

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 13, 2022

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 13, 2022 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

INVOCATION BY: Yolanda Batiste

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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: Yolanda Batiste

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Cate Hermoine, 2022 LSU Hall of Distinction Honoree.

Mayor President Sharon Weston Broome recognized Craig Stevens who was awarded Louisiana's "Business Person of the Year."

Councilwoman Chauna Banks recognized Ava Brewster-Turner, Ph.D. on the occasion of the 20th anniversary of the UpStage Theater Company.

Mayor President Sharon Weston Broome and Mayor Pro Tempore LaMont Cole recognized Warrick Dunn for his program, "Home for the Holidays: Turning Houses into Homes since 1997."

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of March 23, 2022 and the Greater Baton Rouge Airport Commission Meeting of April 5, 2022.

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

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

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

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INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the 2021 professional services contract with Breazeale, Sachse, & Wilson, LLP for legal services, so as to increase the maximum compensation from \$150,000 to \$230,000.

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

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

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

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

PROPOSED RESOLUTION

A Resolution approving the issuance of taxable and/or tax-exempt Hospital Revenue Bonds (Lane Regional Medical Center Project), in one or more series, of Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana, in an amount not to exceed \$92,000,000, and for consent and authority to provide for the issuance, sale and delivery of the Bonds.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Adopting the following ad valorem tax millage rates within the boundaries of the following taxing jurisdiction on all taxable property to be levied during the year 2022.

Chaneyville Fire Protection District No. 7	10 mills
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By Council Administrator/Treasurer.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to execute a contract for RMS and scheduling services with First Due for the Baton Rouge Fire Department. In the amount of \$120,000.00 this is to be paid out of Baton Rouge Fire Departments existing budget. By Fire Chief.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amend the 2022 Pay Plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police Employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18373, dated 12/07/2021, so as to make the following changes effective May 7, 2022. Change: Teacher, Job Code 2272 from Pay Grade 1100 to Pay Grade 1110; Teacher (9.5 Month), Job Code 2270 from Pay Grade 1106 to Pay Grade 1116; Teacher Advanced, Job Code 2276 from Pay Grade 1110 to Pay Grade 1130; Teacher Advanced (9.5 Month), Job Code 2274 from Pay Grade 1116 to Pay Grade 1136; Teacher Aide, Job Code 2260 from Pay Grade 1070 to Pay Grade 1080; Teacher Aide (9.5 Month), Job Code 2258 from Pay Grade 1076 to Pay Grade 1086.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amend the 2022 pay plan for the Classified, Unclassified, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18373, dated 12/07/2021, so as to make the following changes effective May 7, 2022. American Rescue Plan Act - Premium Pay Allowance: A one-time non-pensionable premium pay allowance of \$1,600 will be paid to eligible employees on their paycheck dated May 27, 2022. Eligible employees must be deemed essential by their supervisors and/or department leaders and meet the following criteria: Must be employed and currently working for the City of Baton Rouge, Parish of East Baton Rouge; and must have physically reported to work during the period of March 23, 2020 through May 16, 2020 when non-essential employees were under a Stay at Home Order (does not include employees who teleworked from a residence); and must occupy a position in the Classified, Unclassified, or Municipal Fire and Police Systems (does not include employees considered to be contract, temporary, elected, seasonal, relief/substitute, long-term workers' compensation, or part-time employees allotted less than 20 hours per week or 124 scheduled hours during this period); and must be non-exempt from the Fair Labor Standards Act overtime provisions; or have earned gross compensation of \$72,290 or less in calendar year 2020, including all types of pay and stipends, but exclusive of overtime.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Christopher Gresham v. Donna Dufour, et al," Suit No. 636,794 on the Docket of the 19th Judicial District Court, in the amount of \$750,000.00, plus court costs in the amount of \$4,344.24, for a total amount of \$754,344.24; and appropriating \$750,344.24 for such purpose.
*This matter may be discussed in Executive Session.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amend the 2022 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18374, dated 12/07/21, so as to change the allotment of the Emergency Medical Services Department as follows, effective April 28, 2022. Emergency Medical Services: Delete (25) EMT Basic, job code 1920 and Add (25) Advanced EMT, job code 1922.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Lisa Jones V. City of Baton Rouge, et al," Suit No. 707,287 on the Docket of the 19th Judicial District Court, in the amount of \$60,000, plus court costs in the amount of \$264.00, for a Total Amount of \$60,264.00; and appropriating \$60,264.00 for such purpose.

*This matter may be discussed in Executive Session. (Attorney of record is Henri M. Saunders, Saunders & Chabert).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending the 2022 Current Expense Budget so as to appropriate \$1,576,580 to provide additional funding necessary to accept the construction bid for the East Baton Rouge Parish Safe Room/Training Center of which \$1,273,780 will be temporarily funded from the General Fund-Fund Balance Unassigned, until federal funding has been received, and the remaining \$302,800 will be funded from EMS-Fund Balance Unassigned. (Budget Supplement 8880).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Public Safety and Corrections to provide funding in the amount of \$250,000 for expungement program administered by Southern University Law Center from funding provided in Act 261 of the 2017 Legislative Session, appropriating funds for said purpose, and authorizing the execution of all documents in connection therewith. (Budget Supplement 8877).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Amending the 2022 Annual Operating Budget so as to appropriate \$35,600 for the Municipal Fire and Police Civil Service Board from General Fund-Fund Balance Unassigned to provide funding for additional legal services for the Board through December 31, 2022. (Budget Supplement 8878).

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

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

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

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

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Good Deeds, L.L.C.
LOT NEXT TO 5243 PACKARD ST (House, abandoned vehicle, old riding mowers and a rear shed) Lot 10, Sq. 30
Fortune Addition - Council District 5 - Hurst

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Catherine Stewart Harrison
5243 PACKARD ST Subdivision (House, abandoned vehicle, old riding mowers and a rear shed) Lot 8 and 9, Sq. 30
Fortune Addition - Council District 5 - Hurst

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Amy Margaret Atchley
580 FRANCES HARRIET DR (House & Abandoned Car), Lot 1
East Broadmoor Subdivision, 1st Filing - Council District 6 - Dunn Jr.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Tony Wallace, Warner Wallace & The Estate of Margaret Drewery Wallace
815 N 37th St., Lot 43, Sq. 25
Eden Park - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Zerita Marie Polk DePass
1212 N 28th St., Lot 2, Sq. 17
Suburb Abramson - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Bernard Allen & Curtisa Johnson Allen
2842 Fairfields Ave., Lot 19, Sq. 17
Fairfields - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Dennis (Denis) Wayne Taylor, Sr. & The Estate of Julie Ann Taylor Banks
2796 Michelli Dr., Lot 274
Bird Station - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

James Pascol Cutrer, Jr.
3575 Government St. (Property and Abandoned Car), Lot B, Sq. 10
Ogden Park - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Bernard Wright
3577 Canonicus St., Lot I, Sq. 95
Suburb Istrouma - Council District 10 - Coleman

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Pamela Woods, Gail Woods and Jeffery Woods
1880 Alabama St., Lot 17, Sq. 10
South Baton Rouge - Council District 10 - Coleman

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Receiving the quarterly reports from the Bridge Center for Hope for Q4 2021 and Q1 2022.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A Resolution expressing the support of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and the Mayor-President of the Parish of East Baton Rouge and City of Baton Rouge to the Louisiana legislature for the inclusion of \$500 million in the 2022-2023 fiscal year Louisiana budget for the purpose of planning for and constructing a new Mississippi River bridge, and urging and requesting the capital region legislative delegation to support and work to secure support from members of the Louisiana Legislature, for its full inclusion in the budget.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving the 2021 Q4 Stormwather Master Plan update.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding the Decision and Order from the March 23, 2022 Metro Council Meeting the matter of "City of Baton Rouge vs. A & T Acquisition, LLC" - Condemnation Proceeding No. 11044 (3423 Anna Street., Lot 8, Sq. 6, Roppolo Villa Addition Subdivision). Reason for rescission: The property owner is trying to get a permit for renovations.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into an amended lease agreement for Dr. Smith’s Eye Care and Optical, LTD, current tenant of certain property located within the Leo S. Butler Community Center, used to provide healthcare services for the benefit of area residents, with the condition that the LESSEE is required to provide health or social services to the area residents at a reduced rate or free of charge.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2021 as required by the Legislative Auditor of the State of Louisiana.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding The Decision And Order From The March 23, 2022 Metro Council Meeting In The Matter Of "City Of Baton Rouge Vs. Peter L. Pierre and Zoda A. Henry" - Condemnation Proceeding No. 11045 (7135 Calumet St., Lot 183-A-2, Victoria Gardens Subdivision, 4th Filing). Reason for Rescission: The Property Owner is trying to get a permit for renovations.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 28, 2022 at Original 988 of Bundle 13164 in the matter of "City of Baton Rouge vs. Edward R. Beauchamp" - Condemnation Proceeding No. 10997 (1740 Wisteria St., Lot 3 PT, Square 2, Rosedale Subdivision). Reason for rescission: The property owner is trying to get a permit to make necessary repairs.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 26, 2021 at Original 276 of Bundle 13089 in the matter of "City of Baton Rouge vs. Catrice Scott" - Condemnation Proceeding No. 10850 (3681 Greentree Dr., Lot 51, Greenway Place (Sec. 2) Subdivision). Reason for rescission: The property has new roofing, exterior updates, new windows, and debris clearing.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 24, 2022 at Original 060 of Bundle 13177 in the matter of "City of Baton Rouge vs. Brandon Dwayne Johnson - Condemnation Proceeding No. 11037 (10604 Catherine Street, Lot 5 & 6, Square 25, North Baton Rouge Subdivision). Reason for rescission: Property owner demolished structure.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Receiving the quarterly report on land bank and redevelopment activities from Build Baton Rouge in accordance with the Cooperative Endeavor Agreement for Q1 2022.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Amending the 2022 Annual Operating Budget so as to appropriate \$35,600 for the Municipal Fire and Police Civil Service Board from General Fund-Fund Balance Unassigned to provide funding for additional legal services for the Board through December 31, 2022. (Budget Supplement 8878).

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

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

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

.....

