

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

Wednesday, March 22, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, March 22, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

**INVOCATION BY:** Travis Lee McCarley, Baton Rouge Fire Department Chaplain

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I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS; ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

**LED BY:** Travis Lee McCarley, Baton Rouge Fire Department Chaplain

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**PRESENTATIONS AND RECOGNITIONS**

Mayor President Sharon Weston Broome recognized Lindsey Duga, Baton Rouge author, and three-time featured author at the Louisiana Book Festival and Livingston Parish Book festival, and Ronnie Anderson Jr., a Scotlandville native and author being honored for his literary works and publishing company, Rouge Star Publishing, LLC.

Mayor President Sharon Weston Broome recognized Ed Bush, Executive Director of the Red Cross. Proclamation: Red Cross Month

Councilwoman Carolyn Coleman recognized the Southern University Women's Basketball team for winning the 2022-2023 SWAC Championship.

Councilwoman Carolyn Coleman recognized Cliff Boulden, Co-Owner and Manager of Bet-R Neighborhood Market, and Virginia Bell for donating meals to the seniors of the Council on Aging at the Leo S. Butler Community Center.

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**ADOPTION AND APPROVAL OF MINUTES**

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A proposed minutes was read in full.

**PROPOSED MINUTES**

Approval and adoption of minutes of the Metropolitan Council Meeting of March 8, 2023; the Metropolitan Council Zoning Meeting of March 15, 2023 and the Greater Baton Rouge Airport Commission Meeting of March 7, 2023.

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

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

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

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**INTRODUCTIONS**

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**SECTION 2.12 INTRODUCTIONS**

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

**PROPOSED RESOLUTION**

A Resolution approving the substitution of Amazon.com Services LLC for Seefried Industrial Properties and modifying the termination date in connection with an annual payment in lieu of tax to East Baton Rouge Parish in an amount not to exceed the property tax payments of Thirty-Five Million Four Hundred Sixty-One Thousand Six Hundred Twenty-Six Dollars (\$35,461,626) in accordance with a Memorandum Of Understanding Between The Capital Area Finance Authority and Amazon.com Services LLC, and ratifying and approving such Memorandum of Understanding.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending Title 8 (Building Regulations), Chapter 8 (Fees), Section 8:801 (Schedule of Permit Fees) so as to add so as to provide for regulations to be comprehensively aligned with the international building code, international residential code, international existing building code, international plumbing code, international mechanical code and national electrical code; and re-number all chapters and sections for numerical consistency.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

A resolution approving an annual payment in lieu of tax to the Sheriff of Livingston Parish in an amount not to exceed the current property tax payment of \$1042.92 in accordance with a memorandum of understanding between the Capital Area Finance Authority and Millennium Properties, Inc.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

An ordinance requiring Fair Chance hiring standards for persons, corporations, and entities that have a contract or cooperative endeavor agreement with the City of Baton Rouge, Parish of East Baton Rouge by limiting consideration of the criminal history of any applicant; and to provide otherwise with respect thereto.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**CONDEMNATION INTRODUCTIONS**

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

**PROPOSED CONDEMNATION PROCEEDING**

Charles Jason Stimac & Tina Marie Dehnkamp Stimac  
24728 Hoo Shoo Too Rd., Lots 29 & 30  
Amite Camp Sites - Council District 9 - Hudson

A motion was made by Mr. Hudson and seconded by Ms. Amoroso 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 April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Richard Walls & Gladys Taylor Walls  
2526 Dayton St., Lot 1, Sq. 3  
Suburb Scott - Council District 10 - Coleman

A motion was made by Mr. Hudson and seconded by Ms. Amoroso 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 April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

- Lot: 6 & 7, Square 2
- Subdivision: Greenville Extension
- Applicant: Beautyinmyhands, LLC
- Address: Provost
- Metro Council District: 7 - Cole
- Initial Bid Amount: \$ 100.00
- Advanced costs required (certified funds): \$ 650.00
- Assessed Value: \$ 2,200.00
- Taxes Due: \$ 8,439.61 - Adjudicated in 2017
- Bids Received: 4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	20, Square 22
Subdivision:	East Fairfields
Applicant:	Gloria Zeno Sterling
Address:	Jackson Avenue
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,800.00
Taxes Due:	\$ 1,602.42 - Adjudicated in 2016
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	38
Subdivision:	Airline Terrace
Applicant:	Telford Williams
Address:	Kaufman Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 850.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,164.92 - Adjudicated in 2008
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	45
Subdivision:	Green Ridge
Applicant:	Brandi Wilson
Address:	Green Ridge Drive
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 11,000.00
Taxes Due:	\$ 1,796.09 - Adjudicated in 2018
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	12-A-1, Square 33
Subdivision:	Bank
Applicant:	Gloria Carrell
Address:	72nd Avenue
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 200.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 1,640.02 - Adjudicated in 2019
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	1+, Square 344-A
Subdivision:	Favrot
Applicant:	Torran Williams
Address:	South 14th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 725.00
Assessed Value:	\$ 5,000.00
Taxes Due:	\$ 2,287.96 - Adjudicated in 2008
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	12, Square 6
Subdivision:	Leland College Annex
Applicant:	Calvin Duncan
Address:	College Avenue
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,278.88 - Adjudicated in 2019
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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



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

PROPOSED ORDINANCE

Lot:	18, Square D
Subdivision:	Dougherty Place
Applicant:	Kristen Richardson
Address:	Ritterman Avenue
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 850.00
Assessed Value:	\$ 1,700.00
Taxes Due:	\$ 4,020.63 - Adjudicated in 1990
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	54
Subdivision:	Woodlawn
Applicant:	Chester M. Schofield
Address:	Dutton Avenue
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 55,400.00
Taxes Due:	\$ 5,224.24 - Adjudicated in 2017
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	K, Square 4
Subdivision:	Delmont Place
Applicant:	Edward Williams
Address:	Lorraine Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 1,500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 30,900.00
Taxes Due:	\$ 4,836.76 - Adjudicated in 2016
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	21+, Square 3
Subdivision:	Georgetown
Applicant:	Kelly Gautier
Address:	Tuscaloosa Avenue
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 1,843.91 - Adjudicated in 2019
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	11+, Square 12
Subdivision:	Fortune
Applicant:	Greg Hudson
Address:	Peerless Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,800.00
Taxes Due:	\$ 2,802.79 - Adjudicated in 2000
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	39, Square 2
Subdivision:	Monte Sano Highland Farms
Applicant:	Wilson J. Leonard, Jr.
Address:	Kaufman Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 3,645.75 - Adjudicated in 2011
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	1+, Square 21 (13 Lots)
Subdivision:	Istrouma
Applicant:	Mitchell Williams
Address:	Tecumseh Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 10,000.00
Advanced costs required (certified funds):	\$ 2,300.00
Assessed Value:	\$ 216,933.00
Taxes Due:	\$ 38,205.12 - Adjudicated in 2018
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	11, Square 4
Subdivision:	University City
Applicant:	Carlton J. Allen
Address:	Simms Street
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,185.42 - Adjudicated in 2017
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	101
Subdivision:	Woodlawn
Applicant:	James L. Wilson
Address:	Dutton Avenue
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 2,500.00
Taxes Due:	\$ 24,008.83 - Adjudicated in 2001
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	35
Subdivision:	Airline Terrace
Applicant:	Shannonne Cryer
Address:	Kaufman Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 5,495.41 - Adjudicated in 2018
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	16-A
Subdivision:	Forest Square
Applicant:	Christopher Robins
Address:	Stan Avenue
Metro Council District:	6 - Dunn Jr.
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 12,100.00
Taxes Due:	\$ 2,984.41 - Adjudicated in 2017
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	23-A-1
Subdivision:	Forest Square
Applicant:	Christopher Robins
Address:	Stan Avenue
Metro Council District:	6 - Dunn Jr.
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 19,300.00
Taxes Due:	\$ 3,682.21 - Adjudicated in 2016
Bids Received:	4/19/2023

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	6, Square 13
Subdivision:	Prosperity
Applicant:	Six Arbour Children, LLC
Address:	Baton Rouge Avenue
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 200.00
Assessed Value:	\$ N/A - Mow to Own
Taxes Due:	\$ Unknown at this time

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**PLANNING AND ZONING INTRODUCTIONS**

.....

