY
      DEERFORD RD  2-7

2-33  864 FLANACHER RD  *2-37

2-8
<table>
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3-19  A (A-J)  NEW RISING SUN BAPTIST CHURCH  16444 HIGHLAND RD
       B (K-Z)
3-20  A (A-K)  BEN BURGE PARK  9350 ANTIGUA DR  *3-44
       B (L-Z)  3-65
3-21  A (A-K)  SOUTHEAST MIDDLE SCHOOL  15000 S. HARRELL’S FERRY RD
       B (L-Z)
3-22  WOODLAWN HIGH SCHOOL  15755 OLD JEFFERSON  *3-45
       A (A-K)  3-66
       B (L-Z)
3-23  A (A-K)  WILDWOOD ELEMENTARY SCHOOL  444 HALFWAY TREE RD  *1-107
       B (L-Z)
3-24  A (A-J)  N. SHERWOOD FOREST PARK  3140 N. SHERWOOD FOREST BLVD.
       B (K-Z)  *3-8
       RECREATION CENTER
3-25  A (A-K)  CENTRAL HIGH SCHOOL  10200 E BROOKSIDE DR
       B (L-Z)
3-26  A (A-K)  BELLINGRATH HILLS ELEMENTARY SCHOOL  6612 AUDUSSON DR  *3-46
       B (L-Z)
3-27  A (A-K)  CEDARCREST-SOUTHMOOR ELEMENTARY SCHOOL  10187 TWIN CEDARS AVE.
       B (L-Z)  *1-72
3-28  A (A-K)  FAIRWOOD BRANCH LIBRARY  12910 OLD HAMMOND HWY.
       B (L-Z)
3-29  A (A-K)  WESTMINSTER ELEMENTARY SCHOOL  8935 WESTMINSTER DR  *3-17
       B (L-Z)  3-31
3-30  A (A-K)  TANGLEWOOD ELEMENTARY SCHOOL  9352 RUSTLING OAKS DR.
       B (L-Z)
3-31  A (A-K)  WESTMINSTER ELEMENTARY SCHOOL  8935 WESTMINSTER DR  *3-17
       B (L-Z)  3-29
3-32  A (A-K)  EASTSIDE VOLUNTEER FIRE STATION  15094 OLD HAMMOND HWY
       B (L-Z)
3-33  A (A-K)  BARINGER ROAD PARK (BREC)  7401 BARINGER RD
       B (L-Z)
3-34  A (A-K)  ST. GEORGE FIRE DEPT. ADMINISTRATIVE OFFICE  14100 AIRLINE HWY.
       B (L-Z)  *3-48
3-35  A (A-J)  BLUEBONNET REGIONAL LIBRARY  9200 BLUEBONNET BLVD  *3-36
       B (K-Z)  3-64
3-36  BLUEBONNET REGIONAL LIBRARY  9200 BLUEBONNET BLVD  *3-35
       B (L-Z)  3-64
3-37  CORNERSTONE FELLOWSHIP  9611 BLACKWATER RD  *3-2
3-38  A (A-J)  WOODLAWN MIDDLE SCHOOL  14939 TIGER BEND RD  *3-53
       B (K-Z)
3-39  JEFFERSON TERRACE ELEMENTARY SCHOOL  9902 CAL RD  *3-13
       A (A-K)  3-60
       B (L-Z)
3-40  BREC HIGHLAND ROAD PARK  14024 HIGHLAND RD  *3-4
       A (A-K)
       B (L-Z)
3-41 A (A-K) JONES CREEK LIBRARY 6222 JONES CREEK RD
B (L-Z)

3-43 A (A-K) SHENANDOAH ELEMENTARY SCHOOL 16555 APPOMATTOX AVE *3-15
B (L-Z)

3-44 A (A-K) BEN BURGE PARK (GYM) 9350 ANTIGUA DR. *3-20
B (L-Z) 3-65

3-45 A (A-K) WOODLAWN HIGH SCHOOL 15755 OLD JEFFERSON HWY *3-22
B (L-Z) 3-66

3-46 BELLINGRATH HILLS ELEMENTARY SCH 6612 AUDUSSON DR *3-26

3-47 A (A-K) CROSS POINT BAPTIST CHURCH 14965 AIRLINE HWY
B (L-Z)

3-48 A (A-K) ST. GEORGE FIRE DEPT. 14100 AIRLINE HWY. *3-34
B (L-Z) ADMINISTRATIVE OFFICE

3-49 A (A-K) MAYFAIR LABORATORY SCHOOL 9880 HYACINTH AVE *3-68
B (L-Z)

3-50 A (A-K) LOUISIANA SCHOOL FOR THE DEAF 2888 BRIGHTSIDE DR *3-69
B (L-Z)

3-51 DRUSILLA LN PARK RECREATION CENTER 2546 DRUSILLA LN *1-80

3-52 A (A-K) BREC PERKINS RD COMMUNITY PARK 7122 PERKINS RD *1-66
B (L-Z)

3-53 A (A-K) WOODLAWN MIDDLE SCHOOL 14939 TIGER BEND RD *3-38
B (L-Z)

3-54 DEPT. OF PUBLIC WORKS EAST LOT 1505 CENTRAL THRUWAY *1-97

3-55 A (A-K) BREC MAYFAIR PARK 655 S. SABINE DR.
B (L-Z)

3-56 BLUEBONNET HIGHLANDS CLUBHOUSE 10557 BLUEBONNET BLVD *3-63
B (L-Z) 3-70

3-57 IDEA INNOVATION SCHOOL 7800 INNOVATION PARK DR *3-5

3-58 ZOAR BAPTIST CHURCH 11848 HOOPER RD

3-59 LUTHERAN CHURCH OF OUR SAVIOR 3555 JONES CREEK RD *3-10

3-60 A (A-K) JEFFERSON TERRACE ELEMENTARY SCHOOL 9902 CAL RD *3-13
B (L-Z) 3-39

3-61 GREENWELL SPRINGS BAPTIST CHURCH 19421 GREENWELL SPRINGS RD

3-62 GREATER BATON ROUGE ASSOCIATION OF REALTORS 14101 PERKINS RD *3-18

3-63 BLUEBONNET HIGHLANDS CLUBHOUSE 10557 BLUEBONNET BLVD *3-56
B (L-Z) 3-70
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<td>Ben Burge Park</td>
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<td>Mayfair Laboratory School</td>
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<td>Louisiana School for the Deaf</td>
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<td>3-70</td>
<td>Bluebonnet Highlands Clubhouse</td>
<td>10557 Bluebonnet Blvd</td>
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(*) DENOTES OTHER PRECINCTS THAT ARE HOUSED BY THE SAME POLLING LOCATION

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Zoe Williamson and Drake Brignac.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54141

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 11, 2019 AT ORIGINAL 062 OF BUNDLE 12935 IN THE MATTER OF "CITY OF BATON ROUGE VS. ROY M. COATS, JR." - CONDEMNATION PROCEEDING NO. 9994 (5847 CHANDLER STREET, LOT 30, SQUARE O, UNIVERSITY ACRES SUBDIVISION).

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. Roy M. Coats, Jr.” – Condemnation Proceeding No. 9994 (5847 Chandler Street, Lot 30, Square O, University Acres Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on January 11, 2019 at Original 062 of Bundle 12935 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 Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "LENA LASTRAPES V. CITY OF BATON ROUGE," SUIT NO. 604,088 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $40,000.00, PLUS COURT COSTS IN THE AMOUNT OF $1,281.35, FOR A TOTAL AMOUNT OF $41,281.35, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

NO ACTION WAS TAKEN ON THIS ITEM.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54142

AUTHORIZING PAYMENT OF THE COMPROMISED JUDGMENT IN THE MATTER ENTITLED "PORTER HOLDINGS, LLC V. CITY OF BATON ROUGE, ET AL," SUIT NO. 622,781, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN ACCORDANCE WITH THE PAYMENT PROCEDURE AUTHORIZED BY RESOLUTION 42915, ADOPTED BY THE METROPOLITAN COUNCIL ON NOVEMBER 25, 2003, IN THE AMOUNT OF $75,000.00, PLUS COURT COSTS IN THE AMOUNT OF $1,836.66, FOR A TOTAL AMOUNT OF $76,836.66, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "COMPROMISED JUDGMENT" (1000-4700-10-0550-0000-0000-000000-644850). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Porter Holdings, LLC v. City of Baton Rouge, et al," Suit No. 622,781, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of $75,000.00, plus court costs in the amount of $1,836.66, for a total amount of $76,836.66.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-000000-644850).

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

A motion was made by Ms. Green 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, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:    None
Abstains: None
Did Not Vote: None
Absent:   Cole, Collins-Lewis, Freiberg

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54143

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE CITY OF CENTRAL AND THE AMITE RIVER BASIN DRAINAGE AND WATER CONSERVATION DISTRICT FOR JOINT PLANNING AND COORDINATION OF DRAINAGE AND FLOOD CONTROL PROJECTS WITHIN EAST BATON ROUGE PARISH.

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

Section 1. The Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, is hereby authorized to enter into a Local Services Agreement with the City of Central and the Amite River Basin Drainage and Water Conservation District for joint planning and coordination of drainage and flood control projects within East Baton Rouge Parish.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54144

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $467,380.00 FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT (LCLE). THE GRANT TITLED, "BATON ROUGE POLICE DEPARTMENT AUGUST 2016 FLOOD REIMBURSEMENT", IS INTENDED TO COVER EXPENSES INCURRED SUCH AS POLICE OVERTIME AND DAMAGED EQUIPMENT AS A RESULT OF THE 2016 AUGUST FLOOD WHICH COST THE BATON ROUGE POLICE DEPARTMENT $4.5 MILLION DOLLARS BEYOND BUDGETARY MEANS. THE LCLE GRANT AWARD WOULD COVER 10% OF THE $4.5 MILLION DOLLAR EXPENSE WHICH IS ABOUT $467,380.00. THE GRANT IS 100% FUNDED WITH NO MATCH REQUIRED.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant award in the amount of $467,380.00 from the Louisiana Commission on Law Enforcement (LCLE). The grant titled, "Baton Rouge Police Department August 2016 Flood Reimbursement," is intended to cover expenses incurred such as police overtime and damaged equipment as a result of the 2016 August Flood which cost the Baton Rouge Police Department $4.5 million dollars beyond budgetary means. The LCLE Grant Award would cover 10% of the $4.5 million dollar expense which is about $467,380.00. The grant is 100% funded with no match required.

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

The Presiding Officer announced that a public hearing on the above 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 Mr. Loupe to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54145

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE APPLICATION ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES, WITH LOUISIANA HOUSING CORPORATION OR ITS REPRESENTATIVE, FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM IN THE AMOUNT OF $255,227.83 FOR A TOTAL AMOUNT OF $615,187.83; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of $255,227.83 for a total amount of $615,187.83.

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

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

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

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

Yeas: Amoroso, Banks, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Collins-Lewis, Freiberg

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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54146

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH JEFFERY CARBO, FASLA, LANDSCAPE ARCHITECTS, L.L.C., FOR ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH THEIR CONTRACT FOR THE BATON ROUGE RIVERFRONT PLAZA PHASE I LANDSCAPE & LIGHTING RENOVATION, PROJECT NO. 17-ASD-CP-1042, IN AN AMOUNT NOT TO EXCEED $15,000.00. PO 170638. (ACCOUNT NO. 4104-5500-60-5550-0000-0000-000000-652000-92031).

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

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

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

Yeas: Amoroso, Banks, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Collins-Lewis, Freiberg

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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54147

AUTHORIZING SETTLEMENT OF THE CLAIM OF THE STANFORD OAKS PROPERTY OWNERS ASSOCIATION FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $16,445.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54148

AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY DEVELOPMENT OR OTHER DESIGNEE OF THE MAYOR-PRESIDENT TO CONVERT THE RENTAL UNIT AT 5146 FAIRFIELDS AVENUE TO A HOMEOWNERSHIP UNIT PURSUANT TO 24 CFR 92.255 BY SELLING THE UNIT TO THE CURRENT TENANT, MONIQUE JACKSON FOR THE APPRAISED VALUE OF THE UNIT, LESS CREDIT FOR ALL RENTAL PAYMENTS PREVIOUSLY MADE BY MONIQUE JACKSON. THE SALE SHALL BE SUBJECT TO APPLICABLE AFFORDABILITY REQUIREMENTS.

WHEREAS, the Office of Community Development has determined that the public purpose of providing affordable housing, including homeownership, would be furthered by the conversion of the rental unit at 5146 Fairfields Avenue to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Monique Jackson, for the appraised value of the unit, less credit for all rental payments previously made by Monique Jackson during her tenancy at 5146 Fairfields Avenue. The sale shall be subject to applicable affordability requirements.

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 Director of the Office of Community Development or other designee of the Mayor-President is hereby authorized to sell the home located at 5146 Fairfields Avenue to the current tenant, Monique Jackson, for the appraised value of the unit, less credit for all rental payments previously made by Monique Jackson during her tenancy at 5146 Fairfields Avenue, pursuant to 24 CFR 92.255. The sale shall be subject to applicable affordability requirements.

Section 2. Said sale and related documents 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. Green to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Collins-Lewis, Freiberg

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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54149

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH SIGMA CONSULTING GROUP, INC., FOR PRELIMINARY ENGINEERING, RIGHT-OF-WAY SURVEYS AND MAPPING, AND FINAL PLAN PREPARATION SERVICES ASSOCIATED WITH GREEN LIGHT PROJECT HOOPER ROAD (LA 408) (2800’ EAST OF BLACKWATER ROAD TO 750’ WEST OF JOOR ROAD), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, RFQ NO. 12-ES-PW-0004, STATE PROJECT NO. H.002316, IN AN AMOUNT NOT TO EXCEED $1,232,719.80. (ACCOUNT NO. 9217100039).

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54150

AUTHORIZING THE MAYOR-PRESIDENT TO APPROVE A 15FT ENCROACHMENT ON THE CITY-PARISH RIGHT-OF-WAY TO CONSTRUCT A FENCE IN THE BACK OF PROPERTY ON S. FOSTER DR. PENDING A FILED HOLD HARMLESS AGREEMENT.

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

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

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

Yeas: Amoroso, Banks, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Collins-Lewis, Freiberg

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17024

AN ORDINANCE DESIGNATING THE LOCATION OF MOBILITY IMPAIRED PARKING SPACES ALONG ST. LOUIS STREET FOR ACCESS TO THE CITY HALL BUILDING, CITY COURT, AND THE NINETEENTH JUDICIAL DISTRICT COURT.

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

Section 1. The following areas are designated as locations of mobility impaired parking spaces along St. Louis Street in front of the City Court building for access to the City Hall building, City Court, and the Nineteenth Judicial District Court:

Section 2. The attached map further describes the locations for mobility impaired parking on St. Louis Street.

Section 3. The Baton Rouge Police Department shall take all steps necessary to enforce the provisions of this resolution, including, but not limited to: painting of curbs and streets, installation of parking meters, and erection of signs.

Section 4. The provisions of this resolution shall be effective twelve days after adoption.
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. Welch and seconded by Mr. Watson to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54151

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH OPPORTUNITYSPACE, INC. IN THE AMOUNT OF $37,400. THE CONTRACT IS FOR THE SUBSCRIPTION RENEWAL OF BUILDINGBLOCKS SOFTWARE WHICH PROVIDES DATA ANALYTICS FROM MULTIPLE SOURCES.

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

Section 1. The Mayor-President is hereby authorized to enter into a contract with OpportunitySpace, Inc. in the amount of $37,400. The contract is for the subscription renewal of BuildingBlocks software which provides data analytics from multiple sources.

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:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54152

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE BRIDGE CENTER FOR HOPE, INC., FOR THE PURPOSE OF OPERATING AND MAINTAINING A TREATMENT CENTER THAT WILL PROVIDE MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, AND PROVIDING FUNDS FOR ADEQUATE ADMINISTRATIVE AND SUPPORT STAFF IN CONNECTION THEREWITH AND TO GOVERN THE RIGHTS AND DUTIES OF THE PARTIES WITH RESPECT TO THE FUNDS GENERATED BY THE AD VALOREM TAX APPROVED BY EAST BATON ROUGE PARISH VOTERS ON DECEMBER 8, 2018.