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

PROPOSED RESOLUTION

Receiving a report from the 4-H Tech Club Students & Clean Pelican on the Bus Stop, Litter, and Bench GIS Survey.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize EBROSCO to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration to accept a \$5,000,000.00 Water Sector grant to design and construct the Southeast Regional Wastewater Consolidation project.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Awarding the contracts for Annual Stormwater Inspection Services being City-Parish Project No. 20-CN-MS-0001 to the selected vendors, Gotech, Inc., Sustainable Design Solutions, LLC and Pivotal Engineering, LLC; and directing the execution of the contracts in amounts not to exceed \$965,000.00 annually covering such work (Account No. 2712-7700-20-7770-7774-YR21-000000-643500-41015).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Authorizing a Declaration by the City of Baton Rouge and the Parish of East Baton Rouge that Lot 6, Square 7, North Baton Rouge Subdivision, which is an adjudicated property, is needed for a valid public purpose and further authorizing the Mayor-President to execute an instrument declaring the ownership of said property by the Parish of East Baton Rouge, said property having previously been adjudicated to the Parish of East Baton Rouge for unpaid ad valorem taxes for the Tax Year 2017 in the name of Jessie White, et al.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

A resolution providing written notice to the Board of Commerce and Industry outlining the Metropolitan Council’s recommendation to the Board regarding Stupp Corporation’s non-compliance with the Industrial Tax Exemption Program contract.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Authorizing the Mayor-President to execute a Sidewalk Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.011684, Federal Aid Project No. H011684, LA 327 Spur: Staring Lane Extension.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Utility Relocation Agreement with AT&T Louisiana, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 Phase A & B, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$2,833,338.15. (Account No. 9217100034-10000 4652.00001-0000000000-653240).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Curtis Shepherd, Sr. for damages resulting from a sewer back-up in his home, for a total amount of \$17,492.75, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Appraisal Services with Murphy Appraisal Services, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Joor to Sullivan Road) LA 408, being City-Parish Project No. 08-TL-HC-0034, in an amount not to exceed \$61,920.00. (Account No. 9217100039-4371 00000-00000000000-651120).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 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 \$372,000.00. (Account No. 9217100063-4371 00000-00000000000-653100 & 9227100040-4371 00000-00000000000-653100).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Appraisal Services with Murphy Appraisal Services, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$112,320.00. (Account No. 9217100039-4370 00000-0000000000-651120).

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Joshua Sanford for personal injury sustained on September 21, 2021, as a result of claimant falling into a sewer manhole, for a total amount of \$22,500.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with Southern University Law Center in the amount of \$250,000 for to administer an expungement program in East Baton Rouge Parish funded State from in Act 261 of the 2017 Legislative Session.

A motion was made by Ms. Adams and seconded by Ms. Coleman 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 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on July 28, 2021. On August 11, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LINDA HAMRICK ELLIS, JOHN DAVID ELLIS, AND THE ESTATE OF CHRISTOPHER ROBERT ELLIS 10067 EL CAMINO AVENUE (HOUSE & REAR SHED), LOT 39 VILLA DEL REY PARK SUBDIVISION (1ST 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 Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Ms. Banks and read in full at the meeting of the Metropolitan Council on August 25, 2021. On September 8, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. On February 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MOSES MILES, LEONARD FOSTER JR., DALE L. JACKSON, TRAVIS FOSTER, DEMONTE FOSTER & JUANITA CARTER 3250 DALTON ST, LOT 20, SQUARE B CRAWFORD ADDITION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. 11047

VS.

LADORA COLLINS & THE ESTATE OF EVELYN MAE BAILEY

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 13TH day of April, 2022, 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 5918 S. Howell Dr., Lot 30, Howell Park 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 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 100% Fire Damaged
4. Outside Walls 50% Fire Damaged
5. Inside Walls 75% Fire Damaged
6. Flooring 50% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 25% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash, and debris.
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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. 11048

VS.

ANDREW QUIRE JR, FAY QUIRE GLOVER, FRED A QUIRE GEE & THE ESTATE OF GENEVA WRIGHT AND THE ESTATE OF CARLOS QUIRE

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 13TH day of April, 2022, 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 1137 N. 47th St., Lot 34, Sq. 53, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 100% Deteriorated
- 9. Pillars 50% 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

FLCH, LLC 2323 N. FLANNERY ROAD (HOUSE, CAMPER, TRAILERS, & VEHICLES), LOT E, SQUARE 5 NONE O'NEAL, JAMES BRUNO TRACT SUBDIVISION - 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 Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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VS.

JOSUE DANIEL BERRIOS HERNANDEZ

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 13TH day of April, 2022, 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 3925 Beechwood Dr. (House & Rear Apartment), Lot 135 & 136, Fairwoods 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 70% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 40% Deteriorated
- 4. Outside Walls 70% Deteriorated
- 5. Inside Walls 90% Deteriorated
- 6. Flooring 40% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. Rear Apartment needs 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BRH CONSULTANTS, INC. 7272 BURBANK DR (UNITS 1-12), TRACT X-W-2-A CONT 1.42 ACRE RESUB OF TRACTS X-W-1 & X-W-2 BURBANK TERRACE SUBDIVISION, 2ND FILING - COUNCIL DISTRICT 3 - GAUDET