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

**PROPOSED ORDINANCE**

**PA-3-23 16481 Old Scenic Highway**

To amend the Comprehensive Land Use Plan from Agricultural/Rural to Commercial on property located on the west side of Old Scenic Highway, north of Miraval Avenue, on property now or formerly known as Tract C-1 of the Lucy Crumholt Property. Section 78, T5S, R1W, GLD, EBRP, LA (Council District 1 - Noel)

**PLANNING STAFF FINDINGS:** Recommend denial, based upon the proposed land use designation of Commercial appearing too intense for the development pattern in the area

**COMMISSION ACTION:** Motion to withdraw carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....



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

PROPOSED ORDINANCE

**Case 7-23 16481 Old Scenic Highway**

To rezone from Rural to Light Commercial Two (LC2) on property located on the west side of Old Scenic Highway, north of Miraval Avenue, on a portion of property now or formerly known as Tract C-1 of the Lucy Crumholt Property. Section 78, T5S, R1W, GLD, EBRP, LA (Council District 1 - Noel)

**PLANNING STAFF FINDINGS:** Staff cannot certify that the proposed request meets the criteria for a change in zoning. Request is inconsistent with the Comprehensive Plan Amendment and incompatible with the existing character of established residential land uses

**COMMISSION ACTION:** Motion to withdraw carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

**PA-4-23 4850 Joor Road, 9150 and 9180 North Ridgewood Drive**

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Compact Neighborhood on property located on the east side of Joor Road, south of North Ridgewood Drive, on a portion of property now or formerly known as Tract LM-3-A-1 of Sunnybrook Annex (Council District 5 - Hurst)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon examination of the area at a further level of detail and compatibility with surrounding uses

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

**Case 9-23 4850 Joor Road, 9150 and 9180 North Ridgewood Drive**

To rezone from Single Family Residential (A1) to Light Commercial Two (LC2) on property located on the east side of Joor Road, south of North Ridgewood Drive, on a portion of property now or formerly known as Tract LM-3-A-1 of Sunnybrook Annex. Section 48, T6S, R1E, GLD, EBRP, LA (Council District 5 - Hurst)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

**PA-5-23 9455 Greenwell Springs Road**

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located on the north side of Greenwell Springs Road, east of Joor Road, on property now or formerly known as Tract W-3-A-1 of the John Evans Morgan Jr. Property. Section 48, T6S, R1E, GLD, EBRP, LA (Council District 5 - Hurst)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon examination of the area at a further level of detail and compatibility with surrounding uses

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

**PROPOSED ORDINANCE**

**Case 10-23 9455 Greenwell Springs Road**

To rezone from Single Family Residential (A1), Transition (B1) and Light Commercial (C1) to Light Commercial Three (LC3) on property located on the north side of Greenwell Springs Road, east of Joor Road, on a portion of property now or formerly known as Tract W-3-A-1 of the John Evans Morgan Jr. Property. Section 48, T6S, R1E, GLD, EBRP, LA ( (Council District 5 - Hurst)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

**Case 5-23 2943 Perkins Road**

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (bar or lounge)(C-AB-2) on property located on north side of Perkins Road, west of Hollydale Avenue, on a portion of property now or formerly known as Lot 5 of Hundred Oaks Park Subdivision, Square 25. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve C-AB-1 carried, 8-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

**Case 8-23 10143 Patriot Drive**

To rezone from Commercial Alcoholic Beverage (bar or lounge)(C-AB-2) to Heavy Commercial One (HC1) on property located at the end of Patriot Drive, west of Emmett Bourgeois Lane, on property now or formerly known as Lot 7-D-2 of Patriot Commerce Park. Section 87, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

.....

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

PROPOSED ORDINANCE

**Case 11-23 535 Saint Rose Avenue**

To rezone from Single Family Residential (A2) to Neighborhood Office (NO) on property located on the east side of Saint Rose Avenue, south of Government Street, on a portion of property now or formerly known as Lot 3-A of McGrath Heights, Square 1. Section 74, T7S, R1W, GLD, EBRP, LA (Council District 7 - Cole)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 7-1

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

.....

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

PROPOSED ORDINANCE

**Case 12-23 3151 College Drive**

To rezone from Commercial Alcoholic Beverage (restaurant) (C-AB-1) to Commercial Alcoholic Beverage (bar or lounge)(C-AB-2) on property located on the east side of College Drive, south of Concord Avenue, on a portion of property now or formerly known as Lot Z-1-A-1 of Aldrich Acres. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

.....

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

PROPOSED ORDINANCE

**Case 13-23 2903 and 2919 Perkins Road**

To rezone from Light Commercial (C1) and Commercial Alcoholic Beverage (restaurant)(C-AB-1) to on Commercial Alcoholic Beverage (restaurant)(C-AB-1) and Light Commercial One (LC1) on property located on the north side of Perkins Road, east of Christian Street, on portions of property now or formerly known as Lots 1, 27-A and 28 of Hundred Oaks Park, Square 25. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

**OTHER INTRODUCTIONS**

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

PROPOSED RESOLUTION

Receiving the first quarter of 2023 report from the Department of Environmental Services for performance for garbage, trash, bulky item, woody waste and recycle pickup.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....



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

PROPOSED RESOLUTION

Authorizing Mayor-President to accept an additional award under the Hazard Mitigation Grant Program 4277-143, Hurricane Creek at Plank Rd. Streambank Stabilization Phase I, in the amount of \$23,100.00 bringing the total award to \$228,055.00. This additional award was reviewed and approved by the Grants Review Committee on February 28, 2023.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing Mayor-President to accept an additional award under the Hazard Mitigation Grant Program 4277-142, Port Hudson Pride Road Streambank Stabilization Phase I, in the amount of \$68,629.00 bringing the total award to \$485,941.00. This additional award was reviewed and approved by the Grants Review Committee on February 28, 2023.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4611- Hurricane Ida) in the amount up to \$922,000.00 and authorize the execution of all documents in connection therewith. Mayor’s Office of Homeland Security and Emergency Preparedness will be submitting an application to Louisiana Governor’s Office of Homeland Security and Emergency Preparedness and Federal Emergency Management Agency to improve the drainage in the Hurricane Creek/Monte Sano area.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4611- Hurricane Ida) in the amount up to \$941,300.00 and authorize the execution of all documents in connection therewith. Mayor’s Office of Homeland Security and Emergency Preparedness will be submitting an application to Louisiana Governor’s Office of Homeland Security and Emergency Preparedness and Federal Emergency Management Agency to improve the drainage in the Monte Sano Bayou area.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing Mayor-President to submit a grant application and accept the grant award issued by the Federal Emergency Management Agency for Hazard Mitigation Grant Program (DR 4611- Hurricane Ida) in the amount up to \$867,433.00 and authorize the execution of all documents in connection therewith. Mayor’s Office of Homeland Security and Emergency Preparedness will be submitting an application to Louisiana Governor’s Office of Homeland Security and Emergency Preparedness and Federal Emergency Management Agency to install two permanent generators.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Franklin Associates, LLC for public outreach during FUTUREBR’s 5-Year Update, the City-Parish’s Comprehensive Master Plan, for an amount not to exceed \$100,000.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to delete the proposed resolution.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for and accept the Cost-of-Living Adjustment (COLA) increase through the Administration for Children and Families, Office of Head Start in the amount of \$649,367 and \$341,606 for Quality Improvement for the period of January 1, 2023 through December 31, 2023.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 14, 2023 at Original 44 of Bundle 13239 in the matter of "City of Baton Rouge vs. Kyle P. Washington & Lisa Hightower Washington" - Condemnation Proceeding No. 11188 (1350 Sora St., Lot 10, Sq. 6, North Baton Rouge Subdivision). Reason for rescission: The new property owner intends to make repairs to the property.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Mayor’s Office of Community Development, to execute a Housing Grant Subrecipient agreement between the City of Baton Rouge and Habitat for Humanity of Greater Baton Rouge, Inc. for the use of HOME Investment Partnerships Program (HOME) funds for the construction of four (4) single family housing three (3) bedroom units on vacant residential lots on Progress Street and North 31st St, Baton Rouge, LA 70802 to be identified as Progress Park Housing Development in the amount of \$388,500.00 for the period commencing August 1, 2023 and expiring no later than December 31, 2024 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute grant agreements for subrecipients and developers awarded under the Fiscal Year 2022 Action Plan to the Louisiana Division of Administration, Office of Community Development for Community Development Block Grant (CDBG) Disaster (DR) and Disaster Mitigation (DR MIT) funding in the amount of \$1,034,126.00 DR and in the amount of \$696,801.00 DR MIT (programs totaling approximately \$1,730,927.00).

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute grant agreements for subrecipients and developers awarded under the Fiscal Year 2022 Action Plan to the U.S. Department of Housing and Urban Development for Community Development Block Grant (CDBG) in the amount of \$3,218,185, Home Investments and Partnership (HOME) in the amount of \$1,551,378.00, Housing Opportunities for People with Aids (HOPWA) in the amount of \$2,010,806.00 and Emergency Solutions Grants (ESG) in the amount of \$273,951.00 (programs totaling approximately \$7,054,320.00 plus \$732,000.00 estimated HOME program income).

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to delete the proposed resolution.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Utility Relocation Agreement with AT&T Louisiana, for services associated with MOVEBR Capacity Project Perkins Rd (Siegen Ln to Pecue Ln), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$2,269,239.97. (Account No. 9217100038-00000 4371.00000-0000000000-653240).

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to a contract with MEL, Inc. for additional construction inspection services associated with MOVEBR Enhancement Project Traffic Signal Connection and Communications Installation, being City-Parish Project No. 20-TS-HC-0010, in an amount not to exceed \$440,000.00. (Account No:217100063-4371 00000-0000000000-653100 - \$167,000 & 9227100040-4370 00000-0000000000-653100 - \$273,000.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to delete the proposed resolution.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to a contract with MEL, Inc. for additional construction inspection services associated with MOVEBR Enhancement Project Traffic Signal Connection and Communications Installation, being City-Parish Project No. 20-TS-HC-0010, in an amount not to exceed \$440,000.00. (Account No.217100063-4371 00000-0000000000-653100 - \$167,000 & 9227100040-4370 00000-0000000000-653100 - \$273,000).

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Agreement with Trimble Navigation, LTD, doing business as e-Builder, Inc. to obtain Trimble eBuilder Project Management Information System Software for the Management of the MOVEBR program and Department of Transportation and Drainage projects, in an amount not to exceed \$181,500.00 (Account No(s): 4370-7100-30-7170-0000-0000-000000-643500, AND 1000-7100-30-7120-0000-0000-000000-631200.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Agreement with the State of Louisiana, Department of Transportation and Development, in connection with the Baton Rouge MS River Levee Multi-use Path – Phase V Pedestrian Improvements project. Funding for the project, under the Transportation Alternatives Program (TAP), will be through an 80% Federal and 20% Local cost share for project construction up to a maximum federal share of \$855,860 in accordance with the terms and conditions of the agreement. The parish will assume full responsibility for the required 20% local match; for the design engineering; for construction administration and testing; for managing and maintaining the project; and for any legal liability incurred as a result of the project. MOVEBR funding for the local cost share will be included in the 2024 budget.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 5 to the Contract for Engineering Services for support services for implementation of various processes for the East Baton Rouge Parish Stormwater Plan, being City-Parish Project 17-DR-CI-0022 with HNTB Corporation in an amount not to exceed \$377,588.00.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with GOHSEP in the amount of \$6,383,948.00 in connection with the Pre-Disaster Mitigation Grant for North Bayou Fountain Detention and Pump Station Project and appropriating \$1.6 million dollars for the local match requirement (75/25) to be funded from the General Funds Balance Unassigned Account.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to delete the proposed resolution.

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

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

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with GOHSEP in the amount of \$4,670,763.00 in connection with the Pre-Disaster Mitigation Grant for the South Flannery Road Bridge and appropriating \$1.2 million dollars for the local match requirement (75/25) to be funded from the General Funds Balance Unassigned Account.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to delete the proposed resolution, but both the motion and the second were withdrawn.

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

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

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

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

PROPOSED RESOLUTION

A discussion of the matter entitled "Michael McClanahan, et al vs. Scott Wilson, et al," Suit No. 17-cv-01720 on the docket of the U.S. District Court Middle District of Louisiana. \*This matter may be discussed in Executive Session.\* (Attorney of record is William Most of Most & Associates).

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept an amendment on behalf of the Division of Human Development and Services/Office of Social Services with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,405,068 for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a report from Turn Key Health Clinics, LLC regarding the operations of prison medical services at the East Baton Rouge Parish Prison.

A motion was made by Mr. Hudson and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**CONDEMNATIONS**

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on December 14, 2022. On January 11, 2023, the public hearing was held and final action deferred until January 18, 2023. On January 18, 2023, the public hearing was held and final action deferred until March 22, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

**ROBERT W. FLORIDA AND SHARON FLORIDA 2540 PLOVER ST., LOT 14+ (LOTS 14,15,16), SQ. 16 SCOTLAND ADDITION - COUNCIL DISTRICT 2 – BANKS**

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking without favor or opposition of the proposed condemnation proceeding was Robert Florida.

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

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

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

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

**CHARLES LEE PERRY, JR., EVELYN MARIE PERRY, DEBRA LYNN PERRY GORDON, DONALD RAY PERRY, & STACEY NICOLE PERRY MARBS 2411 EDGEWOOD DR., LOT 3 & 4, SQ. 5 EDGEWOOD LAWN - 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. Amoroso and seconded by Ms. Banks to defer the proposed condemnation proceeding to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**PUBLIC HEARING / MEETING**

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

**ORDINANCE 18787**

**AMENDING TITLE 13 (CRIMINAL LAW), SECTION 13:285 (IMPROPER TELEPHONE COMMUNICATION), SO AS TO ADD TEXT MESSAGING AND OTHER MESSAGING AS A FORM OF IMPROPER COMMUNICATION.**

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

Section 1. Title 13, Section 13:285 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:  
“Section 13:285. – Improper Telephone Communication.

- (a) No person shall:
  - (1) Engage in or institute a telephone call, telephone conversation, or telephone conference, with another person, or use any telecommunication device to send any text message or other message to another person directly, anonymously or otherwise, and therein use obscene, profane, vulgar, lewd, lascivious, or indecent language, or make any suggestion or proposal of an obscene nature or threaten any illegal or immoral act with the intent to coerce, intimidate, or harass another person.
  - (2) Make repeated telephone communications or send repeated text messages or other messages using any telecommunications device directly to a person anonymously or otherwise in a manner reasonable expected to annoy, abuse, torment, harass, embarrass, or offend another, whether or not conversation ensues.
  - (3) Make a telephone call and intentionally fail to hang up or disengage the connection.
  - (4) Engage in a telephone call, conference, or recorded communication by using obscene language, when by making a graphic description of a sexual act, or use any telecommunications device to send any text message or other message containing obscene language or any obscene content, anonymously or otherwise, directly to another person, when the offender knows or reasonably should know that such obscene or graphic language is directed to, or will be heard by, a minor. Lack of knowledge of age shall not constitute a defense.
  - (5) Knowingly permit any telephone under his control to be used for any purpose prohibited by this section.
- (b) Any offense committed by use of a telephone as set forth in this section shall be deemed to have been committed at either the place where the telephone call or calls originated or at the place where the telephone call or calls were received.
- (c) Whoever violates the provisions of this section shall be fined not more than five hundred dollars (\$ 500.00), or imprisoned for not more than six (6) months.”

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

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

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

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

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

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

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

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

RESOLUTION 56972

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

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 "Shermaine Reed vs. Troy Lawrence, et al," Suit No. 21-CV-624, on the docket of the U.S. District Court Middle District of Louisiana, in the amount of \$55,000.00; and appropriating \$55,000.00 for such purpose, as shown on Budget Supplement No. 8914, a copy of which is attached hereto and made a part hereof.

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

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

No motion was made, so the item was deleted.

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

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

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

A motion was made by Mr. Moak and seconded by Ms. Adams to enter into executive session, as public discussion could jeopardize the City/Parish's position in litigation. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56973

CERTIFYING THAT BATON ROUGE CITY COURT PROBATION OFFICERS ARE FULL-TIME EMPLOYEES OF THE CITY OF BATON ROUGE AND ARE EMPLOYED AS DULY COMMISSIONED POST CERTIFIED OFFICERS, WHO ARE PAID SOLELY FROM MUNICIPAL FUNDS FROM THE CITY OF BATON ROUGE, AND TO AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE THE APPLICATION OF SUPPLEMENTAL PAY FROM THE LOUISIANA DEPARTMENT OF PUBLIC SAFETY FOR BATON ROUGE CITY COURT POST CERTIFIED PROBATION OFFICERS, AND TO ALLOW THE FINANCE DIRECTOR AND THE CLERK OF COURT/JUDICIAL ADMINISTRATOR TO EXECUTE ALL SUBSEQUENT DOCUMENTS. THE APPROVAL TO COMMENCE SUPPLEMENTAL PAY IS CONTINGENT UPON REIMBURSEMENT FROM THE LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SUPPLEMENTAL PAY FUND.

WHEREAS, Baton Rouge City Court Probation Officers are certified full-time employees of the City of Baton Rouge and are employed as duly commissioned POST certified officers; and

WHEREAS, Baton Rouge City Court Probation Officers are paid solely from municipal funds from the City of Baton Rouge;

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

Section 1. The Mayor-President is hereby authorized to execute the application of Supplemental Pay from the Louisiana Department of Public Safety for Baton Rouge City Court Post Certified Probation Officers.

Section 2. The Director of Finance and the Clerk of Court/Judicial Administrator are hereby authorized to execute all subsequent documents.

Section 3. The approval to commence supplemental pay is contingent upon reimbursement from the Louisiana Department of Public Safety and Correction Supplemental Pay Fund.

Section 4. Said 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. Cole and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56974

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD FROM THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) 2022 IN THE AMOUNT OF \$105,096.50 TO ALLOW THE BATON ROUGE POLICE DEPARTMENT TO PURCHASE LAW ENFORCEMENT EQUIPMENT. THE EAST BATON ROUGE SHERIFF'S OFFICE IS THE GRANTEE AND THE BATON ROUGE POLICE DEPARTMENT IS THE SUB-GRANTEE. THE BYRNE JUSTICE ASSISTANCE GRANT IS A CONTINUATION GRANT 100% FEDERALLY FUNDED WITH NO MATCHING FUNDS REQUIRED.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56975

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR MAINTENANCE AND SUPPORT OF ESRI GIS SOFTWARE IN THE AMOUNT NOT TO EXCEED \$78,000.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56976

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH TRANSFORMYX, LLC FOR AN AMOUNT NOT TO EXCEED \$87,000. THIS CONTRACT WILL SUPPORT THE CITY-PARISH'S CYBERSECURITY SERVICES.

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

Section 1. The Mayor-President is hereby authorized to enter into a contract with Transformyx, LLC for an amount not to exceed \$87,000. This contract will support the City-Parish's cybersecurity services.

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

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

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

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

With 10 yeas, 0 nays, 1 abstaining, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18788

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6, SQUARE 7, NORTH BATON ROUGE SUBDIVISION, WHICH IS AN ADJUDICATED PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, AND AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN ACT OF EXCHANGE WITH WILEY HAROLD BRAXIER, V, WHEREBY THE CITY/PARISH TRANSFERS HIS INTEREST IN AND TO LOT 5, SQUARE 7, NORTH BATON ROUGE SUBDIVISION UNTO THE CITY/PARISH, WITH THE ACT OF EXCHANGE AND ALL DOCUMENTS ASSOCIATED THEREWITH TO BE PREPARED AND/OR APPROVED BY THE PARISH ATTORNEY’S OFFICE.

WHEREAS, Lot 6, Square 7, North Baton Rouge Subdivision, assessed in the name of Jessie and Hattie White was adjudicated to the Parish of East Baton Rouge for the failure to pay ad valorem property taxes owed for the year 2017; and

WHEREAS, this tax sale was not redeemed by the owners of the property; and

WHEREAS, the Parish of East Baton Rouge, per the provisions of LSA-R.S. 47:2236 et seq., which provides for the authority of the parish to declare, by ordinance duly enacted, that the parish may acquire a full ownership interest in the said adjudicated property did do so and did take full ownership interest in and to Lot 6, Square 7, North Baton Rouge Subdivision; and

WHEREAS, Wiley Harold Brazier, V, is the owner of Lot 7, Square 7, North Baton Rouge Subdivision, which said lot is contiguous to and sits between both Lot 6, Square 7, North Baton Rouge Subdivision and the property comprising Scotlandville Plaza Park; and

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge, owner of Lot 6, Square 7, North Baton Rouge Subdivision, and Wiley Harold Brazier, V, owner of Lot 7, Square 7, North Baton Rouge Subdivision, desire to exchange their respective interests in these properties to each other such that the area of Scotlandville Plaza Park can be expanded; and

WHEREAS, the properties to be exchanged by the parties are of equal value.

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

Section 1. Lot 6, Square 7, North Baton Rouge Subdivision, which is an adjudicated property acquired by the City of Baton Rouge and the Parish of East Baton Rouge, is declared surplus and not needed for a public purpose.

Section 2. The Mayor-President is authorized to enter into an Act of Exchange with Wiley Harold Brazier, V, whereby the City of Baton Rouge and Parish of East Baton Rouge transfers its interest in and to Lot 6, Square 7, North Baton Rouge Subdivision unto Wiley Harold Brazier, V, and Wiley Harold Brazier, V, transfers his interest in and to Lot 5, Square 7, North Baton Rouge Subdivision unto the City of Baton Rouge and Parish of East Baton Rouge, with the Act of Exchange and all documents associated therewith.

Section 3. Said exchange 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 ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56977

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR CONSTRUCTION COST SERVICES WITH GEM-JKM CONSTRUCTION CONSULTANTS, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (BLACKWATER BAYOU TO JOOR ROAD) LA 408 – BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$83,160.00. (ACCOUNT NO. 9217100039-4370 00000-0000000000-651120).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for construction cost services with GEM-JKM Construction Consultants, LLC for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Bayou to Joor Road) LA 408 – Being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$83,160.00. (Account No. 9217100039-4370 00000-0000000000-651120).

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

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

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

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

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18789

AMEND THE 2023 ALLOTMENT OF POSITIONS FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, ADOPTED BY ORDINANCE #18718, DATED DECEMBER 13, 2022, SO AS TO CHANGE THE ALLOTMENT OF ENVIRONMENTAL SERVICES AS FOLLOWS, EFFECTIVE MARCH 23, 2023. ENVIRONMENTAL SERVICES - WASTEWATER COLLECTIONS: DELETE (5) HEAVY EQUIPMENT OPERATORS, JOB CODE 1164, (3) MAINTENANCE WORKER I, JOB CODE 1158, AND (2) MAINTENANCE WORKER II, JOB CODE 1160 AND ADD (11) WASTEWATER MECHANIC, JOB CODE 1256 AND (6) PLANT INSTRUMENT TECHNICIAN, JOB CODE 1204.

BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2023 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated December 13, 2022, is hereby amended so as to change the allotment of Environmental Services as follows, effective March 23, 2023:

**Environmental Services  
Wastewater Collections**

- DELETE:** (5) Heavy Equipment Operators, job code 1164  
(3) Maintenance Worker I, job code 1158  
(2) Maintenance Worker II, Job code 1160
- ADD:** (11) Wastewater Mechanic, job code 1256  
(6) Plant Instrument Technician, job code 1204

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 Ms. Coleman and seconded by Ms. Adams to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56978

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE ALL REQUIRED CONTRACTS AND RELATED DOCUMENTATION FOR THIRD PARTY MEDICAL BILLING ADMINISTRATION SERVICES WITH EMS MC. EMS WILL PAY 4.5% OF COLLECTED REVENUE TO EMS MC. THE CONTRACT WITH EMS MC WILL BEGIN JUNE 1, 2023, AND TERMINATE MAY 31, 2026 WITH 2 OPTIONAL 1 YEAR RENEWALS.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56979

RESCINDING THE FINAL ACCEPTANCE ON WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-5 STREETS IN NEW DAYTON, FAIRWOODS, BABIN, THE LAKES AT STONE GATE, SHERWOOD MANOR, BOCAGE, FOX CROFT SUBDIVISIONS, ADAMS, ST. JOSEPH, AND PONDEROSA, PROJECT NO. 20-AO-ST-0040 AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND R.J. DAIGLE AND SONS CONTRACTORS, INC. IN THE AFOREMENTIONED PROJECT.

WHEREAS, a contract for Sales Tax and Road Rehabilitation Program Project 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph and Ponderosa, being Project No. 20-AO-ST-0040, was approved for final acceptance on May 25, 2022; and

WHEREAS, the Director of Transportation and Drainage has officially advised this Council that all required work was not completed, and has recommended that acceptance of such contract be rescinded;

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 3, to the contract executed between the City of Baton Rouge/Parish of East Baton Rouge and R.J. Daigle and Sons Contractors, Inc., for Sales Tax Street and Road Rehabilitation Program Project 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph, and Ponderosa, being Project No. 20-AO-St-0040, so as to provide as follows:

**Change Order No. 3** – Added two (2) additional days to the contract and increased the compensation by \$30,837.84 for lack of production due to unforeseen utility delays.

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 \$4,167,090.98.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56980

EBROSCO RESOLUTION 8660

AUTHORIZE EBROSCO TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION TO ACCEPT A \$5,000,000.00 WATER SECTOR GRANT TO DESIGN AND CONSTRUCT THE NORTH REGIONAL WASTEWATER CONSOLIDATION PROJECT.

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. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration to accept a \$5,000,000.00 Water Sector grant to design and construct the North Regional Wastewater Consolidation project.

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

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

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

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

With 6 yeas, 0 nays, 0 abstains, 6 not voting, and 0 absent, the motion failed.

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56981

EBROSCO RESOLUTION 8661

AUTHORIZING THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE AMENDMENT NO. 3 WITH GRADY CRAWFORD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE SUPPLEMENTAL PARISHWIDE SEWER REPAIR AND REPLACEMENT PROJECT, BEING CITY-PARISH PROJECT NO. 20-PN-MS-0087, RESULTING IN AN INCREASE IN CONTRACT IN AN AMOUNT OF \$300,000.00 (ACCOUNT NO. 80702-511000004-CD01R00039-653400).

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. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute Amendment No. 3 with Grady Crawford Construction Company, Inc. for construction services in connection with the Supplemental Parishwide Sewer Repair and Replacement Project, being City-Parish Project No. 20-PN-MS-0087, resulting in an increase in contract in an amount of \$300,000.00. (Account No. 80702-511000004-CD01R00039-653400).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56982

AUTHORIZING THE PARISH ATTORNEY'S OFFICE TO ACQUIRE THROUGH PURCHASE, EXCHANGE AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR CENTURION AVENUE OVER DRAINAGE BAYOU BRIDGE REPLACEMENT, BEING STATE PROJECT NO. H.014322 AND CITY/PARISH PROJECT NO. 23-BR-CI-0009.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that the replacement of the Centurion Avenue Bridge over Drainage Bayou in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it has become apparent that certain portions of these properties cannot be acquired through amicable means;

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

Section 1. The Parish Attorney's Office is hereby authorized and directed to take such action as may be required, including purchase, exchange or if necessary, institute expropriation proceedings in order to acquire those properties needed in connection with the replacement of the Centurion Avenue Bridge over Drainage Bayou, being State Project No. H.014322 and City/Parish Project No. 23-BR-CI-0009.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation and Drainage of the City of Baton Rouge/Parish of East Baton Rouge by the Chief Engineer, and the Director of the Department of Transportation and Drainage for the City of Baton Rouge/Parish of East Baton Rouge.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account number 9317100045-4630 00000-0000000000-651120, Centurion Avenue over Drainage Bayou Bridge Replacement, being State Project No. H.014322 and City Parish Project No. 23-BR-CI-0009.

Section 4. Any agreements to be entered into in connection with this project shall be approved by the Office of the Parish attorney as to form and legality.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56983

AUTHORIZING SETTLEMENT OF THE CLAIM OF LIBERTY PERSONAL INSURANCE COMPANY A/S/O SARAH EICH FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF \$11,184.40 PAID TO GOAUTO INSURANCE COMPANY AS SUBROGEE OF BRASIA DAVIS, 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 Liberty Personal Insurance Company a/s/o Sarah Eich for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$11,184.40 paid to Liberty Personal Insurance Company a/s/o Sarah Eich.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56984

AUTHORIZING SETTLEMENT OF THE CLAIM OF JEANIE LOUQUE FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN CLAIMANT’S HOME, FOR A TOTAL AMOUNT OF \$14,519.81, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110).  
\*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Jeanie Louque for property damage resulting from a sewer back-up in her home on January 29, 2023, for a total amount of \$14,519.81.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56985

AUTHORIZING SETTLEMENT OF THE CLAIM OF KIMBERLY CARTER FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN CLAIMANT’S HOME, FOR A TOTAL AMOUNT OF \$16,306.05, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Kimberly Carter for property damage resulting from a sewer back-up in her home on January 3, 2023, for a total amount of \$16,306.05.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56986

AUTHORIZING SETTLEMENT OF THE CLAIM OF JOYCE CHANEY FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN CLAIMANT’S HOME, FOR A TOTAL AMOUNT OF \$40,176.09, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Joyce Chaney for property damage resulting from a sewer back-up in her home on January 29, 2023, for a total amount of \$40,176.09.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56987

AUTHORIZING SETTLEMENT OF THE CLAIM OF QUINTEL JACKSON FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN CLAIMANT’S HOME, FOR A TOTAL AMOUNT OF \$34,631.86, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110).  
\*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Quintel Jackson for property damage resulting from a sewer back-up in her home on January 29, 2023, for a total amount of \$\$34,631.86.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56988

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY WELLNESS VENTURE IN THE AMOUNT OF \$90,000.00 TO ADMINISTER AND OPERATE COMMUNITY-BASED VIOLENCE INTERVENTION TECHNICAL ASSISTANCE TO ADVANCE A CONTINUUM OF CARE AND CASE MANAGEMENT SERVICES FROM THE AMERICAN RESCUE PLAN ACT DEDICATED TO COMBATING COMMUNITY VIOLENCE.

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

Section 1. The Mayor-President is hereby authorized to enter into a professional services agreement with Community Wellness Venture in the amount of \$90,000.00 to administer and operate community-based violence intervention technical assistance to advance a continuum of care and case management services from the American Rescue Plan Act dedicated to combating community violence.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56989

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROAD INNOVATION MARKETING FIRM IN THE AMOUNT OF \$75,000.00, TO ADMINISTER AND OPERATE COMMUNITY-BASED ENGAGEMENT AND PUBLIC MEETINGS WITH COMMUNITY AND LAW ENFORCEMENT FUNDED FROM THE AMERICAN RESCUE PLAN ACT DEDICATED TO COMBATING COMMUNITY VIOLENCE.

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

Section 1. The Mayor-President is hereby authorized to enter into a professional services agreement with Broad Innovation Marketing Firm in the amount of \$75,000.00, to administer and operate community-based engagement and public meetings with community and law enforcement funded from the American Rescue Plan Act dedicated to combating community violence.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56990

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JAZZI SOLUTIONS IN THE AMOUNT OF \$100,000.00 TO OPERATE AS THE DIRECTOR OF PARTNERSHIPS AND PROGRAMS FOR SAFE, HOPEFUL, HEALTHY BR - COMMUNITY-BASED VIOLENCE INTERVENTION INITIATIVE FUNDED FROM THE AMERICAN RESCUE PLAN ACT DEDICATED TO COMBATING COMMUNITY VIOLENCE.

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

Section 1. The Mayor-President is hereby authorized to enter into a professional services agreement with Jazzi Solutions in the amount of \$100,000.00 to operate as the director of partnerships and programs for Safe, Hopeful, Healthy BR – community-based violence intervention initiative funded from the American Rescue Plan Act dedicated to combating community violence.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56991

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH STATE OF LOUISIANA FOR THE STATE TO PROVIDE FUNDING IN THE AMOUNT OF \$225,000 FOR EDUCATIONAL TUTORING, OUTREACH FUNCTIONS, AND FOOD ACCESS IN LOW SOCIOECONOMICS AREAS IN EAST BATON ROUGE PARISH FROM FUNDING PROVIDED IN ACT 170 OF THE 2022 REGULAR LEGISLATIVE SESSION, APPROPRIATING FUNDS FOR SAID PURPOSE, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 cooperative endeavor agreement with State of Louisiana for the State to provide funding in the amount of \$225,000 for educational tutoring, outreach functions, and food access in low socioeconomic areas in East Baton Rouge Parish from funding provided in Act 170 of the 2022 Regular Legislative Session, appropriating funds for said purpose, and authorizing the execution of all documents in connection therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56992

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH MAYOR’S HEALTHY CITY INITIATIVE IN THE AMOUNT OF \$225,000 FOR EDUCATIONAL TUTORING, OUTREACH FUNCTIONS, AND FOOD ACCESS IN LOW SOCIOECONOMICS AREAS IN EAST BATON ROUGE PARISH FUNDED FROM THE STATE IN ACT 170 OF THE 2022 REGULAR LEGISLATIVE SESSION.

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

Section 1. The Mayor-President is hereby authorized to enter into a cooperative endeavor agreement with Mayor’s Healthy City initiative in the amount of \$225,000 for education tutoring, outreach functions, and food access in low socioeconomic areas in East Baton Rouge Parish funded from the State in Act 170 of the 2022 Regular Legislative Session.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56993

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH BIG BUDDY IN THE AMOUNT OF \$200,000.00, TO ADMINISTER, OPERATE, AND COORDINATE PARTNERSHIPS FOR SAFE, HOPEFUL HEALTHY CLASSROOM AT 5 AREA HIGH SCHOOLS IDENTIFIED DUE TO PROXIMITY FOR HIGH RISK OF VIOLENCE FUNDED FROM THE AMERICAN RESCUE PLAN ACT DEDICATED TO COMBATING COMMUNITY VIOLENCE.

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 sub-recipient agreement with Big Buddy in the amount of \$200,000.00, to administer, operate, and coordinate partnerships for Safe, Hopeful, Healthy Classroom at five (5) area high schools identified due to proximity for high risk of violence funded from the American Rescue Plan Act dedicated to combating community violence.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56994

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH THE WARRICK DUNN FOUNDATION IN THE AMOUNT OF \$215,000.00, TO FACILITATE THEIR INNOVATIVE TRAUMA-INFORMED CURRICULUM "BETTY'S HOPE" IN PARTNERSHIPS FOR SAFE, HOPEFUL HEALTHY CLASSROOM AT 5 AREA HIGH SCHOOLS IDENTIFIED DUE TO PROXIMITY FOR HIGH RISK OF VIOLENCE FUNDED FROM THE AMERICAN RESCUE PLAN ACT DEDICATED TO COMBATING COMMUNITY VIOLENCE.

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

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

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

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

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

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

A substitute motion was made by Ms. Banks to delete the proposed resolution, but the motion failed due to lack of a second.

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on March 8, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56995

AIRPORT AUTHORITY RESOLUTION 03-22-23-01

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

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Supplemental Agreement No. 1 with Steven Baldwin Associates to provide for additional stakeholder engagement associated with the Organizational Assessment and Compensation Review in an amount not to exceed \$15,693.00.

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

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

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

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**ADJUDICATED PROPERTIES**

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

**ORDINANCE 18790**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 2+ & 46, SQUARE 3, NORTH HIGHLANDS ADDITION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ROLAND BATTIESTE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$3,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$650.00.

WHEREAS, the property described as Lots 2+ & 46, Square 3, North Highlands Addition, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Roland Battieste to purchase said property for the consideration of \$3,100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Roland Battieste for the offered consideration.

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

Section 1. Lots 2+ & 46, Square 3, North Highlands Addition, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Roland Battieste, or his/her agent or assign for and in consideration of \$3,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.



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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18791

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 84-A, MARYLAND FARMS, BLOUNT ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CHRISTOPHER REYNOLDS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$20,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 84-A, Maryland Farms, Blount Road, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Christopher Reynolds to purchase said property for the consideration of \$20,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Christopher Reynolds for the offered consideration.

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

Section 1. Lot 84-A, Maryland Farms, Blount Road, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Christopher Reynolds, or his/her agent or assign for and in consideration of \$20,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18792

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 18, BROOKSTOWN, CYRUS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JUSTIN KINCHEN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$24,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 18, Brookstown, Cyrus Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Justin Kinchen to purchase said property for the consideration of \$24,500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Justin Kinchen for the offered consideration.

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

Section 1. Lot 18, Brookstown, Cyrus Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Justin Kinchen, or his/her agent or assign for and in consideration of \$24,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18793

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 17PT., SQUARE 324 (N W CORNER), MAGNESIAVILLE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CEDRIC FORD AND DAISY R. BURNS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$725.00.

WHEREAS, the property described as Lot 17pt., Square 324 (N W Corner), Magnesiaville, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Cedric Ford and Daisy R. Burns to purchase said property for the consideration of \$100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Cedric Ford and Daisy R. Burns for the offered consideration.

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

Section 1. Lot 17pt., Square 324 (N W Corner), Magnesiaville, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Cedric Ford and Daisy R. Burns, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18794

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 3, SQUARE 2, UNIVERSITY GARDENS, STANFORD AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO PLACE PROFITS, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 3, Square 2, University Gardens, Stanford Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Place Profits, LLC to purchase said property for the consideration of \$100,100.00 cash, at the time of sale; and

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



WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Place Profits, LLC for the offered consideration.

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

Section 1. Lot 3, Square 2, University Gardens, Stanford Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Place Profits, LLC, or his/her agent or assign for and in consideration of \$100,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18795

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT C-4, DIGGS TRACT, LOUIE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WILLIAM HAMILTON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$4,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot C-4, Diggs Tract, Louie Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from William Hamilton to purchase said property for the consideration of \$4,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to William Hamilton for the offered consideration.

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

Section 1. Lot C-4, Diggs Tract, Louie Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to William Hamilton, or his/her agent or assign for and in consideration of \$4,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18796

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 21, VILLAGE DE PROVINCE, BLVD. DE PROVINCE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO INNOVATIVE RESOURCE MANAGEMENT, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$40,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 21, Village De Province, Blvd. De Province, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Innovative Resource Management, LLC to purchase said property for the consideration of \$40,100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Innovative Resource Management, LLC for the offered consideration.

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

Section 1. Lot 21, Village De Province, Blvd. De Province, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Innovative Resource Management, LLC, or his/her agent or assign for and in consideration of \$40,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18797

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 16-A, SQUARE 7, UNIVERSITY PLACE, DOVE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO TURN-KEY, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 16-A, Square 7, University Place, Dove Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Turn-Key, LLC to purchase said property for the consideration of \$500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Turn-Key, LLC for the offered consideration.

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

Section 1. Lot 16-A, Square 7, University Place, Dove Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Turn-Key, LLC, or his/her agent or assign for and in consideration of \$500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18798

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 16, SQUARE 8, UNIVERSITY PLACE, ELMER AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO TURN-KEY, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 16, Square 8, University Place, Elmer Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and



WHEREAS, a request has been received by the Parish Attorney's Office from Turn-Key, LLC to purchase said property for the consideration of \$500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Turn-Key, LLC for the offered consideration.

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

Section 1. Lot 16, Square 8, University Place, Elmer Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Turn-Key, LLC, or his/her agent or assign for and in consideration of \$500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18799

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 20, SQUARE K, NORTH FAIRFIELDS, ADAMS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUIS SNOWDEN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$56,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 20, Square K, North Fairfields, Adams Avenue, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Louis Snowden to purchase said property for the consideration of \$56,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Louis Snowden for the offered consideration.

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

Section 1. Lot 20, Square K, North Fairfields, Adams Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Louis Snowden, or his/her agent or assign for and in consideration of \$56,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18800

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 68+, SQUARE 2, RICHMOND PARK, NORTH 32ND STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WILTON JEREMIAH ALEXANDER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$8,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 68+, Square 2, Richmond Park, North 32nd Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Wilton Jeremiah Alexander to purchase said property for the consideration of \$8,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Wilton Jeremiah Alexander for the offered consideration.

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

Section 1. Lot 68+, Square 2, Richmond Park, North 32nd Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Wilton Jeremiah Alexander, or his/her agent or assign for and in consideration of \$8,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18801

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14PT.+ & 15PT+., SQUARE 12, NORTHDALE, NORTH 18TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JAMES ALLEN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,360.00.

WHEREAS, the property described as Lot 14pt.+ & 15pt+., Square 12, Northdale, North 18th Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from James Allen to purchase said property for the consideration of \$500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to James Allen for the offered consideration.

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

Section 1. Lot 14pt.+ & 15pt+., Square 12, Northdale, North 18th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to James Allen, or his/her agent or assign for and in consideration of \$500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18802

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 24+, SQUARE 17, UNIVERSITY PLACE, AVENUE B, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO NAKHEYA WHITE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$5,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 24+, Square 17, University Place, Avenue B, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and



WHEREAS, a request has been received by the Parish Attorney's Office from Nakeya White to purchase said property for the consideration of \$5,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Nakeya White for the offered consideration.

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

Section 1. Lot 24+, Square 17, University Place, Avenue B, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Nakeya White, or his/her agent or assign for and in consideration of \$5,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

Lot:	33, Square 18
Subdivision:	South Baton Rouge
Applicant:	Jonathan Dillon
Address:	Carolina Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,800.00
Taxes Due:	\$ 1,485.63 - Adjudicated in 2017
Bids Received:	3/15/2023
High Bidder:	Jonathan Dillon - \$500.00
Intended Use:	Residential development

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 Ms. Coleman and seconded by Mr. Moak to defer the proposed ordinance to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18803

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 90, MAYFAIR HEIGHTS, DOOLITTLE DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JONATHAN DILLON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$1,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 90, Mayfair Heights, Doolittle Drive, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Jonathan Dillon to purchase said property for the consideration of \$1,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Jonathan Dillon for the offered consideration.

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

Section 1. Lot 90, Mayfair Heights, Doolittle Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Jonathan Dillon, or his/her agent or assign for and in consideration of \$1,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18804

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 9, BUTLER PLACE, BRADDOCK STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIGHT BEGINNINGS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$4,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 9, Butler Place, Braddock Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Bright Beginnings to purchase said property for the consideration of \$4,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Bright Beginnings for the offered consideration.

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

Section 1. Lot 9, Butler Place, Braddock Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Bright Beginnings, or his/her agent or assign for and in consideration of \$4,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18805

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6PT., SQUARE 266, SWART, MAXIMILIAN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIGHT BEGINNINGS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$13,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 6pt., Square 266, Swart, Maximilian Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Bright Beginnings to purchase said property for the consideration of \$13,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Bright Beginnings for the offered consideration.

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

Section 1. Lot 6pt., Square 266, Swart, Maximilian Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Bright Beginnings, or his/her agent or assign for and in consideration of \$13,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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



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

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

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

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

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

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

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

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

ORDINANCE 18806

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 19, SQUARE 19, SOUTH BATON ROUGE, ARKANSAS STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO THE ORCHID GROUP, INC. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$5,600.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 19, Square 19, South Baton Rouge, Arkansas Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from The Orchid Group, Inc. to purchase said property for the consideration of \$5,600.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to The Orchid Group, Inc. for the offered consideration.

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

Section 1. Lot 19, Square 19, South Baton Rouge, Arkansas Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to The Orchid Group, Inc., or his/her agent or assign for and in consideration of \$5,600.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18807

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6, FRATERNITY PLACE, FRATERNITY STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CONARD D. MONROE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$2,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 6, Fraternity Place, Fraternity Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Conard D. Monroe to purchase said property for the consideration of \$2,500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Conard D. Monroe for the offered consideration.

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

Section 1. Lot 6, Fraternity Place, Fraternity Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Conard D. Monroe, or his/her agent or assign for and in consideration of \$2,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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**ADMINISTRATIVE MATTERS**

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**ADMINISTRATIVE MATTER INTRODUCTIONS**

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A proposed resolution was read in full.

**PROPOSED RESOLUTION**

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY, ACCEPT, AND EXECUTE GRANT AGREEMENTS FOR THE FY 24 PRE-DISASTER MITIGATION GRANT WITH FEMA, ADMINISTERED BY GOHSEP, IN THE AMOUNT OF \$4,694,600.00 FOR THE SOUTH FLANNERY ROAD BRIDGE, APPROPRIATING \$1.2 MILLION DOLLARS FOR THE LOCAL MATCH REQUIREMENT (75/25) TO BE FUNDED FROM THE GENERAL FUNDS BALANCE UNASSIGNED ACCOUNT.

A motion was made by Ms. Amoroso and seconded by Ms. Adams to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY, ACCEPT, AND EXECUTE GRANT AGREEMENTS FOR THE FY 24 PRE-DISASTER MITIGATION GRANT WITH FEMA, ADMINISTERED BY GOHSEP, IN THE AMOUNT OF \$7,067,532.00 FOR THE NORTH BAYOU FOUNTAIN DETENTION AND PUMP STATION PROJECT, APPROPRIATING \$1.8 MILLION DOLLARS FOR THE LOCAL MATCH REQUIREMENT (75/25) TO BE FUNDED FROM THE GENERAL FUNDS BALANCE UNASSIGNED ACCOUNT.

A motion was made by Ms. Amoroso and seconded by Ms. Adams to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 12, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot:	34, Square 9
Subdivision:	Northdale
Applicant:	29:11 Academy
Address:	North 15th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 3,900.00
Taxes Due:	\$ 14,825.30 - Adjudicated in 1988
Bids Received:	4/19/2023

A motion was made by Ms. Amoroso and seconded by Ms. Adams to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

**CASE 18-23 1939 AND 1941 PAULSON STREET TO REZONE FROM SINGLE FAMILY RESIDENTIAL (A2) TO TWO-FAMILY (A2.9) ON PROPERTY LOCATED ON THE WEST SIDE OF PAULSON STREET, SOUTH OF JACKSON AVENUE, ON PROPERTY NOW OR FORMERLY KNOWN AS LOT 16 OF EAST FAIRFIELDS SUBDIVISION. SECTION 74, T7S, R1E, GLD, EBRP, LA (COUNCIL DISTRICT 7 - COLE)**

A motion was made by Ms. Amoroso and seconded by Ms. Adams to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on April 19, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**ADMINISTRATIVE MATTER ITEMS**

None.

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**APPOINTMENTS**

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**ATCHAFALAYA TRACE COMMISSION**

Consideration of filling the unexpired term of Christine DeMyers, who resigned. This term will expire on September 8, 2023.

**Current Ballot**

Hilary Collis – Associate Director of Philanthropy – The Nature Conservancy

Amanda Takacs – Assistant Director of Natural Resource Management – BREC

A motion was made to appoint Hilary Collis. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 6 yeas, 0 nays, 0 abstains, 6 not voting, and 0 absent, the motion failed.

A motion was made to appoint Amanda Takacs. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to appoint Hilary Collis. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**BOARD OF APPEALS:**

Concurring in the Mayor-President’s recommendation to replace Darius Bonton, who declined reappointment. This is a (3) three year term effective March 22, 2023.

**Current Ballot**

Fritz Embaugh (letter received from Mayor-President)

A motion was made by Ms. Adams and seconded by Mr. Hurst to appoint Fritz Embaugh. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**BOARD OF APPEALS:**

Concurring in the Mayor-President's recommendation to fill the unexpired term of Brandon O. Williams, who resigned. This term expires June 30, 2025.

**Current Ballot**

Michael LeBas (letter received from Mayor-President)

A motion was made by Ms. Adams and seconded by Mr. Hurst to appoint Michael LeBas. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**ITEMS**

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**CHANGE ORDERS**

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A proposed resolution was read in full.

**RESOLUTION 56996**

**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 FAILURE PREVENTION ASSOCIATES, LLC, FOR VIBRATION ANALYSIS FOR VARIOUS AHU’S CITY OF BATON ROUGE, BEING CONTRACT NO. 800004860.**

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 CONTRACTOR, for Vibration Analysis for Various AHU’s City of Baton Rouge, being Contract No. 800004860, Purchase Order No. 800004860, so as to provide as follows:

Change Order No. 1 - Vibration spectrum measurement on 119 building pumps and AHU’s located in the Downtown Complex & Parish Prison for the City of Baton Rouge. Analyze collected data, formulate recommendations regarding machine condition and generate report of findings. Additional funding need to pay monthly vibration analysis reports submitted for various City-Parish buildings located in the Downtown Complex & Parish Prison. The monthly charges weren’t included in the original contract. The new amount will cover October 2022 – February 2023 monthly invoices, resulting in AN ADDITION IN THE AMOUNT of \$45,565.08.

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 \$57,698.52.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56997

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 DEUMITE CONSTRUCTION, L.L.C., FOR EBRP FIRST RESPONDER SAFE ROOM TRAINING CENTER, BEING PROJECT NO. 21-ASC-CP-1329.

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 Deumite Construction, L.L.C., for EBRP First Responder Safe Room, being Project No. 21-ASC-CP-1329, Purchase Order No. 800004742, so as to provide as follows:

Change Order No. 1 -

COR#1a: Credit to delete conduit from existing transformer location on drawings and install three new 2-in conduit from existing EMS transformer location per Entergy (-\$32,136), COR#1b: add to move data tie-in at existing ATM/EOC, (\$19,159); COR#2R2: add to install 32 floor boxes with power and data in training rooms, (\$107,666), 14 days added; COR#3: Add to change outlet types in training room to combo power/USB type, (\$1,717); COR#4: Add for disposal cost of tires found on site during excavations, (\$1,607); COR#7: Add to confirm elevations of forms prior to pouring concrete, (\$300); August weather Days: 9 days added. November Weather Days: 5 days added. December Weather Days: 5 days added. COR#1a: per discussion with Entergy. COR#1b: User agency request. COR#2R2: User agency request. Weather days: Additional adverse weather days. COR#3: User agency request. COR#4: Unforeseen condition. COR#7: New requirements by Permit Office. Weather Days: Adverse weather, resulting in an ADDITION IN THE AMOUNT of \$98,313.00.

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 \$6,775,313.00.

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

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

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

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

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

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

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**FINAL ACCEPTANCES**

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**ACCEPTANCE OF LOW BIDS**

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On February 8, 2023, the public hearing was held and final action deferred until March 8, 2023. On March 8, 2023, the public hearing was held and final action deferred until March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

**RESOLUTION 56998**

AWARDING THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 18-2 TIGER BEND & STREETS IN OAK HILLS PLACE/PARK & HIGHLAND SHADOWS SUBDIVISION, BEING PROJECT NO. 22-AO-ST-0004, TO THE SECOND LOWEST BIDDER THEREFOR, R.J. DAIGLE & SONS CONTRACTORS, 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:

<b>M. Trak, LLC</b>	<b>\$2,879,125.75</b>
<b>R.J. Daigle &amp; Sons Contractors, Inc.</b>	<b>\$3,072,404.65</b>
<b>Barber Brothers Contracting Co., L.L.C.</b>	<b>\$3,169,374.00</b>
<b>Madden Gulf Coast, LLC</b>	<b>\$3,588,442.64</b>
<b>Barriere Construction Co., L.L.C.</b>	<b>\$3,854,893.50</b>

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

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

Section 2. The second lowest bid of R.J. Daigle & Sons Contractors, Inc., in the sum of \$3,072,404.65, for Sales Tax Street and Road Rehabilitation Program Project 18-2 Tiger Bend & Streets in Oak Hills Place/Park & Highland Shadows Subdivisions, being Project No. 22-AO-ST-0044, 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 R.J. Daigle & Sons Contractors, 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. 9237100083 2341 00001 220AO0ST04 6471000, or any lawful funding source.

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 R.J. Daigle and Sons Contractors, Inc.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to adopt the proposed resolution as amended to award the contract to R.J. Daigle & Sons Construction. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 1 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

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

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

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**OTHER ITEMS**

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

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

The report was received.

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

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

The report was received.

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

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

The report was not presented.

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

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

The report was not presented.

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

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A proposed resolution was read in full.

**RESOLUTION 56999**

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A CONTRACT WITH CHERBONNIER, MAYER & ASSOCIATES, INC. FOR CYBERSECURITY SERVICES INCREASING THE AMOUNT OF THE CONTRACT BY \$48,300 FOR A TOTAL CONTRACT AMOUNT OF \$850,920.

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

Section 1. The Mayor-President is hereby authorized to amend a contract with Cherbonnier, Mayer, & Associates, Inc. for cybersecurity services increasing the amount of the contract by \$48,300 for a total amount of \$850,920.

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

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

A motion was made by Mr. Hudson and seconded by Mr. Cole to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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**ADJOURNMENT**

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

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

With 6 yeas, 0 nays, 0 abstains, 6 not voting, and 0 absent, the motion failed.

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Council Administrator/Treasurer

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Mayor-President Pro-Tempore