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

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. Interested citizens speaking without favor or opposition of the proposed resolution were Phillip Fetterman, Jennifer Carwile, and Gary Chambers. Interested citizens speaking in opposition to the proposed resolution were Phillip Lillard, Hayden Carlos, Brandon Sampass, and Pennie Landry.

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

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

With 7 yeas, 2 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A substitute motion was made by Mr. Wilson and seconded by Mr. Loupe to defer the proposed resolution to the council meeting on March 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 3 yeas, 5 nays, 0 abstains, 0 not voting, and 4 absent, the motion failed.

ADJUDICATED PROPERTIES

None.

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an agreement to contract with Entergy Services, LLC for a Facility Study associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $200,000.

A motion was made by Mr. Wilson and seconded by Mr. Welch to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A motion was made by Mr. Wilson and seconded by Mr. Welch 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with the East Baton Rouge Parish Sheriff’s Office to lease 2694 sq. ft. of office space located in the Airport Annex Facility adjacent to the terminal building at a rental rate of $43,104.00 per year, for a primary term of five (5) years commencing April 1, 2019 and ending March 31, 2024 with three (3), five (5) year mutual options to renew.

A motion was made by Mr. Wilson and seconded by Mr. Welch to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Wilson and seconded by Mr. Welch 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 27, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADMINISTRATIVE MATTER ITEMS

None.
APPOINTMENTS
None.

ITEMS
CHANGE ORDERS
A proposed resolution was read in full.

RESOLUTION 54153

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 ERNEST P. BREAUX ELECTRICAL, LLC, FOR ROAD LIGHTING IMPROVEMENT/JONES CREEK SEG. 3 (COURSEY BLVD. TO HARRELL’S FERRY), BEING PROJECT NO. 12-LT-HC-0063.

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 Ernest P. Breaux Electrical, LLC, for Road Lighting Improvement/Jones Creek Seg. 3 (Coursey Blvd. to Harrell’s Ferry), being Project No. 12-LT-HC-0063, Purchase Order No. PO170848, so as to provide as follows:

Change Order No. 1 - Furnish and install LED Luminaire lighting devise ilo HPS devices, revised pole schedule, and adjust certain pricing to address delayed start of construction. To amend the original contract to reflect material and labor cost changes resulting from a delayed start of the project, to reflect the costs associated with a change from high pressure sodium fixtures to light emitting diode (LED) fixtures, and to reflect changes in pole locations and types required to pass beneath an electric transmission lines; resulting in an ADDITION IN THE AMOUNT of $127,692.59.

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 $718,504.59.

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

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

FINAL ACCEPTANCES

None.

.ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54154

AWARDING THE CONTRACT FOR NWWTMP MASTER PLAN: GRAVITY THICKENER UPGRADE, BEING PROJECT NO. 13-TP-MS-047H, TO THE LOWEST BIDDER THEREFOR, WHARTON-SMITH, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Wharton-Smith, Inc. $336,260.00
Gottfried Contracting, LLC $344,000.00
NCMC, LLC $347,000.00
McInnis Brothers Construction, Inc. $359,400.00

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

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

Section 2. The lowest bid of Wharton-Smith, Inc., in the sum of $336,260.00, for NWWTMP Master Plan: Gravity Thickener Upgrade, being Project No. 13-TP-MS-047H, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Wharton-Smith, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 80502-5110000004-NCDPNTP002-653400; 80502-5443000004-NCDPNTP002-653400; 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 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>Amoroso, Cole, Green, Hudson, Loupe, Watson, Welch, 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>Banks, Collins-Lewis, Freiberg</td>
</tr>
</tbody>
</table>

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

OTHER ITEMS

A DISCUSSION OF ON-STREET PARKING IN THE PUBLIC RIGHTS OF WAY IN FRONT OF HOTELS IN THE DOWNTOWN AREA.

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 Barry Gambold. An interested citizen speaking without favor or opposition of the proposed resolution was Ben Blackwell.

NO ACTION WAS TAKEN ON THIS ITEM.

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:

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

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

The Presiding Officer declared the meeting adjourned

______________________________
Council Administrator/Treasurer

______________________________
Mayor-President Pro-Tempore