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. Interested citizens speaking without favor or opposition of the proposed condemnation proceeding were Brent Honore and Dwayne Murrey.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WALTER CHESTER WILLIAMS & MARY P. WILLIAMS 552, 554, 556, 558 COTTON ST, LOT D PT SWART ADDITION, SQ 16 (PART OF TRACT "D" ADD. TO SUB SWART, 50 FT. OF S SIDE OF COTTON ST, EXTREME WESTERN PORTION OF TRACT D, OLD PLAT BOOK) - COUNCIL DISTRICT 10 – COLEMAN

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 Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ANNA F. TURNER; JAMES C. FREEMAN, II; AHMAN Y. FREEMAN; RASHIDA F. BETTS; ABDEL-HADI AMIN; EDWARD FREEMAN, JR; CYNTHIA C. FREEMAN; KAREN JONELLE F. SMITH; THOMAS E. FREEMAN; WILLIE MAE F. ALEXIS; FATHIYA F. DAVIS; RANAL H. FREEMAN; SHAHRAHAN FREEMAN; IRAJ FREEMAN; SABA AMIN; & EPHRAIM FREEMAN, III 1526 MYRTLE WALK, LOT 4+, SQ 1 LEHMANN PLACE SUBDIVISION (LOT 4 & E PORT. OF LOT 23) - COUNCIL DISTRICT 10 – COLEMAN

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 Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROBERT RUSSELLES PERRY, III AND KEDEMAH THOMPSON PERRY 16318 LONDON AVE, LOT 262 VILLAGE COTE', 2ND FILING - COUNCIL DISTRICT 4 - MOAK

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 Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MARK ERIC LUCAS 2269 VALLEY ST, LOT 5, SQUARE 3 HILLSIDE SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on May 11, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. 11050

VS.

JCD FP BATON ROUGE, L.L.C., REPRESENTED BY JCD FAMILY PROPERTY HOLDINGS, LLC, REPRESENTED BY JUDE C. DAVID

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 13TH day of April, 2022, 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 2666 Balis Dr., Lot 16, Balis 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 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% 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. 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. 11051

VS.

CLIFFORD WARREN SMITH, JR. AND THEDA D. SMITH WILLIAMS

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 13TH day of April, 2022, 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 2098 Staring Ln., Lot C, Silver Side Plantation 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 100% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 75% Deteriorated
5. Inside Walls 100% Deteriorated
6. Flooring 100% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 100% 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.

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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CHARLES POINTE, JR. AND PATRICIA JONES POINTE 6179 E. GLEN CT. (HOUSE AND REAR SHED), LOT 4 EAST GLEN SUBDIVISION - COUNCIL DISTRICT 5 - HURST

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 Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. 11052

VS.

MARQUIS ZARICK WILLIAMS, TYLER DEJUAN WILLIAMS & HARRISON MORRIS
CALLAHAN

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 13TH day of April, 2022, 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 4641 Clayton St., Lot 43, Sq. 10, North Highlands Addition 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 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 00% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 75% Deteriorated
- 9. Pillars 50% 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. 11053

VS.

DIANNE M. BELLARD (BAGWELL), JOANN MENO, WAYNE L. MENO, VELTA CRYSTAL ANN VINEY, JOSEPH LEVI AULTMAN BUCKLEY, JENNIFER MARIE BUCKLEY, TRACY DELEE BUCKLEY, SHELTON BUCKLEY, JR, MARIE A. BUCKLEY, THE ESTATE OF MARIE A. BREAUX MENO & THE ESTATE OF STANLEY W. MENO

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 13TH day of April, 2022, 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 4707 Madison Ave.(House and Rear Shed), Lot 21, Sq. 2, East Fairfields 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 25% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 50% 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.
- 15. House and rear shed 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

HARRIETT SENSLEY 1674 N. 44TH ST. LOT 37, SQUARE 27 GREENVILLE EXTENSION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on July 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LAURA DAVIS SHERMAN 3166 ERIE ST. LOT 8 CRAWFORD ADDITION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on July 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. 11054

VS.

UNITED COMPANIES FINANCIAL CORP., PAULA COBB & TAMARA MASON

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 13TH day of April, 2022, 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 5110 Wilmot St., Lot 126, South Dayton 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 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% 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 person.

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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. 11055

VS.

SHERYL TESCHKE

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 13TH day of April, 2022, 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 4054 Washington Ave., Lot 227, Belfair Homes 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% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 50% 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. 11056

VS.

THE ESTATE OF LOLEDA B. DEVILLIER

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 13TH day of April, 2022, 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 16064 S. Harrell’s Ferry Rd., Lot 1, Country Hollow Subdivision, 1st Filing, 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% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% 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. 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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

RIDDICK INVESTMENTS, L.L.C. 903 N. 17TH ST. LOT 4PT. +, SQUARE 20 SUBURB GRACIE (PT. OF LOTS 4 & 5 SQ. 20 SUB. GRACIE) - COUNCIL DISTRICT 10 - COLEMAN

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking in opposition to the proposed condemnation proceeding was Dale Barringer.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on July 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JOSEPHINE ANN WHITE 2522 MAIN ST. (REAR SHED ONLY) LOT 3, SQUARE 15 DUCHEIN PLACE - COUNCIL DISTRICT 10 - COLEMAN

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 Mr. Cole and seconded by Mr. Dunn Jr. 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., Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Gaudet

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56263

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON DECEMBER 14, 2021 AT ORIGINAL 318 OF BUNDLE 13155 IN THE MATTER OF "CITY OF BATON ROUGE VS. THE ESTATE OF THELMA W. GAULDEN" - CONDEMNATION PROCEEDING NO. 10965 (1753 N. 36TH STREET (CINDERBLOCK STRUCTURE & REAR SHED), LOT 25, SQUARE 15, EDEN PARK 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. The Estate of Thelma W. Gauden” – Condemnation Proceeding No. 10965 (1753 N. 36th Street (Cinderblock Structure & Rear Shed), Lot 25, Square 15, Eden Park Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded December 14, 2021 at Original 318 of Bundle 13155 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 Mr. Cole and seconded by Mr. Dunn Jr. to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56264

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 28, 2022 AT ORIGINAL 983 OF BUNDLE 13164 IN THE MATTER OF "CITY OF BATON ROUGE VS. LAMONT J. TURNER" - CONDEMNATION PROCEEDING NO. 10993 (326 BRICE ST., LOT SOUTH 1/2 OF THE EAST 1/2 OF LOT 16, SQUARE 324, MAGNESIAVILLE SUBDIVISION). REASON FOR RESCISSION: THE PROPERTY OWNER IS TRYING TO GET PERMIT TO DEMOLISH.

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. Lamont J. Turner" - Condemnation Proceeding No. 10993 (326 Brice St., Lot South 1/2 of the East 1/2 of Lot 16, Square 324, Magnesiaville Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded January 28, 2022 at Original 983 of Bundle 13164 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. Coleman and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56265

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "A.R. VS. CITY OF BATON ROUGE, ET AL," SUIT NO. 17-CV-438-EWD ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE AMOUNT OF \$15,000.00; AND APPROPRIATING \$15,000.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "A.R. vs. City of Baton Rouge, et al," Suit No. 17-CV-438-EWD, on the docket of the U.S. District Court Middle District of Louisiana, in the amount of \$15,000.00; and appropriating \$15,000.00 for such purpose, as shown on Budget Supplement No. 8831, a copy of which is attached hereto and made a part hereof.

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

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

A motion was made by Mr. 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Opposing: Amoroso
- Absent: None

With 11 yeas, 0 nays, 0 abstains, 0 not voting, 1 opposing, and 0 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 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56266

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "AARON WARD V. CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE AND DAVID BOURQUE," SUIT NO. 696,176 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$90,000, PLUS COURT COSTS IN THE AMOUNT OF \$135.00, FOR A TOTAL AMOUNT OF \$90,135.00; AND APPROPRIATING \$90,135.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION. (ATTORNEY OF RECORD IS DUDLEY DEBOSIER INJURY LAWYERS.).

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Aaron Ward v. City of Baton Rouge/Parish of East Baton Rouge and David Bourque," Suit No. 696,176, on the docket of the 19th Judicial District Court in the amount of \$90,000, plus court costs in the amount of \$135.00, for a total amount of \$90,135.00; and appropriating \$90,135.00 for such purpose, as shown on Budget Supplement No. 8832, a copy of which is attached hereto and made a part hereof.

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

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

A motion was made by 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Mr. Gaudet and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56267

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "MAX GELLER VS. CITY OF BATON ROUGE," SUIT NO. 17-CV-324 ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE AMOUNT OF \$20,000.00; AND APPROPRIATING \$20,000.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Max Geller vs. City of Baton Rouge, et al," Suit No. 17-CV-324, on the docket of the U.S. District Court Middle District of Louisiana, in the amount of \$20,000.00; and appropriating \$20,000.00 for such purpose, as shown on Budget Supplement No. 8833, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session. The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, 1 opposing, and 0 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 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56268

WAIVING THE PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, SECTION 9:1010(B) (LOCATION PROHIBITIONS) OF THE WINE, BEER AND LIQUOR ORDINANCE (ORDINANCE 18095, ADOPTED APRIL 28, 2021), REGARDING THE THREE HUNDRED (300) FOOT DISTANCE REQUIREMENT FROM CHURCHES, SCHOOLS, PUBLIC PLAYGROUNDS, AND DAYCARE CENTERS, SO AS TO ALLOW WAGS ONE STOP, LLC D/B/A WAGS ONE STOP, LOCATED AT 1300 GOVERNMENT STREET, BATON ROUGE, LA 70802, TO OBTAIN AN ALCOHOL LICENSE.

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

Section 1. The applicable provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Section 9:1010(B) (Alcohol Prohibitions) of the Wine, Beer and Liquor Ordinance, regarding the three hundred (300) foot distance requirement, are hereby waived so as to allow Wags One Stop, LLC d/b/a Wags One Stop, located at 1300 Government Street, Baton Rouge, LA 70802, to obtain an alcohol license.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56269

AMENDING THE 2022 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE \$30,000.00 IN THE METROPOLITAN COUNCIL DISTRICT BUDGETS FROM FUND BALANCE UNASSIGNED. (BUDGET SUPPLEMENT 8874).

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

Section 1. The Mayor-President is hereby authorized to amend the 2022 current expense budget so as to appropriate \$30,000.00 in the Metropolitan Council District budgets from Fund Balance-Unassigned for the purpose of restoring funds for Council District budgets to the 2019 levels, as shown on Budget Supplement No. 8874, a copy of which is attached hereto and made a part hereof.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56270

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.002316, FEDERAL AID PROJECT NO. H002316, LA 408: HOOPER RD (BLACKWATER RD TO JOOR RD). FUNDING OF THIS PROJECT AND HOOPER RD (JOOR RD TO SULLIVAN RD) WILL BE THROUGH CAPITAL OUTLAY UP TO \$12,265,000.00 AND THE PARISH WILL BE RESPONSIBLE FOR ALL COSTS IN EXCESS OF \$12,265,000.00. (ACCOUNT NO. 9217100039-0000).

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 Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.002316, Federal Aid Project No. H002316, LA 408: Hooper Rd (Blackwater Rd to Joor Rd). Funding of this project and Hooper Rd (Joor Rd to Sullivan Rd) will be through Capital Outlay up to \$12,265,000.00 and the parish will be responsible for all costs in excess of \$12,265,000.00. (Account No. 9217100039-0000).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56271

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.002317, FEDERAL AID PROJECT NO. H002317, LA 408: HOOPER RD (JOOR RD – SULLIVAN RD). FUNDING OF THIS PROJECT AND THE HOOPER RD (BLACKWATER RD TO JOOR RD) WILL BE THROUGH CAPITAL OUTLAY UP TO \$12,265,000.00 AND THE PARISH WILL BE RESPONSIBLE FOR ALL COSTS IN EXCESS OF \$12,265,000.00. (ACCOUNT NO.9217100039-1000).

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 Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.002317, Federal Aid Project No. H002317, LA 408: Hooper Rd (Joor Rd – Sullivan Rd). Funding of this project and Hooper Rd (Blackwater Rd - Joor Rd) will be through Capital Outlay up to \$12,265,000.00. (Account No. 9217100039-1000).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56272

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH STANTEC CONSULTING GROUP INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT PERKINS ROAD (SIEGEN LANE TO PECUE LANE), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0015, IN AN AMOUNT NOT TO EXCEED \$43,323.00 (ACCOUNT NO. 9217100038-4371-00000-0000000000-653240).

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 supplemental agreement to contract for professional engineering services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Perkins Road (Siegen Lane to Pecue Lane), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$43,323.00. (Account No.9217100038-4371 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56273

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PHASE 2 ENVIRONMENTAL SITE ASSESSMENT WITH TERRACON CONSULTANTS FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY SEGMENT 1, PHASE A, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED \$206,308.00. (ACCOUNT NO. 921710034-10000-4652.0001-0000000000-653240).

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 Contract for Phase 2 Environmental Site Assessment with Terracon Consultants, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1, Phase A, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$206,308.00. (Account No. 921710034-10000-4652.0001-0000000000-653240).

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56274

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO ENGINEERING SERVICES WITH STANTEC CONSULTING GROUP INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MIDWAY (PICARDY TO DIJON), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0008, IN AN AMOUNT NOT TO EXCEED \$47,799.00. (ACCOUNT NO. 9217100074-4371-00000-0000000000-653240).

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 supplemental agreement to contract for professional engineering services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Midway (Picardy to Dijon), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$47,799.00. (Account No.9217100074-4371 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. Moak to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56275

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A UTILITY RELOCATION AGREEMENT WITH AT&T LOUISIANA, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MALL OF LOUISIANA (PICARDY-PERKINS), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED \$96,037.51. (ACCOUNT NO. 9217100027-00006-4371.00000-00000000000-653240).

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 Mall of Louisiana (Picardy-Perkins), being City Parish Project No. 12-CS-HC-0043, in amount not to exceed \$96,037.51. (Account No. 9217100027-00006-4371.00000-00000000000-653240).

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, Moak, Noel, Racca
Nays: None
Abstains: Hurst
Did Not Vote: None
Absent: None

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

A motion was made by Mr. Hurst and seconded by Mr. Dunn Jr. 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, Moak, Noel, Racca
Nays: None
Abstains: Hurst
Did Not Vote: None
Absent: None

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

A motion was made by Mr. Gaudet 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, Moak, Noel, Racca
Nays: None
Abstains: Hurst
Did Not Vote: None
Absent: None

With 11 yeas, 0 nays, 1 abstains, 0 not voting, and 0 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 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56276

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A UTILITY RELOCATION AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS, LLC, D/B/A AT&T LOUISIANA FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY SEGMENT 2, BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED \$255,873.81. (ACCOUNT NO. 9217100023-4360.00206-0000000000-653100).

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 Bellsouth Telecommunications, LLC, d/b/a AT&T Louisiana for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 2, being City Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$255,873.81. (Account No. 9217100023-4360.00206-0000000000-653100).

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

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

A motion was made by Mr. Moak and seconded by Ms. 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, Moak, Noel, Racca
- Nays: None
- Abstains: Hurst
- Did Not Vote: None
- Absent: None

With 11 yeas, 0 nays, 1 abstains, 0 not voting, and 0 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 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56277

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A UTILITY RELOCATION AGREEMENT WITH AT&T LOUISIANA, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT CONSTANTIN DRIVE PHASE II, BEING CITY-PARISH PROJECT NO. 20-CP-HC-0067, IN AN AMOUNT NOT TO EXCEED \$71,634.69. (ACCOUNT NO. 9207100039-4371.00000-0000000000-653240).

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 Constantin Drive Phase II, being City Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$71,634.69. (Account No. 9207100039-4371.00000-0000000000-653240).

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

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

With 11 yeas, 0 nays, 1 abstains, 0 not voting, and 0 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 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56278

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES APPROVAL WITH CITY OF ZACHARY FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MCHUGH RD. (GROOM RD. TO LOWER ZACHARY), BEING CITY-PARISH PROJECT NO. 19-CP-HC-0039, IN AN AMOUNT NOT TO EXCEED \$438,500.00. (ACCOUNT NO. 9217100012-4371-00000-0000000000-653100).

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

Section 1. The Mayor-President is hereby authorized to execute a Contract for Professional Services Approval with the City of Zachary, for services associated with MOVEBR Capacity Project McHugh Road, being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$438,500.00. (Account No. 9217100012-4371-00000-0000000000-653100).

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

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

A motion was made by Mr. Moak and seconded by 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56279

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES APPROVAL WITH ENTERGY LOUISIANA, LLC FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY SEGMENT 1 PHASES A & B, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED \$825,449.00 (ACCOUNT NO. 9217100034-10000-4652.00001-0000000000-653240).

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 Contract for Professional Services Approval with Entergy Louisiana, LLC, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 Phases A & B, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$825,449.00. (Account No. 9217100034-10000-4652.00001-0000000000-653240)

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56280

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR LIGHTING DESIGN SERVICES WITH APEX ENGINEERING CORPORATION FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT NICHOLSON DRIVE (BRIGHTSIDE TO GOURRIER), BEING CITY-PARISH PROJECT NO. 08-CS-HC-0035, IN AN AMOUNT NOT TO EXCEED \$ 58,482.76 (ACCOUNT NO. 9217100031-4360.00106-0000000000-653240).

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 Contract for Lighting Design Services with APEX Engineering Corporation, for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside to Gourrier), being City-Parish Project No. 08-CS-HC-0035, in an amount not to exceed \$58,482.76. (Account No. 9217100031-4360.00106-0000000000-653240).

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

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

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

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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

None.

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APPOINTMENTS

HOSPITAL SERVICE DISTRICT NO. 1-BOARD OF COMMISSIONERS-LANE REGIONAL MEDICAL CENTER

Consideration of reappointing or replacing Nakeisha Cleveland, whose term will expire on May 9, 2022, effective May 10, 2022. This is a four (4) year term. (Must live in Hospital Service District No. 1-Lane Regional Medical Center).

Current Ballot

Nakeisha Cleveland (requested reappointment)
Dr. Reagan Elkins, M.D. (requested reappointment)

A motion was made by Mr. Noel and seconded by Mr. Moak to reappoint Nakeisha Cleveland. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HOSPITAL SERVICE DISTRICT NO. 1-BOARD OF COMMISSIONERS-LANE REGIONAL MEDICAL CENTER

Consideration of reappointing or replacing Dr. Reagan Elkins, M.D., whose term will expire on May 9, 2022, effective May 10, 2022. This is a four (4) year term. (Must live in Hospital Service District No. 1-Lane Regional Medical Center and be a Physician)

Current Ballot

Nakeisha Cleveland (requested reappointment)
Dr. Reagan Elkins, M.D. (requested reappointment)

A motion was made by Mr. Noel and seconded by Mr. Hurst to reappoint Dr. Reagan Elkins, M.D. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

LIBRARY BOARD OF CONTROL

Consideration of reappointing or replacing Delores Watts, whose term will expire on May 15, 2022, effective May 16, 2022. This is a four (4) year term.

Current Ballot

Delores Watts (requested reappointment)

A motion was made by Ms. Banks and seconded by Mr. Cole to reappoint Delores Watts. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA

LEE:

Consideration of reappointing or replacing Claude Douglas, whose term will expire on April 30, 2022, effective May 1, 2022. This is a two (2) year term.

Current Ballot

Claude Douglas (requested reappointment)

A motion was made by Ms. Banks and seconded by Mr. Moak to reappoint Claude Douglas. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 56281

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 GRADY CRAWFORD CONSTRUCTION CO., INC., FOR APPOMATTOX AVENUE SIDEWALK IMPROVEMENTS, BEING PROJECT NO(S). 17-SW-HC004 AND 17-SW-HC-0005.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Grady Crawford Construction Co., Inc., for Appomattox Avenue Sidewalk Improvements, being Project No(s). 17-SW-HC-0004 and 17-SW-HC-0005, Purchase Order No. 800003941, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as built quantities; resulting in a DECREASE IN THE AMOUNT of \$3,735.10.

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 \$77,033.90.

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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A proposed resolution was read in full.

RESOLUTION 56282

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 MATERIAL RESOURCES, INC., FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 17-02 PARISHWIDE ASPHALTIC SURFACE TREATMENT/CRACK SEAL, BEING PROJECT NO. 20-AS-TS-0037.

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 Material Resources, Inc., for Sales Tax Street and Road Rehabilitation Program Project 17-02 Parishwide Asphaltic Surface Treatment/Crack Seal, being Project No. 20-AS-TS-0037, so as to provide as follows:

Change Order No. 1 - Added quantity for work; extending the contract for sixty (60) additional days and resulting in ADDITION IN THE AMOUNT of \$221,760.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$2,530,905.50.

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

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

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

A motion was made by Mr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56283

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR APPOMATTOX AVENUE SIDEWALK IMPROVEMENTS, PROJECT NO(S). 17-SW-HC-0004 AND 17-SW-HC-0005.

WHEREAS, the contract for Appomattox Avenue Sidewalk Improvements, being Project No(s). 17-SW-HC-0004 and 17-SW-HC-0005, was awarded to Grady Crawford Construction Co., Inc., by the Metropolitan Council on June 23, 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 Appomattox Avenue Sidewalk Improvements, being Project No(s). 17-SW-HC-0004 and 17-SW-HC-0005, Purchase Order No. 800003941, 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 \$77,033.90.

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

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

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

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

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

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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56284

AIRPORT AUTHORITY RESOLUTION 04-13-22-01

AWARDING THE CONTRACT FOR MAINTENANCE AND INSPECTION OF PASSENGER BOARDING BRIDGES AT BATON ROUGE METROPOLITAN AIRPORT, TO THE ONLY BIDDER THEREFOR, AIRPORT BRIDGE COMPANY; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Airport Bridge Company \$59,482.00

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

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

Section 1. The bid for such work received shall be filed by the Purchasing Agent.

Section 2. The bid of Airport Bridge Company, in the sum of \$59,482.00, for maintenance and inspection of passenger boarding bridges at Baton Rouge Metropolitan Airport, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Airport Bridge Company 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. 5810-0900-30-0940-0000-000000-647600, or any lawful funding source.

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

A motion was made by Mr. 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, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	None

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

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A proposed resolution was read in full.

RESOLUTION 56285

AWARDING THE CONTRACT FOR SECURITY GUARD SERVICES FOR THE EAST BATON ROUGE PARISH LIBRARY SYSTEM, BEING PROJECT NO. A22-99046, TO THE SECOND LOWEST BIDDER THEREFOR, INNER PARISH SECURITY CORPORATION; 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:

National Alliance Security Agency, Inc.	\$2,947.70
Inner Parish Security Corporation	\$3,356.20
Gull Coast Security Enterprises, Inc.	\$3,389.95

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 Inner Parish Security Corporation, in the sum of \$3,356.20, for Security Guard Services for East Baton Rouge Parish Library System, being Project No. A22-99046, is hereby accepted and the contract therefor awarded to the second lowest bidder. The low bidder, National Alliance Security Agency, Inc., was found to be non-responsive.

Section 3. The Mayor-President is hereby authorized to execute a contract with Inner Parish Security Corporation 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. 2002-1200-60-1200-0000-0000000-543500, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56286

AWARDING THE CONTRACT FOR DRAINAGE RESTORATION PLAN FOR PORTIONS OF OAKBROOK SUBDIVISION, BEING PROJECT NO. 21-DR-CI-0035, TO THE ONLY BIDDER THEREFOR, RIVER/GULF MARINE, L.L.C.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

River/Gulf Marine, L.L.C. \$63,000.00

WHEREAS, the Director of Transportation and Drainage has advised that the one bid received is reasonable and recommends acceptance of the said bid, and this Council concurs in this recommendation:

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

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

Section 2. The bid of River/Gulf Marine, L.L.C., in the sum of \$63,000.00, for Drainage Restoration Plan for portions of Oakbrook subdivision, being Project No. 21-DR-CI-0035, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with River/Gulf Marine, L.L.C. 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. 9307100016-2712 00000-0000000000-653200, 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. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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OTHER ITEMS

RECEIVING A STATUS REPORT FROM THE CITY-PARISH DEPARTMENT OF TRANSPORTATION AND DRAINAGE ON THE IMPLEMENTATION OF THE EAST BATON ROUGE PEDESTRIAN AND BICYCLE MASTER PLAN, SINCE IT'S ADOPTION IN JUNE 2020, INCLUDING EXISTING PATHS, PROPOSED PATHS, AND PATHS UNDER DEVELOPMENT, AS WELL AS PARTNERS IN IMPLEMENTING THE PLAN.

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.

Report was received.

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RECEIVING THE FIRST QUARTER OF 2022 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.

Report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 56287

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE COOPERATIVE ENDEAVOR AGREEMENT WITH ASCENSION PARISH THROUGH ITS CONTRACTOR DRC EMERGENCY SERVICES TO ADD AN ADDITIONAL AMOUNT OF \$420,000.00, BRINGING THE TOTAL AMOUNT NOT TO EXCEED \$1,920,000.00.

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

Section 1. The Mayor-President is hereby authorized to amend the cooperative endeavor agreement with Ascension Parish through its contractor DRC Emergency Services to add an additional amount of \$420,000.00, bringing the total amount not to exceed \$1,920,000.00.

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

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

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

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

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

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

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

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

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RECEIVING A REPORT REGARDING THE DRUG AND ALCOHOL POLICY AT CATS AND ANCILLARY ACTION BY THE CATS BOARD OF DIRECTORS FROM THE LAW FIRM DECUIR, CLARK, AND ADAMS.

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 Ms. Coleman and seconded by Mr. Cole to delete the proposed report. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJOURNMENT

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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore