The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, April 24, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

INVOCATION BY: Councilwoman Erika Green

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: Councilwoman Erika Green

PRESENTATIONS AND RECOGNITIONS

Councilman Chandler Loupe recognized Uri Geva and Marlena Swilley, representing the new Baton Rouge Rougarou Baseball Team.

Rowdy Gaudet, Assistant Chief Administrative Officer to Mayor-President Sharon Weston Broome recognized Community Partners and Non-profits. Proclamation: National Community Development Week.

Councilwoman Chauna Banks recognized Renee L. Bourgeois, Louisiana Director of the Zeta Phi Beta Sorority, Inc. Southern Region.

Mayor-President Sharon Weston-Broome recognized Rodney Reese. Proclamation: Sarcoidosis Awareness Day.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of the minutes of the April 3, 2019
Special Metropolitan Council meeting and the April 10, 2019
Regular Metropolitan Council meeting.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

None.

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Tony Hamilton
1874 Rosenwald Road (House and Rear Shed), Lot 86-A, Square 86
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Lucille Roberts
1436 Teal Street (House and Rear Shed), Lot 3, Square 10
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

El Aposento Alto Asambla De Deios Hispana, Inc.
8613 Rush Avenue, Lot 11
Gardere View Subdivision - Council District 3 - Loupe

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Eloisa Sanchez
7688 Maplewood Drive (House and Rear Shed), Lot 76
East Glen Subdivision - Council District 5 - Green

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Marvin E. Morgan
2281 Capri Drive, Lot 795
Villa Del Rey Subdivision (8th Filing) - Council District 6 - Collins-Lewis

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Shannon V. Batiste
3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South ½ of Lot 17)
Berkeley Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Elmo Brown, Sr. and Mary N. Brown
3130 Dalton Street (House and Front Carport), Lot 13, Square B
Crawford Addition Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Options Foundation Inc.
2386 Convention Street, Lot 18 and 20, Square 23
Hickey Town Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Kenyatta Powell Jackson
1827 Arizona Street, Lot 8, Square 7
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Timmy A. Tiner
6740 Cambridge Street, Lot 11-A
Airline Terrace Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-3-19    2615 Spain Street
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Mixed Use on property located on the south side of Spain Street, on Lots B and C, of the Prince Taylor Tract. Section 74, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Recommend approval, based upon an examination of the area in a greater level of detail than was done at the time of plan approval

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 23-19  2623 Government Street
To rezone from Transition (B1) and Light Commercial (C1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the north side of Government Street, to the west of South Eugene Street, on the Frame Shop Lot, and a portion of Lots B, C, all of the Prince Taylor Tract. Section. 74, T7S, 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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

TA-7-19  Chapter 4, Site Plans and Plats
To repeal Chapter 4, Permits and Final Plat Approval, and replace with new Chapter 4, Site Plans and Plats.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

**TA-8-19 Chapter 1, General Processes**
To revise Chapter 1, Processes deleting provisions that deal with the subdivision of land that are being incorporated into Chapter 4, Site Plans and Plats, and adding provisions regarding interpretation of the UDC that are being relocated from Chapter 6, Enforcement.

**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code

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

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole, Wicker, Wilson

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

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

PROPOSED ORDINANCE

**TA-9-19 Chapter 6, Enforcement**
To repeal Chapter 6, Enforcement and Review, and replaces it with a new Chapter 6, Enforcement.

**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code

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

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole, Wicker, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

TA-10-19    Section 3.1.4 Coordination with Others
To require projects within the Zachary and Central School Districts to receive recommendations from the municipalities Planning and Zoning Commission.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 19-19    1683 O’Neal Lane
To rezone from Rural to Commercial Warehousing Three (CW3) on property located on the east side of O’Neal Lane, to the north of Interstate 12, on Tract HB-1 of Robert B. Aldrich Property. Section 10, T7S, R2E, GLD, EBRP, LA. (Council District 9 - Hudson)

COMMISSION ACTION: Motion to defer to June 17 carried, 9-0

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

**PROPOSED ORDINANCE**

**Case 22-19  14161 Florida Boulevard**
To rezone from Heavy Commercial (C2) and Light Industrial (M1) to Light Industrial (M1) on property located on the north side of Florida Boulevard, to the east of North Flannery Road, on Lot 35 of Florida Highway Acres 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 Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

**Case 24-19  15911 Tiger Bend Road**
To rezone from Rural to Zero Lot Line (A2.6) on property located on the north side of Tiger Bend Road, to the west of Antioch Road on Tract 1-A of the J. A. Redhead Tract. Section 61, 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 Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

ISPUD-3-19 Mid City Redevelopment Alliance
Proposed four single family residential lots on property located south of Main Street, north of Laurel Street and west side of N 24th Street, on Lots 8, 9, 10, 11, and 12, of the Parkview Subdivision. Section 47, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

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 Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

ISPUD-4-19 Hotel Lincoln
Proposed mixed use development on an existing building that includes multifamily residential, restaurant with alcohol consumption and retail sales on property located on the southwest quadrant of Spain Street and Eddie Robinson Sr. Drive, to the north of Government Street on the N ½ of Lot 5, Square 215 or 4, Lorente Town Subdivision, Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 – Wicker)

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 Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

PUD-1-14  River District Concept Plan Extension
Request to extend the current concept plan for 12 months, on property located west and east of Nicholson Drive, on Lots 1 through 24, Square 308 of the Nicholson Drive Estates Subdivision; Lots 36, 37-A-1, 38-A of the Magnolia Terrace Subdivision; Lots A through E, F-1-1-2, 44, 46, 48, 50, 52, 54, Estate D, Square 108; Lots 30 and 30, Square 156; Lots 1-A, East ½ of 6, 7 through 23, 24-A, 26 and Tract E.B. Moore et al, Square 300; Lots 10 through 21, Square 301; Lots A, B, 2-A, 2-B, Square 307; and Tract 153-A and an Undesignated Tract of the South Baton Rouge Subdivision (Council District 10 - Wicker)

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 8.216.H.4.a

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

RV-6-19  Highlandia Revocation
A request to revoke a 30 foot servitude, located north of Highlandia Drive and east of Lavo Lane, on Lots 29-A-1 and 31-A of the Highlandia Subdivision (Council District 3 - Loupe)

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 4.13.D

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

RV-7-19 Meadow Lea Revocation
A request to revoke a portion of a 15 foot servitude, located north of the intersection of Belvedere Drive and Bluebell Drive, on Lots 55, 56 and 57 of the Meadow Lea Subdivision, 2nd Filing (Council District 12 - Freiberg)

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 4.13.D

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 15, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

OTHER INTRODUCTIONS

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

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the East Baton Rouge Law Enforcement Support Fund of the Baton Rouge Area Foundation(BRAF) in the amount of $75,000.00. The grant funds will be used to purchase software/equipment for the Baton Rouge Police Department's / Real Time Crime Center (RTCC) camera interface.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute the first lease amendment to renew the River Center Branch Library lease for eleven (11) one month periods, and one (1) one and one-half month period, for the rental amount of $16,898.43 per month, for Library use until the new building construction is completed. Renewals to begin on July 16, 2019, and extend through June, 2020, at 447 Third Street, Suite A, Baton Rouge, Louisiana.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending the existing Cooperative Endeavor Agreement for expedited plan review services between the City of Baton Rouge/Parish of East Baton Rouge and South Central Planning and Development Commission to add the review for compliance with Unified Development Code and all other applicable ordinances.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED决议

接收一名律师的报告，该报告涉及阿隆·斯特林（Alton Sterling）的子女提起的针对巴吞鲁日市（Baton Rouge）、巴吞鲁日警方、前警方负责人以及两名涉及致命事件的警官的错误死亡诉讼。 (威廉斯等诉市等，第659,090号，十九裁判区法院，E区) *此项目可能在执行会议中讨论*。

一项由Ms. Collins-Lewis提出的动议并由Mr. Welch第二，提议上述拟议决议的公布符合法律，并召开听证会。5月8日，2019年会议。 "Yea" 和 "Nay" 的投票结果如下：

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

9票赞成，0票反对，0票弃权，0票未投票，3票缺席，动议获得通过。

CONDEMNATIONS

CITY OF BATON ROUGE VS. PATRICIA E. BARANCO

DECISION AND ORDER

一场在巴吞鲁日市（Baton Rouge）的东巴吞鲁日教区（Parish of East Baton Rouge）和巴吞鲁日市（City of Baton Rouge）在4:00 P.M., 2019年4月24日举行的会议上举行的一场公开听证会，经巴吞鲁日市（Metropolitan Council）的相关部门（Department of Development）的推荐，巴吞鲁日市（Metropolitan Council）认为位于1210 Maximillian Street的房屋位于Square 264，位于Baton Rouge，Louisiana的Lot 1和Lot 2上，该房屋含以下列出的缺陷，并处于危险和危险的状态，使公共福利受到如此程度的损害，该房屋必须被拆除。所提出的投诉如下：

1. 屋顶 50% 损坏
2. 天梁 20% 损坏
3. 天梁 20% 损坏
4. 外墙 10% 损坏
5. 内墙 20% 损坏
6. 地板 20% 损坏
7. 地梁 0% 损坏
8. 梁 0% 损坏
9. 柱子 0% 损坏
10. 所有管道均须符合规范。
11. 所有电气均须符合规范。
12. 地是过度生长的，必须被砍伐和清洁。

因此，命令所有者/所有人在10天内按照此决定和命令拆除该建筑，否则巴吞鲁日市的相关部门（Department of Development）将应所有者的费用拆除并拆迁。
IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

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

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

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

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

The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. On February 27, 2019, the public hearing was held and final action deferred until April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LIZ HAYES-ROBERSON 4032 SHELLEY STREET, LOT 181 PT+ (LOTS 181,182,183)
NORTH HIGHLANDS ESTATES SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3, Midway Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. On February 27, 2019, the public hearing was held and final action deferred until March 27, 2019. On March 27, 2019, the public hearing was held and final action deferred until April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LEONARD ALVIN ROBINSON AND LEONARD ALVIN ROBINSON 1684 NORTH 40TH STREET, LOT 74, PARCEL ID NO. 406422 PARK ADDITION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Welch and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 13, 2019. On March 27, 2019, the public hearing was held and final action deferred until April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

KINCHEN PROPERTIES, LLC (KRYS TAL L. KINCHEN) 3845 OZARK STREET, LOT 28, SQUARE 15 NEW DAYTON SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PERRIE D. ALONZO AND BARBARA J. DEDON ALONZO 5389 ANNETTE STREET, LOT 20 BROOKSTOWN PLACE SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker, Wilson

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10028

VS.

LUGENE REALTY

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4945 Bank Street, Lot 11, Square 8, White Plains Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.
IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

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

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

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

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

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

SELWYN D. JONES, JACQUELINE L. JONES, GREGORY C. JONES, AND HAROLD H. JONES 3961 GUS YOUNG AVENUE, LOT 15 PARK ADDITION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Welch and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LOYETTA Z. COLLINS 2769 CEDAR AVENUE, LOT 7, SQUARE 10 STANDARD HEIGHTS SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

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

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

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

CITY OF BATON ROUGE  
CONDEMNATION PROCEEDING NO. 10029

VS.

GERALD CHARLET

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2643 Galvez Street (House and Rear Building), Lot 16, Square 35, East Garden City Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Fire Damaged
2. Rafters 10% Fire Damaged
3. Ceiling Joists 10% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 50% Fire Damaged
6. Flooring 10% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.
14. Rear building is 10% deteriorated.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.
IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

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

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

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

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10030
VS.
THE ESTATE OF EVA RICHARD LEGARD

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1237 Napoleon Street, Lot 6, Square 262, Swart Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 20% Deteriorated
8. Floor Sills 20% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash and debris.

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

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

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

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

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10031

VS.

THE ESTATE OF SENORIA THOMPSON FRANKLIN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of April, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3846 Plum Broque Drive, Lot 8, Plum Broque Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 40% Fire Damaged
2. Rafters 30% Fire Damaged
3. Ceiling Joists 30% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 40% Fire Damaged
6. Flooring 00% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.

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

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

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

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

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

PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54208

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH WALTERS, PAPILLION, THOMAS, CULLENS, LLC FOR LEGAL REPRESENTATION OF THE CITY-PARISH IN LITIGATION REGARDING THE DOWNTOWN LIBRARY TO INCREASE THE ALLOWABLE COMPENSATION TO A SUM NOT TO EXCEED $67,500.00.

*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

WHEREAS, a contract for Professional Legal Services was entered into with Walters, Papillion, Thomas, Cullens, LLC, dated January 10, 2019, for legal representation of the City-Parish in the matter entitled “City of Baton Rouge/Parish of East Baton Rouge vs. WHLC Architecture-Schwartz/Silver, A Joint Venture; et al.” 19th Judicial District Court, Suit No. 676,851; and

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

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the contract to increase the compensation by $50,000.00 to a total not to exceed $67,500.00.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH BUTLER SNOW, LLP, FOR EXCLUSIVE SERVICES AS COMPREHENSIVE BOND COUNSEL FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE.

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. Hudson to defer the proposed resolution to the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54209

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "SHALA TILLMAN V. CITY/PARISH AND JOSEPH POWELL," SUIT NO. 675,185 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $50,000.00, PLUS COURT COSTS IN THE AMOUNT OF $1,023.94, FOR A TOTAL AMOUNT OF $51,023.94, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *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 “Shala Tillman v. City/Parish and Joseph Powell,” Suit No. 675,185 on the docket of the 19th Judicial District Court in the amount of $50,000.00, plus court costs in the amount of $1,023.94, for a total amount of $51,023.94.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – Auto Liability” (1000.4700.10.0550.0000.0000.000000.644120).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54210


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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Collis B. Temple, Jr. and Soundra T. Johnson” – Condemnation Proceeding No. 9672 (1137 Charles T. Smith Drive; Lot 11-A, Square 3, Young Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on February 17, 2017 at Original 012 of Bundle 12794 in its official records.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17054


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated December 11, 2018, is hereby amended so as to change the allotment of the Departments of Development and Maintenance as follows, effective April 27, 2019:

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

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

MAINTENANCE – DRAINAGE MAINTENANCE
DELETE: (1) Maintenance Worker I, job code 1158
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. Freiberg and seconded by Mr. Hudson to adopt the proposed ordinance, contingent on the budget supplement being signed. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17055**


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2019 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, as adopted by Ordinance #16954, dated December 11, 2018, is hereby amended so as to make the following changes, effective April 27, 2019:

**AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM #14(a)**

ADD the following classification:  
Chief Development Engineer

**AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM #14(b)**

ADD the following classification:  
Chief Development Engineer
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. Freiberg and seconded by Mr. Hudson to adopt the proposed ordinance, contingent on the budget supplement being signed. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Watson, Wicker, Wilson

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on April 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54211

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

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work throughout the City of Baton Rouge and Parish of East Baton Rouge;

NOW, THEREFORE, BE IT RESOLVED that the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge do hereby recognize May 6–11, 2019 as “National Economic Development Week” in the City of Baton Rouge and Parish of East Baton Rouge. The Metropolitan Council emphasizes to the residents of the City-Parish the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.
BE IT FURTHER RESOLVED that the Council Administrator-Treasurer is authorized and directed to transmit an adopted copy of this resolution to North Baton Rouge Economic Development District and the International Economic Development Council.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Jerry Jones.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54212

APPROVING THE RESPONSES PROVIDED TO THE ANNUAL LOUISIANA COMPLIANCE QUESTIONNAIRE FOR THE YEAR 2018 AS REQUIRED BY THE LEGISLATIVE AUDITOR OF THE STATE OF LOUISIANA.

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 2018, 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. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54213

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE THE CONTRACT FOR COURIER SERVICES FOR THE EAST BATON ROUGE PARISH LIBRARY SYSTEM TO EXPRESS DELIVERY, LLC, FOR THE PERIOD MAY 1, 2019 - APRIL 30, 2020 AT THE RATE OF $4,500 PER MONTH, OR $54,000 ANNUALLY. IN ADDITION, ALLOWING FOR EXTRA OR SPECIAL PICKUPS OR DELIVERIES, AS NEEDED, AT THE RATE OF $1.95 PER MILE, NOT TO EXCEED $6,000 TOTAL.

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

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. Welch and seconded by Ms. Freiberg to adopt the proposed resolution. A “Yea” and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54214

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE THE CONTRACT FOR LIBRARY CASH HANDLING SERVICES FOR THE PICKUP OF FINES AND COPIER REVENUES TO EXPRESS DELIVERY, LLC, FOR THE PERIOD MAY 1, 2019 - APRIL 30, 2020, AT THE RATE OF $1,850 PER MONTH, OR $22,200 ANNUALLY.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54215

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH MOUGEOT ARCHITECTURE, LLC, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PRIDE VOLUNTEER FIRE STATION #10 - DESIGN, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1132, IN AN AMOUNT NOT TO EXCEED $47,900.00. (ACCOUNT NO. 4610-1000-20-1008-0000-0000-000000-652000).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with Mougeot Architecture, LLC, for Professional Services in connection with the Pride Volunteer Fire Station #10 - Design, being City-Parish Project No. 19-ASD-CP-1132, in an amount not to exceed $47,900.00. (Account No. 4610-1000-20-1008-0000-0000-000000-652000).
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. Welch and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54216


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 Non-Federal Limited Design and Implementation Reimbursable Agreement #AJW-FN-CSA-19-SW-003017 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of $97,445.18 for the Runway 13/31 RSA/RPZ Improvements Project (Plank Road Relocation) (Account No. 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 Mr. Hudson and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54217

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR WATER RESOURCE INVESTIGATIONS FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED $91,340.00.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54218

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH G.E.C. INC., WITH SUBCONSULTANTS: GOTECH INC., STANTEC CONSULTING SERVICES INC., AND SOUTHERN EARTH SCIENCES INC. FOR ENGINEERING SERVICES IN CONNECTION WITH CITY-PARISH PROJECT NO. 15-CE-ST-0001, SALES TAX STREET AND ROAD REHABILITATION PROGRAM CONSTRUCTION SUPERVISION AND INSPECTION – PHASE 16-2 IN AN AMOUNT NOT TO EXCEED $2,293,463.00. (ACCOUNT NO. 9237100042-2341 00001-0000000000-647100).

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 16-2 in an amount not to exceed $2,293,463.00. (Account No. 9237100042-2341 00001-0000000000-647100).

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54219

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH DUPLANTIS DESIGN GROUP, PC, FOR ENGINEERING SERVICES ASSOCIATED WITH PEDESTRIAN IMPROVEMENTS MARQUETTE AVE (GOVERNMENT STREET TO ESPLANADE AVE.), BEING CITY-PARISH PROJECT NO. 17-SW-HC-0007, IN AN AMOUNT NOT TO EXCEED $2,700.00. (ACCOUNT NO. 2331-7100-30-7130-000-000000-653000).

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54220

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, AND THE CAPITAL REGION PLANNING COMMISSION IN CONNECTION WITH STATE PROJECT NO. H.013542, FEDERAL AID PROJECT NO. H013542, CHEVELLE AND SARASOTA DR BR REPLACEMENTS, BEING CITY-PARISH PROJECT NUMBER 18-BR-US-0016. FUNDING FOR CONSTRUCTION OF THIS PROJECT WILL BE AT AN 80% FEDERAL, 20% LOCAL COST SHARE.

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

Section 1. The Mayor-President is hereby authorized to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission in connection with State Project No. H.013542, Federal Aid Project No. H013542, Chevelle and Sarasota Dr BR Replacements, being City-Parish project number 18-BR-US-0016. Funding for construction of this project will be at an 80% Federal, 20% local cost share.

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54221
AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH HELEN FRINK AS A PROJECT COORDINATOR FOR THE AMERICORPS VISTA GRANT IN AMOUNT NOT TO EXCEED $30,000.

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

Section 1. The Mayor-President is hereby authorized to execute a contract with Helen Frink as a project coordinator for the AmeriCorps VISTA Grant in amount not to exceed $30,000.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54222
AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE EAST BATON ROUGE DEPARTMENT OF EMERGENCY SERVICES, TO ENTER INTO A LICENSE AGREEMENT TO FILM/TAPE ACTIVITIES AND PERSONNEL AND RELATED ACTIVITIES FOR A SERIES/TELEVISION PROGRAM WITH THE WORKING TITLE "FIRST RESPONDERS LIVE".

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 Parish of East Baton Rouge and City of Baton Rouge, Department of Emergency Services, is hereby authorized to enter into a license agreement to file/tape activities and personnel and related activities for a series/television program with the working title “First Responders Live.”

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 in favor of the proposed resolution was Elton Jones.

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:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT DATED AUGUST 8, 2016 BETWEEN THE CITY OF BATON ROUGE-PARISH OF EAST BATON ROUGE AND THE EAST BATON ROUGE (EBR) COUNCIL ON AGING, INC. FOR EQUIPMENT AND IMPROVEMENTS TO THE BUILDING LOCATED AT 1701 MAIN STREET AND APPROPRIATING $580,000 FROM THE EBR COUNCIL ON AGING FOR SAID PURPOSE. (BUDGET SUPPLEMENT 8725).

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 Ms. Freiberg to defer the proposed resolution to the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A RESOLUTION OF THE METROPOLITAN COUNCIL OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE CALLING ON THE LOUISIANA STATE LEGISLATURE TO REPEAL STATE OVERREACH INTO LOCAL CONTROL OF WORKER PROTECTION POLICIES.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Joshua Sonnier, Janet Moulder, Gisele Harlson, Angelle Bradford, Peter Rosabella, Katherine Jones, Frank Curiel, Chip Fleetwood, and Joshua Sonnier. An interested citizen appearing in favor of the proposed resolution for informational purposes was Shanan Waters. Interested citizens appearing in favor of the proposed resolution, but not wishing to speak were Jamie Peers, Brandon Wortmann, Vince DiDonato, Luis Quintana, Julio Fernandez, Ailsa Curiel, and Michael E. Martin.

A motion was made by Ms. Green and seconded by Mr. Watson to defer the proposed resolution to the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
ADJUDICATED PROPERTIES

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

ORDINANCE 17056

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 20, SQUARE 7, GREENVILLE EXTENSION, BILLOPS STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ROCK ZION BAPTIST CHURCH HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 20, Square 7, Greenville Extension, Billops Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Rock Zion Baptist Church to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Rock Zion Baptist Church for the offered consideration.

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

Section 1. Lot 20, Square 7, Greenville Extension, Billops Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Rock Zion Baptist Church, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17057

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 165, BAKER ESTATES, BURGESS DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CHRISTOPHER ROBINS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $44,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 165, Baker Estates, Burgess Drive, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Christopher Robins to purchase said property for the consideration of $44,000.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Christopher Robins for the offered consideration.

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

Section 1. Lot 165, Baker Estates, Burgess Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor-President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Christopher Robins, or his/her agent or assign for and in consideration of $44,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17058

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 34, SQUARE 28, GREENVILLE EXTENSION, COLUMBUS DUNN DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LENORE BAJOIE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $850.00.

WHEREAS, the property described as Lot 34, Square 28, Greenville Extension, Columbus Dunn Drive, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Lenore Bajoie to purchase said property for the consideration of $200.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Lenore Bajoie for the offered consideration.

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

Section 1. Lot 34, Square 28, Greenville Extension, Columbus Dunn Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Lenore Bajoie, or his/her agent or assign for and in consideration of $200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17059

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 135, FAIRWOODS SUBDIVISION, BEECHWOOD DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO 2 STEPS FORWARD, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $13,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 135, Fairwoods Subdivision, Beechwood Drive, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from 2 Steps Forward, LLC to purchase said property for the consideration of $13,000.00 cash, at the time of sale; and
WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to 2 Steps Forward, LLC for the offered consideration.

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

Section 1. Lot 135, Fairwoods Subdivision, Beechwood Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to 2 Steps Forward, LLC, or his/her agent or assign for and in consideration of $13,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker, Wilson

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

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

ORDINANCE 17060

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 44, SQUARE 4, EATON PLACE, MISSION DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DOMINIC PLAIN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 44, Square 4, Eaton Place, Mission Drive, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Dominic Plain to purchase said property for the consideration of $100.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator’s Office; and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Dominic Plain for the offered consideration.

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

Section 1. Lot 44, Square 4, Eaton Place, Mission Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Dominic Plain, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker, Wilson

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

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

ORDINANCE 17061

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 50, SQUARE 101, SOUTH BATON ROUGE SUBDIVISION, WEST GARFIELD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SANDRA HENDERSON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $6,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 50, Square 101, South Baton Rouge Subdivision, West Garfield, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Sandra Henderson to purchase said property for the consideration of $6,100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Sandra Henderson for the offered consideration.

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

Section 1. Lot 50, Square 101, South Baton Rouge Subdivision, West Garfield, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Sandra Henderson, or his/her agent or assign for and in consideration of $6,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: B, Tract B
Subdivision: Aaron Barnes Tract
Applicant: Lewis Wallace
Address: Old Rafe Meyer Road
Metro Council District: 2 - Banks
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $885.00
Appraised Value: $13,500.00
Taxes Due: $1,759.46 (Adjudicated for 2008 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 13-A
Subdivision: Lutschg (Zachary)
Applicant: Mazen Helwani
Address: Donnie Drive
Metro Council District: 1 - Welch
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $850.00
Appraised Value: $11,500.00
Taxes Due: $5,542.30 (Adjudicated for 2010 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 4, Square 6
Subdivision: Mound City
Applicant: Susan M. Kaufman
Address: Delphine Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 2,922.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,306.79 (Adjudicated for 2010 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 16
Subdivision: Oak Park
Applicant: Susan M. Kaufman
Address: Harvey Drive
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 6,500.00
Taxes Due: $ 1,636.39 (Adjudicated for 2010 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 18, Square 8
Subdivision: Mound City
Applicant: Susan M. Kaufman
Address: Evergreen
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 885.00
Appraised Value: $ 3,500.00
Taxes Due: $ 4,004.29 (Adjudicated for 1996 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 14
Subdivision: Clark
Applicant: Susan M. Kaufman
Address: South 17th Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $4,767.10 (Adjudicated for 1988 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 22-B, Square 2
Subdivision: Dayton
Applicant: Celeste A. Smith
Address: Pawtucket Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 800.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 4,000.00
Taxes Due: $ 3,085.95 (Adjudicated for 2013 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

**PROPOSED ORDINANCE**

Lot: 208
Subdivision: Woodlawn
Applicant: Mayouwaita Joseph
Address: Beechwood Drive
Metro Council District: 7 - Cole
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $6,500.00
Taxes Due: $911.36 (Adjudicated for 2008 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 2, Square 10
Subdivision: South Baton Rouge
Applicant: Sherell T. Johnson
Address: East Washington Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,183.20 (Adjudicated for 2003 taxes)
Bids Received: 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

**PROPOSED ORDINANCE**

- **Lot:** 445
- **Subdivision:** Melrose East
- **Applicant:** Signature Properties, LLC
- **Address:** Cezanne Avenue
- **Metro Council District:** 6 - Collins-Lewis
- **Initial Bid Amount:** $1,000.00
- **Advanced costs required (certified funds):** $855.00
- **Appraised Value:** $8,500.00
- **Taxes Due:** $2,019.82 (Adjudicated for 2008 taxes)
- **Bids Received:** 5/15/2019

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 446
Subdivision: Melrose East
Applicant: Signature Properties, LLC
Address: Cezanne Avenue
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount $1,000.00
Advanced costs required (certified funds): $855.00
Appraised Value: $8,500.00
Taxes Due: $9,371.64 (Adjudicated for 1999 taxes)
Bids Received: 5/15/2019

A motion was made by Ms. Freiberg and seconded by Mr. Loupe to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Mr. Welch and seconded by Ms. Green 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 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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A proposed resolution was read in full.

**PROPOSED RESOLUTION**

A Resolution authorizing the Mayor-President to execute any and all documents necessary to transfer certain properties to the Louisiana Department of Transportation and Development and to accept certain properties from the Department of Transportation and Development in association with a project the re-align portions of State Route LA 67 (Plank Road) being State Project No. H.001346/060-01-0037.

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement between the City of Baton Rouge-Parish of East Baton Rouge and the Woodland Ridge Homeowners Association to construct a subdivision sign in the Woodland Ridge Blvd right-of-way in accordance with terms set forth.

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with the congregation of St. Francis Xavier's Roman Catholic Church, for the facility located at 1145 Terrace Street, in the amount of $3,000.00 month, excluding the months of June, July and August where the monthly rate will be $700.00 a month and authorizing the execution of all documents in connection therewith. The contract shall not exceed $29,100 for the period of January 1, 2019 thru December 31, 2019.

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Memorandum of Agreement on behalf of Local Workforce Development Board 21, Ochsner Clinic Foundation and Baton Rouge Community College in an amount not to exceed $169,806.20, to provide customized training and employment through the Certified Clinical Medical Assistant Program for the period beginning June 1, 2019 through December 31, 2019 and authorizing the execution of all documents in connection therewith.

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into an amendment to the Cooperative Endeavor Agreement dated August 8, 2016 between the City of Baton Rouge - Parish of East Baton Rouge and the East Baton Rouge Council on Aging, Inc. (EBRCOA), wherein EBRCOA contributes $580,000 to allow the award of the contract to remodel to the lowest responsible and responsive bidder for equipment and improvements to the building at 1701 Main Street; and appropriating $580,000 from the EBR Council on Aging for said purpose, and further amending the Cooperative Endeavor Agreement so that upon completion of the project and acceptance by the Metropolitan Council, title to the property will transfer to EBRCOA as improved.

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Kimberly West, individual and on behalf of the minors Joshua West and John C. West vs. Patricia Veazy, Safeco Insurance Company of Oregon and State Farm Mutual Automobile Insurance Company," Suit No. 626,941, on the docket of the 19th Judicial District Court, in the amount of $35,000.00, plus court costs in the amount of $957.16, for a total amount of $35,957.16, 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. (Attorneys of record are David deBlieux of Spencer Calahan Injury Attorneys, Renee Credeur of the Law Offices of Keith Giardina, and David Bateman).

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance was read in full.

PROPOSED ORDINANCE

Amending Title 13 (Criminal Law), so as to add Section 13:39.2 "Driving through funeral or other procession", and Title 11 (Traffic Code) to repeal Section 11:270 relative to City Court Traffic Division.

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Green 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 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

RESOLUTION 54223


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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Kermas Anthony Patterson as Trustee of the 3 Sons Wealth 2013 Revocable Living Trust” – Condemnation Proceeding No. 10023 (1144 Stilt Street, Lot 9-A, Square 13, North Baton Rouge Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on April 12, 2019 at Original 806 of Bundle 12951 in its official records.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

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

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

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

A proposed resolution was read in full.

RESOLUTION 54224

AWARDING THE CONTRACT FOR THE SWWTP LABORATORY FACILITY, BEING PROJECT NO. 14-TP-MS-016C, TO THE LOWEST BIDDER THEREFOR, MCINNIS BROTHERS CONSTRUCTION, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>McInnis Brothers Construction, Inc.</td>
<td>$1,169,002.40</td>
</tr>
<tr>
<td>Guy Hopkins Construction Company, Inc.</td>
<td>$1,171,700.00</td>
</tr>
<tr>
<td>J. Reed Constructors, Inc.</td>
<td>$1,257,240.00</td>
</tr>
<tr>
<td>Capitol Construction, LLC</td>
<td>$1,331,746.00</td>
</tr>
<tr>
<td>NCMC, LLC</td>
<td>$1,329,180.00</td>
</tr>
<tr>
<td>Wharton-Smith, Inc.</td>
<td>$1,407,680.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBRSCO), acting as the Authority for EBRSCO, that:

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

Section 2. The lowest bid of McInnis Brothers Construction, Inc., in the sum of $1,169,002.40, for the SWWTP Laboratory Facility, being Project No. 14-TP-MS-016C, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with McInnis Brothers Construction, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.
Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5110-7700-40-7710-7700-0000-000000-653000-80502, or any lawful funding source.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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:

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

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

APPOINTMENTS
None.

ITEMS

CHANGE ORDERS
None.

FINAL ACCEPTANCES
None.
ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

PROPOSED RESOLUTION

AWARDING THE CONTRACT FOR EAST BATON ROUGE COUNCIL ON AGING, BEING PROJECT NO. 19-ASC-CP-1133, TO THE LOWEST BIDDER THEREFOR, BLOUNT GENERAL CONTRACTOR, L.L.C.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

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

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

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

A proposed resolution was read in full.

RESOLUTION 54225

AWARDING THE CONTRACT FOR THE VERTICAL AUTOMATED STORAGE SYSTEM FOR THE EBRP LIBRARY, BEING PROJECT NO. RQ00150, TO THE LOWEST BIDDER THEREFOR, AUTOMATED STORAGE AND RETRIEVAL LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Automated Storage and Retrieval LLC $79,550.27 (Unit Price)
Kardex Remstar LLC $97,434.00 (Unit Price)

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

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

Section 2. The lowest bid of Automated Storage and Retrieval LLC, in the sum of $79,550.27 per unit, for the Vertical Automated Storage System for the EBRP Library, being Project No. RQ00150, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2002-1200-60-1200-0000-0000-000000-654200-, or any lawful funding source.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

A proposed resolution was read in full.

RESOLUTION 54226

AWARDING THE CONTRACT FOR ANNUAL FENCE REPAIR AND REPLACEMENT PROJECT, BEING PROJECT NO. 19-FR-MS-0004, TO THE LOWEST BIDDER THEREFOR, ANNUAL FENCE REPAIR AND REPLACEMENT PROJECT; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Corporate Green, LLC $108,413.53
EBE Fence Company, Inc. $116,124.70
Scott Fence USA, LLC $150,000.00
Wharton-Smith, Inc. $216,524.00
Automatic Access Gates, LLC $236,094.50

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting as the Authority for EBROSCO, that:

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

Section 2. The lowest bid of Corporate Green, LLC, in the sum of $108,413.53, for the Annual Fence Repair and Replacement Project, being Project No. 19-FR-MS-0004, is hereby accepted and the contract therefor awarded to the lowest bidder. The low bids are accepted as the basis of award of the contract; however, the maximum authorized is the budgeted amount of $150,000.00. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed until June 30, 2020 with an option to extend for up to two additional one year periods provided all prices, terms and conditions remain the same, upon mutual agreement of contracting parties.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5100-7700-40-7710-7742-0000-000000-647600, or any lawful funding source.

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

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

OTHER ITEMS

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

RECEIVING A REPORT FROM THE MAYOR'S OFFICE ON THE STATUS OF THE POLICE PAY STUDY.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution for informational purposes was Walter Q. Griffin. Others speaking for informational purposes were Brian Taylor and Chief Murphy Paul. An interested citizen speaking neutrally was Jennifer Carwile.

A motion was made by Mr. Hudson and seconded by Ms. Banks to defer the proposed resolution to the council meeting on May 8, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker, Wilson
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 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 10, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54227

PROVIDING A QUARTERLY UPDATE, AS REQUIRED IN THE THIRD AMENDED AND RESTATED COOPERATIVE ENDEAVOR AND INTERGOVERNMENTAL AGREEMENT ADOPTED OCTOBER 24, 2018, ON THE CURRENT STATUS OF THE EAST BATON ROUGE REDEVELOPMENT AUTHORITY’S LAND BANK AND EFFORTS RELATED TO TARGET AREAS OF REDEVELOPMENT.

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

Section 1. The East Baton Rouge Redevelopment Authority hereby provided a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Bryan Taylor.

A motion was made by Mr. Loupe and seconded by Ms. Freiberg to receive the report and adopt the proposed resolution. A “Yea” and “Nay” vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Amoroso, Banks, Collins-Lewis, Freiberg, Hudson, Loupe, Watson, Welch</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>Cole, Green, Wicker, Wilson</td>
</tr>
</tbody>
</table>

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Amoroso, Banks, Collins-Lewis, Freiberg, Hudson, Loupe, Watson, Welch</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>Cole, Green, Wicker, Wilson</td>
</tr>
</tbody>
</table>

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The Presiding Officer declared the meeting adjourned.

Council Administrator/Treasurer                  Mayor-President Pro-Tempore