

METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITOL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, May 10, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, May 10, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

INVOCATION BY: Pastor Eric A. Williams, Beacon Light Baptist Church

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I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS; ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

LED BY: Darryl Hurst, II and Hailey Hurst

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized the 2023 graduates of the Young Entrepreneur’s Academy of Baton Rouge.

Mayor President Sharon Weston Broome recognized Rusty Jabour, President of the Greater Baton Rouge Community Tennis Association (GBRCTA) Board for National Tennis Month.

Mayor President Sharon Weston Broome recognized Asian American and Pacific Island Heritage Month.

Councilman Aaron Moak recognized Carson Moak, 2023 graduate of Brusly High School.

Councilwoman Carolyn Coleman recognized members of the 19th JDC Recovery Court Stakeholders.

Councilwoman Carolyn Coleman recognized Kelsie Tillage, Senior at Southern University Lab School.

Councilman Cleve Dunn Jr. recognized Corey Calliet.

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ADOPTION AND APPROVAL OF MINUTES

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Approval and adoption of minutes of the Metropolitan Council Meeting of April 26, 2023.

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

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

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

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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$8,955 per year for Associated Grocers, Inc. located at 2831 Monterrey Boulevard. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220213 for the purpose of encouraging private investment and restoration of property.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Brownsfield Fire Protection District / East Baton Rouge Fire Protection District Number Three to purchase and/or the ratification of the purchase of a 2.31 acre tract, formerly part of Kleinpeter Place, located at 11420 Plank Road, from the Louisiana Lions League for Crippled Children, Inc., for the sum of fifty thousand (\$50,000.00)dollars and appropriating thirty thousand (\$30,000.00) dollars for said purpose from the District’s Fund Balance - Unassigned (Budget Supplement 8979).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending the Local Fiscal Recovery Fund-American Rescue Plan Act (ARPA) budget so as to reallocate \$100,000 from the Re-Entry Program to a YWCA program that supports homelessness, educational, and quality-of-life programs; and authorizing an amendment to the existing subrecipient agreement with YWCA for this amount and purpose.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Clifford Warren Sanford and LA Studio 19, LLC
8446 Scotland Ave, Lot 2, Sq. 6
North Baton Rouge - Council District 2 - Banks

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

PBD Realty, Inc.
9732 Avenue B, Lot 15, Sq. 16
University Place - Council District 2 - Banks

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Kevin Spicer, Deidra Spicer, Randy Grass, and Signe Grass Farley
1344 Sora St, Lot 9, Sq. 6
North Baton Rouge - Council District 2 - Banks

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Edwin G. Reyes
6775 Spring Dr (House and Rear Shed), Lot 78
Merrydale Subdivision, 1st Filing - Council District 5 - Hurst

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Corey Vaughn and Allied Plastics Federal Credit Union
8469 Madrid Ave (All Structures Including All Outbuildings & Abandoned Vehicles), Lot 82
Wooddale Park Subdivision, 1st Filing - Council District 6 - Dunn Jr.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Succession of Dominic S. Bonfanti
5163 Greenwell Springs Rd, Lot 2-B
Bird Tract - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Dianne Page, Joseph White, and The Estate of Lauris White, Jr.
1251 N 46th St (House & All Outbuildings), Lot 38, Sq. 36
Greenville Extension - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Willie Stewart and The Estate of Odella Banford Stewart
1565 N 49th St (House and Rear Shed), Lot 9, Sq. 31
Greenville Extension - Council District 7 - Cole

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Leto Investment Properties, LLC
3535 Topeka St (House and Rear Shed), Lot 13, Sq. 111
Suburb Istrouma - Council District 10 - Coleman

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Mullen Peterson
848 N 48th St (Duplex Containing Addresses 848 & 850), Lot 5, Sq. 50
Greenville Extension - Council District 10 - Coleman

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Receiving a report from the Baton Rouge Police Department and the East Baton Rouge Parish Sheriff's Office on drag racing in the City of Baton Rouge.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Amendment No. 3 to the cooperative endeavor agreement with South Central Planning and Development Commission to increase the 2023 contract amount by \$106,000, for a total contract value not to exceed \$3,381,990.

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Stantec formerly Bradley-Blewster & Associates for additional design services in connection with their contract for the Renovations to the Scotlandville Branch Library, being City Parish Project No. 20-ASD-CP-1238 in an amount not to exceed \$25,000.00. (Account No. 9101200009-4610-00000-0000000000-652200).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Mayor’s Office of Community Development to authorize execution of a subrecipient agreement with Our Lady of the Lake Hospital, Inc. for the HOPWA-EN [Housing Opportunities for Persons with AIDS-Entitlement) for the City-Parish Operating Year 2023 to provide housing, case management, adherence and follow-up services for persons with HIV/AIDS in the amount of \$112,500.00 for the term commencing January 1, 2023 through December 31, and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the Professional Services Agreement between the City of Baton Rouge and Family Resource Group, Inc. to adjust the project cost by \$40,000.00 to increase the Kid Scoop News paper distribution from 1,000 copies to an additional 16,000 households and add the promotion of a COVID-19 Coloring Contest to support BRAHL (Baton Rouge Advancing Health Literacy) grant activities over the period March, April, May and June 2023 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Mayor’s Office of Community Development to authorize execution of a subrecipient agreement with Habitat for Humanity of Greater Baton Rouge, Inc. To increase the project cost of Richmond Park Housing Development from \$585,000.00 by \$141,000.00 for a new total amount of \$726,000.00 to cover the increased cost of construction materials, and to amend article IX federal requirements and Exhibit C – Affordability Terms and Conditions to restriction end date to September 30, 2037 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Local Workforce Development Board Area 21 (LWDA 21) with Eckerd Connects with initial term to begin July 1, 2023 through June 30, 2026. Agreement is renewable for up to three years upon successful contractual performance in an amount not to exceed \$300,000 terminating June 30, 2026 and authorizing the Mayor-President signing of all documents connected therewith.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract for Professional Engineering Services with Stantec Consulting Services, Inc. for service associated with the Baton Rouge Electric Vehicle (EV) Strategic Plan in an amount not to exceed \$126,800.00 (Account No. 1000-7100-30-7120-0000-000000-643500-40000).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Request for Project Amendment with the Louisiana Department of Community Development, Disaster Recovery Unit in connection with Project No. 17PARA2106 in the amount of \$795,000.00.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Purchasing Department to amend a contract with SJB Group LLC for an increase in the amount of \$49,240.00 for a total award amount of \$99,140.00.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Appraisal Services with Brian David Simoneaux Enterprises, Inc., for services associated with MOVEBR Capacity Project Jefferson Hwy at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$56,320.00. (Account No. 9207100025- 4371.00000-0000000000-651120).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with James Pat Roy, for services associated with MOVEBR Capacity Project Jefferson Hwy at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$56,320.00. (Account No. 9207100025- 4371.00000-0000000000-651120).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding the Decision and Order from the February 8, 2023 Metro Council Meeting: In The Matter of "City of Baton Rouge vs. Paula Marie Harris" - Condemnation Proceeding No. 11186 (533 W. Buchanan St. (House and Rear Shed), Lot 5, Sq. 104, South Baton Rouge Subdivision), recorded on February 14, 2023, at ORIG 42 BNDL 13239 in the official Clerk of Court Records. Reason for rescission: Homeowner has obtained a remodel permit and has begun work on the home.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with AECOM for services associated with MOVEBR Capacity Project Jones Creek Road (Airline Hwy – Tiger Bend Road), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$69,138.00. (Account No. 9217100035-00000-4304.00006-0000000000-653240).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an amendment to the contract with Waste Management of Louisiana, LLC to supply and manage the fly ash operation at the North Landfill as mutually agreed upon on an annual basis through the remainder of the contract.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding the Decision and Order from the March 8, 2023 Metro Council Meeting: In The Matter of "City of Baton Rouge vs. Jose S. Juarez-Torres" - Condemnation Proceeding No. 11204 (2072 Virginia St., Lot 49, Square 16, South Baton Rouge Subdivision), recorded on March 13, 2023, at ORIG 3 BNDL 13243 in the official Clerk of Court Records. Reason for rescission: Homeowner is repairing the property and awaiting required permits to continue work.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Amendment No. 3 with Grady Crawford Construction Company, Inc. for construction services in connection with the Annual Stormwater Pipe Repair and Replacement project, being City-Parish Project No. 21-PN-MS-0039, resulting in an increase in contract in an amount of \$900,000.00 (Account No. 2712-7700-20-7770-7774-YR21-000000-643500-41015).

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Services with Professional Engineering Consultants Corporation for the Groom Road/Brushy Bayou Storm System Improvements, being Project Number 22-DR-US-0019, in the amount not to exceed \$805,836.00. Said project is funded through the Hazard Mitigation Grant Program (HMGP) 75%/25%. Contingent on approval with the Grants Review Committee.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a report by Turn Key Health regarding Personnel complaints related to Human Resources and Administration that were discussed during previous report. Additionally, the report should include statistical data, both quantitative and qualitative, regarding deaths that have occurred in BRPP since the commencement of the Turn Key contract. Any other relevant information should be included in the report.

A motion was made by Ms. Adams and seconded by Mr. Gaudet 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 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATIONS

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. On March 9, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. On September 14, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until January 11, 2023. On January 11, 2023, the public hearing was held and final action deferred until February 8, 2023. On February 8, 2023, the public hearing was held and final action deferred until May 10, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LINDA PHILLIPS ROSS 3820 SAINT GERARD AVE (POOL HOUSE), LOT 8, SQUARE 9 SAINT (ST.) GERARD PLACE 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 Ms. Adams and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 18, 2023. On February 8, 2023, the public hearing was held and final action deferred until April 12, 2023. On April 12, 2023, the public hearing was held and final action deferred until May 10, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF ROBERT J. BLACKWELL & THE ESTATE OF LOUELLA LEE
BLACKWELL 10307 JEFFERSON HWY. (HOUSE & REAR SHOP) & 10315 JEFFERSON
HWY., LOT 14 PT+ (W 50 FT. OF THE S 500 FT. OF LOT 15 & THE E 100 FT. OF S 500 FT.
OF LOT 14) INNISWOLD ESTATES - COUNCIL DISTRICT 11 – ADAMS

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 Ms. Adams and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 18, 2023. On February 8, 2023, the public hearing was held and final action deferred until March 8, 2023. On March 8, 2023, the public hearing was held and final action deferred until April 12, 2023. On April 12, 2023, the public hearing was held and final action deferred until April 26, 2023. On April 26, 2023, the public hearing was held and final action deferred until May 10, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PAUL DAVID STILES 26045 KENDALWOOD RD., LOT 2-A-1, CONT. 0.740 ACRES,
RESUB OF LOTS 2-A & 2-B WALTMAN CAMP SITES - COUNCIL DISTRICT 9 -
HUDSON

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 Ms. Adams and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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VS.

PAMELA ANNE HYDE

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 10th day of May, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 15796 Peairs Rd. (Van, Fifth Wheel & Shed), Lot B-1, Cont. .5165 Acres, Resub of Tract B, Ivy Aucoin Property, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, & debris.
- 14. Building is open to unauthorized persons.
- 15. Trees are cut and placed in the R-O-W.
- 16. The sewer system is open.
- 17. Van, fifth wheel, and shed must be removed.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ROSEMARY GRANBERRY 4355 BLOUNT RD HOUSE, (GUEST HOUSE & BARN), LOT 25 PT, (8.21 ACRES, MORE OR LESS, BEING A PORTION OF LOT 25) GIBBENS PLACE - COUNCIL DISTRICT 2 - BANKS

