The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, April 22, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: None

INVOCATION BY: Dwight Hudson

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: Dwight Hudson

ADOPTION AND APPROVAL OF MINUTES

None.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

**PROPOSED RESOLUTION**

Amending the 2020 capital expense budget so as to appropriate $174,972 for building improvements located at 1701 Main Street from the EBR Council on Aging.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed $118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish’s Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Jennifer Scallan and Brent Smith. Individually and on behalf of their minor daughter, Kayla Smith v. State of Louisiana, through the Division of Administration and/or the Office of Risk Management, City of Baton Rouge, Parish of East Baton Rouge, Louisiana Naval War Memorial Commission and/or the Louisiana Veterans Memorial Foundation, Devin Collins and Marvin Brown," Suit No. C568,531, on the docket of the 19th Judicial District Court, in the amount of $200,000.00, plus court costs in the amount of $801.00, for a total amount of $200,801.00; and appropriating $200,801.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Michael C. Palmintier).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Gerald Coleman v. East Baton Rouge Parish Prison, et al," Suit No. C648,679, consolidated with the matter entitled “Gerald Coleman v. East Baton Rouge Parish Prison,” Suit No. C660,560, on the docket of the 19th Judicial District Court, in the amount of $92,000.00, plus court costs in the amount of $1,821.36, for a total amount of $93,821.36; and appropriating $93,821.36 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is David L. Bateman).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Gerald Coleman v. East Baton Rouge Parish Prison, et al," Suit No. C648,679, consolidated with the matter entitled “Gerald Coleman v. East Baton Rouge Parish Prison,” Suit No. C660,560, on the docket of the 19th Judicial District Court, in the amount of $92,000.00, plus court costs in the amount of $1,821.36, for a total amount of $93,821.36; and appropriating $93,821.36 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is David L. Bateman).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana to proceed with a not to exceed $23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the request of the Parish of East Baton Rouge to the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); authorizing the borrowing by the Parish of East Baton Rouge of the proceeds from the sale thereof to (i) advance refund all or a portion of the outstanding principal amount of the Series 2012 Subordinate Lien Bonds maturing August 1, 2023 to and including August 1, 2030, and (ii) pay the costs of issuance of the said bonds; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan Agreement; authorizing the form of and execution of ancillary financing documents; and otherwise providing with respect thereto.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one-half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION INTRODUCTIONS
None.

ADJUDICATED PROPERTY INTRODUCTIONS
None.

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

PROPOSED ORDINANCE

PA-5-20 2070 South Acadian Thruway
To amend the Comprehensive Land Use Plan from Institutional to Office on property located on the west side of South Acadian Thruway and north of Interstate 10, on Lots 5-A, 5-B, 5-C and 5-D of Hundred Oaks Park. Section 96, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 8-20 2070 South Acadian Thruway
To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on property located on the west side of South Acadian Thruway, north of the Interstate 10, on Lots 5-A, 5-B, 5-C and 5-D, Hundred Oaks Park Subdivision. Section 96, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve Neighborhood Office (NO) carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

PA-6-20  9509 Jefferson Highway
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located on the north side of Jefferson Highway, to the west of Bluebonnet Boulevard, on Lot A of the Porter Tract. Section 39, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to May 18 carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

PA-7-20    225 and 235 Staring Lane
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on property located on the west side of Staring Lane, south of Menlo Drive, on Lots 67 and 68, Laurel Lee Subdivision. Section 66, T8S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a greater level of detail

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 21-20    225 and 235 Staring Lane
To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on property located on the west side of Staring Lane, south of Menlo Drive, on Lots 67 and 68, Laurel Lee Subdivision. Section 66, T8S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

PA-8-20 LA 30 @ Bluebonnet Boulevard
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Mixed Use on property located south of Bluebonnet Boulevard, east of Nicholson Drive, on Lot UND of the Gianelloni L.L Tract, Tract B, and a portion of Tract A of the Burtville Plantation Property. Sections 45, and 52, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a greater level of detail

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

PUD-1-20 Harveston District Concept Plan
To rezone from Rural to Planned Unit Development (PUD) on property located south of Bluebonnet Boulevard, east of Nicholson Drive, on Lot UND of the Gianelloni L.L Tract, Tract B, and a portion of Tract A of the Burtville Plantation Property. Sections 45, and 52, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development, being consistent with the Comprehensive Plan, if companion Comprehensive Plan Amendment is approved, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

TA-1-20 Chapter 4, Site Plans and Plats
Proposed amendment that relocates and updates language relative to utility requirements in subdivisions currently in Chapter 14, Utilities, to Chapter 4, Site Plans and Plats

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

TA-2-20 Chapter 14, Utilities
Proposed amendment that reorganizes and updates the provisions of Chapter 14, deleting language being moved to Chapter 3, Processes, 4, Site Plans and Plats, and 19, Definitions.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

TA-3-20 Chapter 19, Definitions
Proposed amendment that relocates definitions currently in Chapter 14, Utilities, to Chapter 19, Definitions.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 9-20 16044 Tiger Bend Road and 6969 Antioch Road
To rezone from Rural to General Office Low Rise (GOL) on property located on the southeast corner of Tiger Bend Road and Antioch Road, to the east of Sugar Springs Drive, on Lots 48-A-1-A and 48-B-1, Woodlawn Terrace Subdivision. Section 61, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will eliminate the existing non-conformity thus meeting the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE
Case 11-20  13200-13300 UND Airline Highway
To rezone from Planned Unit Development (PUD) to Heavy Commercial (HC1) on property located on the east side of Airline Highway, south of Stumberg Lane, on Tract X-1-D-2, Eola McCall Anderson Tract. Section 5, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE
Case 12-20  2678 Government Street
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bar and Lounges)(C-AB-2) on property located on the south side of Government Street, west of South Eugene Street, on a portion of Lots 1 and 2, Block 8 or 337 of McGrath Heights Subdivision. Section 74, T7S, R1W, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, and compatible with surrounding uses; although the request does not conform to the Unified Development Code requirements, it will not increase the extent of the nonconformity

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 13-20  4198 and 4228 Pasadena Drive
To rezone from Heavy Commercial (HC1) and Light Commercial (C1) to Neighborhood Commercial (NC) on property located on the east side of Pasadena Drive, south of Greenwell Springs Road, on Lot Y-1-A, Gladney Tract. Section 66, T6S, R1E, GLD, EBRP, LA (Council District 6 - Collins-Lewis)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 14-20  1774 North Flannery Road
To rezone from Rural to Heavy Commercial (HC1) on property located on the east side of North Flannery Road, north of Florida Boulevard, on Lot 2 of the J.D. Sharp Subdivision. Section 5, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 16-20    12200 – 12300 UND Parkknoll Avenue
To rezone from Rural to Zero Lot Line Residential (A2.6) on property located at the street end of Parkknoll Avenue, to the west of Parkhill Court, on Lot 8 of Stokes Place Subdivision. Section 58, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

COMMISSION ACTION: Motion to defer to May 18 carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED ORDINANCE

Case 18-20    3851 thru 3879, and 3900–4000 Tuscarora Street; and 3860 thru 3888, and 3889 Baton Rouge Avenue
To rezone from Transition (B1) and Heavy Commercial (HC1) to Limited Residential (A3.1) on property located on Baton Rouge Avenue and Tuscarora Street, to the south side of Mohican Street, on Lots A, B, C, D, 1 thru 5, 20, and 24, Block 205 of Suburb Istrouma Subdivision. Section 44, T6S, R1E, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 20-20  4351 Rhoda Drive
To rezone from General Residential (A4) to Light Commercial (LC1) on property located on the west side of Kolin Drive, south of Cherry Hill Avenue and north of Alco Avenue, on Lots 65 thru 69, 85, and 86, 1st Filing of Southpark Subdivision. Section 76, T7S, R1E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

PUD-4-08  Woman’s Hospital Addition
Revising boundaries to an existing PUD, on property located on the east side of Airline Highway (Hwy 61) and east of Pecue Lane. Section 32, T7S, and Sections 5, and 49, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Concept Plan and consistent with the minimum requirements of the Unified Development Code being consistent with the comprehensive plan for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

ISPUD-2-20 River House Lofts
Proposed high density multi-family residential development within an existing building located south of Oklahoma Street and west of Nicholson Drive on Lot RH-1-C-1 of the Magnolia Plantation property. Section 51, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change in zoning being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

**ISPUD-3-20 Satinwood Grove**
To rezone from Single Family Residential (A2) to Infill/Mixed Use Small Planned Unit Development (ISPUD) on property located on the west side of Satinwood Drive, north of Merrydale Avenue, and east of Airline Highway, on Lot 29 of the Merrydale Subdivision and a portion of a 1.98 unidentified lot. Section 51, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

**HL-1-20 963 Terrace Avenue**
Proposed designation of Local Historic Landmark on property located on the north side of Terrace Avenue, to the east side of Thomas H. Delphit Drive, on Lot 9, Block 35 of the Suburb Swart Subdivision (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Staff certifies the request meets the criteria for designation as a Local Historic Landmark

**COMMISSION ACTION:** Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

RV-3-20  Bourgeois Street and West Airline Service Road  
Revocation of a 40 foot right-of-way and a portion of a highway frontage road, located north of Mason Avenue and east of Casper Street (Council District 5 - Green)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the Unified Development Code for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

SNC-1-20  Henry Adams Road to Burrow Road  
A proposed street name change for Henry Adams Road, located southeast of the intersection of Highland Road and Delgado Drive (Council District 12 - Racca)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the UDC for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Commission on Law Enforcement (LCLE) in the amount of $22,880.00 to purchase equipment to obtain two (2) License Plate Readers (LPR). The goal would be to pair the LPRs to a ShotSpotter detection system to help identify vehicle(s) and/or person(s) in an effort to reduce gun fire in the city. This is a one time equipment purchase grant with no matching funds.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the contract with eMD, for telehealth services with the Department of Emergency Medical Services in the amount not to exceed $200,000.00 through December 31, 2020.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Michael Schrepfer for damages resulting from a sewer back-up in the claimants’ house, for a total amount of $12,014.44, 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. (In Proper Person).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A “Yea” and "Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the contract with Dr. Dan Godbee, EMS Medical Director, in an amount not to exceed $208,000.00.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A “Yea” and "Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Doris M. Wellan vs. City of Baton Rouge, et al." Suit No. 586,500 on the docket of the 19th Judicial District Court, in the amount of $27,500.00, plus court costs in the amount of $892.29, for a total amount of $28,392.29, 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. (Attorney of record is Scott H. Fruge of The Fruge Law Firm).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Supplemental Contract for Acquisition and Relocation Services with Stone Property Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana (Formerly Paulat Boulevard) (Formerly Picardy-Perkins Connector) Phase II being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $13,860.00.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: 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 Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a contract with HNTB to submit five (5) Final Applications for Round 1 of the States CDBG-MIT grant program in support of the Louisiana Watershed Initiative (LWI) program in an amount not to exceed $115,400.00.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 13, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATIONS

None.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on February 12, 2020. On February 26, 2020, the public hearing was held and final action deferred until March 11, 2020. On March 11, 2020, the public hearing was held and final action deferred until April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54875

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES FOR PROGRAM MANAGEMENT SERVICES IN ASSOCIATION WITH THE MOVEBR COMMUNITY ENHANCEMENT, IMPROVING EXISTING CORRIDORS, AND TRAFFIC MANAGEMENT PROJECTS, BEING CITY-PARISH PROJECT NO. 19-CS-HC-00005, IN AN AMOUNT NOT TO EXCEED $779,880.00. (ACCOUNT NO. 4370-7100-30-7120-7170-0000-000000-653000-).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-00005, in an amount not to exceed $779,880.00. (Account No. 4370-7100-30-7120-7170-0000-000000-653000-).

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking for the proposed resolution was Michael Songy. An interested citizen speaking against the proposed resolution was Phillip Lillard.

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. On March 11, 2020, the public hearing was held and final action deferred until March 25, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54876

AUTHORIZING PAYMENT OF THE JUDGMENT IN THE MATTER ENTITLED "GEORGIA-PACIFIC CONSUMER OPERATIONS, LLC V. CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE," SUIT NO. 584,982, CONSOLIDATED WITH THE MATTER ENTITLED "GEORGIA-PACIFIC CONSUMER OPERATIONS, LLC V. CITY OF BATON ROUGE - PARISH OF EAST BATON ROUGE DEPT. OF FINANCE," SUIT NO. 603,482 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $4,751,837.84, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "REVENUE SUSPENSE" (7001-0000-00-0000-0000-000000-250012). “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 “Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge and Parish of East Baton Rouge,” Suit No. 584,982, consolidated with the matter entitled “Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge – Parish of East Baton Rouge Dept. of Finance,” Suit No. 603,482, on the docket of the 19th Judicial District Court, in the amount of $4,751,837.84.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Revenue Suspense” (7001-0000-00-0000-0000-000000-250012).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54877

AIRPORT AUTHORITY RESOLUTION 04-22-20-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSENT TO ASSIGNMENT FROM LOUISIANA HANGAR, LLC TO ROSS BATON ROUGE, LLC D/B/A SIGNATURE FLIGHT SUPPORT.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a Consent to Assignment from Louisiana Hangar, LLC to Ross Baton Rouge, LLC d/b/a Signature Flight Support.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54878

AIRPORT AUTHORITY RESOLUTION 04-22-20-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 WITH VOLKERT, INC., TO PROVIDE ADDITIONAL SURVEY, DESIGN, RIGHT OF WAY, AND REAL ESTATE SERVICES FOR RUNWAY 13/31 SAFETY AREA/RPZ IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED $396,950.00. (ACCOUNT # 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Supplemental Agreement No. 3 with Volkert, Inc., to provide additional survey, design, right of way, and real estate services for Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed $396,950.00. (Account # 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

RESOLUTION 54879

AIRPORT AUTHORITY RESOLUTION 04-22-20-03

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ENGINEERING CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION (PEC) TO PROVIDE SURVEYING, DESIGN, AND CONSTRUCTION SERVICES, FOR RUNWAY 13/31 SAFETY AREA/RPZ IMPROVEMENTS PHASE IV ARFF/SECURITY PERIMETER ROAD (RUNWAY 31 END) IN AN AMOUNT NOT TO EXCEED $241,063.00. (ACCOUNT NO. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 980000096-582100001-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute an Engineering Contract with Professional Engineering Consultants Corporation (PEC) to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase IV ARFF/Security Perimeter Road (Runway 31 End) in an amount not to exceed $241,063.00. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 980000096-582100001-0000000000-653100).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

RESOLUTION 54879

AIRPORT AUTHORITY RESOLUTION 04-22-20-03

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ENGINEERING CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION (PEC) TO PROVIDE SURVEYING, DESIGN, AND CONSTRUCTION SERVICES, FOR RUNWAY 13/31 SAFETY AREA/RPZ IMPROVEMENTS PHASE IV ARFF/SECURITY PERIMETER ROAD (RUNWAY 31 END) IN AN AMOUNT NOT TO EXCEED $241,063.00. (ACCOUNT NO. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 980000096-582100001-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute an Engineering Contract with Professional Engineering Consultants Corporation (PEC) to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase IV ARFF/Security Perimeter Road (Runway 31 End) in an amount not to exceed $241,063.00. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 980000096-582100001-0000000000-653100).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54880

AIRPORT AUTHORITY RESOLUTION 04-22-20-04

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ENGINEERING CONTRACT WITH STANLEY CONSULTANTS, INC., TO PROVIDE SURVEYING, DESIGN, AND CONSTRUCTION SERVICES, FOR RUNWAY 13/31 SAFETY AREA/RPZ IMPROVEMENTS PHASE III RUNWAY SAFETY AREA AND PHASE V THRESHOLD RECOVERY (RUNWAY 31 END) IN AN AMOUNT NOT TO EXCEED $465,963.00. (ACCOUNT NO. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000001-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute an Engineering Contract with Stanley Consultants, Inc., to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase III Runway Safety Area and Phase V Threshold Recovery (Runway 31 End) in an amount not to exceed $465,963.00. (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000001-0000000000-653100).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54881

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 9 TO THE CONTRACT WITH EVANS-GRAVES ENGINEERS, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MALL OF LOUISIANA BOULEVARD (FORMERLY PICARDY-PERKINS CONNECTOR) BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED $59,886.

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 9 to the contract with Evans-Graves Engineers, Inc., for engineering services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard (Formerly Picardy-Perkins Connector) being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $59,886.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54882

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT FOR ENGINEERING AND LAND SURVEYING SERVICES WITH SIGMA CONSULTING GROUP, INC., FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK ROAD EXTENSION SEGMENT 1 (JEFFERSON HIGHWAY TO TIGER BEND), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0060, IN AN AMOUNT NOT TO EXCEED $1,504,153.95. (ACCOUNT NO.92171).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54883

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEERING AND LAND SURVEYING SERVICES WITH SIGMA CONSULTING GROUP, INC., ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK ROAD (JEFFERSON HIGHWAY TO AIRLINE HIGHWAY), BEING CITY-PARISH PROJECT NO. 19-CP-HC-0036, IN AN AMOUNT NOT TO EXCEED $818,125.96.

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

Section 1. The Mayor-President is hereby authorized to execute a Contract for Engineering and Land Surveying Services with Sigma Consulting Group, Inc., associated with MOVEBR Capacity Project Jones Creek Road (Jefferson Highway to Airline Highway), being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed $818,125.96.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION NO. 54884

EBROSCO RESOLUTION NO. 8468

A RESOLUTION AMENDING RESOLUTION NO. 54837 (EBROSCO RESOLUTION NO. 8466) ADOPTED BY THE BOARD OF COMMISSIONERS OF THE EAST BATON ROUGE SEWERAGE COMMISSION ON MARCH 11, 2020, FOR THE PURPOSE OF AUTHORIZING AN INCREASE IN AGGREGATE PRINCIPAL AMOUNT OF THE (A) REVENUE REFUNDING BONDS, SERIES 2020A (TAX-EXEMPT) OF THE EAST BATON ROUGE SEWERAGE COMMISSION FROM NOT TO EXCEED $65,000,000 TO NOT TO EXCEED $80,000,000, AND (B) REVENUE REFUNDING BONDS, SERIES 2020B (TAXABLE) OF THE EAST BATON ROUGE SEWERAGE COMMISSION FROM NOT TO EXCEED $220,000,000 TO NOT TO EXCEED $250,000,000; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

WHEREAS, the Board of Commissioners of the East Baton Rouge Sewerage Commission, acting as the governing authority of the East Baton Rouge Sewerage Commission (the "Commission"), authorized the Commission to issue, sell and deliver (a) Not to Exceed $65,000,000 of Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the Commission (the “Series 2020A Refunding Bonds”), and (b) Not to Exceed $220,000,000 Revenue Refunding Bonds, Series 2020B (Taxable) of the Commission (the “Series 2020B Refunding Bonds”) for the purpose of, in the case of the Series 2020A Refunding Bonds, (i) providing sufficient funds to advance refund $69,220,000 aggregate principal amount of the East Baton Rouge Sewerage Commission Revenue Bonds, Series 2014A, maturing February 1, 2026, and thereafter, to their first optional redemption date of February 1, 2025, and (ii) paying the costs of issuance of the Series 2020A Refunding Bonds; and in the case of the Series 2020B Refunding Bonds, (i) providing sufficient funds to advance refund $184,795,000 aggregate principal amount of the East Baton Rouge Sewerage Commission Revenue Bonds, Series 2014B, maturing February 1, 2026, and thereafter, to their first optional redemption date of February 1, 2025, and (ii) paying the cost of issuance of the Series 2020B Refunding Bonds; and

WHEREAS, the Commission now desires to increase the aggregate principal amount of the 2020A Refunding Bonds from not to exceed $65,000,000 to not to exceed $80,000,000, and increase the aggregate principal amount of the 2020B Refunding Bonds from not to exceed $220,000,000 to not to exceed $250,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, acting as the governing authority of said Commission:

Section 1. Except as other provided herein, the Board of Commissioners hereby ratifies the adoption of Resolution No. 54837 (EBROSCO No. 8466) by the Board of Commissioners of the Commission on March 11, 2020 (the “Original Resolution”), authorizing the issuance, sale and delivery of the 2020A Refunding Bonds and the 2020B Refunding Bonds, and hereby further authorizes an increase of the aggregate principal amount of the 2020A Refunding Bonds from not to exceed $65,000,000 to not to exceed $80,000,000, and an increase of the aggregate principal amount of the 2020B Refunding Bonds from not to exceed $220,000,000 to not to exceed $250,000,000.
Section 2. By virtue of the Commission’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Commission resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.” adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

Section 3. That a copy of this Resolution shall be published immediately after its adoption in one (1) issue of The Advocate, official journal of the Commission. For thirty (30) days after the date of publication, any person in interest may contest the legality of this Resolution, any provision of the Bonds, the provisions herein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty (30) days, no person shall have any cause of action to test the regularity, formality, legality, or effectiveness of this Resolution, and the provisions hereof, for any cause whatsoever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Bonds has been complied with. No court shall have the authority to inquire into any of these matters after the said thirty (30) days.

Section 4. Except as amended herein, all other provisions of the Original Resolution shall remain in full force and effect.

Section 5. That this Resolution shall become effective immediately.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Trae Welch, Chauna Banks, Chandler Loupe, Scott Wilson, Erika L. Green, Donna Collins-Lewis, LaMont Cole, Denise Amoroso, Dwight Hudson, Tara Wicker, Matt Wilson, Jennifer Racca

NAYS: None.
ABSTAIN: None.
ABSENT: None.

Done, Approved and adopted on this, the 22nd day of April, 2020.

/s/ Ashley Beck
Secretary

/s/ Donna Collins-Lewis
President
I, ASHLEY BECK, certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board of Commissioners held April 22, 2020, and of a resolution amending Resolution No. 54837 (EBROSCO Resolution No. 8466) adopted by the Board of Commissioners of the East Baton Rouge Sewerage Commission on March 11, 2020, for the purpose of authorizing an increase in aggregate principal amount of the (a) Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission from not to exceed $65,000,000 to not to exceed $80,000,000, and (b) Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission from not to exceed $220,000,000 to not to exceed $250,000,000; and providing for other matters related thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, Louisiana, on this, the 22nd day of April, 2020.

Ashley Beck, Secretary

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. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION NO. 54885

EBROSO RESOLUTION NO. 8469

A RESOLUTION AUTHORIZING THE EAST BATON ROUGE SEWERAGE COMMISSION TO PROCEED WITH A NOT TO EXCEED $200,000,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; REQUESTING THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS NOT TO EXCEED $200,000,000 SUBORDINATE LIEN REVENUE REFUNDING BONDS (EAST BATON ROUGE SEWERAGE COMMISSION PROJECTS), SERIES 2020B, ON A TAX-EXEMPT OR TAXABLE BASIS, AND AUTHORIZING THE BORROWING BY THE EAST BATON ROUGE SEWERAGE COMMISSION FROM THE SALE THEREOF TO ALLOW THE AUTHORITY TO (i) REFUND ALL OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE ISSUER’S $92,500,000 SUBORDINATE LIEN REVENUE BONDS (EAST BATON ROUGE SEWERAGE COMMISSION PROJECTS), SERIES 2013B (LIBOR INDEX), (ii) PAY THE TERMINATION PAYMENT IN CONNECTION WITH THE TERMINATION OF THE SWAP TRANSACTION BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND DEUTSCHE BANK AG, NEW YORK BRANCH, AND (iii) PAY THE COSTS OF ISSUANCE OF SAID BONDS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City of Baton Rouge, State of Louisiana (the "City"), the Parish of East Baton Rouge, State of Louisiana (the "Parish"), and the Greater Baton Rouge Consolidated Sewerage District (the "District") entered into a Local Services Agreement dated as of October 1, 1986, as amended by the Amendatory Intergovernmental Agreement dated as of June 1, 1987, the Second Amendatory Intergovernmental Agreement dated as of September 1, 1987, the Third Amendatory Intergovernmental Agreement dated May 4, 1992, the Fourth Amendatory Intergovernmental Agreement dated December 12, 2001, and the Fifth Amendatory Intergovernmental Agreement dated June 29, 2006 (collectively, the "Agreement"), creating the East Baton Rouge Sewerage Commission (the "Commission") and providing for the consolidation of all of the public sewer systems in the Parish and placing such combined public sewer systems (the "System") under the jurisdiction and control of the Commission; and

WHEREAS, the governing authority of the Commission is the Board of Commissioners (the "Board of Commissioners" or the "Governing Authority"), which is comprised of the members who, from time to time, make up the membership of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "Metropolitan Council"); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, in order to finance or refinance the construction by political subdivisions of public infrastructure and public works of all types, the Authority is authorized to issue bonds and loan the proceeds thereof to political subdivisions who become members of the Authority for such purposes, under authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority; and
WHEREAS, the Commission is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Authority has previously issued its $92,500,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013B (LIBOR Index) (the “Series 2013B Subordinate Lien Bonds”), the proceeds of which were loaned to the Commission and used to finance the costs of upgrading, rehabilitating, extending and improving the sewerage disposal system owned by the Commission within the Parish; and

WHEREAS, the Board of Commissioners has determined that it is in the Commission’s best interest to request the Authority to authorize, sell and issue the Authority’s not to exceed $200,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020B, on a tax-exempt or taxable basis, the proceeds of which will be loaned by the Authority to the Commission (the “Loan”) pursuant to the provisions of a Loan Agreement by and between the Authority and the Commission (the “Loan Agreement”), which Loan proceeds will be used by the Commission entirely and exclusively to provide sufficient funds to (i) advance or current refund all of the outstanding principal amount of the Series 2013B Subordinate Lien Bonds, (ii) pay the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank AG, New York Branch (the “Deutsche Bank Swap Agreement”), (iii) pay the prepayment penalty in connection with the redemption of the Series 2013B Subordinate Lien Bonds, and (iv) pay the costs of issuance of said bonds; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, as the governing authority of the Commission, that:

SECTION 1. The Commission hereby requests the Authority to authorize and issue its Subordinate Lien Revenue Refunding Bonds (East Baton Rouge Sewerage Commission Projects), Series 2020B, on a tax-exempt or taxable basis, in an aggregate principal amount not to exceed $200,000,000 (the “Bonds”), the proceeds of which shall entirely and exclusively be used to (i) advance or current refund all of the outstanding principal amount of the Series 2013B Subordinate Lien Bonds, (ii) pay the termination payment in connection with the termination of the Deutsche Bank Swap Agreement, (iii) pay the prepayment penalty in connection with the redemption of the Series 2013B Subordinate Lien Bonds, and (iv) pay the costs of issuance of said bonds.

In lieu of terminating the Deutsche Bank Swap Agreement, the Commission is hereby authorized to amend or modify the provisions thereof, and the officers of the Commission set forth in Section 5 hereof are hereby authorized and empowered to execute and deliver any and all documents required in connection therewith, including, but not limited to, any amendments to or modifications of the ISDA Master Agreement, the U.S. Municipal Counterparty Schedule, and the Credit Support Annex.

The Commission reserves the right to deliver all or a portion of the Bonds on a forward delivery basis, which delivery would take place on or about November 3, 2020.

SECTION 2. The Bonds shall mature not later than February 1, 2048 and shall bear interest on a tax-exempt or taxable basis, at a fixed rate or rates of interest not to exceed five percent (5.00%) per annum, sold at a price not less than 100% of the par amount thereof, and will be payable from and secured by (i) the sewer user fees levied and collected in connection with the public sewerage system (the “System”) in the Parish of East Baton Rouge, and (ii) the avails or proceeds of the one-half of one percent (1/2%) sales and use tax levied and collected by the Parish of East Baton Rouge pursuant to an election held in the Parish of East Baton Rouge on April 16, 1988, less the costs of collecting and administering the tax, and after provision has been made for the payment of expenses of operating, maintaining and administering the System (collectively, the “Pledged Revenues”).
The indebtedness evidenced by the Loan shall be issued by the Commission pursuant to the provisions of the Amended and Restated General Bond Resolution No. 44893 adopted by the Board of Commissioners on June 28, 2006, as amended and supplemented from time to time. The payment obligations secured by the Pledged Revenues under the Loan will be on a junior and subordinate basis to the payment obligations of the Commission under the Outstanding Senior Lien Bonds (as defined in the Loan Agreement).

SECTION 3. The selection of Government Consultants, Inc. as municipal advisor to the Commission, in connection with the issuance and sale of the Bonds and the execution and delivery of the Loan, is hereby authorized.

SECTION 4. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 5. The President and Secretary of the Commission are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and effect the refunding of the Refunded Bonds and to assist the Authority in carrying out its functions in connection with the financing, and the application to the Louisiana State Bond Commission by the Authority is hereby approved.

SECTION 6. By virtue of the Commission’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Commission resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Trae Welch, Chauna Banks, Chandler Loupe, Scott Wilson, Erika L. Green, Donna Collins-Lewis, LaMont Cole, Denise Amoroso, Dwight Hudson, Tara Wicker, Matt Wilson, Jennifer Racca

NAYS: None.

ABSTAIN: None.

ABSENT: None.

Done, approved and adopted on this, the 22nd day of April, 2020.

/s/ Ashley Beck                        /s/ Donna Collins-Lewis
Secretary                           President
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board of Commissioners held March 25, 2020, and of a Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed $200,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed $200,000,000 Subordinate Lien Revenue Refunding Bonds (East Baton Rouge Sewerage Commission Projects), Series 2020B, on a tax-exempt or taxable basis, and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the Authority (i) refund all of the outstanding principal amount of the Issuer’s $92,500,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013B (LIBOR Index), (ii) pay the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank AG, New York Branch, and (iii) pay the costs of issuance of said bonds; and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said East Baton Rouge Sewerage Commission on this, the 22nd day of April, 2020.

Ashley Beck, Secretary

[SEAL]

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. Watson to adopt the proposed resolution. A “Yea” and ”Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54886

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE THE AMENDED COOPERATIVE ENDEAVOR AGREEMENT AMENDMENT #3 BETWEEN LOUISIANA STATE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) AND THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE IN CONNECTION WITH THE MOVEBR PROGRAM.

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

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Phillip Lillard.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54887


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

Section 1. The Mayor-President is hereby authorized to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of $944,085 for the grant period of March 1, 2020 through February 28, 2021.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54888


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 subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of $50,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54889


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 subrecipient contract with Our Lady of the Lake, Inc. in the amount of $16,156.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54890


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 subrecipient contract with Our Lady of the Lake, Inc in the amount of $93,610.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

Nay: None
Abstain: None
Did Not Vote: None
Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54891


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 subrecipient contract with the Capitol City Family Health Center in the amount of $141,974.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54892

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH THE CAPITOL CITY FAMILY HEALTH CLINIC IN THE AMOUNT OF $20,482.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM MINORITY AIDS INITIATIVE, FOR THE GRANT PERIOD MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 subrecipient contract with the Capitol City Family Health Clinic in the amount of $20,482.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is further authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54893


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 subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of $245,200.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

......................
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54894


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 subrecipient contract with the HIV/AIDS Alliance for Region 2 in the amount of $38,480.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available;

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54895


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 subrecipient contract with Family Service of Greater Baton Rouge in the amount of $160,170.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
RESOLUTION 54896

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH NOAIDS TASK FORCE IN THE AMOUNT OF $36,400.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 subrecipient contract with NOAIDS Task Force in the amount of $36,400.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program.

Section 3. The Mayor-President and the Director of the DHDS are further authorized to execute all documents in connection therewith.

Section 4. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54897

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $150,000.00 TITLED, "CAPITAL AREA LAW ENFORCEMENT TECHNOLOGY CENTER", THROUGH THE BUREAU OF JUSTICE ASSISTANCE (BJA). THE PROPOSAL OF THIS GRANT IS TO ESTABLISH A REGIONAL LAW ENFORCEMENT TECHNOLOGY CENTER TO IMPROVE INFORMATIONAL SHARING IN THE GREATER BATON ROUGE AREA, DEPLOY A REGIONAL COMMUNITY CAMERA SHARE PROGRAM, ESTABLISH THE INFRASTRUCTURE NECESSARY TO RECORD AND SECURELY STORE VIDEO FOOTAGE FROM TRAFFIC AND COMMUNITY CRIME CAMERAS, DEVELOP POLICIES AND PROCEDURES FOR A REGIONAL TECHNOLOGY AND INFORMATION SHARING INITIATIVES. FUNDS WILL BE USED TO PURCHASE TECHNOLOGY EQUIPMENT AND CONTRACT WITH A RESEARCHER/EVALUATOR. THIS TECHNOLOGY SHARING PROGRAM WILL BE TIED IN TO THE BATON ROUGE REAL TIME CRIME CENTER. THIS GRANT IS 100% FUNDED WITH NO MATCH, NOR DOES IT REQUIRE ANY ADDITIONAL ALLOTTED PERSONNEL. THE PROGRAM IS SET TO BEGIN DECEMBER 1, 2019 THROUGH DECEMBER 1, 2021.

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

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

Section 2. Said grant 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 ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.
A motion was made by Ms. Wicker and seconded by Ms. Racca to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

RESOLUTION 54898

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A SUB-GRANT AWARD FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT, BYRNE JUSTICE ASSISTANCE GRANT TITLED, “FY2018-DJ-01-5310 APPREHENSION ENHANCEMENT PROGRAM” IN THE AMOUNT OF $22,880.00. THE GRANT WILL ALLOW THE BATON ROUGE POLICE DEPARTMENT TO PURCHASE LICENSE PLATE READER AND CAMERA TECHNOLOGY EQUIPMENT TO SUPPORT SHOTSпотTER LOCATIONS. THIS GRANT IS 100% FUNDED WITH NO MATCH, NOR DOES IT REQUIRE ANY ADDITIONAL ALLOTED PERSONNEL. THE PROGRAM IS SET TO BEGIN JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

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

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

Section 2. Said grant 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 ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54899

APPROVING THE RESPONSES PROVIDED TO THE ANNUAL LOUISIANA COMPLIANCE QUESTIONNAIRE FOR THE YEAR 2019 AS REQUIRED BY THE LEGISLATIVE AUDITOR OF THE STATE OF LOUISIANA.

WHEREAS, as a required part of the City-Parish audit now being conducted, the Legislative Auditor of the State of Louisiana has directed the completion of a “Louisiana Compliance Questionnaire” required of Louisiana municipalities; and

WHEREAS, the Finance Department has provided a response to each question therein, after conferring with the various departments of the City-Parish Government, and has submitted the complete questionnaire for approval;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that this Council hereby approves the responses provided to the annual Louisiana Compliance Questionnaire for the year 2019, as required by the Legislative Auditor of the State of Louisiana, a copy of the completed questionnaire being on file and available for inspection in the office of the Council Administrator-Treasurer for the City of Baton Rouge and Parish of East Baton Rouge.

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

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

<table>
<thead>
<tr>
<th>Yea</th>
<th>Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Racca, Watson, Welch, Wicker, Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays</td>
<td>None</td>
</tr>
<tr>
<td>Abstains</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote</td>
<td>None</td>
</tr>
<tr>
<td>Absent</td>
<td>None</td>
</tr>
</tbody>
</table>

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

ADJUDICATED PROPERTIES

None.
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on December 11, 2019. On January 15, 2020, the public hearing was held and final action deferred until February 19, 2020. On February 19, 2020, the public hearing was held and final action deferred until March 18, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

PA-16-19    225, 300-400 UND Port Hudson-Plains Road
To amend the Comprehensive Land Use Plan from Agricultural/Rural to Residential Neighborhood on property located north of Port Hudson-Plains Road and east of Samuels Road, on the F. Stevenson and B. Stevenson Tracts. Section 65, T4S, R1W, GLD, EBRP, LA (Council District 1 - Welch)

PLANNING STAFF FINDINGS: Recommend approval, based upon a change in conditions; specifically, increased market demand for smaller lots

COMMISSION ACTION: Motion to deny carried, 7-2

A motion was made by Mr. Watson and seconded by Mr. Wilson to waive the rules and introduce the following items. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

A motion was made by Mr. Watson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**RV-1-20  Hillcrest Acres**
A request to revoke a 20 foot alley, located on the west side of Carolyn Sue Drive and north of Old Hammond Highway, between Lot 11 of the Hillcrest Acres Subdivision and Lot B-1 of the M.J. Sharp Property (Council District 11 - Watson)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 3.6.3

A motion was made by Mr. Watson and seconded by Mr. Wilson to waive the rules and introduce the following items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Watson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**Case 6-20  4350 Scenic Highway**
To rezone from Light Commercial (C1) and Transition (B1) to Light Industrial (M1) on the properties located on the east side of Scenic Highway, and on the north side of Dayton Street, all to the west of Interstate Highway 110 and south of Sherwood Street, on Lots 1, 2, 3, 17 through 21, Garden City Subdivision, and Lots 1, 7 through 10, Suburb Scott Subdivision. Section 43, T6S R1W, GLD, EBRP, LA (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements once the combination of lots has been recorded

**COMMISSION ACTION:** Motion to approve carried, 5-0

A motion was made by Mr. Watson and seconded by Mr. Wilson to waive the rules and introduce the following items. A “Yea” and “Nay” vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

A motion was made by Mr. Watson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**Case 2-20  5605 Jones Creek Road**
To rezone from Rural to Light Commercial (LC1) on property located on the southeast corner of Jones Creek Road and Ferrell Avenue, west of South Allegheny Court, on Lot 7, First Filing, Shenandoah Park Subdivision, Section 28, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 9-0

A motion was made by Mr. Watson and seconded by Mr. Wilson to waive the rules and introduce the following items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

A motion was made by Mr. Watson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 20, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** None

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

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**ADMINISTRATIVE MATTER ITEMS**

None.

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**APPOINTMENTS**

None.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54900


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 Nationwide Mutual Insurance Company, for the Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont – Central Thruway), Prescott (Airline – Joor), & Airway (Cortana Pl – Choctaw), being Project No. 18-CR-ST-0007, Purchase Order No. 2341-7100-30-7120-0000-000000-647100, so as to provide as follows:

Change Order No. 1 - Increase in quantities. Added work due to discovery and additional work performed, resulting in an ADDITION IN THE AMOUNT of $380,500.00.

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 $2,850,014.60.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

A proposed resolution was read in full.

RESOLUTION 54901


WHEREAS, the contract for the River Center Branch Library, being Project No. 15-ASC-CP-0927, was awarded to Buquet & LeBlanc, Incorporated, by the Metropolitan Council on April 27, 2016; and

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

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

Section 1. All work done by the said contractor under the contract for the River Center Branch Library, being Project No. 15-ASC-CP-0927, Purchase Order No. 800000323, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is $18,167,044.02.

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. An interested citizen speaking against the proposed resolution was Phillip Lillard.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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ACCEPTANCE OF LOW BIDS

None.

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OTHER ITEMS

None.
OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54902

AIRPORT AUTHORITY RESOLUTION 04-22-20-05

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO ACCEPT AND EXECUTE A GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) THROUGH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT IN THE AMOUNT OF $8,413,011.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to accept and execute a grant agreement from the Federal Aviation Administration (FAA) through the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of $8,413,011.

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54903

AUTHORIZATION FOR THE MAYOR-PRESIDENT TO ACCEPT AND EXECUTE AND APPROPRIATE GRANT FUNDS AWARDED UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT MADE AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF $1,932,038.00; THE EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM IN THE AMOUNT OF $955,859.00; AND THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) IN THE AMOUNT OF $370,057.00. ACCEPTANCE OF THESE AWARDS ARE CONTINGENT UPON APPROVAL BY THE GRANTS REVIEW COMMITTEE AND AN ADOPTION OF A LINE ITEM BUDGET BY AMENDING THE FY19 ACTION PLAN TO INCREASE THE ANNUAL ALLOCATION TO INCLUDE THE CARES ACT GRANT FUNDS.

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

Section 1. The Mayor-President is hereby authorized on behalf of the City of Baton Rouge and Parish of East Baton Rouge to accept and execute and appropriate grant funds awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act made available through the Community Development Block Grant (CDBG) in the amount of $1,932,038.00; the Emergency Solutions Grants (ESG) Program in the amount of $955,859.00; and the Housing Opportunities for Persons With AIDS (HOPWA) in the amount of $370,057.00.

Section 2. Acceptance of the grant funds are contingent upon approval by the Grants Review Committee, an adoption of a line item budget by amending the FY19 Action Plan to increase the annual allocation to include the CARES Act grant funds and approval of the grant agreement by the Office of the Parish Attorney as to form and legality.

Section 3. This authorization is being sought as an emergency measure for the immediate preservation of the public peace, health and safety in response to the declared public health emergency which exists as a result of COVID-19.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

ADJOURNMENT

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: 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