The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, April 8, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: Banks

INVOCATION BY: Councilwoman Donna Collins-Lewis

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: Councilwoman Donna Collins-Lewis

ADOPTION AND APPROVAL OF MINUTES

A proposed minutes was read in full.

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of March 11, 2020 and the Greater Baton Rouge Airport Commission Meeting of March 10, 2020.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Downtown Development District of the City of Baton Rouge (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026, to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor’s "Stay-Home” Executive Order is not extended; in the event the "Stay-Home” Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a nine (9) mills ad valorem tax for a period of five (5) years for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor’s "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Chaneville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the district, beginning in the year 2021 and to continue in perpetuity, to be used by the district to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the district, including the purchase of fire trucks and other firefighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the district for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 and (ii) authorizing the renewal of an annual service charge of thirty-two dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor’s “Stay-Home” Executive Order is not extended; in the event the “Stay-Home” Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Chaneville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the district, beginning in the year 2021 and to continue in perpetuity, to be used by the district to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the district, including the purchase of fire trucks and other firefighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the district for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 and (ii) authorizing the renewal of an annual service charge of thirty-two dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor’s “Stay-Home” Executive Order is not extended; in the event the “Stay-Home” Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of an annual service charge of thirty-two dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

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

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of an annual service charge of thirty-two dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor’s "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

A resolution ordering and calling a special election to be held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of an annual service charge of thirty-two dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 May 13, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

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

PROPOSED RESOLUTION

A resolution amending Resolution No. 54837 (EBROSCO Resolution No. 8466) adopted by the Board of Commissioners of the East Baton Rouge Sewerage Commission on March 11, 2020, for the purpose of authorizing an increase in aggregate principal amount of the (a) revenue refunding bonds, series 2020A (tax-exempt) of the East Baton Rouge Sewerage Commission from not to exceed $65,000,000 to not to exceed $80,000,000, and (b) revenue refunding bonds, series 2020B (taxable) of the East Baton Rouge Sewerage Commission from not to exceed $220,000,000 to not to exceed $250,000,000; and providing for other matters related thereto.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

A resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed $200,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed $200,000,000 subordinate lien revenue refunding bonds (East Baton Rouge Sewerage Commission projects), series 2020B, on a tax-exempt or taxable basis, and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the authority to (i) refund all of the outstanding principal amount of the issuer’s $92,500,000 subordinate lien revenue bonds (East Baton Rouge Sewerage Commission projects), series 2013B (LIBOR index), (ii) pay the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank AG, New York branch, and (iii) pay the costs of issuance of said bonds; and otherwise providing with respect thereto.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

CONDEMNATION INTRODUCTIONS

None.

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.
OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 9 to the contract with Evans-Graves Engineers, Inc., for engineering services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard (Formerly Picardy-Perkins Connector) being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $59,886.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Engineering and Land Surveying Services with Sigma Consulting Group, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road Extension Segment 1 (Jefferson Highway to Tiger Bend), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed $1,504,153.95. (Account No.92171).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

**PROPOSED RESOLUTION**

Authorize the Mayor-President to execute a Contract for Engineering and Land Surveying Services with Sigma Consulting Group, Inc., associated with MOVEBR Capacity Project Jones Creek Road (Jefferson Highway to Airline Highway), being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed $818,125.96.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to execute the amended Cooperative Endeavor Agreement Amendment #3 between Louisiana State Department of Transportation and Development (DOTD) and the City of Baton Rouge, Parish of East Baton Rouge in connection with the MOVEBR Program.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of $944,085 for the grant period of March 1, 2020 through February 28, 2021; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of $50,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc. in the amount of $16,156.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc in the amount of $93,610.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Center in the amount of $141,974.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 29, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Clinic in the amount of $20,482.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to add three Crime Intelligence Analyst to go from 2 to 5 funded Crime Intelligence Analysts and eventually removing 4 Crime Specialist positions once the department's new Records Management System is in place and is LIBR's Compliant in 2021. This is another recommendation by Management Partners Efficiency Study and also recommended by the Justice Department's Public Safety Partnership analysis of our Real Time Crime Center.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of $150,000.00 titled, "Capital Area Law Enforcement Technology Center", through the Bureau of Justice Assistance(BJA). The proposal of this grant is to establish a regional law enforcement technology center to improve informational sharing in the Greater Baton Rouge Area, deploy a regional community camera share program, establish the infrastructure necessary to record and securely store video footage from traffic and community crime cameras, develop policies and procedures for a regional technology and information sharing initiatives. Funds will be used to purchase technology equipment and contract with a researcher/evaluator. This technology sharing program will be tied in to the Baton Rouge Real Time Crime Center. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin December 1, 2019 through December 1, 2021.

A motion was made by Mr. Wilson and seconded by Mr. Hudson 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 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a sub-grant award from the Louisiana Commission on Law Enforcement, Byrne Justice Assistance Grant titled, “FY2018-DJ-01-5310 Apprehension Enhancement Program” in the amount of $22,880.00. The grant will allow the Baton Rouge Police Department to purchase License Plate Reader and camera technology equipment to support ShotSpotter locations. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin January 1, 2020 through December 31, 2020.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a contractual agreement with Clay Young Enterprises LLC in the amount of not to exceed $200,000.00, under the awarded grant, “FY2019 Strategies for Police Innovation”. Clay Young Enterprise LLC will provide a minimum of two (2) social media analysts to be assigned in the BRPD Real Time Crime Center for 3 years. Duties will include the posting of prepared text, infographics, and charts informing community members of the project, explaining how risk areas are developed, and updating residents on where police will be focusing efforts. In addition to posting a series of purposeful social media posts informing group members, and residents, in the target area that law enforcement will not tolerate violent behavior and support investigative efforts by notifying community members of known group activities in the target areas, as well as eliciting actionable intelligence about individuals with warrants. This grant is 100% funded with no match. This contract will end September 30, 2022.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of $245,200.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of $38,480.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of $160,170.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a subrecipient contract with NOAIDS Task Force in the amount of $36,400.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

PROPOSED RESOLUTION

Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2019 as required by the Legislative Auditor of the State of Louisiana.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on April 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

CONDEMNATIONS

None.
PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54857

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND YWCA OF GREATER BATON ROUGE (REFERRED TO AS "SERVICE PROVIDER") TO PROVIDE INDIVIDUAL AND FAMILY TRAUMA-INFORMED CARE AND COUNSELING FOR THOSE WHO ARE BONDED THROUGH THE YWCA’S COMMUNITY BAIL PROGRAM FUNDED THROUGH DHHS, SAMSHA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $57,530.00 FOR THE TERM COMMENCING MARCH 26, 2020 AND TERMINATING UPON COMPLETION OF THE PROJECT BUDGET YEAR ESTIMATED AT SEPTEMBER 29, 2020.

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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and the YWCA of Greater Baton Rouge (referred to as “Service Provider” or “YWCA”) to provide individual and family trauma-informed care and counseling for those who are bonded through the YWCA’s Community Bail Program funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $57,530.00 for the term commencing March 26, 2020 and terminating upon completion of the project estimated at September 29, 2020. No matching funds are required.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54858

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (JOOR ROAD TO SULLIVAN ROAD), BEING CITY-PARISH PROJECT NO. 08-TL-HC-0034, IN AN AMOUNT NOT TO EXCEED $60,749.08. (ACCOUNT NO.9217100039).

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

Section 1. The Mayor-President is hereby authorized to execute a Contract for Engineering Services with Professional Engineering Consultants Corporation, for services associated with MOVEBR Capacity Project Hooper Road (Joor Road to Sullivan Road), being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed $60,749.08. (Account No.9217100039).

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54859

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO 1 TO A CONTRACT WITH C.H. FENSTERMAKER & ASSOCIATES, LLC, TO PROVIDE DESIGN SERVICES TO ADD PHASE 2 (SIDEWALKS ON THE EAST SIDE OF ELM GROVE GARDEN DRIVE) BEING CITY-PARISH PROJECT NO. 17-SW-US-0029, IN AN AMOUNT NOT TO EXCEED $67,403.78 (ACCOUNT NO. 9227100025).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54860

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE CITY OF BATON ROUGE TO AMEND ITS MOWING AND LITTER MAINTENANCE CONTRACT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO INCLUDE THE MOWING AND LITTER REMOVAL OF AN ADDITIONAL 4.7 MILES ON INTERSTATE I-10 FROM SIEGEN LANE TO THE EAST BATON ROUGE / ASCENSION PARISH LINE, AN INCREASE OF $24,675.00 FROM $505,110.00 TO AN AMOUNT NOT TO EXCEED $529,785.00.

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

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. An interested citizen speaking against the proposed resolution was Phillip Lillard, provided that it is a result of the recent annexations of property along I-10 into the City of Baton Rouge.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

ADJUDICATED PROPERTIES

None.

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

ADMINISTRATIVE MATTER ITEMS

None.
APPOINTMENTS

None.

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54861

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 BARRIERE CONSTRUCTION COMPANY, LLC, FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-05 BLUEBONNET/NICHOLSON NEIGHBORHOOD STREETS, AMISS RD, WESTCHESTER DR, NEIL LN & WINDERMERE OAKS CT, BEING PROJECT NO. 18-AO-ST-0005.

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 Barriere Construction Company, LLC, for the Sales Tax Street and Road Rehabilitation Program Project 16-05 Bluebonnect/Nicholson Neighborhood Streets, Amiss Rd, Westchester Dr, Neil Ln & Windermere Oaks Ct, being Project No. 18-AO-ST-0005, so as to provide as follows:

Change Order No. 1 -  Added items of work, increased/ decreased items to reflect final quantities. See attachments, Increase/ Decrease final quantities, extending the contract for seventy-five (75) additional days and resulting in an ADDITION IN THE AMOUNT of $65,522.30.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $3,583,873.95.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

A proposed resolution was read in full.

RESOLUTION 54862

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 FORBY CONTRACTING, INC., FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-02 SHERWOOD FOREST (AIRLINE-OLD HAMMOND), BEING PROJECT NO. 17-CR-ST-0024.

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 Forby Contracting, Inc., for the Sales Tax Street and Road Rehabilitation Program Project 16-02 Sherwood Forest (Airline-Old Hammond), being Project No. 17-CR-ST-0024, so as to provide as follows:

Change Order No. 1 - Added items of work, increased/ decreased items to reflect final quantities. Increase/Decrease final quantities, resulting in a CREDIT AMOUNT of $(213,809.80).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $2,567,580.56.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54863


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 LA Contracting Enterprise, LLC, for the North Foster Pedestrian Improvements, being Project No. 15-SW-US-0029, Purchase Order No. 800002273, so as to provide as follows:

Change Order No. 1 - Adjust quantities to as-built quantities. To make payment for final field-measured quantities, resulting in an ADDITION IN THE AMOUNT of $13,270.00.

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 $157,550.35.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
RESOLUTION 54864


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. 7, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Buquet & LeBlanc, Incorporated, for the River Center Branch Library, being Project No. 15-ASC-CP-0927, Purchase Order No. 800000323, so as to provide as follows:

Change Order No. 7 - Reccoat Vapor Barrier; Expired Adhesives; 4th Floor Balcony Roof Repairs; Window el0 and Main Roof Repairs. All items were the remaining items required to complete the remediation to the Library. This will be the final Change Order associated with the remediation, resulting in an ADDITION IN THE AMOUNT of $410,440.02.

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 $18,167,044.02.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54865

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 8, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BUQUET & LEBLANC, INCORPORATED, FOR THE RIVER CENTER BRANCH LIBRARY, BEING PROJECT NO. 15-ASC-CP-0927.

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. 8, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Buquet & LeBlanc, Incorporated, for the River Center Branch Library, being Project No. 15-ASC-CP-0927, Purchase Order No. 800000323, so as to provide as follows:

Change Order No. 8 -

1) Credit to revise paint materials in fire stair; Additional signage; Change vestibule ceiling to metal panel; Credit for unused mitigation; Exterior address signage; Add drain for ice machine; Camera provisions for the elevators; Change to Cypress trees; Overhead (General Conditions). 2) Extend contract time by ninety-five (95) calendar days. Required by Code, Required for Access, User requested, City requested, GC Overhead-negotiated by City Parish in exchange for delays beyond the Contractor's control (approved by PA Office).

Section 2. The execution of said change order as authorized herein does not result in a change in the total amount of said contract, the amount being $18,167,044.02.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

. . . . . . . . . . . . . . . . . . . .
FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54866


WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-05 Bluebonnet/Nicholson Neighborhood Streets, Amiss Rd, Westchester Dr, Neil Ln & Windermere Oaks Ct, being Project No. 18-AO-ST-0005, was awarded to Barriere Construction Company, LLC, by the Metropolitan Council on August 8, 2018; and

WHEREAS, the Director of Transportation and Drainage has officially advised this Council that all work required under the said contract has now been completed satisfactorily and in accordance with the plans and specifications therefor, and have recommended the acceptance of such contract:

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

Section 1. All work done by the said contractor under the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-05 Bluebonnet/Nicholson Neighborhood Streets, Amiss Rd, Westchester Dr, Neil Ln & Windermere Oaks Ct, being Project No. 18-AO-ST-0005, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $3,583,873.95.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute a formal instrument evidencing this acceptance of the said contract.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54867

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-02 SHERWOOD FOREST (AIRLINE-OLD HAMMOND), PROJECT NO. 17-CR-ST-0024.

WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-02 Sherwood Forest (Airline-Old Hammond), being Project No. 17-CR-ST-0024, was awarded to Forby Contracting, Inc., by the Metropolitan Council on November 28, 2018; and

WHEREAS, the Director of Transportation and Drainage has officially advised this Council that all work required under the said contract has now been completed satisfactorily and in accordance with the plans and specifications therefor, and have recommended the acceptance of such contract:

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

Section 1. All work done by the said contractor under the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-02 Sherwood Forest (Airline-Old Hammond), being Project No. 17-CR-ST-0024, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $2,567,580.56.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute a formal instrument evidencing this acceptance of the said contract.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54868


WHEREAS, the contract for the North Foster Pedestrian Improvements, being Project No. 15-SW-US-0029, was awarded to LA Contracting Enterprise, LLC, by the Metropolitan Council on September 11, 2019; and

WHEREAS, the Director of Transportation and Drainage has officially advised this Council that all work required under the said contract has now been completed satisfactorily and in accordance with the plans and specifications therefor, and have recommended the acceptance of such contract:

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

Section 1. All work done by the said contractor under the contract for the North Foster Pedestrian Improvements, being Project No. 15-SW-US-0029, Purchase Order No. 800002273, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $157,550.35.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute a formal instrument evidencing this acceptance of the said contract.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

A proposed resolution was read in full.

RESOLUTION 54869

AWARDING THE CONTRACT FOR INTERSECTION IMPROVEMENTS (COLLEGE DRIVE AT WESTDALE DRIVE), BEING PROJECT NO. 18-CS-CI-0022, TO THE LOWEST BIDDER THEREFOR, THE LUSTER GROUP, LLC; 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:

The Luster Group, LLC $67,203.50
M. Trak, LLC $67,877.40
Industrial Enterprises, Inc. $77,443.42
Gulf State Services, LLC $97,924.00
Site-Tech Consulting & Construction LLC $170,170.47

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

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

Section 2. The lowest bid of The Luster Group, LLC, in the sum of $67,203.50, for the Intersection Improvements (College Drive at Westdale Drive), being Project No. 18-CS-CI-0022, 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 The Luster Group, LLC 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. 9207100044-4620-00000-0000000000-653100, or any lawful funding source.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54870

AWARDING THE CONTRACT FOR EBRP LIBRARY OUTREACH FACILITY HVAC IMPROVEMENT, BEING PROJECT NO. 20-ASC-CP-1210, TO THE ONLY BIDDER THEREFOR, DOVE GROUP LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Dove Group LLC $321,000.00

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

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

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

Section 2. The bid of Dove Group LLC, in the sum of $321,000.00, for the EBRP Library Outreach Facility HVAC Improvement, being Project No. 20-ASC-CP-1210, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Dove Group LLC 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. 4610-1200-60-1200-0000-0000-000000-65200, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

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RESOLUTION 54871

AWARDING THE CONTRACT FOR THE EBRP LIBRARY OUTREACH FACILITY ROOF REPLACEMENT, BEING PROJECT NO. 20-ASC-CP-1206, TO THE LOWEST BIDDER THEREFOR, SUPREME ROOFING & CONSTRUCTION, LLC; 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:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Supreme Roofing &amp; Construction, LLC</td>
<td>$431,909.00</td>
</tr>
<tr>
<td>J. Reed Constructors, Inc.</td>
<td>$462,600.00</td>
</tr>
<tr>
<td>Chatmon Construction, L.L.C.</td>
<td>$501,000.00</td>
</tr>
<tr>
<td>Roofing Solutions, L.L.C.</td>
<td>$503,700.00</td>
</tr>
<tr>
<td>Rycars Construction, LLC</td>
<td>$510,280.00</td>
</tr>
<tr>
<td>Industrial Roofing &amp; Construction, LLC</td>
<td>$715,030.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Supreme Roofing & Construction, LLC, in the sum of $431,909.00, for the EBRP Library Outreach Facility Roof Replacement, being Project No. 20-ASC-CP-1206, 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 Supreme Roofing & Construction, LLC 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. 4610-1200-60-1200-0000-0000-000000-65200, or any lawful funding source.

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

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

<table>
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<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Banks</td>
</tr>
</tbody>
</table>

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

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54872


WHEREAS the Metropolitan Council for the City of Baton Rouge and the Parish of East Baton Rouge, recognizes the public health emergency presented by the COVID-19 virus;

WHEREAS Section 1:705 of the Code of Ordinances provides emergency procedures in instances where the Council has declared that an emergency exists;

WHEREAS on March 11, 2020, Governor John Bel Edwards signed Executive Order JBE 2020-25 declaring a statewide public health emergency exists in the State of Louisiana;

WHEREAS on March 16, 2020, Governor John Bel Edwards signed Executive Order JBE 2020-30, wherein Section 8(I) provides bid openings to continue and be made available via phone conference or web conference;

WHEREAS as a result of the public health emergency presented by the COVID-19 virus, the ordinance(s) authorizing the Purchasing Department to implement emergency procedures are to be invoked until this resolution is revoked by the Metropolitan Council or the Mayor-President declares the emergency has ended; and,

WHEREAS as a result of the public health emergency presented by the COVID-19 virus, Executive Order JBE 2020-30, Section 8(I) authorizing emergency procedures for bid openings is to be invoked until this resolution is revoked by the Metropolitan Council or the Mayor-President declares the emergency has ended.

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

Section 1. The Metropolitan Council recognizes a public health emergency exists and authorizes the Purchasing Department to implement the emergency procedures provided in Section 1:705 of the Code of Ordinances until this resolution is revoked by the Metropolitan Council or the Mayor-President declares the emergency has ended.

Section 2. The Metropolitan Council recognizes Executive Order JBE 2020-25 which declared the public health emergency and invokes the subsequent issuance of Executive Order JBE 2020-30, Section 8(I) which authorizes bid openings to continue and be made available via phone conference or web conference until this resolution is revoked by the Metropolitan Council or the Mayor-President declares the emergency has ended.

Section 3. This resolution shall be effective immediately following adoption by the Metropolitan Council.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

A proposed resolution was read in full.

**PROPOSED RESOLUTION**

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to remove two captains positions from the 20 allotted captain’s positions on the Police Department and add one deputy chief position to the allotment. This will be an increase from three deputy chief’s to four deputy chief’s positions per recommendation from management partners efficiency study.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking against the proposed resolution were Georgette Harris, Ivica Tomic, and Robert Harper.

A motion was made by Mr. Wilson and seconded by Mr. Cole to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A motion was made by Mr. Watson and seconded by Mr. Wilson to delete the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks

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

A proposed resolution was read in full.

RESOLUTION 54873


WHEREAS the Metropolitan Council for the City of Baton Rouge and the Parish of East Baton Rouge, recognizes the public health emergency presented by the COVID-19 virus;

WHEREAS the Code of Ordinances currently provides for the sale and regulation of alcoholic beverages under Title 9 – Licensing and Regulation of Trades and Occupations, Chapter 18. – Wine, Beer, and Liquor, Section 9:1000, et seq.; and,

WHEREAS as a result of the public health emergency presented by the COVID-19 virus, the current ordinances pertaining to the sale and regulation of alcoholic beverages are to be suspended until this resolution is revoked by the Metropolitan Council or the Mayor-President declares the emergency has ended.

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

Section 1. The Metropolitan Council recognizes a public health emergency exists and hereby suspends the current Code of Ordinances Title 9 – Licensing and Regulation of Trades and Occupations, Chapter 18. – Wine, Beer, and Liquor, Section 9:1000, et seq., pertaining to the sale and regulation of alcoholic beverages, and the Office of Alcohol Beverage Control will enforce any and all applicable Louisiana state law(s) governing the sale and regulation of alcoholic beverages until this resolution is revoked by the Metropolitan Council or the Mayor-President declares the emergency has ended.

Section 3. This resolution shall be effective immediately following adoption by the Metropolitan Council.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

A proposed resolution was read in full.

RESOLUTION 54874

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MKE ARCHITECTS, LLC, IN AN AMOUNT NOT TO EXCEED $43,000.00, FOR EMS STATION NO. 9 DESIGN; C/P PROJECT NO. 19-ASD-CP-1192.

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

Section 1. The Mayor-President is hereby authorized to execute a Professional Services Agreement with MKE Architects, LLC, in an amount not to exceed $43,000.00, for EMS Station No. 9 Design; C/P Project No. 19-ASD-CP-1192.

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

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

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
April 8, 2020

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

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

ADJOURNMENT

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned.

______________________________
Council Administrator/Treasurer

______________________________
Mayor-President Pro-Tempore