

**MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
TUESDAY, APRIL 19, 2022
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348**

The Preliminary Grants and Contracts Review Committee meeting was called to order by Ms. Romero, Acting Chairperson. The following members were present: Messrs.: Bob Abbott. Mmes: April Charles and Jeanine Romero. Absent: Vernadine Mabry and Joe Toups. Others Present: Mary Hall, Ashley Lane and Valencia McNeely. Recording Secretary: Mary C. Gibbens.

Representatives participating for agenda items: Cpl. Vanpheng Nitchin – Baton Rouge Police Department; Harry St. Pierre – Mayor’s Office of Homeland Security and Emergency Preparedness.

GRANTS REVIEW:

A motion was made by Mr. Abbott to approve minutes of the April 6, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

1. Police Department –

- A) U. S. Conference of Mayor’s – Police Reform and Racial Justice Grant Program – (Application Only) - Other \$100,000.00; Total \$100,000.00

A motion was made by Ms. Charles and seconded by Mr. Abbott to approve this item for application only. No objections, the motion passed unanimously.

- B) Community Oriented Policing Services (COPS) – Baton Rouge Officer Wellness Program – (Application Only) - Federal \$250,000.00; Total \$250,000.00

A motion was made by Ms. Charles and seconded by Mr. Abbott to approve this item for application only. No objections, the motion passed unanimously.

2. Mayor’s Office of Homeland Security and Emergency Preparedness – FEMA – Hazard Mitigation Grant Program (HMGP) 4277-70 Groom Road Storm System Improvements Phase I – Federal \$1,136,600.00; Total \$1,136,600.00

A motion was made by Ms. Charles and seconded by Mr. Abbott to approve this item as presented. No objections, the motion passed unanimously.

CONTRACTS REVIEW:

A motion was made by Mr. Abbott to approve minutes of the April 6, 2022 regular meeting. No objections, the motion passed unanimously.

CONTRACTS:

- 1. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Division of Human Development and Services, and Clay Young Enterprises to provide commercials for radio, television, and online media to promote 2022 Summer Youth Employment Program for eight (8) weeks for the term commencing March 28, 2022, and terminating May 31, 2022, funded by the Louisiana Work Force Commission, Community Service Block Grant in the sum not to exceed \$44,500.00. (By: DHDS)

A motion was made by Mr. Abbott and seconded by Ms. Charles to approve this item as presented. No objections, the motion passed unanimously.

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