

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

Wednesday, April 12, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, April 12, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: Noel

INVOCATION BY: Pastor Ralph Moore, Victory and Power Ministries

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

LED BY: Pastor Ralph Moore, Victory and Power Ministries

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Greater Baton Rouge Association of Realtors President Kendra Novak of Novak Realty, LLC., GBRAR Vice President Kenneth E. Damann, and GBRAR Communications Director Andre D. Smith, Jr.
Proclamation: Fair Housing Month

Mayor President Sharon Weston Broome recognized Frankie Robertson, Founder and President of the Amandla Group.
Proclamation: Black Maternal Health Week

Councilman Darryl Hurst recognized “Charlee’s Angels”: Charlene Bolton (Charlee), Nancy Turner Jones, Doris Alleman, Kathy Hale, and Carolyn & Carl Terrell.

Councilwoman Chauna Banks recognized the Scotlandville Magnet High School Boys and Girls Track Team.
Certificate of Recognition: LHSAA Indoor Championship

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ADOPTION AND APPROVAL OF MINUTES

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PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of March 22, 2023 and the Greater Baton Rouge Airport Commission Meeting of April 4, 2023.

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

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

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

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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Amending Ordinance 9490, adopted October 14, 1992, as amended by Parish Ordinance 5123 and City Ordinance 3843, adopted January 11, 1978, as amended by Parish Ordinance 5926 and City Ordinance 4692 on May 26, 1982, City-Parish Ordinance 7686 adopted October 24, 1984, City-Parish Ordinance 12278 adopted April 10, 2002, and City-Parish Ordinance 13478 adopted December 14, 2005, City-Parish Ordinance 17194 adopted November 26, 2019, and City-Parish Ordinance 18782 adopted March 8, 2023, particularly the list of exceptions to the required parking fee, to add a discounted rate for Veterans of the Armed Forces.

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

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

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Amending Title 10 (Transportation), Section 10:415 (Fare, Charge or Fee for Ambulance Services), so as to amend the fee schedule, establish parameters for billing user charges and establish a special events fee schedule.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Noel

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

A Resolution ordering and calling a special election to be held in the Parish of East Baton Rouge, State of Louisiana, on Saturday, October 14, 2023, under the provisions of Article VI, Sections 26 and 32 of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, for the purpose of authorizing the renewal of the levy and collection of an ad valorem tax of 3.13 mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana (the "Tax") for a period of ten (10) years, commencing with the tax collection for the year 2025, and annually thereafter to and including the year 2034, the proceeds of said tax (after paying the reasonable and necessary expenses of collecting and administering the tax, if any) to provide funds to the Department of Emergency Medical Services of the Parish of East Baton Rouge, State of Louisiana to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish of East Baton Rouge, State of Louisiana; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, May 10, 2023, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

A motion was made by Ms. Coleman and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 10, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Larry Lynn Peairs
19225 N. Joor Rd. (House & Side Shed), Lot C-2, Section 6, Township 5 South, Range 2 East
S.P. Peairs Tract - Council District 1 - Noel

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Wade Hampton Curry and Emma Jeanette Brown Curry
9026 Whitfield St. (All Out Buildings & Abandoned Vehicles), Lots 9 & 10 (Subdiv. of Lots 4, 5, & 6 of the Taylor Tract 1962), Sq. 2
Taylor Tract - Council District 2 - Banks

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Marquita Guidry & Bryant Guidry, Sr.
2415 Desoto Dr., Lot 166
Beechwood - Council District 2 - Banks

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

James Edward Ross, Jr. and The Estate of Lionel Bady Deplush Ross
4131 Clayton St. (House & Rear Shed), Lot 24, Sq. C
Highland Park Place - Council District 5 - Hurst

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Lovie Lubertha Bolden Whicker
824 Columbus Dunn Dr., Lot 13, Sq. 47
Greenville Extension - Council District 7 - Cole

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Myrtle Hamilton
785 Columbus Dunn Dr., Lot 16, Sq. 46
Greenville Extension - Council District 7 - Cole

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Robert T. Sanders, Sr
14120 Old Hammond Hwy., Lot 4 (5.00 Acres In Sec. 8 T7S R2E)
J. W. Wortham Tract - Council District 8 - Amoroso

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Hunter Ryan Lee, Garrett Debate, Richard Wesley Lee, Sue Ellen Daughtry Lee, Hanna Lee Naquin, and Tyler Matthew Naquin
7676 Madewood Ave. (House and Rear Barn), Lot 8 A (Lots 8 & 9)
Plantation Acres - Council District 9 - Hudson

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed condemnation proceeding was read in full.

PROPOSED CONDEMNATION PROCEEDING

Martha J. Watkins
754 E Mc Kinley St., Lot 4, Sq. 52
South Baton Rouge - Council District 10 - Coleman

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Anthony B. Brown
2852 Byron St., Lot 4, Sq. 7
Delmont Place - Council District 10 - Coleman

A motion was made by Ms. Coleman and seconded by Mr. Hudson 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to apply, accept, and execute grant agreements for the FY 24 Emergency Operations Center (EOC) grant with FEMA, administered by GOHSEP, in the amount of \$994,900.00 for the EBRP EOC Complex project, appropriating \$250,000.00 for the local match requirement (75/25) to be funded from the General Funds Balance Unassigned Account.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Requesting the Parish Attorney's Office, Permit Office, and the Planning Commission to study amending regulations and distance requirements for tobacco retailers, specifically vape shops and those retailers selling e-cigarettes or vape products.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract in the amount not to exceed \$1,450,000.00 with Hunt, Guillot and Associates under the HMGP 4277-80 All Hazards Mitigation Outreach Project.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with the State of Louisiana Department of Culture, Recreation, and Tourism, Atchafalaya Trace Commission to accept a grant award to the Downtown Development District (DDD), in the amount of \$12,500, for the Baton Rouge Riverfront Wayfinding and Gateway Signage Project to provide for the development, design and installation of interpretive signage within the Atchafalaya National Heritage Area (ANHA) along the Downtown Baton Rouge Mississippi Riverfront. The grant requires matching funds in the amount of \$12,500.00 which will be funded through the DDD's budget for a total project cost of \$25,000.00.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute grants from the Wal-Mart Foundation in the amounts of \$5,000 and \$4,000 to the Dr. Martin Luther King, Jr. Community Center for the purpose of community outreach to provide supplies for community members in District 7 that are in need. These two grants are 100% funded by the Wal-Mart Foundation and do not require any City-Parish matching funds.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Shread Kuyrkendall and Associates, Inc. for the Northwest Aviation Development Taxiway to provide Construction Services in an amount not to exceed \$104,982.06. (Account No. 5821-0900-00-0910-0919-0000-000000-653000-A0108 E 9800000108-5821000000-0000000000-653100).

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the execution of a LADOTD “Review of Permit Request for Guide Signs on State Right of Way” for placement of guide signs at the intersection of Plank Road and Blount Road (facing north and/or south) in order to direct vehicle traffic toward Helix Aviation Academy located on Airpark Boulevard. The sign shall read “HELIX AVIATION ACADEMY” and have an accompanying direction arrow.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

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

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2022 as required by the Legislative Auditor of the State of Louisiana.

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

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

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Authorizing the Metropolitan Council to declare Lot 20, Square 15, Fairfields Subdivision, municipal address 2840 Washington Avenue, Baton Rouge, Louisiana 70802 as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Lemark Augustus for the sum of \$17,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

A motion was made by Ms. Coleman and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 10, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Authorizing the Metropolitan Council to declare Lot 81, Belfair Homes Subdivision, municipal address 2115 Bateman Circle, Baton Rouge, Louisiana 70805 as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Ellis Green for the sum of \$5,800.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney’s Office to prepare, review, and/or approve all such documentation.

A motion was made by Ms. Coleman and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 10, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the professional services contract with Postlethwaite & Netterville, APAC for the Annual Comprehensive Audit and the Raising Cane’s River Center Management Agreement Audit for 2022 audit year, to increase the amount from \$352,000 to an amount not to exceed \$376,000.

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

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

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Amending Title 10 (Transportaion), Section 10:400 (Definitions), so as to add and amend definitions to “Advanced life support”, “Operational control”, “Paramedic unit”, and “Protocols”.

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

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

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Amending Title 10 (Transportaion), Section 10:401 (Department of Emergency Medical Services), so as to add language establishing operational control.

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

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

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

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A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Amending Title 10 (Transportation), Section 10:403 (Ambulance Service by Private Providers), so as to amend Subsection (E) to change certification from advanced life support level to basic life support level.

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

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

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

.....

A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Amending Title 10 (Transportation), Section 10:410 (Qualifications to Operate Ambulances; Equipment; Personnel), so as to amend Subsection (9) to change certified EMT to advanced emergency medical technician and other related matters.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with Grace Hebert Curtis Architects, LLC for Architectural Design Services in connection with Juvenile Detention Center Upgrades, being City Parish Project No. 21-ASD-CP-1408 in an amount not to exceed \$136,323.00. (Account No.2712-5300-20-5310-0000-0000-000000-647200-41016).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with DNA Wrokshop for Architectural Design Services in connection with Capital Area United Way Envelope Repairs, being City Parish Project No. 21-ASD-CP-1390 in an amount not to exceed \$58,805.00. (Account No.2712-7800-20-7830-0000-YR21-000000-647200-41016).

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

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

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

.....

A proposed ordinance, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED ORDINANCE

Amending Title 6 (Public Health), Chapter 8 (Miscellaneous), so as to add Section 6:644 (Balloon release prohibited).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a sub-recipient agreement with AGILE Planning Solutions Inc. in the amount of \$250,000.00 to administer and operate community-based violence intervention through the operation of the Baton Rouge Community Street Team (BRCST) to advance a continuum of care and case management services from the American Rescue Plan Act dedicated to combating community violence.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Rescinding the Decision and Order from the March 8, 2023 Metro Council Meeting in the matter of "City Of Baton Rouge VS. James Carl Beeson and Claudia Phillips" - Condemnation Proceeding No. 11208 (9389 Horseshoe Dr. (Mobile Home Only), Lot 40, Cypress Park Subdivision), recorded on March 13, 2023 at ORIG 7 BNDL 13243 in the Clerk of Court Records. Reason for rescission: The property was condemned when Councilman intended to deferred the decision to give owner more time to clear violations.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 17 to the contract with ARCCO Company Services, Inc. for maintenance, repair, installation and storage of generators for pump station sites for a fee not to exceed \$2,150,000.00 (Account No. 5100-7700-40-7710-7753-0000-000000-647600).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Lana Dugas Patrick v. City of Baton Rouge, et al," Suit No. 685,767 on the docket of the 19th Judicial District Court, in the amount of \$14,392.20, plus court costs in the amount of \$468.28 for a total amount of \$14,860.48. *This matter may be discussed in executive session. (Attorney of Record is Henry Saunders, Saunders & Chabert).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Rescinding the Decision and Order from the February 22, 2023 Metro Council Meeting in the matter of "City Of Baton Rouge VS. TC Langlos Properties, LLC" - Condemnation Proceeding No. 11195 (4829 Woodlyn Dr., (House , Rear Shed, & RV Cover), Lot 107, Sherwood Oaks Subdivision, 2nd Filing), recorded on February 27, 2023 at ORIG 807 BNDL 13240 in the Clerk of Court Records. Reason for rescission: The property owner was out of town when the property was condemned and has since cleaned up the property and intends to acquire permits to remodel and make repairs.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Expressing the opposition of the Metropolitan Council to House Bill 134 in the 2023 Louisiana Legislative session.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to a contract with WTAA Engineers, Inc. for additional construction inspection services associated with MOVEBR Enhancement Project Elm Grove Garden Pedestrian Improvements, being City-Parish Project No. 17-SW-US-0029, in an amount not to exceed \$483,000.00. (Account No.227100025-4371 00000-0000000000-653100 - \$97,000 & 9227100040-4370 00000-0000000000-653100 - \$386,000).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Pivotal Engineering, LLC for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Bayou to Joor Road), being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$37,776.42. (Account No. 9217100039-00000-4371.00000-0000000000-653240).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Infinity Engineering Consultants, LLC for services associated with MOVEBR Capacity Project Jones Creek Road Extension (Airline Highway to Tiger Bend Road), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$33,180.00. (Account No. 9217100035-00000-4371.00000-0000000000-653240).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Geotechnical Services with Terracon Consultants, Inc. for services associated with MOVEBR Capacity Mickens Road (Hooper Road to Joor Road) Project, being City-Parish Project No. 22-CP-HC-0024, in an amount not to exceed \$86,240.34. (Account No. 9217100088-00000 4371.00000-0000000000-653240).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Rescinding the Decision and Order from the January 26, 2022 Metro Council Meeting in the matter of "City Of Baton Rouge VS. The Estate of Charlotte Michelle Wilson" - Condemnation Proceeding No. 10995 (1523 Gayosa St., Lot 2 Pt+ (E 19 Ft 9 in of Lot 2 and the W 8ft 3 in of Lot 3), Sq, 14, Suburb Gracie Subdivision), recorded on January 28, 2022 at ORIG 985 BNDL 13164 in the Clerk of Court Records. Reason for rescission: The property owner will obtain a permit to demolish the property.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Gresham Smith for services associated with MOVEBR ATM Systems Engineering Analysis, being City-Parish Project No. 21-TS-HC-0036, in an amount not to exceed \$120,929.62. (Account No. 9217100083-4371 00000-0000000000-653240).

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Right-of-Way Instrument agreement granting to Entergy, Louisiana LLC, Entergy, a Right-of-Way, Servitude and Easement thirty (30') feet in width for overhead facilities and ten (10') feet in width for underground facilities on a certain piece or portion of ground situated in the State of Louisiana in Section 50, Township 7 South, Range 1 West being associated with Terrace Street Pump Station, City-Parish Project Number 16-DR-CI-0003.

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

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

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

.....

A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Lighting Agreement with the Louisiana Department of Transportation and Development in connection with State Project No. H.012232, Federal Aid Project No. H012232, LA 3064 to LA 1248 Phase II.

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

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

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

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A proposed resolution, entitled as follows, was introduced by Ms. Coleman and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional service agreement with The Edgewood Group in the amount of \$108,000.00 to provide management consulting and technical assistance services to assist the Department with development of grant strategies and proposals to support established goals and priorities.

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

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

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

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CONDEMNATIONS

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11211

VS.

BERNARD M. KIBODI

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 12th day of April, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2422 & 2424 Willow St., Lot 11, Sq. 4, Lawndale 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.

- 1. Roofing 25% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 25% 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. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Racca and seconded by Ms. Amoroso to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11212

VS.

JCD FP BATON ROUGE, 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 12th day of April, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2668 Balis Dr. (Apartment Complex), Lot 16, Balis Property 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.

- 1. Roofing 50% Fire Damaged
- 2. Rafters 50% Fire Damaged
- 3. Ceiling Joists 50% Fire Damaged
- 4. Outside Walls 25% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 50% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Racca and seconded by Ms. Amoroso to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 18, 2023. On February 8, 2023, the public hearing was held and final action deferred until April 12, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF ROBERT J. BLACKWELL & THE ESTATE OF LOUELLA LEE BLACKWELL 10307 JEFFERSON HWY. (HOUSE & REAR SHOP) & 10315 JEFFERSON HWY., LOT 14 PT+ (W 50 FT. OF THE S 500 FT. OF LOT 15 & THE E 100 FT. OF S 500 FT. OF LOT 14) INNISWOLD ESTATES - COUNCIL DISTRICT 11 – ADAMS

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. Racca and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on May 10, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on July 27, 2022. On August 10, 2022, the public hearing was held and final action deferred until November 9, 2022. On November 9, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until March 8, 2023. On March 8, 2023, the public hearing was held and final action deferred until April 12, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WANDA GRAHAM MOORMAN 9025 REDBUD ST., LOT 201 BROADMOOR SUBDIVISION 3RD FILING - COUNCIL DISTRICT 6 - DUNN JR.

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. Racca and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on June 14, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 January 18, 2023. On February 8, 2023, the public hearing was held and final action deferred until March 8, 2023. On March 8, 2023, the public hearing was held and final action deferred until April 12, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PAUL DAVID STILES 26045 KENDALWOOD RD., LOT 2-A-1, CONT. 0.740 ACRES, RESUB OF LOTS 2-A & 2-B WALTMAN CAMP SITES - COUNCIL DISTRICT 9 - HUDSON

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. Racca and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11213

VS.

TIMOTHY D. HURRELBRINK

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 12th day of April, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9313 Horseshoe Dr. (House & Boat), Lots 44 & 45, Cypress Park Camp Sites, 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.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% 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.
- 15. House and boat need to be removed.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Racca and seconded by Ms. Amoroso to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. On March 8, 2023, the public hearing was held and final action deferred until April 12, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MARGARET D. TAYLOR 4432 BAWELL ST. (HOUSE & ABANDONED CAR), LOT 2, SQUARE 3 VALLEY PARK - COUNCIL DISTRICT 12 - RACCA

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. Racca and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 March 22, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CHARLES JASON STIMAC & TINA MARIE DEHNKAMP STIMAC 24728 HOO SHOO TOO RD., LOTS 29 & 30 AMITE CAMP SITES - COUNCIL DISTRICT 9 - HUDSON

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. Racca and seconded by Ms. Amoroso to defer the proposed condemnation proceeding to the council meeting on June 14, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11214

VS.

RICHARD WALLS & GLADYS TAYLOR WALLS

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 12th day of April, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2526 Dayton St., Lot 1, Sq. 3, Suburb Scott 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.

- 1. Roofing 75% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Racca and seconded by Ms. Amoroso to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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PUBLIC HEARING / MEETING

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

PROPOSED ORDINANCE

AN ORDINANCE REQUIRING FAIR CHANCE HIRING STANDARDS FOR PERSONS, CORPORATIONS, AND ENTITIES THAT HAVE A CONTRACT OR COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE BY LIMITING CONSIDERATION OF THE CRIMINAL HISTORY OF ANY APPLICANT; AND TO PROVIDE OTHERWISE WITH RESPECT THERETO.

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. Interested citizens submitting emailed comments in favor of the proposed ordinance were Rojonah Harris, Jacquelyn Germany, Kaitlyn Joshua, Joseph Cook, Jennifer Adair, Ava Smith, Sherreta R. Harrison, and Tamiera Nash.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed ordinance to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION 57000

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF LIVINGSTON PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT OF \$1042.92 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND MILLENNIUM PROPERTIES, INC.

WHEREAS, the Capital Area Finance Authority (“CAFA”), a Louisiana public trust organized under the authority of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950 (the “Public Trust Act”), is authorized to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by CAFA such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the parish, the state, or any political subdivision thereof or any other taxing body; and

WHEREAS, the Parish of East Baton Rouge (the “Parish”) is the beneficiary of CAFA;

WHEREAS, CAFA has entered a Memorandum of Understanding (the “MOU”) with Millennium Properties Inc. (the “Developer”), a Louisiana corporation, and the Developer has arranged to develop workforce housing at the following location, in accordance with the terms of the MOU:

A 102 unit apartment development located at 31164 LA-16, Denham Springs LA 70726 (the “Denham Townhomes Development”)

WHEREAS, the Developer has formed Denham Townhomes, L.L.C. (the “Tenant”), a Louisiana Limited Liability Company, for the purposes of leasing and operating the Denham Townhomes Development.

WHEREAS, the Developer intends to (a) develop the Denham Townhomes Development; and (b) for the purposes of the Public Trust Act, transfer ownership of the land, machinery, equipment, tangible personal property and improvements that comprise the Denham Townhomes Development to CAFA;

WHEREAS, for the purposes of the Public Trust Act, CAFA intends to own and lease the Denham Townhomes Development to the Tenant pursuant to a ground and buildings lease (the “Lease”), and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge (the “Metro Council”), CAFA will require the Tenant to make an annual payment in lieu of taxes (a “PILOT”) to the Sheriff of Livingston Parish (the “Tax Collector”), in an amount not to exceed the current property tax payments of One Thousand Forty-Two and 92/100 Dollars (\$1042.92), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 for and on behalf of the parish or municipal taxing authorities and bodies of Livingston Parish, all in accordance with the MOU, in order to compensate such authorities for services rendered to the Denham Townhomes Development;

WHEREAS, the MOU provides that: (a) the PILOT shall terminate when the Lease expires on December 31, 2045 or is earlier terminated (the “PILOT Termination Date”); and (b) following the PILOT Termination Date, the full amount of the ad valorem taxes levied against the Denham Townhomes Development shall be paid to the Tax Collector;

WHEREAS, the PILOT for the Denham Townhomes Development may be required by CAFA only if the Metro Council, as the beneficiary of CAFA, approves the PILOT, by resolution, in accordance with La. R.S. 9:2347(M); and

WHEREAS, the Developer is also pursuing approval of the PILOT by the Parish Council for the Parish of Livingston in accordance with La. R.S. 9:2347(M)(2);

NOW THEREFORE, BE IT RESOLVED by the Metro Council, as the governing authority of the Parish of East Baton Rouge and the City of Baton Rouge, that:

SECTION 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. This Metro Council does hereby approve the PILOT to be paid by the Tenant to the Sheriff of Livingston Parish for the Denham Townhomes Development in an amount not to exceed the current property tax payments of One Thousand Forty-Two Dollars and 92/100 Dollars (\$1042.92) in accordance with the MOU, as described in the foregoing whereas clauses.

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

A motion was made by Ms. Adams and seconded by Mr. Cole to adopt the proposed resolution.

A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57001

A RESOLUTION APPROVING THE SUBSTITUTION OF AMAZON.COM SERVICES LLC FOR SEEFRIED INDUSTRIAL PROPERTIES AND MODIFYING THE TERMINATION DATE IN CONNECTION WITH AN ANNUAL PAYMENT IN LIEU OF TAX TO EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED THE PROPERTY TAX PAYMENTS OF THIRTY-FIVE MILLION FOUR HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED TWENTY-SIX DOLLARS (\$35,461,626) IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND AMAZON.COM SERVICES LLC, AND RATIFYING AND APPROVING SUCH MEMORANDUM OF UNDERSTANDING.

WHEREAS, this Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge previously adopted Resolution 55444 approving an annual payment in lieu of tax to East Baton Rouge Parish in an amount not to exceed the property tax payments of thirty-five million four hundred sixty-one thousand six hundred twenty-six dollars (\$35,461,626), terminating on a date that is the later of December 31, 2033 or after one hundred twenty (120) months of payments in lieu of taxes, all in accordance with a memorandum of understanding between the Capital Area Finance Authority (“CAFA”) and Seefried Industrial Properties; and

WHEREAS, Amazon.com Services LLC (the “Company”) requested to directly enter into a new memorandum of understanding with CAFA, in lieu of Seefried Industrial Properties, for the purpose of redeveloping an East Baton Rouge location (the “MOU”); and

WHEREAS, CAFA intends to lease the property to Amazon.com Services LLC (the “Lessee”), which is qualified to do business in the State of Louisiana, and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Parish of East Baton Rouge (the “Parish”), CAFA will require the Lessee to pay annually to parish or municipal taxing authorities and to any other taxing body in the Parish, through the Sheriff of East Baton Rouge Parish (the “Tax Collector”), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (a “PILOT”) in an amount not to exceed the property tax payments of thirty-five million four hundred sixty-one thousand six hundred twenty-six dollars (\$35,461,626) in accordance with the MOU in order to compensate such authorities for services rendered by them to the company; and

WHEREAS, the Company requested the new MOU provide that the PILOT shall terminate on a date that is the later of December 31, 2034, in lieu of December 31, 2033, or after one hundred twenty (120) months of payments in lieu of taxes (the “PILOT Termination Date”) and that full ad valorem taxes will be paid to the Tax Collector following the PILOT Termination Date; and

WHEREAS, the PILOT for the Project may be required by CAFA only if by resolution the City Parish Council as the governing authority of the of the Parish of East Baton Rouge (the “Parish”) as the beneficiary of CAFA approves the PILOT in accordance with La. R.S. 9:2347(M); and

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 foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. The Parish hereby approves the substitution of Amazon.com Services LLC for Seefried Industrial Properties in connection with a PILOT to East Baton Rouge Parish and approves the modification of the PILOT Termination Date as provided for in the foregoing whereas clauses.

SECTION 3. The Parish does hereby approve and reaffirm the PILOT to be paid by the Lessee for an amount not to exceed the property tax payments of thirty-five million four hundred sixty-one thousand six hundred twenty-six dollars (\$35,461,626) in accordance with the MOU as described in the foregoing whereas clauses and ratifies the execution of said MOU.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Joshua Combs. An interested citizen submitting an emailed comment in opposition of the proposed resolution was Phillip Lillard.

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

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

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

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

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

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

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

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

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

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

PROPOSED ORDINANCE

AMENDING TITLE 8 (BUILDING REGULATIONS), CHAPTER 8 (FEES), SECTION 8:801 (SCHEDULE OF PERMIT FEES) SO AS TO ADD SO AS TO PROVIDE FOR REGULATIONS TO BE COMPREHENSIVELY ALIGNED WITH THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE AND NATIONAL ELECTRICAL CODE; AND RE-NUMBER ALL CHAPTERS AND SECTIONS FOR NUMERICAL CONSISTENCY.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57002

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON FEBRUARY 14, 2023 AT ORIGINAL 44 OF BUNDLE 13239 IN THE MATTER OF "CITY OF BATON ROUGE VS. KYLE P. WASHINGTON & LISA HIGHTOWER WASHINGTON" - CONDEMNATION PROCEEDING NO. 11188 (1350 SORA ST., LOT 10, SQ. 6, NORTH BATON ROUGE SUBDIVISION).

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. Kyle P. Washington & Lisa Hightower Washington” – Condemnation Proceeding No. 11188 (1350 Sora St., Lot 10, Sq. 6, North Baton Rouge Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on February 14, 2023 at Original 44 of Bundle 13239 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. Banks and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57003

AUTHORIZING MAYOR-PRESIDENT TO ACCEPT AN ADDITIONAL AWARD UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-143, HURRICANE CREEK AT PLANK RD. STREAMBANK STABILIZATION PHASE I, IN THE AMOUNT OF \$23,100.00 BRINGING THE TOTAL AWARD TO \$228,055.00. THIS ADDITIONAL AWARD WAS REVIEWED AND APPROVED BY THE GRANTS REVIEW COMMITTEE ON FEBRUARY 28, 2023.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57004

AUTHORIZING MAYOR-PRESIDENT TO ACCEPT AN ADDITIONAL AWARD UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-142, PORT HUDSON PRIDE ROAD STREAMBANK STABILIZATION PHASE I, IN THE AMOUNT OF \$68,629.00 BRINGING THE TOTAL AWARD TO \$485,941.00. THIS ADDITIONAL AWARD WAS REVIEWED AND APPROVED BY THE GRANTS REVIEW COMMITTEE ON FEBRUARY 28, 2023.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57005

AUTHORIZING MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION AND ACCEPT THE GRANT AWARD ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR HAZARD MITIGATION GRANT PROGRAM (DR 4611-HURRICANE IDA) IN THE AMOUNT UP TO \$922,000.00 AND AUTHORIZE THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH. MAYOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS WILL BE SUBMITTING AN APPLICATION TO LOUISIANA GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND FEDERAL EMERGENCY MANAGEMENT AGENCY TO IMPROVE THE DRAINAGE IN THE HURRICANE CREEK/MONTE SANO AREA.

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

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

Section 3. Said application shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57006

AUTHORIZING MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION AND ACCEPT THE GRANT AWARD ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR HAZARD MITIGATION GRANT PROGRAM (DR 4611-HURRICANE IDA) IN THE AMOUNT UP TO \$941,300.00 AND AUTHORIZE THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH. MAYOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS WILL BE SUBMITTING AN APPLICATION TO LOUISIANA GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND FEDERAL EMERGENCY MANAGEMENT AGENCY TO IMPROVE THE DRAINAGE IN THE MONTE SANO BAYOU AREA.

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

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

Section 3. Said application 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. Cole and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57007

AUTHORIZING MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION AND ACCEPT THE GRANT AWARD ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR HAZARD MITIGATION GRANT PROGRAM (DR 4611-HURRICANE IDA) IN THE AMOUNT UP TO \$867,433.00 AND AUTHORIZE THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH. MAYOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS WILL BE SUBMITTING AN APPLICATION TO LOUISIANA GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND FEDERAL EMERGENCY MANAGEMENT AGENCY TO INSTALL TWO PERMANENT GENERATORS.

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

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

Section 3. Said application shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57008

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH FRANKLIN ASSOCIATES, LLC FOR PUBLIC OUTREACH DURING FUTUREBR'S 5-YEAR UPDATE, THE CITY-PARISH'S COMPREHENSIVE MASTER PLAN, FOR AN AMOUNT NOT TO EXCEED \$100,000.

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

Section 1. The Mayor-President is hereby authorized to execute a contract with Franklin Associates, LLC for public outreach during FUTUREBR's 5-Year Update, the City-Parish's Comprehensive Master Plan, for an amount not to exceed \$100,000.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment in opposition of the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57009

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EBRP HEAD START PROGRAM TO APPLY FOR AND ACCEPT THE COST-OF-LIVING ADJUSTMENT (COLA) INCREASE THROUGH THE ADMINISTRATION FOR CHILDREN AND FAMILIES, OFFICE OF HEAD START IN THE AMOUNT OF \$649,367 AND \$341,606 FOR QUALITY IMPROVEMENT FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57010

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT, TO EXECUTE A HOUSING GRANT SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE AND HABITAT FOR HUMANITY OF GREATER BATON ROUGE, INC. FOR THE USE OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS FOR THE CONSTRUCTION OF FOUR (4) SINGLE FAMILY HOUSING THREE (3) BEDROOM UNITS ON VACANT RESIDENTIAL LOTS ON PROGRESS STREET AND NORTH 31ST ST, BATON ROUGE, LA 70802 TO BE IDENTIFIED AS PROGRESS PARK HOUSING DEVELOPMENT IN THE AMOUNT OF \$388,500.00 FOR THE PERIOD COMMENCING AUGUST 1, 2023 AND EXPIRING NO LATER THAN DECEMBER 31, 2024 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to execute a housing grant subrecipient agreement between the City of Baton Rouge and Habitat for Humanity of Greater Baton Rouge, Inc. for the use of Home Investment Partnership Program (HOME) funds for the construction of four (4) single family housing three (3) bedroom units on vacant residential lots on Progress Street and North 31st Street, Baton Rouge, LA 70802 to be identified as Progress Park Housing Development in the amount of \$388,500.00 for the period commencing August 1, 2023 and expiring no later than December 31, 2024.

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

Section 3. 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 Ms. Adams and seconded by Ms. Coleman to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57011

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE GRANT AGREEMENTS FOR SUBRECIPIENTS AND DEVELOPERS AWARDED UNDER THE FISCAL YEAR 2022 ACTION PLAN TO THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER (DR) AND DISASTER MITIGATION (DR MIT) FUNDING IN THE AMOUNT OF \$1,034,126.00 DR AND IN THE AMOUNT OF \$696,801.00 DR MIT (PROGRAMS TOTALING APPROXIMATELY \$1,730,927.00).

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

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

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

Section 3. 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 Ms. Adams and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57012

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A UTILITY RELOCATION AGREEMENT WITH AT&T LOUISIANA, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT PERKINS RD (SIEGEN LN TO PECUE LN), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0015, IN AN AMOUNT NOT TO EXCEED \$2,269,239.97. (ACCOUNT NO. 9217100038-00000 4371.00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a utility relocation agreement with AT&T Louisiana, for services associated with MOVEBR Capacity Project Perkins Rd (Siegen Ln to Pecue Ln), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$2,269,239.97. (Account No. 9217100038-00000 4371.00000-0000000000-653240).

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

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

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

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

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

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57013

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO A CONTRACT WITH MEL, INC. FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES ASSOCIATED WITH MOVEBR ENHANCEMENT PROJECT TRAFFIC SIGNAL CONNECTION AND COMMUNICATIONS INSTALLATION, BEING CITY-PARISH PROJECT NO. 20-TS-HC-0010, IN AN AMOUNT NOT TO EXCEED \$440,000.00. (ACCOUNT NO.217100063-4371 00000-0000000000-653100 - \$167,000 & 9227100040-4370 00000-0000000000-653100 - \$273,000).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 to a contract with MEL, Inc. for additional construction inspection services associated with MOVEBR Enhancement Project Traffic Signal Connection and Communications Installation, being City-Parish Project No. 20-TS-HC-0010, in an amount not to exceed \$440,000.00. (Account No. 217100063-4371 00000-0000000000-653100 - \$167,000 & 9227100040-4370 00000-0000000000-653100 - \$273,000).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57014

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH TRIMBLE NAVIGATION, LTD, DOING BUSINESS AS E-BUILDER, INC. TO OBTAIN TRIMBLE EBUILDER PROJECT MANAGEMENT INFORMATION SYSTEM SOFTWARE FOR THE MANAGEMENT OF THE MOVEBR PROGRAM AND DEPARTMENT OF TRANSPORTATION AND DRAINAGE PROJECTS, IN AN AMOUNT NOT TO EXCEED \$181,500.00 (ACCOUNT NO(S): 4370-7100-30-7170-0000-0000-000000-643500, AND 1000-7100-30-7120-0000-0000-000000-631200).

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57015

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH THE BATON ROUGE MS RIVER LEVEE MULTI-USE PATH – PHASE V PEDESTRIAN IMPROVEMENTS PROJECT. FUNDING FOR THE PROJECT, UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP), WILL BE THROUGH AN 80% FEDERAL AND 20% LOCAL COST SHARE FOR PROJECT CONSTRUCTION UP TO A MAXIMUM FEDERAL SHARE OF \$855,860 IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT. THE PARISH WILL ASSUME FULL RESPONSIBILITY FOR THE REQUIRED 20% LOCAL MATCH; FOR THE DESIGN ENGINEERING; FOR CONSTRUCTION ADMINISTRATION AND TESTING; FOR MANAGING AND MAINTAINING THE PROJECT; AND FOR ANY LEGAL LIABILITY INCURRED AS A RESULT OF THE PROJECT. MOVEBR FUNDING FOR THE LOCAL COST SHARE WILL BE INCLUDED IN THE 2024 BUDGET.

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

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. An interested citizen submitting an emailed comment in opposition of the proposed resolution was Phillip Lillard.

A motion was made by Mr. Gaudet and seconded by Ms. Adams to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57016

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 TO THE CONTRACT FOR ENGINEERING SERVICES FOR SUPPORT SERVICES FOR IMPLEMENTATION OF VARIOUS PROCESSES FOR THE EAST BATON ROUGE PARISH STORMWATER PLAN, BEING CITY-PARISH PROJECT 17-DR-CI-0022 WITH HNTB CORPORATION IN AN AMOUNT NOT TO EXCEED \$377,588.00.

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 5 to the contract for engineering services for support services for implementation of various processes for the East Baton Rouge Parish Stormwater Plan, being City-Parish Project No. 17-DR-CI-0022 with HNTB Corporation in an amount not to exceed \$377,588.00.

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. An interested citizen submitting an emailed comment in opposition of the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57017

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AN AMENDMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES WITH THE LOUISIANA WORKFORCE COMMISSION, FOR A COMMUNITY SERVICES BLOCK GRANT IN THE AMOUNT OF \$1,405,068 FOR THE FEDERAL FISCAL YEAR 2022 GRANT PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 authorized to accept an amendment on the behalf of the Division of Human Development and Services/Office of Social Services with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,405,068 for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023.

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

Section 3. 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 Ms. Racca and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION 57018

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY, ACCEPT, AND EXECUTE GRANT AGREEMENTS FOR THE FY 24 PRE-DISASTER MITIGATION GRANT WITH FEMA, ADMINISTERED BY GOHSEP, IN THE AMOUNT OF \$4,694,600.00 FOR THE SOUTH FLANNERY ROAD BRIDGE, APPROPRIATING \$1.2 MILLION DOLLARS FOR THE LOCAL MATCH REQUIREMENT (75/25) TO BE FUNDED FROM THE GENERAL FUNDS BALANCE UNASSIGNED ACCOUNT.

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 apply, accept, and execute grant agreements for the FY 24 Pre-Disaster Mitigation Grant with FEMA, administered by GOHSEP, in the amount of \$4,694,600.00 for the South Flannery Road Bridge, appropriating \$1.2 million dollars for the local match requirement (75/25) to be funded from the General Funds Balance Unassigned Account.

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

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

A motion was made by Ms. Adams and seconded by Mr. Cole to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION 57019

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY, ACCEPT, AND EXECUTE GRANT AGREEMENTS FOR THE FY 24 PRE-DISASTER MITIGATION GRANT WITH FEMA, ADMINISTERED BY GOHSEP, IN THE AMOUNT OF \$7,067,532.00 FOR THE NORTH BAYOU FOUNTAIN DETENTION AND PUMP STATION PROJECT, APPROPRIATING \$1.8 MILLION DOLLARS FOR THE LOCAL MATCH REQUIREMENT (75/25) TO BE FUNDED FROM THE GENERAL FUNDS BALANCE UNASSIGNED ACCOUNT.

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 apply, accept, and execute grant agreements for the FY 24 Pre-Disaster Mitigation Grant with FEMA, administered by GOHSEP, in the amount of \$7,067,532.00 for the North Bayou Fountain Detention and Pump Station Project, appropriating \$1.8 million dollars for the local match requirement (75/25) to be funded from the General Funds Balance Unassigned Account.

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

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

A motion was made by Ms. Adams and seconded by Ms. Racca to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTIES

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

ORDINANCE 18808

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 6 SQUARE 13, PROSPERITY SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO SIX ARBOUR CHILDREN, LLC 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 6, Square 13, Prosperity 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 Six Arbour Children, LLC, 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 Redeemed of the Lord Fellowship 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 13, Prosperity 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 Six Arbour Children, LLC, 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'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. Coleman and seconded by Ms. Adams to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with Mougeot Architecture, LLC for Architectural Design Services in connection with City Hall Security Upgrades, being City Parish Project No. 21-ASD-CP-1426 in an amount not to exceed \$ 87,000.00. (Account No. 2712-7800-20-7830-0000-YR21-000000-647200-41016).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Adams to waive the rules to allow the following item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca 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 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTER ITEMS

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A proposed resolution was read in full.

RESOLUTION 57020

AUTHORIZING THE MAYOR-PRESIDENT TO DRAFT A LETTER OF INTENT TO APPLY FOR COASTAL POLLUTION REDUCTION GRANT (CPRG) IN THE AMOUNT OF \$1,000,000.00.

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

Section 1. The Metropolitan Council hereby the Mayor-President to draft a letter of intent to apply for Coastal Pollution Reduction Grant (CPRG) in the amount of \$1,000,000.00.

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

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

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

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

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

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

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

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APPOINTMENTS

None.

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 57021

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND TRIUMPH CONSTRUCTION, LLC, FOR ELM GROVE GARDENS PED. IMPROVEMENTS, BEING PROJECT NO. 17-SW-US-0029.

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 Triumph Construction, LLC, for Elm Grove Gardens Ped. Improvements, being Project No. 17-SW-US-0029, Purchase Order No. 800004391, so as to provide as follows:

Change Order No. 2 - To add additional items for Sewer Service Adjustments, Abandonments, and Conflict Boxes that are in conflict with new drainage pipes. To address the existing sewer service laterals and adjust around the new drainage pipes, Abandon Sewer Service laterals no longer in use, and install conflict boxes as needed that were not identified on the original plans, and add one hundred twenty-seven (127) calendar days, resulting in an ADDITION IN THE AMOUNT of \$79,567.73.

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 \$3,409,027.73.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57022

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND JB GROUP OF LA, LLC DBA INFRASTRUCTURE SOLUTIONS GROUP, LLC, FOR PERMANENT COUNT STATION INSTALLATIONS, BEING PROJECT NO. 21-TS-HC-0004.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and JB Group of LA, LLC DBA Infrastructure Solutions Group, LLC, for Permanent Count Station Installations, being Project No. 21-TS-HC-0004, Purchase Order No. 800004003, so as to provide as follows:

Change Order No. 1 - New items for removing and relocations count station on S. Harrell's Ferry, installation meters all locations for power supply, and to locate and repair fiber on Stumberg Ln. The location of S. Harrell's Ferry was removed due a business complaint. The meters were necessary for Entergy and Demco to supply power to the count stations. The fiber on Stumberg required repairs for the count station to communicate with City's Traffic Engineering Division, adding twenty-three (23) calendar days, resulting in AN ADDITION IN THE AMOUNT of \$72,710.90.

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 \$1,072,313.40.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57023

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND DIAMOND ELECTRICAL COMPANY, INC., FOR SCHOOL FLASHER INSTALLATION, BEING PROJECT NO. 21-TS-HC-0001.

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 Diamond Electrical Company, Inc., for School Flasher Installation, being Project No. 21-TS-HC-0001, Purchase Order No. 800004005, so as to provide as follows:

Change Order No. 2 - Add items for street light power and to supplement conduit install items. The purpose of this change order is to cover contractor costs for labor and equipment to power school flashers from existing street light, to supplement the price per foot to install conduit due to more than 25% decrease in plan quantity, to decrease the unit quantity for electrical services that will be installed under pay item 900012 Street Light Power Connection, and to decrease unit pay item for conduit installed via trenched due to field conditions and school flasher layout, resulting in a CREDIT IN THE AMOUNT of 371,413.56.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$2,414,035.92.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57024

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND R.J. DAIGLE AND SONS CONTRACTORS, INC., FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-5 STREETS IN NEW DAYTON, FAIRWOODS, BABIN, THE LAKES AT STONE GATE, SHERWOOD MANOR, BOCAGE, FOX CROFT SUBDIVISIONS, ADAMS, ST. JOSEPH, AND PONDEROSA, BEING PROJECT NO. 20-AO-ST-0040.

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. 3, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and R.J. Daigle and Sons Contractors, Inc., for Sales Tax Street and Road Rehabilitation Program Project 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph, and Ponderosa, being Project No. 20-AO-ST-0040, Purchase Order No. 800003650, so as to provide as follows:

Change Order No. 2 - Claim resolution for loss of production due to unforeseen utility delays, resulting in AN ADDITION IN THE AMOUNT of \$30,837.84.

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 \$4,167,090.98.

Section 3. All cost resulting from said change order shall be paid from the Contingency Fund established in connection with said contract.

Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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FINAL ACCEPTANCES

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A proposed resolution was read in full.

RESOLUTION 57025

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-5 STREETS IN NEW DAYTON, FAIRWOODS, BABIN, THE LAKES AT STONE GATE, SHERWOOD MANOR, BOCAGE, FOX CROFT SUBDIVISIONS, ADAMS, ST. JOSEPH, PONDEROSA, PROJECT NO. 20-AO-ST-0040.

WHEREAS, the contract for Sales Tax Street and Road Rehabilitation Program Project 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph, Ponderosa, being Project No. 20-AO-ST-0040, was awarded to R. J. Daigle and Sons Contractors, Inc., by the Metropolitan Council on March 24, 2021; 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 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph, Ponderosa, being Project No. 20-AO-ST-0040, Purchase Order No. 800003650, 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 \$4,167,090.98.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Objecting: Hudson

Absent: Noel

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

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57026

AWARDING THE CONTRACT FOR JANITORIAL SERVICES FOR THE 19TH JDC DISTRICT COURTHOUSE LOCATED AT 300 NORTH BLVD., BEING PROJECT NO. A22-0418, TO THE SECOND LOWEST BIDDER THEREFOR, ELITE PROFESSIONAL CLEANING SERVICES, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Axe National Management Services, LLC	\$210,000.01
Elite Professional Cleaning Services, LLC	\$227,842.95
Bettye S.D. Cleaning Service, LLC	\$236,403.02
Primero Service dba Service Master	\$247,460.58
Bell's Janitorial Service, LLC	\$250,892.24
Pure Elegance Cleaning Service, LLC	\$266,906.64
Titian Cleaning, dba OMEX International	\$296,704.86
OOK Janitorial, Inc.	\$305,760.62
Cleaning Concierge, LLC	\$328,409.55
Ramelli Janitorial Service	\$387,777.22
Enmon Enterprise dba Jani King	\$406,956.37

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

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

Section 2. The second lowest bid of Elite Professional Cleaning Services, LLC, in the sum of \$227,842.95, for Janitorial Services for the 19th JDC District Courthouse located at 300 North Blvd., being Project No. A22-0418, 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 Elite Professional Cleaning Services, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 1000-2500-10-2500-0000-0000-000000-642200, 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 Ms. Amoroso and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 57027

AWARDING THE CONTRACT FOR JANITORIAL SERVICES FOR EBR MAIN LIBRARY AT GOODWOOD, BEING PROJECT NO. A23-0404, TO THE LOWEST BIDDER THEREFOR, BETTYE S&D CLEANING SERVICE, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Bettye S&D Cleaning Service, LLC	\$109,000.04
Goodwill Industries of Southeastern Louisiana, Inc.	\$121,839.70
Southern Belle, LLC	\$147,885.89
Axe National Management Services	\$151,238.50
Cherry Tree Institute, Inc.	\$163,964.04
Ramelli Janitorial Service, Inc.	\$185,135.82
Pure Elegance Cleaning Service, LLC	\$213,406.35
Titian Cleaning, LLC dba OMEX International	\$216,383.47
Platinum Cleaning Services, LLC	\$240,474.76
OOK Janitorial Inc.	\$348,478.02

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

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

Section 2. The lowest bid of Bettye S&D Cleaning Service, LLC, in the sum of \$109,000.04, for Janitorial Services for EBR Main Library at Goodwood, being Project No. A23-0404, 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 Bettye S&D Cleaning Service, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2002-1200-60-1200-0000-0000-000000-642200-, 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 Ms. Amoroso and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 57028

AWARDING THE CONTRACT FOR BEECH STREET AREA ADA TRANSITION PROJECT AND HOLLYWOOD ST. AREA ADA TRANSITION PROJECT, BEING PROJECT NO. 20-EN-HC-0059 & 20-EN-HC-0060, TO THE LOWEST BIDDER THEREFOR, THE LUSTER GROUP, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

The Luster Group, LLC	\$711,854.00
Covenant General Contractors, Inc.	\$740,000.00
Grady Crawford Construction Company of BR	\$768,662.00
Industrial Enterprises, Inc.	\$1,055,646.45
Cape Construction, LLC	\$1,057,812.57

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

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

Section 2. The lowest bid of The Luster Group, LLC, in the sum of \$711,854.00, for Beech Street Area ADA Transition Project and Hollywood St. Area ADA Transition Project, being Project No. 20-EN-HC-0059 & 20-EN-HC-0060, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100040-4371 00000-0000030009-653100, 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 Ms. Amoroso and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 57029

AWARDING THE CONTRACT FOR COMMUNITY DEVELOPMENT DISASTER RECOVERY BRIDGE REPLACEMENTS FOR FRATERNITY STREET BRIDGE HUD NO. B-08-DI-22-0001, BEING PROJECT NO. 13-BR-LA-0004, TO THE LOWEST BIDDER THEREFOR, GUINN CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Guinn Construction, LLC	\$1,137,196.00
Matt L. Guinn Construction, LLC	\$2,782,187.02

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

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

Section 2. The lowest bid of Guinn Construction, LLC, in the sum of \$1,137,196.00, for Community Development Disaster Recovery Bridge Replacements for Fraternity Street Bridge HUD No. B-08-DI-22-0001, being Project No. 13-BR-LA-0004, 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 Guinn Construction, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 4012300009-0000000000-17PARA2106-653300, 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 Ms. Amoroso and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER ITEMS

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RECEIVING THE FIRST QUARTER OF 2023 REPORT FROM THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR PERFORMANCE FOR GARBAGE, TRASH, BULKY ITEM, WOODY WASTE AND RECYCLE PICKUP.

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

A motion was made by Mr. Hudson and seconded by Ms. Racca to defer the proposed report to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A DISCUSSION OF THE MATTER ENTITLED "MICHAEL MCCLANAHAN, ET AL VS. SCOTT WILSON, ET AL," SUIT NO. 17-CV-01720 ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.*

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed discussion to the council meeting on April 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 6 yeas, 2 nays, 0 abstains, 2 not voting, and 2 absent, the motion failed.

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

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

With 4 yeas, 1 nays, 0 abstains, 5 not voting, and 2 absent, the motion failed.

A motion was made by Ms. Banks and seconded by Mr. Cole to defer the proposed discussion to the council meeting on May 10, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM TURN KEY HEALTH CLINICS, LLC REGARDING THE OPERATIONS OF PRISON MEDICAL SERVICES AT THE EAST BATON ROUGE PARISH PRISON.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking without favor or opposition of the proposed report was Rev. Alexis Anderson.

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore