

MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
WEDNESDAY, APRIL 6, 2022
2:00 P.M.
COUNCIL CHAMBERS – ROOM 348

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups. The following members were present: Messrs.: Joe Toups. Mmes: Leah Fleig, Ashley Lane, Jeanine Romero and Lisa Smith. Excused: Vernadine Mabry. Others Present: April Charles – Human Resources. Recording Secretary: Mary C. Gibbens.

Representatives participating for agenda items: Cpl. Vanpheng Nitchin – Baton Rouge Police Department.

GRANTS REVIEW:

A motion was made by Ms. Lane to approve minutes of the March 15, 2022 regular meeting, and minutes of the March 23, 2022 special meeting. No objections, the motion passed unanimously.

GRANTS:

No grants for review.

CONTRACTS REVIEW:

A motion was made by Ms. Lane to approve minutes of the March 15, 2022 regular meeting, and minutes of the March 23, 2022 special meeting. No objections, the motion passed unanimously.

CONTRACTS:

1. Proposed agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Baton Rouge Police Department and Flock Group, Inc. to provide software and hardware solution for automatic license plate detection through Flock's technology platform in the amount of \$21,000.00. **(By: BRPD) (Item previously listed incorrectly as a grant on 3/15/22, deferred to 4/6/22)**

A motion was made by Ms. Smith and seconded by Ms. Romero to approve this item contingent upon requirements of the Parish Attorney's Office being met prior to signature. No objections, the motion passed unanimously.

2. Proposed agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Baton Rouge Police Department and Southern University and A & M, Center for Social Research to serve as the research partner providing a process and outcome evaluation in coordination with the BJA technical assistance provider in the sum not to exceed \$157,864.00 for the term commencing October 1, 2020, and terminating September 30, 2023. **(By: BRPD)**

A motion was made by Ms. Romero and seconded by Ms. Smith to delete this item at the request of the department. No objections, the motion passed unanimously.

ADMINISTRATIVE MATTERS:

1. Proposed amendment # (2) to the grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Office of Community Development and The Workforce Group, LLC for administrative and case management assistance to the Emergency Rental Assistance program funded through the United States Department of the Treasury to reduce budget line items. **(By: Office of Community Development)**

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CONTRACTS: (continued)

2. Proposed amendment # (6) to the grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Office of Community Development and Hunt, Guillot, and Associates, LLC for grant management assistance with the Emergency Rental Assistance Program funded through the United States Department of the Treasury for an additional allocation of \$1,776,331.54 to the current contract amount \$3,192,022.50 for a total contract amount not to exceed \$4,968,354.04 effective March 28, 2022. **(By: Office of Community Development)**

A motion was made by Ms. Romero and seconded by Ms. Smith to approve items # (1) and # (2) as presented. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.