The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, May 8, 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:

Absent: Wicker

INVOCATION BY: Pastor Guevara Johnson, Interdenominational Faith Assembly Church

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: J'Suan Walum, SU Lab

PRESENTATIONS AND SPECIAL RECOGNITIONS

Mayor-President Sharon Weston Broome recognized Frank Duke, Planning Director. Proclamation: Historic Preservation Commission.

Mayor-President Sharon Weston Broome recognized Myracle Lewis, Baton Rouge Magnet High Senior.

Mayor-President Sharon Weston Broome recognized Alba Vanegas, student at Belaire Creative Sciences and Arts Magnet High School for winning the DES Student Competition.

Mayor-President Sharon Weston Broome recognized JoAnne Lawrence, Director of the Small Business Administration, as well as other business owners. Proclamation: Small Business Week.

Mayor-President Sharon Weston Broome and Rev. King recognized Officer Brett Usey, Baton Rouge Police Department, and Lieutenant Joe Rawlas, Baton Rouge Police Department, Project Ride.

Councilman LaMont Cole and Councilwomen Erika Green, Chauna Banks, Tara Wicker, and Donna Collins-Lewis recognized the participants of the Bayou Classic Scholarship.

Councilman Chandler Loupe recognized Railyn Agnew, Scotlandville Magnet High School.

Councilwoman Chauna Banks recognized Aleciah Pack, 5th grade student at J.K. Hayes Charter School, Mary Ricks, Principal of J.K. Hayes Charter School, Diana O. Hayes, Director of J.K. Hayes Charter School, and Tia Mills, President of the Louisiana Association of Educators.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council
Meeting of April 24, 2019 and Metropolitan Council Zoning
Meeting of April 17, 2019.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

PROPOSED RESOLUTION

Considering approval of the application for an Industrial Tax Exemption by Super Insulation, LLC for a project located in East Baton Rouge Parish.

By motion, this item was not introduced.

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

PROPOSED ORDINANCE

Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1006 (Hours of Operation and Closing Times for Licensed or Permitted Businesses and Organizations), so as to change the hours of operation and closing times for licensed or permitted businesses and organizations.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

**PROPOSED RESOLUTION**

Authorizing the Mayor-President and Library Director to execute a Memorandum of Understanding with the Louisiana Secretary of State to establish an early voting site at the Central branch of the East Baton Rouge Parish Library, and appropriating $62,013 for such purpose.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**CONDEMNATION INTRODUCTIONS**

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

**PROPOSED CONDEMNATION PROCEEDING**

Jackie Jerome Putnam
4612 Byron Street (House and Rear Shed), Lot 2-3-A, Square 8
North Highlands Addition Subdivision - Council District 5 - Green

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Estelle Marie Curry and Sonia F. Clay
1748 North 38th Street, Lot 14 and 15, Square 18
Eden Park Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Lester Paul Galt
2701 Boyd Avenue, Lot 7-A, Square 10
Suburb Abramson Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A ”Yea” and ”Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED CONDEMNATION PROCEEDING

Brandon J. Herndon
3003 Pocahontas Street, Lot 9-A, Square 54
Istrouma Subdivision - Council District 10 - Wicker

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea:
Amoroso, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wilson

Nay:
None

Abstain:
None

Did Not Vote:
None

Absent:
Banks, Cole, Collins-Lewis, Wicker

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

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

PROPOSED CONDEMNATION PROCEEDING

Provincial Properties, LLC
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso

A motion was made by Ms. Wicker and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea:
Amoroso, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wilson

Nay:
None

Abstain:
None

Did Not Vote:
None

Absent:
Banks, Cole, Collins-Lewis, Wicker

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Appointing a President and Vice President for the East Baton Rouge Parish Sewerage Commission for the period January 2019 to December 2020.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2019 until June 30, 2020 in accordance with La. R.S. 43:141 (A).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a written report and presentation from the 311 Call Center on all complaints and reports regarding garbage or recycling organized by Metropolitan Council district during the period from May 2017 to present.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the $22,880.00 from the Louisiana Commission on Law Enforcement (LCLE). This grant award will allow the Baton Rouge Police Department Training Academy to purchase interactive training software and hardware which will be used to present training lessons and courses in multiple locations and formats. This is a onetime grant with no matching funds.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a written report and presentation from Republic Services regarding the status of missed garbage or recycling pick up throughout the City-Parish.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Laporsha Coleman v. Errol Taylor, ABC Insurance Company, Baton Rouge Fire Department, City of Baton Rouge / East Baton Rouge Parish," Suit No. 636,499 on the docket of the 19th Judicial District Court, in the amount of $30,000.00, plus court costs in the amount of $558.40, for a total amount of $30,558.40, 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. (Attorney of record is William "Tyler" Downing of Spencer Calahan Injury Attorneys).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Nathan Hall for professional consulting services related to the Baton Rouge Film Commission for the period June 1, 2019 through December 31, 2019 in the amount of $26,833.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to consent to an assignment of lease agreement from Executive Aviation, LLC to BTR Jet Center, LLC., and further authorizing an extension of the term of lease and consent to mortgage leasehold interest.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Lease Agreement with the East Baton Rouge Parish Sheriff’s Office to lease an additional 210 square feet of office space for a total of 2694 square feet at a rental rate of $16.00 per sq. ft. under the same terms and conditions of the original lease.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a new lease agreement with Georgia-Pacific Consumer Operations, LLC, to lease 56,000 sq. ft. of air cargo space for a period of one (1) year at a rental rate of $5.50 per sq. ft. for a total of $308,000.00 annually.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to enter into a Parking Agreement with the Office of State Travel for state employees at a rate of $4.50 per day, for a period of five (5) years, beginning July 1, 2019 through June 30, 2024.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Memorandum of Understanding between the Greater Baton Rouge Airport District and Regional Transit Authority (RTA) for the storage of buses in the event of an emergency during the three (3) respective hurricane seasons for CY 2019 through 2021, at a rental rate of $250.00 per day or $2500.00 per month.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1, to the Professional Services Contract with UBMi Princeton, LLC, to provide for a Leakage Study in an amount not to exceed $17,500.00. (Account # 5810-0900-30-0910-0000-000000-643540).

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to amend an agreement with Transformyx, LLC to provide Cisco Umbrella (OpenDNS) security services increasing the amount of the agreement by $12,550.49 for a total amount of $63,050.49.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to enter into a contract with Rimini Street, Inc. for an amount not to exceed $85,000 for the maintenance support of Oracle software used throughout the City-Parish network.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a Professional Service Contract with Hunt, Guillot, & Associates, LLC, for Grants Management Services for the Office of Community Development.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement with Eternal Crisis to target and serve 200 individuals within targeted communities of zip codes 70807, 70805, and 70806 in holistic approaches that support community healing, restoration and individual empowerment through case management for needs identification, training and personal enrichment in addition to offering specific therapeutic community engagement activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge Program in the sum not to exceed $25,000.00 for the term commencing May 1, 2019 and terminating September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement with the Baton Rouge Children’s Advocacy Center to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to ReCAST (RCBR) staff, workforce development workshops, and lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services for the term commencing May 1, 2019 and terminating on September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Vital Resource Solutions, Inc. (referred to as “Service Provider” or “Vital Resource”), to hire a Licensed Clinical Social Worker, counselor or equivalent to provide intake and assistance, information and resource referral assistance in addition to providing case management services to those adversely impacted by incidents occurring during the summer of 2016 while collaborating with ReCAST and others to host trauma training events, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $32,924.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Family Service of Greater Baton Rouge (referred to as “Service Provider” or “Family Service”), to offer workforce development training for law enforcement and first responders, community engagement training for suicide survivors and individual counseling services to those who may be unable to afford or access individual counseling services, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $38,610.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Louisiana Public Health Institute (referred to as “Service Provider” or “LPHI”), to provide project evaluation and analysis of ReCAST services, providers and activities targeting at-risk youth and their families, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $34,700.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Front Yard Bikes (referred to as “Service Provider” or “FYB”), to introduce welding and basic welding skills as career options to 40 vulnerable youth while exposing them to mentoring and youth development activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $28,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Big Buddy Program (referred to as “Service Provider” or “Big Buddy”), to increase the number of vulnerable high school youth to be served by Level Up! while exposing participants to workforce skill-building and mentoring through the provision of internship stipends and evidenced-based youth development services, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $75,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Sexual Trauma Awareness & Response Center (referred to as “Service Provider” or “STAR”), to offer programs to assist high-risk youth and families promote resilience and equity through the implementation of violence prevention and community engagement activities and training such as a youth summit, a resiliency workshop for professionals and youth prevention education activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Urban Restoration Enhancement Corporation (referred to as “Service Provider” or “UREC”), to offer youth and family engagement activities through its Ignite Program, under the auspices of UREC’s College and Career Ready Institute through a collaboration with Southern University, to 15 high school youth who will benefit from college preparatory courses, career planning assistance, academic enrichment and internship experiences while being mentored by local business, government and non-profit sector professionals and entrepreneurs, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Voices from the Bayou Project (referred to as “Service Provider” or “BRCC”), to provide professional services to develop a performing arts project entitled Voices from the Bayou, based on a collection of essays from a book about the challenges young people from various ethnicities faced during the summer of 2016, to be performed at BRCC and shared with ReCAST during its Resiliency Summit, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $43,850.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Assisi House, Inc. (referred to as “Service Provider” or “ASSISI”), to provide social services activities by engaging vulnerable girls and their families in THE ESTELLE Program with a focus on trauma-informed community activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $45,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Mr. Wilson and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 22, 2019. A “Yea” and ”Nay” vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 27, 2018. On July 25, 2018, the public hearing was held and final action deferred until October 24, 2018. On October 24, 2018, the public hearing was held and final action deferred until January 23, 2019. On January 23, 2019, the public hearing was held and final action deferred until February 13, 2019. On February 13, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

HOMER JACK STILL, JR. 3150 ELM DRIVE, LOT 50 SOUTH 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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3026 Jackson Avenue, Lot 22+, Square 27, Fairfields Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 50% Deteriorated
3. Ceiling Joists 50% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 50% Deteriorated
7. Floor Joists 50% Deteriorated
8. Floor Sills 50% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.
13. 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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on January 23, 2019. On February 13, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

FRANCIS J. LOUQUE AND FRANCES UNDERWOOD LOUQUE 925 HIGHLAND PARK DRIVE, LOT 66 HIGHLAND PARK HEIGHTS SUBDIVISION - COUNCIL DISTRICT 12 - FREIBERG

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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole, Wicker

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10033

VS.

BYRON CARLTON ALEXANDER

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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 5831 St. Katherine Avenue (House and Rear Shed), Lot 379, Brookstown 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 10% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% 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 shed is 60% 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. Hudson and seconded by Ms. Collins-Lewis to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Cole, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

KINCHEN PROPERTIES, LLC (KRYSFA 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. Hudson and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Cole, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

TONY HAMILTON 1874 ROSENWALD ROAD (HOUSE AND REAR SHED), LOT 86-A, SQUARE 86 NORTH BATON ROUGE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

A motion was made by Mr. Hudson and seconded by Ms. Collins-Lewis 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, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Wicker

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10034

VS.

LUCILLE ROBERTS

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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1436 Teal Street (House and Rear Shed), Lot 3, Square 10, North Baton Rouge 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 50% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 00% Deteriorated
5. Inside Walls 00% 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.

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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10035
VS.

EL APOSENTO ALTO ASAMBLA DE DEIOS HISPANA, INC.

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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 8613 Rush Avenue, Lot 11, Gardere View 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 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 90% Fire Damaged
4. Outside Walls 20% Fire Damaged
5. Inside Walls 80% Fire Damaged
6. Flooring 50% Fire Damaged
7. Floor Joists 50% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10036

VS.

ELOISA SANCHEZ

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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 7688 Maplewood Drive (House and Rear Shed), Lot 76, East Glen 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 50% 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 shed 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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole, Wicker

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

---

**CITY OF BATON ROUGE**

**CONDEMNATION PROCEEDING NO. 10037**

**VS.**

**MARVIN E. MORGAN**

**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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2281 Capri Drive, Lot 795, Villa Del Rey Subdivision (8th Filing), Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Fire Damaged
2. Rafters 60% Fire Damaged
3. Ceiling Joists 70% Fire Damaged
4. Outside Walls 00% Fire Damaged
5. Inside Walls 80% Fire Damaged
6. Flooring 40% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

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. Hudson and seconded by Ms. Collins-Lewis to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

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

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. Hudson and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

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

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. Hudson and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

OPTIONS FOUNDATION INC. 2386 CONVENTION STREET, LOT 18 AND 20, SQUARE 23 HICKEY TOWN 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. Hudson and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on November 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1827 Arizona Street, Lot 8, Square 7, South Baton Rouge 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 80% Deteriorated
2. Rafters 50% Deteriorated
3. Ceiling Joists 50% Deteriorated
4. Outside Walls 70% Deteriorated
5. Inside Walls 60% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 30% 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. 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. Hudson and seconded by Ms. Collins-Lewis to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

...............
CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10039

VS.

TIMMY A. TINER

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 8th day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 6740 Cambridge Street, Lot 11-A, Airline Terrace 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 70% Fire Damaged
2. Rafters 70% Fire Damaged
3. Ceiling Joists 70% Fire Damaged
4. Outside Walls 30% Fire Damaged
5. Inside Walls 30% 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. 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. Hudson and seconded by Ms. Collins-Lewis 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, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

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 substitute motion was made by Ms. Freiberg and seconded by Mr. Watson to adopt the proposed resolution amending Section 1, Article 8, to delete "for an indefinite term," and add "for a term of three years with two one year renewals. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 3 nays, 0 abstains, 1 not voting, and 3 absent, the motion failed.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green to adopt the proposed resolution as amended to delete the word "exclusive" from its heading, to amend Section 1 of the resolution to delete "for an indefinite term," and add "for a term of three years with two one year renewals" in its place, to amend the contract to delete the word "exclusive" wherever it appears, to amend Article VIII to delete "an indefinite term" and add "for a term of three years with two one year renewals" in its place, and to delete Article XI in its entirety, and renumber remaining articles. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 6 yeas, 3 nays, 0 abstains, 1 not voting, and 2 absent, the motion failed.

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

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

With 6 yeas, 3 nays, 0 abstains, 1 not voting, and 2 absent, the motion failed.
A motion was made by Mr. Wilson and seconded by Ms. Green to defer the proposed resolution to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

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 Mr. Welch and seconded by Ms. Collins-Lewis to defer the proposed resolution to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

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

..........................
The following proposed resolution was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 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 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.

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 defer the proposed resolution to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54228

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.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant 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.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54229

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.

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

Section 1. The Mayor-President is hereby authorized on behalf of the City of Baton Rouge and Parish of East Baton Rouge to execute the First Lease Amendment to renew the River City Branch Library lease for eleven (11) one (1) month periods and one (1) one and one-half (1-1/2) month period, for library space until the construction on the new library building is completed. Said renewal terms to begin July 16, 2019 and extend until June 2020, at 447 Third Street, Ste. A, Baton Rouge, Louisiana.

Section 2. The First Lease Amendment 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:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54230


*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 "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.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance — General Liability" (1000.4700.10.0550.0000.0000.000000.644110).

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. Welch and seconded by Mr. Hudson to 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, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wilson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays</td>
<td>None</td>
</tr>
<tr>
<td>Abstains</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote</td>
<td>None</td>
</tr>
<tr>
<td>Absent</td>
<td>Loupe, Wicker</td>
</tr>
</tbody>
</table>

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

......................
The following proposed resolution was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54231

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.

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

Section 1. The Mayor-President is hereby authorized to enter into a 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.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

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

..................
The following proposed resolution was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54232

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.

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

Section 1. The Mayor-President is hereby authorized to enter into 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.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54233

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.

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

Section 1. The Mayor-President is hereby authorized to amend the 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.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

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

....................
The following proposed resolution was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54234

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 TO RE-ALIGN PORTIONS OF STATE ROUTE LA 67 (PLANK ROAD) BEING STATE PROJECT NO. H.001346/060-01-0037.

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 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 to re-align portions of State Route LA 67 (Plank Road) being State Project No. H.001346/060-01-0037.

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


Nays:  None

Abstains:  None

Did Not Vote:  None

Absent:  Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 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 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.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

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

The following proposed ordinance was introduced by Mr. Welch and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17062

AMENDING TITLE 13 (CRIMINAL LAW), SO AS TO ADD SECTION 13:39.2 "DRIVING THROUGH FUNERAL OR OTHER PROCESSION", AND REPEAL SECTION 11:270 RELATIVE TO CITY COURT TRAFFIC DIVISION.

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

Section 1. Title 11 (Traffic Code), Chapter 23 (Miscellaneous Rules), Section 11:270 (Driving through funeral or other procession) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended to repeal Section 11:270, in its entirety.

Section 2. Title 13 (Criminal Code) is hereby amended, so as to add Section 13:39.2, as follows:

"Section 13:39.2 – Driving through funeral or other procession.
(a) Definitions. As used in this section, the following words and phrases have the meaning ascribed to them, unless the context clearly indicates a different meaning:

Funeral procession means two or more vehicles accompanying a deceased person or cremated human remains during daylight hours.

Other authorized procession means one or more vehicles required to be escorted by one or more motorcycle law enforcement officers, and in fact escorted by one or more motorcycle law enforcement officers making use of audible or visual signals.
(b) Except for an authorized emergency or law enforcement vehicle making use of audible or visual signals, or when directed otherwise by a law enforcement officer, pedestrians and operators of all motor vehicles shall yield the right-of-way to each vehicle participating in a funeral or other authorized procession.

(c) No driver of a vehicle shall drive between the vehicles, including the escort vehicles, comprising a funeral or other authorized procession while they are in motion, or break into the middle of such procession, or enter into a procession from a side road, driveway, or parking lot.

(d) Whoever violates the provisions of this Section shall be assessed a penalty of one thousand dollars ($1,000.00) for each violation. However, if as a result of the violation there is an accident causing death or serious bodily injury to a motorcycle officer, the violator shall also be ordered to serve court-appointed community service for not more than two hundred fifty hours.”

Section 3. This ordinance shall be effective 30 days following adoption by the Metropolitan Council.

Section 4. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 5. All ordinances or parts of ordinances in conflict are hereby repealed.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Shannon Hultberg, David Wallace, and Yigal Bander.

A motion was made by Mr. Welch and seconded by Mr. Watson to adopt the proposed resolution as amended to add “not more than 250 hours” to Section D, and as amended by Mr. Welch to delete the word “oversized” in Section A under definitions in the definition of “other authorized processions.” A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Wicker

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54235

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.

WHEREAS, city and/or parish governments are closely connected to the needs of the communities they represent, and are uniquely positioned to pass laws and policies that reflect the views, values, and needs of their constituents; and

WHEREAS, East Baton Rouge Parish is committed to protecting the power of local governments to act on the values and needs of their residents and promote a fair and equitable economy; and

WHEREAS, the cost of living varies substantially across Louisiana, and East Baton Rouge Parish needs the freedom to determine the worker protection policies that best fit our community’s needs; and

WHEREAS, many residents of East Baton Rouge Parish are struggling to keep up with rapidly rising costs of living--including housing, health care, child care, and other basic necessities--but state law prohibits local governments from raising the local wage floor in order to help residents meet those rising costs of living; and

WHEREAS, stronger worker protection policies in East Baton Rouge Parish would give workers the security and freedom they need to spend more time with their families and lay the foundation for a safe and sustainable home environment; and

WHEREAS, the local officials in East Baton Rouge Parish are dedicated to the health and well-being of our residents, and strong worker protection policies have been proven to be beneficial to individual and overall public health outcomes; and

WHEREAS, stronger worker protection policies will result in a boost to our local economy through increased consumer spending at local businesses; and

WHEREAS, stronger worker protection policies will provide further benefit to local businesses by boosting job retention and employee performance; and

WHEREAS, higher wages for low-income earners provide a path for those workers to become more personally and financially invested in their community, since it is more likely they will become taxpayers and/or pay more into the local tax base;

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. That the tradition of local decision-making in Louisiana should be protected, as it provides each municipality the ability to preserve and enhance the many characteristics that make each of them unique, and allows municipalities to maintain the quality of life of their residents.

Section 2. That passage of legislation to repeal state overreach into local control of worker protection policies would help improve the lives of the residents of East Baton Rouge Parish and our local businesses by spurring consumer spending and creating a healthier, more sustainable local economy.
Section 3. That passage of legislation to repeal state overreach into local control of worker protection policies would allow the council of East Baton Rouge Parish to act on the unique needs, values, and cost of living in East Baton Rouge Parish, including setting a local wage floor that more accurately reflects the needs of our community.

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 Angelle Bradford, Shanan Waters, Catherine Jones, Peter Robins-Brown, Pastor Leo Cyrus, Brendan Csapos, Melissa Flournoy, Melissa Flournoy, Melissa Flournoy, Janet Moulder, Jennifer Carwile, Janea Jamison, Jennifer Harding, and Caleb Holmes.

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

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

With 4 yeas, 6 nays, 0 abstains, 0 not voting, and 2 absent, the motion failed.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

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

ADJUDICATED PROPERTIES

None.
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a lease agreement to lease certain property located within the Leo S. Butler Community Center to be used to provide healthcare services for the benefit of area residents, with the condition that the LESSEE is required to provide health or social services to the area residents at a reduced rate or free of charge.

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Wicker

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a sub recipient contract amendment with Mid City Redevelopment Alliance on behalf of the Office of Community Development of an addition amount of $300,000.00 to the initial amount of $475,700.00 for a total project amount of $775,700.00. The Funds will be used to develop six (6) single-family housing units instead of the previous agreement plan to develop three (3) single-family housing units for sale to low- and moderately income households under the HOME program income and affordability requirements. The ending date of this Agreement is also revised to end September 30, 2020.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

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

A proposed resolution was read in full.

RESOLUTION 54236

AWARDING THE CONTRACT FOR WOODLAND RIDGE BLVD BRIDGE REPLACEMENT OVER JONES CREEK, BEING PROJECT NO. 08-BR-CI-0025, TO THE LOWEST BIDDER THEREFOR, BROWN INDUSTRIAL CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown Industrial Construction, LLC</td>
<td>$1,989,701.40</td>
</tr>
<tr>
<td>Merrick, LLC</td>
<td>$2,010,069.05</td>
</tr>
<tr>
<td>TL Hawk, LLC</td>
<td>$2,057,116.28</td>
</tr>
<tr>
<td>JB James Construction, LLC</td>
<td>$2,223,627.00</td>
</tr>
<tr>
<td>Guinn Construction, LLC</td>
<td>$2,999,504.50</td>
</tr>
<tr>
<td>Coastal Contractors Inc.</td>
<td>$3,374,942.45</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 that:

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

Section 2. The lowest bid of Brown Industrial Construction, LLC, in the sum of $1,989,701.40, for the Woodland Ridge Blvd Bridge Replacement over Jones Creek, being Project No. 08-BR-CI-0025, 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 Brown Industrial Construction, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. PL 4012300009-4630 00000-17PARA2105-653000; GL 4630-7100-7120-0000-YR09-000000-653000-40002; 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 Mr. Wilson to waive the rules and consider the following item. A "Yeas" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

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

....................

APPOINTMENTS

LIBRARY BOARD OF CONTROL
Consideration of reappointing or replacing Donald Luther, whose term expires on May 16, 2019, effective May 17, 2019. This is a four (4) year term.

Current Ballot
Charles LeFevre
Donald Luther (Sent letter requesting reappointment)
Kenyetta Sewell
Kathy Wascom (Sent letter requesting reappointment)
Chance Wilson

A motion was made to appoint Charles LeFevre. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to appoint Donald Luther. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 2 not voting, and 2 absent, the motion was adopted.
LIBRARY BOARD OF CONTROL
Consideration of reappointing or replacing Kathy Wascom, whose term expires on May 16, 2019, effective May 17, 2019. This is a four (4) year term.

Current Ballot
Charles LeFevre
Donald Luther (Sent letter requesting reappointment)
Kenyetta Sewell
Kathy Wascom (Sent letter requesting reappointment)
Chance Wilson

A motion was made to appoint Charles LeFevre. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wilson
Absent: Loupe, Wicker
With 0 yeas, 0 nays, 0 abstains, 10 not voting, and 2 absent, the motion failed.

A motion was made to appoint Kenyetta Sewell. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: None
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wilson
Absent: Wicker
With 0 yeas, 0 nays, 0 abstains, 11 not voting, and 1 absent, the motion failed.

A motion was made to appoint Kathy Wascom. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Banks, Cole, Freiberg, Green, Loupe, Welch
Nays: None
Abstains: None
Did Not Vote: Amoroso, Collins-Lewis, Hudson, Watson, Wilson
Absent: Wicker
With 6 yeas, 0 nays, 0 abstains, 5 not voting, and 1 absent, the motion failed.

A motion was made to appoint Chance Wilson. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Collins-Lewis, Hudson, Watson, Wilson
Nays: None
Abstains: None
Did Not Vote: Banks, Cole, Freiberg, Green, Loupe, Welch
Absent: Wicker
With 5 yeas, 0 nays, 0 abstains, 6 not voting, and 1 absent, the motion failed.

A motion was made to appoint Kathy Wascom. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Freiberg, Loupe, Welch, Wilson
Nays: None
Abstains: None
Did Not Vote: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Watson
Absent: Wicker
With 4 yeas, 0 nays, 0 abstains, 7 not voting, and 1 absent, the motion failed.
A motion was made to appoint Chance Wilson. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 4 not voting, and 1 absent, the motion was adopted.

**VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA**  
**LEE**

Consideration of replacing Willie Johnson, Jr. who has resigned.  
This term will expire on January 1, 2020.

**Current Ballot**
Claude Douglas  
Bettie C. Jefferson

A motion was made to appoint Claude Douglas. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to appoint Bettie Jefferson. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to appoint Brenda Chaney. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54237

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND R.J. DAIGLE AND SONS CONTRACTORS INC., FOR JOINT FIREARMS TRAINING FACILITY ACCESS, BEING PROJECT NO. 18-CS-CI-0014.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and R.J. Daigle and Sons Contractors Inc., for Joint Firearms Training Facility Access, being Project No. 18-CS-CI-0014, Purchase Order No. 800001478, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-build quantities. To make payment for final field-measured quantities, resulting in a CREDIT AMOUNT of $(22,027.62).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $264,185.56.

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

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54238

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BOONE SERVICES, LLC, FOR MILLERVILLE ROAD ACCESS CONTROL IMPROVEMENTS, BEING PROJECT NO. 18-CS-CI-0011.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Boone Services, LLC, for Millerville Road Access Control Improvements, being Project No. 18-CS-CI-0011, Purchase Order No. 800001294, so as to provide as follows:

Change Order No. 1 - Adjust quantities to as-build quantities. To make final payment, resulting in an ADDITION IN THE AMOUNT of $11,817.87.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $36,493.36.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Wicker

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

. . . . . . . . . . . . . . . . . . . .
FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54239

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR JOINT FIREARMS TRAINING FACILITY ACCESS, PROJECT NO. 18-CS-CI-0014.

WHEREAS, the contract for Joint Firearms Training Facility Access, being Project No. 18-CS-CI-0014, was awarded to R.J. Daigle and Sons Contractors Inc., by the Metropolitan Council on September 26, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for Joint Firearms Training Facility Access, being Project No. 18-CS-CI-0014, Purchase Order No. 800001478, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $264,157.94.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54240

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE MILLERVILLE ROAD ACCESS CONTROL IMPROVEMENTS, PROJECT NO. 18-CS-CI-0011.

WHEREAS, the contract for the Millerville Road Access Control Improvements, being Project No. 18-CS-CI-0011, was awarded to Boone Services LLC, by the Metropolitan Council; and

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

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

Section 1. All work done by the said contractor under the contract for the Millerville Road Access Control Improvements, being Project No. 18-CS-CI-0011, Purchase Order No. 80001294, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $36,493.36.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

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

......................
May 8, 2019

ACCEPTANCE OF LOW BIDS

On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the 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 Ms. Collins-Lewis and seconded by Mr. Hudson to defer the proposed resolution to the council meeting on May 22, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

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

A proposed resolution was read in full.

RESOLUTION 54241

AWARDING THE CONTRACT FOR JANITORIAL SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT, BEING PROJECT NO. A19-1112, TO THE LOWEST BIDDER THEREFOR, THOMAS L. GRANT D/B/A TLG JANITORIAL; 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>Thomas L. Grant d/b/a TLG Janitorial</td>
<td>$182,491.00</td>
</tr>
<tr>
<td>Vernisehers</td>
<td>$206,252.00</td>
</tr>
<tr>
<td>Enmon Enterprises LLC d/b/a Jani-King</td>
<td>$274,216.22</td>
</tr>
<tr>
<td>ECO Friendly Cleaning Specialist, LLC</td>
<td>$286,355.48</td>
</tr>
<tr>
<td>KSM Janitorial</td>
<td>$287,588.00</td>
</tr>
<tr>
<td>OOK Janitorial</td>
<td>$297,242.74</td>
</tr>
<tr>
<td>SEJ Services</td>
<td>$297,859.00</td>
</tr>
<tr>
<td>Diversified Maintenance – RWS, LLC</td>
<td>$299,296.94</td>
</tr>
<tr>
<td>Jani-Care</td>
<td>$302,994.50</td>
</tr>
<tr>
<td>Final Touch</td>
<td>$458,714.40</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 Metropolitan Council as the Authority for the Greater Baton Rouge Airport District that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.
Section 2. The lowest bid of Thomas L. Grant d/b/a TLG Janitorial, in the sum of $182,491.00, for Janitorial Services at the Baton Rouge Metropolitan Airport, being Project No. A19-1112, 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 Thomas L. Grant d/b/a TLG Janitorial for said services, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5810-0900-30-0940-0000-0000-000000-642200, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54242

AWARDING THE CONTRACT FOR SOUTH BLUEBONNET BLVD. SIDEWALK IMPROVEMENT (FAIRHILL BLUEBONNET HIGHLAND SUBD. TO WALMART), BEING PROJECT NO. 18-SW-HC-0042, TO THE LOWEST BIDDER THEREFOR, KORT’S CONSTRUCTION SERVICES 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>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kort’s Construction Services Inc.</td>
<td>$34,488.00</td>
</tr>
<tr>
<td>Grady Crawford Construction Co. LLC</td>
<td>$39,480.00</td>
</tr>
<tr>
<td>Credence</td>
<td>$42,875.00</td>
</tr>
<tr>
<td>Buck Town Contractors and Co.</td>
<td>$44,430.00</td>
</tr>
<tr>
<td>Globalbiz LLC</td>
<td>$46,150.00</td>
</tr>
<tr>
<td>Capital Area Construction, LLC</td>
<td>$47,380.82</td>
</tr>
<tr>
<td>Industrial Enterprises</td>
<td>$48,559.25</td>
</tr>
<tr>
<td>Mack’s Construction and Logistics, LLC</td>
<td>$52,980.16</td>
</tr>
<tr>
<td>McCoy Group LLC</td>
<td>$55,313.26</td>
</tr>
<tr>
<td>B2b Contractors LLC</td>
<td>$75,125.00</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 that:

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

Section 2. The lowest bid of Kort’s Construction Services Inc., in the sum of $34,488.00, for South Bluebonnet Blvd. Sidewalk Improvement (Fairhill Bluebonnet Highland Subd. to Walmart), being Project No. 18-SW-HC-0042, 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 Kort’s Construction Services 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. 9227100024-2331-00000-0000000000-653340, 2331-7100-30-7120-7130-0000-000000-653000, 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. Wilson and seconded by Mr. Watson to adopt the proposed resolution. A “Yea” and "Nay" vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Yeas</th>
<th>None</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>Loupe, Wicker</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 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. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54243
RECEIVING A REPORT FROM THE MAYOR'S OFFICE ON THE STATUS OF THE POLICE PAY STUDY.

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

Section 1. This Council hereby received the 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. 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:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Wicker
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54244

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

Section 1. This Council hereby received the report from the Parish Attorney regarding the wrongful death lawsuit filed by the children of Alton Sterling against the City of Baton Rouge, the Baton Rouge Police Department, the former police chief, and the two officers involved in the deadly encounter. (Williams et al. v. City of Baton Rouge, et al., No. 659,090, Nineteenth Judicial District Court, Div. E) *This item may be discussed in Executive Session*.  

60
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, and to go into executive session on the basis that pending litigation will be discussed. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 2 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wicker

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned.