The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, April 10, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: None

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

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

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

PRESENTATIONS AND RECOGNITIONS

Mayor-President Sharon Weston Broome recognized Debra Bonfanti. Proclamation: Fair Housing Month.

Mayor-President Sharon Weston Broome recognized the students of the Young Entrepreneur’s Academy of Baton Rouge.

Mayor-President Sharon Weston Broome recognized STAR (Sexual Trauma Awareness and Response).

Mayor-President Sharon Weston Broome recognized Sadie Roberts Joseph with the Odell S. Williams Now and Then Museum of African American History.

Mayor-President Sharon Weston Broome recognized Craig Johnson.


Councilman LaMont Cole recognized Katina M. Semien, Esq. and Alpha Kappa Sorority, Inc.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of March 27, 2019 and the Greater Baton Rouge Airport Commission Meeting of April 2, 2019.

A motion was made by Ms. Freiberg 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: Green, Loupe, Welch

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement dated August 8, 2016 between the City of Baton Rouge-Parish of East Baton Rouge and the East Baton Rouge (EBR) Council on Aging, Inc. for equipment and improvements to the building located at 1701 Main Street and appropriating $580,000 from the EBR Council on Aging for said purpose. (Budget Supplement 8725).

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Amend the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated 12/11/2018, so as to change the allotment of the Departments of Development and Maintenance as follows, effective April 27, 2019:

DEVELOPMENT – ADMINISTRATION
ADD: (1) Code Enforcement Manager, job code 1722

MAINTENANCE – ADMINISTRATION
DELETE: (1) Professional Engineer IV, job code 1042

MAINTENANCE – DRAINAGE
DELETE: (1) Maintenance Worker I, job code 1158.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED ORDINANCE

Amend the 2019 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16954, dated 12/11/2018, so as to make the following changes, effective April 27, 2019:

AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM # 14 (a)
ADD the following classification: Chief Development Engineer

AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM # 14 (b)
ADD the following classification: Chief Development Engineer.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Perrie D. Alonzo and Barbara J. Dedon Alonzo
5389 Annette Street, Lot 20
Brookstown Place Subdivision - Council District 5 - Green

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Lugene Realty
4945 Bank Street, Lot 11, Square 8
White Plains Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED CONDEMNATION PROCEEDING

Selwyn D. Jones, Jacqueline L. Jones, Gregory C. Jones, and Harold H. Jones
3961 Gus Young Avenue, Lot 15
Park Addition Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

Loyetta Z. Collins
2769 Cedar Avenue, Lot 7, Square 10
Standard Heights Subdivision - Council District 10 - Wicker

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED CONDEMNATION PROCEEDING

Gerald Charlet
2643 Galvez Street (House and Rear Building), Lot 16, Square 35
East Garden City Subdivision - Council District 10 - Wicker

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Eva Richard Legard
1237 Napoleon Street, Lot 6, Square 262
Swart Subdivision - Council District 10 - Wicker

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Senoria Thompson Franklin
3846 Plum Broque Drive, Lot 8
Plum Broque Subdivision - Council District 12 - Freiberg

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed $67,500.00. *This matter may be discussed in Executive Session.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Receiving a report from the Mayor's Office on the status of the Police Pay Study.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract for professional legal services with Butler Snow, LLP, for exclusive services as comprehensive Bond Counsel for the City of Baton Rouge and Parish of East Baton Rouge.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with Mougeot Architecture, LLC, for Professional Services in connection with the Pride Volunteer Fire Station #10 - Design, being City-Parish Project No. 19-ASD-CP-1132, in an amount not to exceed $47,900.00. (Account No. 4610-1000-20-1008-0000-0000-000000-652000).

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION


A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to execute a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations for the period January 1, 2019 to December 31, 2019, in an amount not to exceed $91,340.00.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 16-2 in an amount not to exceed $2,293,463.00. (Account No. 9237100042-2341 00001-0000000000-647100).

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Duplantis Design Group, PC, for engineering services associated with Pedestrian Improvements Marquette Ave (Government Street to Esplanade Ave.), being City-Parish Project No. 17-SW-HC-0007, in an amount not to exceed $2,700.00. (Account No. 2331-7100-30-7130-000-000000-653000).

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission in connection with State Project No. H.013542, Federal Aid Project No. H013542, Chevelle and Sarasota Dr BR Replacements, being City-Parish project number 18-BR-US-0016. Funding for construction of this project will be at an 80% Federal, 20% local cost share.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Providing a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea” and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute the contract for Courier Services for the East Baton Rouge Parish Library System to Express Delivery, LLC, for the period May 1, 2019 - April 30, 2020 at the rate of $4,500 per month, or $54,000 annually. In addition, allowing for extra or special pickups or deliveries, as needed, at the rate of $1.95 per mile, not to exceed $6,000 total.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea” and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute the contract for Library Cash Handling Services for the pickup of fines and copier revenues to Express Delivery, LLC, for the period May 1, 2019 - April 30, 2020, at the rate of $1,850 per month, or $22,200 annually.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2018 as required by the Legislative Auditor of the State of Louisiana.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Shala Tillman v. City/Parish and Joseph Powell," Suit No. 675,185 on the docket of the 19th Judicial District Court, in the amount of $50,000.00, plus court costs in the amount of $1,023.94, for a total amount of $51,023.94, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Adras Paul Laborde, III of Dudley Deboisier Injury Lawyers).

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the East Baton Rouge Department of Emergency Services, to enter into a license agreement to film/tape activities and personnel and related activities for a series/television program with the working title "First Responders Live".

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Helen Frink as a project coordinator for the AmeriCorps VISTA Grant in amount not to exceed $30,000.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

A resolution of the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge calling on the Louisiana State Legislature to repeal state overreach into local control of worker protection policies.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 17, 2017 at Original 012 of Bundle 12794 in the matter of "City of Baton Rouge vs. Collis B. Temple, Jr. and Soundra T. Johnson" - Condemnation Proceeding No. 9672 (1137 Charles T. Smith Drive; Lot 11-A, Square 3, Young Subdivision). Reason for rescission: Building has been repaired.

A motion was made by Mr. Wilson and seconded by Ms. Wicker 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on December 12, 2018. On January 9, 2019, the public hearing was held and final action deferred until April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JOHN H. GREEN 9660 LEWIS STREET, LOT 3 KELLY SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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. Freiberg and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 10, 2018. On October 24, 2018, the public hearing was held and final action deferred until December 12, 2018. On December 12, 2018, the public hearing was held and final action deferred until February 13, 2019. On February 13, 2019, the public hearing was held and final action deferred until April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROBERT MCKINNIS AND JULIA S. MCKINNIS 654 FLICKER STREET, LOT 19, SQUARE 2 UNIVERSITY PLACE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on November 28, 2018. On December 12, 2018, the public hearing was held and final action deferred until January 23, 2019. On January 23, 2019, the public hearing was held and final action deferred until February 13, 2019. On February 13, 2019, the public hearing was held and final action deferred until April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CETRICK CARL JENKINS 12320 & 12322 WARFIELD AVENUE, LOT 106-A AND 106-B ASHLEY SUBDIVISION (FIRST FILING) - COUNCIL DISTRICT 6 - COLLINS-LEWIS

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CONDEMNATION PROCEEDING NO. 10021

VS.

COLLINS REALTY VENTURES, L.L.C.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 10th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4511 Wildwood Pkwy, Lot 184+, North Highlands Estates Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing  50% Fire Damaged
2. Rafters  10% Fire Damaged
3. Ceiling Joists  20% Fire Damaged
4. Outside Walls  50% Fire Damaged
5. Inside Walls  50% Fire Damaged
6. Flooring  20% Fire Damaged
7. Floor Joists  00% Fire Damaged
8. Floor Sills  00% Fire Damaged
9. Pillars  00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.
15. There are approximately 100 tires on the lot that must be removed.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 27, 2019. On March 13, 2019, the public hearing was held and final action deferred until April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

A motion was made by Ms. Freiberg and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Nays:</td>
<td>None</td>
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<td>Abstains:</td>
<td>None</td>
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<td>Did Not Vote:</td>
<td>None</td>
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<td>Absent:</td>
<td>Loupe, Welch</td>
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With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JAMES B. HAMILTON AND Verna Wade Hamilton 2624 FAIRCHILD STREET, LOT 9, SQUARE 7 ROOSEVELT PLACE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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. Freiberg and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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<tr>
<td>Nays:</td>
<td>None</td>
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<td>Abstains:</td>
<td>None</td>
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<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Loupe, Welch</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

HOUSTON WILLIAMS 10107 AVENUE J, LOT 28-A, SQUARE 50 UNIVERSITY PLACE
SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10022
VS.
CARRIE RILEY VENTRESS, WALTER VENTRESS, NORMAN VENTRESS, JR., HARRY J. VENTRESS, Verna Ventress Miller, and VERA VENTRESS WILLIAMS

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 10th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 8773 Scenic Hwy, Lot 18, Square 8, Scotland Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10023
VS.
KERMAS ANTHONY PATTERSON AS TRUSTEE OF THE 3 SONS WEALTH 2013
REVOCABLE LIVING TUST

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 10th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1144 Stilt Street, Lot 9-A, Square 13, North Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 30% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10024
VS.
JANET LYNN GERALD

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 10th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 6243 Cherryl Drive, Lot 59, Glenbrook Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 00% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BYRON CARLTON ALEXANDER 5831 ST. KATHERINE AVENUE (HOUSE & REAR SHED), LOT 379 BROOKSTOWN PLACE SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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. Freiberg and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CONDEMNATION PROCEEDING NO. 10025

VS.

ALEX DOMINO, JR., RUDOLPH V. DOMINO, SAUNDRA DOMINO STARKS, AND BETTY DOMINO DAY

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 10th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 793/795 North 44th Street, Lot 16, Square 45, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 40% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 01% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

..................
PUBLIC HEARING / MEETING

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

RESOLUTION 54185

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT RENEWAL ESTIMATED AT $5,804 PER YEAR FOR MACB, LLC, LOCATED AT 9969 PROFESSIONAL BOULEVARD (CELTIC). THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2012-0894 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five-year property tax abatement renewal estimated at $5,804 per year for MACB, LLC, located at 9969 Professional Boulevard (Celtic). This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2012-0894 for the purpose of encouraging private investment and restoration of property.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Jennifer Harding and Russell Kelley spoke in opposition to the proposed resolution.

A motion was made by Mr. Watson and seconded by Mr. Cole 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: Loupe, Welch

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

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

RESOLUTION 54186

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH STEPHEN C. CARLETON FOR LEGAL REPRESENTATION OF OFFICER BLANE SALMONI TO INCREASE THE ALLOWABLE COMPENSATION TO A SUM NOT TO EXCEED $37,500.00. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

WHEREAS, a contract for Professional Legal Services was entered into with Stephen C. Carleton, dated May 23, 2018, for legal representation of Officer Blane Salamoni of the Baton Rouge City Police in the matter entitled “Andricka Williams, et al. vs. City of Baton Rouge/Parish of East Baton Rouge, The Baton Rouge Police Department, et al.,” 19th Judicial District Court, Suit No. 659,090; and

WHEREAS, it is necessary to amend said agreement to increase the maximum allowable compensation;

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the contract to increase the compensation by $20,000.00 to a total not to exceed $37,500.00.

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

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

A motion was made by Mr. Wilson and seconded by Mr. 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54187

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 14, 2015 AT ORIGINAL 464 OF BUNDLE 12646 IN THE MATTER OF "CITY OF BATON ROUGE VS. WHAT ABOUT ME THE FORGOTTEN CHILDREN" - CONDEMNATION PROCEEDING NO. 9310 (3617 LANIER DRIVE; LOT 231-A, KILDARE SUBDIVISION).

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

Section 1. The Decision and Order in the matter of "City of Baton Rouge vs. What About Me The Forgotten Children" – Condemnation Proceeding No. 9310 (3617 Lanier Drive; Lot 231-A, Kildare Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on April 14, 2015 at Original 464 of Bundle 12646 in its official records.

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

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


Nay: None

Abstain: 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. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54188

RESCINDING AND DIRECTING THE MAYOR PRESIDENT TO CANCEL CITY OF BATON ROUGE CONTRACT A18-0870 ELECTRICAL MAINTENANCE AND REPAIR – GROUP #1 HEAVY INDUSTRIAL ELECTRICIAN AWARDED TO BUFFALO ELECTRIC IN THE AMOUNT OF $249,997.50. THE CONTRACT WAS ORIGINALLY ORDERED AND RECORDED BY THE METROPOLITAN COUNCIL ON JANUARY 23, 2019 AND IS RESOLUTION 54077. REASON FOR RESCISSION: THE BIDDER SUBMITTED CERTIFICATES THAT DID NOT MEET THE BID REQUIREMENTS.

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 cancel the City of Baton Rouge Contract A18-0870 Electrical Maintenance and Repair – Group #1 Heavy Industrial Electrician awarded to Buffalo Electric in the amount of $249,997.50. The contract was originally ordered and recorded by the Metropolitan Council on January 23, 2019 and is Resolution 54077.

Section 2. The Mayor-President is further authorized to rescind Resolution 54077. Reason for Rescission: The bidder submitted certificates that did not meet the bid requirements.

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

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

A motion was made by Mr. Hudson and seconded by Ms. Freiberg 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: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54189

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "FRED O. RUSSELL V. CITY/PARISH OF EAST BATON ROUGE," SUIT NO. 643,151, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $75,000.00, PLUS COURT COSTS IN THE AMOUNT OF $3,125.98, FOR A TOTAL AMOUNT OF $78,125.98; AND APPROPRIATING $78,125.98 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 “Fred O. Russell v. City/Parish of East Baton Rouge,” Suit No. 643,151, on the docket of the 19th Judicial District Court in the amount of $75,000.00, plus court costs in the amount of $3,125.98, for a total amount of $78,125.98; and appropriating $78,125.98 for such purpose, as shown on Budget Supplement No. 8672, 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.

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


Nays: None

Absent: None

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

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

RESOLUTION 54190

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ACT OF RESCISSION OF AN ADJUDICATED PROPERTY SALE TO MAXWELL M. KHONSARI AND AUTHORIZING THE REFUND UNTO MAXWELL M. KHONSARI OF THE SALES PRICE AND CONSIDERATION PAID FOR THIS SALE, AS THE LOUISIANA TAX COMMISSION HAS CANCELLED THE ACT OF ADJUDICATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge, by Act of Non-Warranty Cash Sale recorded December 1, 2016, as Original 695 of Bundle 12775 of the Official Records of East Baton Rouge, Louisiana, did sell and transfer unto Maxwell M. Khonsari all of its right, title, and interest in and to a piece of adjudicated property for the total price and consideration of $20,300.00; and

WHEREAS, the Louisiana Tax Commission, by act dated November 2, 2016, and then recorded December 14, 2016, as Original 986 of Bundle 12778 of the Official Records of East Baton Rouge, Louisiana, did cancel the Act of Adjudication relative to this property, indicating that the property was erroneously sold and that the owners of that property did not properly receive the tax bill; and

WHEREAS, this Council is of the opinion that, as the act of adjudication of these properties was cancelled by the Louisiana Tax Commission, then the sale referenced above should be rescinded and the sales price and consideration paid unto the City of Baton Rouge and Parish of East Baton Rouge should be repaid unto the purchaser, Maxwell M. Khonsari; and

WHEREAS, the Mayor-President should be authorized to execute an act of rescission of this sale, with the said act to be prepared by and/or approved by the Office of the Parish Attorney;

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

Section I. The Act of Non-Warranty Cash Sale recorded December 1, 2016, as Original 695 of Bundle 12775 of the Official Records of East Baton Rouge, Louisiana, by which City of Baton Rouge and the Parish of East Baton Rouge did transfer and sell unto Maxwell M. Khonsari all of its right, title, and interest in and to a piece of adjudicated property for the total price and consideration of $20,300.00 shall be rescinded; in connection with this rescission, Maxwell M. Khonsari shall be refunded the sum of $20,300.00 which represents the sale price and consideration paid by him at that sale.
Section 2. The Mayor-President shall be authorized to execute an act of rescission of this sale, with the said act to be prepared and/or approved by the Office of the Parish Attorney.

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

A motion was made by Mr. Hudson and seconded by Ms. Freiberg 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: None

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

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

RESOLUTION 54191

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE DEPARTMENT OF BUILDINGS AND GROUNDS TO EXECUTE AN AGREEMENT WITH JOHNSON CONTROLS INC., FOR THE 2019 OPERATIONAL SERVICE CONTRACT HVAC MAINTENANCE AT THE ATM/EOC BUILDING LOCATED AT 3773 HARDING BLVD. IN THE AMOUNT OF $49,992.00 TO REPLACE THE EXISTING PROFESSIONAL MAINTENANCE SERVICE AGREEMENT (OSC/AOB) WITH STAR SERVICES INC. AT A COST SAVING DIFFERENCE AT THE NEXT METROPOLITAN COUNCIL MEETING.

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 Department of Buildings and Grounds, is hereby authorized to execute an agreement with Johnson Controls Inc., for the 2019 Operational Service Contract HVAC Maintenance at the ATM/EOC building located at 3773 Harding Blvd. in the amount of $49,992.00 to replace the existing Professional Maintenance Service Agreement (OSC/AOB) with Star Services Inc. at a cost saving difference at the next Metropolitan Council Meeting.

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

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

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

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.
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54192

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD FROM THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) 2018 IN THE AMOUNT OF $91,442.50 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 WITH NO MATCHING FUNDS.

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) 2018 in the amount of $91,442.50 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 with no matching funds.

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

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


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

RESOLUTION 54193

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE 2017 WEINER CREEK GRANT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (NRCS), EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM, FEDERAL PROJECT # 5050, TO INCREASE THE TOTAL AMOUNT OF THE PROJECT AS WELL AS THE 10% MATCH FROM THE 2017 ESTIMATED 90% FEDERAL COST OF $ 259,572 / 10% CITY COST OF $ 25,957.00 TO 90% FEDERAL FINAL COST OF $ 408,587.00 / 10% CITY COST OF $ 40,858.50. (ACCOUNT NO. 2500-7600-20-7640-0000-YR17-000000-647900-76001).

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

Section 1. The Mayor-President is hereby authorized to amend the 2017 Weiner Creek Grant Agreement between the U.S. Department of Agriculture, Natural Resources Conservation Service (NRCS), Emergency Watershed Protection (EWP) Program, Federal Project # 5050, to increase the total amount of the project as well as the 10% match from the 2017 Estimated 90% Federal Cost of $ 259,572 / 10% City Cost of $ 25,957.00 to 90% Federal Final Cost of $ 408,587.00 / 10% City Cost of $ 40,858.50. (Account No. 2500-7600-20-7640-0000-YR17-000000-647900-76001).

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. Watson and seconded by Ms. Freiberg 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54194

AMENDING THE 2019 CAPITAL IMPROVEMENT BUDGET SO AS TO APPROPRIATE $35,000,000 FOR THE MOVEBR PLAN FROM THE DEDICATED ONE-HALF OF ONE PERCENT SALES TAX APPROVED BY THE VOTERS EFFECTIVE APRIL 1, 2019. (BUDGET SUPPLEMENT 8711).

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

Section 1. The Mayor-President is hereby authorized to amend the 2019 capital improvement budget so as to appropriate $35,000,000 for the MoveBR Plan from the dedicated one-half of one percent sales tax approved by the voters effective April 1, 2019, as show on Budget Supplement No. 8711, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

**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.

**ADJUDICATED PROPERTIES**

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17036**

**AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 1-A, SQUARE 3, LORENTE TOWN SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF LOT 1-A, SQUARE 3, LORENTE TOWN SUBDIVISION TO BARBARA L. WILLIAMS FOR THE CONSIDERATION OF FIFTY & 00/100 ($50.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.**

**WHEREAS,** the property described as Lot 1-A, Square 3, Lorente Town Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

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

**WHEREAS,** a request has been received by the Parish Attorney’s Office from Barbara L. Williams to purchase said property for the consideration of Fifty & 00/100 ($50.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

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

**NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:**
Section 1. Lot 1A, Square 3, Lorente Town Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Barbara L. Williams for and in consideration of $50.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

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

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

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

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

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.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17037

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 9-A, SQUARE 1, BONNECAZE SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF LOT 9-A, SQUARE 1, BONNECAZE SUBDIVISION TO LEONARD D. DAVIS, JR., FOR THE CONSIDERATION OF TWO HUNDRED & 00/100 ($200.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 9-A, Square 1, Bonnecaze Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and
WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Leonard D. Davis, Jr., to purchase said property for the consideration of Two Hundred & 00/100 ($200.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and
WHEREAS, no written opposition has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Leonard D. Davis, Jr., for the offered consideration and in consideration of his care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot 9-A, Square 1, Bonnecaze Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Leonard D. Davis, Jr., for and in consideration of $200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the buyer if the sale is not completed.

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

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

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

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.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17038

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT G, SQUARE 101, ISTROUMA SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF LOT G, SQUARE 101, ISTROUMA SUBDIVISION TO CEDRIC V. MUSE FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot G, Square 101, Istrouma Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

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

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

WHEREAS, no written opposition has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Cedric V. Muse for the offered consideration and in consideration of her care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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

Section 1. Lot G, Square 101, Istrouma Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Cedric V. Muse for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the buyer if the sale is not completed.

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

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

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

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.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17039

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 19 & 20, SQUARE 5, SCOTLAND HEIGHTS SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF LOTS 19 & 20, SQUARE 5, SCOTLAND HEIGHTS SUBDIVISION TO RANDELL HENRY FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 ($100.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lots 19 and 20, Square 5, Scotland Heights Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Randell Henry to purchase said property for the consideration of One Hundred & 00/100 ($100.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and
WHEREAS, no written opposition has been filed with the Council Administrator's Office; and

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

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

Section 1. Lots 19 and 20, Square 5, Scotland Heights Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Randell Henry for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

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

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

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

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

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

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


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.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORIDINANCE 17040

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 79B, BAYOU FOUNTAIN SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF LOT 79B, BAYOU FOUNTAIN SUBDIVISION TO BRANDIE L. RICHARDSON FOR THE CONSIDERATION OF FIFTY & 00/100 ($50.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 79B, Bayou Fountain Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Brandie L. Richardson to purchase said property for the consideration of Fifty & 00/100 ($50.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

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

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

Section 1. Lot 79B, Bayou Fountain Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Brandie L. Richardson for and in consideration of $50.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

Section 5. On the day of the closing of the sale, the buyer shall also record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the buyer shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;
Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the buyer a copy of La. R. S. 47:2208 which concerns what additional steps the buyer may elect to take regarding the title to the subject property; that the buyer, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when / if recorded.

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

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

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

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

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

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.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17041

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6, SQUARE 1, LORENTE TOWN SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF LOT 6, SQUARE 1, LORENTE TOWN TO SHILOH MISSIONARY BAPTIST FOR THE CONSIDERATION OF FIFTY & 00/100 ($50.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 6, Square 1, Lorente Town Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and
WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Shiloh Missionary Baptist to purchase said property for the consideration of Fifty & 00/100 ($50.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

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

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

Section 1. Lot 6, Square 1, Lorente Town Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Shiloh Missionary Baptist for and in consideration of $50.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

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

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

Section 5. On the day of the closing of the sale, the buyer shall also record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c), a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication and shall be responsible for the cost of same; that the buyer shall, that day, provide the Parish Attorney with a date stamped recorded copy of said notices and proof of publication;
Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the buyer a copy of La. R. S. 47:2208 which concerns what additional steps the buyer may elect to take regarding the title to the subject property; that the buyer, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when / if recorded.

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

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

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

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

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


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.
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

A RESOLUTION RECOGNIZING NATIONAL ECONOMIC DEVELOPMENT WEEK FROM MAY 6-11, 2019 IN THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE.

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

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. Banks and seconded by Ms. Collins-Lewis 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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.

ADMINISTRATIVE MATTER ITEMS

None.
APPOINTMENTS

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
Consideration of replacing Doug Moore who has resigned. This term will expire on July 31, 2021. (Bike Baton Rouge representative)

Current Ballot
Mark E. Martin

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to appoint Mark E. Martin. A "Yea" and "Nay" vote was called for and resulted as follows:

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.

CAPITAL AREA FINANCE AUTHORITY:
Concurring in the Mayor President’s recommendation to fill the vacancy left by Norman Chenevert who resigned. This term expires July 2, 2022

Current Ballot
Jason Thrower

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

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.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54195


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. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Forby Contracting, Inc., for Sales Tax Street and Road Rehabilitation Project 16-01 Goodwood Blvd (Lodbell-Airline), being Project No. 17-CR-ST-0023, State Project No. H.011364, and Federal Aid Project No. H011364, Contract No. 800001156, so as to provide as follows:

Change Order No. 2 - Added items of work, increased/ decreased items to reflect final quantities. Increase / Decrease final quantities, resulting in a CREDIT AMOUNT of $(2,417.84).

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 $1,609,898.94.

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: 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.

RESOLUTION 54196

EBROSCO RESOLUTION 8380


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 a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Allen & LeBlanc, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Flannery Road / Florida Blvd. Area Sewer Rehabilitation Project – Phase II, being Project No. 14-AR-MS-0034, Purchase Order No. 170847, so as to provide as follows:

Change Order No. 1 - Make final adjustment of quantities and closeout the project. To facilitate closeout of the project and extend contract for one hundred seventy-nine (179) additional days; resulting in a CREDIT AMOUNT of $(348,403.18).

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 $3,447,733.57.

Section 3. 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: 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.

RESOLUTION 54197

EBROSCO RESOLUTION 8381

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND ROTOLO CONSULTANTS, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: LANDSCAPE BUFFER AREA PROJECT, BEING PROJECT NO. 13-TP-MS-001C.

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 a change order, being Change Order No. 2, to the contract executed between the East Baton Rouge Sewerage Commission and Rotolo Consultants, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Landscape Buffer Area Project, being Project No. 13-TP-MS-001C, Purchase Order No. 800001365, so as to provide as follows:

Change Order No. 2 - New lump sum items for additional work to tie-in irrigation system to a reclaimed water source and avoid subsurface utilities. To facilitate the project and extend contract for five (5) additional days; resulting in an ADDITION IN THE AMOUNT of $14,395.00.

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 $1,067,451.83.

Section 3. 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: 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.

RESOLUTION 54198

EBROS CO RESOLUTION 8382

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM — FLORIDA BOULEVARD PUMP STATION IMPROVEMENTS, BEING PROJECT NO. 11-PS-MS-0003.

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 (EBRSC), acting as the Authority for EBRSCO, 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 a change order, being Change Order No. 3, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Florida Boulevard Pump Station Improvements, being Project No. 11-PS-MS-0003, Purchase Order No. 161223, so as to provide as follows:

Change Order No. 3 - New lump sum items for extended force main, changing fencing from 6 ft. to 8 ft., required generator work, pump station driveways, and a bypass pumping allowance. To facilitate the project and to extend the contract for two hundred sixty-seven (267) additional days; resulting in an ADDITION IN THE AMOUNT of $351,045.87.

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 $21,083,343.69.

Section 3. 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. An interested citizen speaking without favor or opposition of the proposed resolution was Phillip Fetterman.

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: 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.

RESOLUTION 54199

EBROS CO RESOLUTION 8383

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 4, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND MCINNIS BROTHERS CONSTRUCTION, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – MPS PRESCOTT ROAD-GREENWELL SPRINGS ROAD, BEING PROJECT NO. 11-PS-MS-0034.

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 a change order, being Change Order No. 4, to the contract executed between the East Baton Rouge Sewerage Commission and McInnis Brothers Construction, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – MPS Prescott Road – Greenwell Springs Road, being Project No. 11-PS-MS-0034, Purchase Order No. 161284, so as to provide as follows:

Change Order No. 4 - New lump sum items for generator delivery, additional tie-ins from pipeline project, additional required work. To facilitate the project and extend the contract for forty (40) additional days; resulting in an ADDITION IN THE AMOUNT of $171,185.00.

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 $7,829,251.00.

Section 3. 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: 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.

RESOLUTION 54200

EBROSCO RESOLUTION 8384

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 5, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NORTH WASTE WATER TREATMENT PLANT SUSTAINABILITY PROJECT, BEING PROJECT NO. 13-TP-MS-0045.

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 a change order, being Change Order No. 5, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – North Waste Water Treatment Plant Sustainability Project, being Project No. 13-TP-MS-0045, Purchase Order No. 161280, so as to provide as follows:

Change Order No. 5 - New lump sum items for additional work due to unforeseen conflicts associated with existing conditions and to extend the DES trailer rental. For the functionality of the new system and to aid in future maintenance, and to extend the contract for one hundred ninety (190) additional days; resulting in an ADDITION IN THE AMOUNT of $142,345.80.

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 $7,581,439.77.

Section 3. 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: None

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

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54201

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR RIVER CENTER ARENA TRUSS GRID INSTALLATION (REBID), PROJECT NO. 17-ASC-CP-1082.

WHEREAS, the contract for River Center Arena Truss Grid Installation (Rebid), being Project No. 17-ASC-CP-1082, was awarded to Production and Rigging Resources, Inc., by the Metropolitan Council on February 14, 2018; and

WHEREAS, the Director of Buildings and Grounds 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 River Center Arena Truss Grid Installation (Rebid), being Project No. 17-ASC-CP-1082, Contract No. 800000927, 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 Buildings and Grounds, is $358,870.24.

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 Mr. Watson and seconded by Ms. Freiberg 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: 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.

RESOLUTION 54202


WHEREAS, the contract for Sales Tax Street and Road Rehabilitation Program Project 16-01 Goodwood Blvd (Lobdell-Airline), being Project No. 17-CR-ST-0023, State Project No. H.013364, and Federal Aid Project No. H011364 was awarded to Forby Contracting, Inc., by the Metropolitan Council on April 11, 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 Sales Tax Street and Road Rehabilitation Program Project 16-01 Goodwood Blvd (Lobdell-Airline), being Project No. 12-CR-ST-0023, State Project No. H.011364, and Federal Aid Project No. H011364, Contract No. 800001156, 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 $1,609,898.94.

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 Mr. Watson and seconded by Ms. Freiberg 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: 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.

RESOLUTION 54203

EBROSCO RESOLUTION 8385


WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Flannery Road / Florida Blvd. Area Sewer Rehabilitation Project – Phase II, being Project No. 14-AR-MS-0034, was awarded to Allen & LeBlanc, LLC, by the Metropolitan Council on April 26, 2017; and

WHEREAS, the Director of Environmental Services 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 and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Flannery Road / Florida Blvd. Area Sewer Rehabilitation Project – Phase II, being Project No. 14-AR-MS-0034, was awarded to Allen & LeBlanc, LLC, Purchase Order No. 170847, 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 Environmental Services, is $3,447,733.57.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and the Parish of East Baton Rouge and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, 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 Mr. Watson and seconded by Ms. Freiberg 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: None

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

A proposed resolution was read in full.

RESOLUTION 54204

AIRPORT AUTHORITY RESOLUTION 04-10-19-01

AWARDING THE CONTRACT FOR BATON ROUGE METROPOLITAN AIRPORT CELL PHONE LOT / VIEWING AREA, BEING PROJECT NO. A0098, TO THE LOWEST BIDDER THEREFOR, KORT’S CONSTRUCTION SERVICES; 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:

Kort’s Construction Services $522,386.00
Industrial Enterprises $563,401.86
Boone Services, LLC $578,880.00
Command Construction Industries, LLC $582,470.00
Hendrick Construction, Inc. $591,770.42
L. King Company $611,310.00
Hardrock Construction, LLC $613,900.00
BOH Bros Construction Company, LLC $693,099.00

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

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

Section 2. The lowest bid of Kort’s Construction Services, in the sum of $522,386.00, for Baton Rouge Metropolitan Airport Cell Phone Lot / Viewing Area, being Project No. A0098, 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 Kort’s Construction Services 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. 5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100, 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. Welch 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: None

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 13, 2019. On March 27, 2019, the public hearing was held and final action deferred until April 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54205

RECEIVING A REPORT FROM THE PLAN OF GOVERNMENT AMENDMENT COMMITTEE ON THE PROGRESS OF THE COMMITTEE'S WORK.

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

Section 1. This Council hereby received the report from the Plan of Government Amendment Committee on the progress of the committee's work.

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: None

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

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54206

APPOINTING LEE RUSSELL TO FILL THE VACANCY CREATED BY THE RESIGNATION OF THE HONORABLE "JIMMY" SANTANGELO, CONSTABLE, JUSTICE OF THE PEACE, WARD 2, DISTRICT 1, EFFECTIVE APRIL 11, 2019 UNTIL SUCH TIME AS A WARD CONSTABLE MAY BE ELECTED BY THE VOTERS OF THE DISTRICT.

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 appoint Lee Russell to fill the vacancy created by the resignation of the Honorable "Jimmy" Santangelo, Constable, Justice of the Peace, Ward 2, District 1, effective April 11, 2019 until such time as a Ward Constable may be elected by the voters of the district.

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. Freiberg and seconded by Mr. Wilson 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: None

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

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


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.

RESOLUTION 54207

A RESOLUTION ORDERING AND CALLING AN ELECTION TO BE HELD ON OCTOBER 12, 2019 BY THE PARISH OF EAST BATON ROUGE FOR THE PURPOSE OF FILLING THE VACANCY IN THE OFFICE OF WARD CONSTABLE, JUSTICE OF THE PEACE, WARD 2, DISTRICT 1.

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

Section 1. A special election is called and shall be held with the special primary date of October 12, 2019 and the special general election date set on November 16, 2019 with qualifying dates set for August 6-8th, 2019 for the purpose of filling the vacancy in the office of Ward Constable, Justice of the Peace, Ward 2, District 1.

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

A motion was made by Mr. Welch and seconded by Ms. Freiberg 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A motion was made by Mr. Welch and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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.

ADJOURNMENT

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

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.

The Presiding Officer declared the meeting adjourned

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Council Administrator/Treasurer

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Mayor-President Pro-Tempore