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 Ms. Adams and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

GWENDOLYN WILSON SMITH 1572 STILT ST, LOT 2, SQ. 101 NORTH BATON ROUGE - COUNCIL DISTRICT 2 - BANKS

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BIG APPLE, INC. 10554 GREENWELL SPRINGS RD, LOT 2 PT, 1.30 ACRES TRACT
HOOPER, H.E. TRACT - COUNCIL DISTRICT 5 - HURST

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ANNIE COLLINS SPENCER 1162 N 38TH ST (HOUSE & ABANDONED VEHICLES), LOT
8, SQ. 22 EDEN PARK - 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 Ms. Adams and seconded by Mr. Noel to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JAY LEE MASON 3413 JACKSON AVE (GARAGE & GARAGE APARTMENT), LOT 158 BELFORT - 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 Ms. Adams and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PRUDENT ACQUISITIONS, LLC 2863 THOMAS H DELPIT DR (FOUR PLEX), LOT 32 AND LOT 31 PT (LOT 32 & SOUTH 1/2 OF LOT 31), SQ. 46 SOUTH BATON ROUGE - COUNCIL DISTRICT 10 - COLEMAN

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

A motion was made by Ms. Adams and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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VS.

DOROTHY BROOKS SIMON AND THE ESTATE OF VARISE SIMON

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 10th day of May, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2645 Tennessee St., Lot 7+, (N 40 x 39.4 FT of Lots 7, 8 & 9) Sq. 52 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.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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PUBLIC HEARING / MEETING

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. On April 12, 2023, the public hearing was held and final action deferred until April 26, 2023. On April 26, 2023, the public hearing was held and final action deferred until May 10, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18844

AN ORDINANCE REQUIRING FAIR CHANCE HIRING STANDARDS FOR PERSONS, CORPORATIONS, AND ENTITIES THAT HAVE A CONTRACT OR COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE BY LIMITING CONSIDERATION OF THE CRIMINAL HISTORY OF ANY APPLICANT; AND TO PROVIDE OTHERWISE WITH RESPECT THERETO.

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

Section 1. As a condition of receiving a contract, cooperative endeavor agreement or any grant award, a contractor shall not request, verbally or through written form, the disclosure of criminal history information regarding an applicant for a position related to work under such contract, cooperative endeavor agreement or any grant award before the contractor extends an offer of employment to the applicant. This policy is known as “Ban the Box.”

Section 2. All contracts, cooperative endeavor agreements, and grant agreements shall provide a sworn statement relative to the requirement that the person, corporation, or entity responsible for executing the contract or agreement, or providing the service provide for therein, is compliant with the provisions of the fair chance hiring standards established in this ordinance.

Section 3. No payment shall be made under any new or renewal contract, cooperative endeavor agreement, or grant unless the recipient is compliant with this ordinance.

Section 4. Criminal history includes questions related to arrests, convictions, or pending charges.

Section 5. The prohibition under section (1) does not apply with respect to a contract, cooperative endeavor agreement, or grant if consideration of criminal history prior to an offer of employment with respect to the position is otherwise required by law. Consideration of criminal history at any point in the hiring process will comply with applicable Louisiana law.

Section 6. The appropriate City-Parish department shall establish and publish a procedure in which an applicant for a position related to a contract, cooperative endeavor agreement, or grant may submit a complaint relating to compliance, or lack thereof, with section (1) of this ordinance.

Section 7. This ordinance shall apply to any contract, cooperative endeavor agreement, or grant executed on or after April 1, 2023, or to any renewal of any contract, cooperative endeavor agreement, or grant on or after April 1, 2023. This ordinance shall not apply to any agreements executed before April 1, 2023.

Section 8. This ordinance shall not apply to: the Baton Rouge Police Department; the Baton Rouge City Constable’s Office working in a law enforcement capacity; the Baton Rouge Fire Department; Emergency Medical Services; the Department of Human Development Services; the Department of Juvenile Services; and the Greater Baton Rouge Airport Authority.

Section 9. This ordinance shall be effective May 10, 2023 following adoption by the Metropolitan Council.

Section 10. The provisions of this ordinance are deemed 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 11. All ordinances or parts of ordinances in conflict herewith 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 Jennifer Carwile, Jonathan Hill, Linda Turner, Eva Williams, Caitlin Joshua, Jeff Vanderweil, Curtis Miller, Amelia Herrera, Tamara Equiweymey, Keisha Edwards, Angelle Bradford, Peter Robins Brown, Tammy Jones, and Ardana Winbush. Interested citizens submitting emailed comments in favor of the proposed ordinance were Debby Apgar, Ereene Barry, Sara Louis-Ayo, Ellaweena Woods, Johnathan Hill, Fred Jeff Smith, Tammy Jones, Dr. Lisa S. Vosper, and Jennifer Adair. An interested citizen submitting an emailed comment against the proposed ordinance was Phillip Lillard.

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

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

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

A substitute motion was made by Mr. Moak and seconded by Ms. Racca to defer the proposed ordinance to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 12, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57069

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 14, 2023, UNDER THE PROVISIONS OF ARTICLE VI, SECTIONS 26 AND 32 OF THE LOUISIANA CONSTITUTION OF 1974, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF THE LEVY AND COLLECTION OF AN AD VALOREM TAX OF 3.13 MILLS ON THE DOLLAR OF ASSESSED VALUATION ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE BOUNDARIES OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE "TAX") FOR A PERIOD OF TEN (10) YEARS, COMMENCING WITH THE TAX COLLECTION FOR THE YEAR 2025, AND ANNUALLY THEREAFTER TO AND INCLUDING THE YEAR 2034, THE PROCEEDS OF SAID TAX (AFTER PAYING THE REASONABLE AND NECESSARY EXPENSES OF COLLECTING AND ADMINISTERING THE TAX, IF ANY) TO PROVIDE FUNDS TO THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA TO BE USED ENTIRELY AND EXCLUSIVELY TO PAY THE OPERATION AND MAINTENANCE COSTS AND EXPENSES OF PROVIDING EMERGENCY MEDICAL SERVICES WITHIN THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL SHALL BE HELD ON WEDNESDAY, MAY 10, 2023, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "**Metropolitan Council**"), acting as governing authority of the Parish of East Baton Rouge, State of Louisiana (the "**Parish**"), desires to order and call an election to be held in the Parish on Saturday, October 14, 2023, to authorize the renewal of the levy and collection of a 3.13 mills ad valorem tax to provide funds to the Department of Emergency Medical Services of the Parish to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish; and

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council, acting as the governing authority of the Parish:

SECTION 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 26 and 32 of the Constitution of the State of Louisiana of 1974 (the “*Constitution*”), and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the Parish of East Baton Rouge, State of Louisiana (the “*Parish*”), on SATURDAY, OCTOBER 14, 2023, between the hours of seven (7:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:54), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Parish of East Baton Rouge, State of Louisiana (the “Parish”), under the provisions of Article VI, Sections 26 and 32 of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, be authorized to renew the levy and collection of an ad valorem tax of 3.13 mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish (the “Tax”) (an estimated \$15,200,000 is reasonably expected to be collected from the levy of the Tax for an entire year), in each calendar year, for a period of ten (10) years, commencing in the year 2025 to and including the year 2034, the proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any) to provide funds to the Department of Emergency Medical Services of the Parish of East Baton Rouge, State of Louisiana to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish of East Baton Rouge, State of Louisiana?

SECTION 2. That conditioned on the passage of the ad valorem tax at the Saturday, October 14, 2023 special election authorized pursuant to this Resolution, all avails or proceeds of the ad valorem tax of 3.13 mills on the dollar of the assessed valuation of all property subject to taxation within the boundaries of the Parish (the “*Tax*”), for a period of ten (10) years, beginning with the tax collection for the year 2025, and annually thereafter to and including the year 2034, shall be used entirely and exclusively to provide funds to the Department of Emergency Medical Services of the Parish to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish.

SECTION 3. That, in accordance with La. R.S. 18:1285, there shall be published in “*The Advocate*”, a daily newspaper of general circulation within the Parish, published in the Parish, and being the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 4. That this Metropolitan Council, acting as the governing authority of the Parish, shall meet at its regular meeting place, the Council Chambers, Parish Governmental Building, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on TUESDAY, NOVEMBER 21, 2023, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the said special election.

SECTION 5. That the polling places set forth in the aforesaid Notice of Special Election and situated within the corporate limits of the Parish be and the same are hereby designated as the polling places at which to hold the said election in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on Tuesday, November 21, 2023, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the Parish are entitled to vote at the said special election and voting machines shall be used thereat.

SECTION 7. That the Council Administrator/Treasurer of this Metropolitan Council be and is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election the necessary equipment, forms and other paraphernalia essential to the proper holding of said election.

SECTION 8. That, in accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish, and the Registrar of Voters in and for the Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 9. That application be and the same is hereby formally authorized to be made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and that a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Metropolitan Council, together with a letter requesting the prompt consideration and approval of said application.

SECTION 10. Pursuant to La. R.S. 18:1284(C), an estimated \$16,000,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

SECTION 11. This Metropolitan Council, acting as the governing authority of the Parish of East Baton Rouge, State of Louisiana, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 12, 2023 and published said announcement in the official journal of the Parish of East Baton Rouge, State of Louisiana on Thursday, April 13, 2023. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the Parish of East Baton Rouge, State of Louisiana is located on Thursday, April 13, 2023.

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

YEAS:

NAYS:

ABSTAIN:

ABSENT:

Done, approved and adopted on this, the 10th day of May, 2023.

By: /s/ Ashley Beck
Council Administrator/Treasurer

By: /s/ Lamonte Cole
President Pro Tempore

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, Ashley Beck, certify that I am the duly qualified and acting Council Administrator/Treasurer of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held May 10, 2023, and of a Resolution ordering and calling a special election to be held in the Parish of East Baton Rouge, State of Louisiana, on Saturday, October 14, 2023, under the provisions of Article VI, Sections 26 and 32 of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, for the purpose of authorizing the renewal of the levy and collection of an ad valorem tax of 3.13 mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana (the "Tax") for a period of ten (10) years, commencing with the tax collection for the year 2025, and annually thereafter to and including the year 2034, the proceeds of said tax (after paying the reasonable and necessary expenses of collecting and administering the tax, if any) to provide funds to the Department of Emergency Medical Services of the Parish of East Baton Rouge, State of Louisiana to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish of East Baton Rouge, State of Louisiana; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, May 10, 2023, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, State of Louisiana, on this, the 10th day of May, 2023.

/s/Ashley Beck
Ashley Beck, Council Administrator/Treasurer

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on May 10, 2023 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “*Metropolitan Council*”), acting as the governing authority of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the Parish of East Baton Rouge, State of Louisiana on SATURDAY, OCTOBER 14, 2023, and that at the said election there will be submitted to all registered voters of the Parish of East Baton Rouge, State of Louisiana, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Parish of East Baton Rouge, State of Louisiana (the “Parish”), under the provisions of Article VI, Sections 26 and 32 of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, be authorized to renew the levy and collection of an ad valorem tax of 3.13 mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish (the “Tax”) (an estimated \$15,200,000 is reasonably expected to be collected from the levy of the Tax for an entire year), in each calendar year, for a period of ten (10) years, commencing in the year 2025 to and including the year 2034, the proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any) to provide funds to the Department of Emergency Medical Services of the Parish of East Baton Rouge, State of Louisiana to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish of East Baton Rouge, State of Louisiana?

The said special election will be held at the following polling places situated within the corporate limits of the Parish, which polls will open at seven (7:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

<u>WARD/PRECINCT</u>	<u>LOCATION</u>
01/001	Fire Station #12, 555 Government Street, Baton Rouge
01/002A	Melrose Elementary School, 1348 Valcour Drive, Baton Rouge
01/002B	Melrose Elementary School, 1348 Valcour Drive, Baton Rouge
01/003	South Blvd. FLAIM, 802 Mayflower Street, Baton Rouge
01/004	New St. John Missionary Baptist Church, 1455 South Street, Baton Rouge
01/005A	Alaska Street Recreation Center, 3014 Alaska Street, Baton Rouge
01/005B	Alaska Street Recreation Center, 3014 Alaska Street, Baton Rouge
01/006	Greater New Bethel Baptist Church, 110 S. 19th Street, Baton Rouge
01/007	The Dufrocq School, 330 S. 19th Street, Baton Rouge
01/008	St. Joseph’s Academy, 3015 Broussard Street, Baton Rouge
01/009	Sherwood Middle Magnet School, 1020 Marlbrook Drive, Baton Rouge
01/010A	Park Elementary Medical Academy, 2680 Bogan Walk, Baton Rouge
01/010 B	Park Elementary Medical Academy, 2680 Bogan Walk, Baton Rouge
01/011	Glen Oaks Middle School, 5300 Monarch Street, Baton Rouge
01/012 A	Kenilworth Science & Tech School, 7600 Boone Avenue, Baton Rouge
01/012 B	Kenilworth Science & Tech School, 7600 Boone Avenue, Baton Rouge
01/013	City-Parish Office Building, 1755 Florida Street, Baton Rouge
01/014 A	Belfair Montessori Magnet, 4451 Fairfields Avenue, Baton Rouge
01/014 B	Belfair Montessori Magnet, 4451 Fairfields Avenue, Baton Rouge
01/015 A	Greater New Guide Baptist Church, 3445 Fairfields Avenue, Baton Rouge

01/015 B Greater New Guide Baptist Church, 3445 Fairfields Avenue, Baton Rouge

01/016 Community School For Apprenticeship Learning, 1555 Madison Avenue, Baton Rouge

01/017 DPW Traffic Engineering Building, 329 Chippewa Street, Baton Rouge

01/018 Community School For Apprenticeship Learning, 1555 Madison Avenue, Baton Rouge

01/019 Rosenwald Learning Center, 2611 Dayton Street, Baton Rouge

01/020 A Belaire High School, 12121 Tams Drive, Baton Rouge

01/020 B Belaire High School, 12121 Tams Drive, Baton Rouge

01/021 Rosenwald Learning Center, 2611 Dayton Street, Baton Rouge

01/022 Evangeline Fire Station #3, 3142 Evangeline Street, Baton Rouge

01/023 Delmont Elementary School, 5300 Douglas Avenue, Baton Rouge

01/024 Cristo Rey High School, 4000 St. Gerard Avenue, Baton Rouge

01/025 Cristo Rey High School, 4000 St. Gerard Avenue, Baton Rouge

01/026 Winbourne Elementary School , 4503 Winbourne Avenue, Baton Rouge

01/027 Istrouma High School, 3730 Winbourne Avenue, Baton Rouge

01/028 Winbourne Elementary School , 4503 Winbourne Avenue, Baton Rouge

01/029 Istrouma High School, 3730 Winbourne Avenue, Baton Rouge

01/030 Greenville Superintendents Academy, 1645 N. Foster Drive, Baton Rouge

01/031 A Brookstown Middle Magnet Academy, 4375 E. Brookstown Drive, Baton Rouge

01/031 B Brookstown Middle Magnet Academy, 4375 E. Brookstown Drive, Baton Rouge

01/032 A Dr. Martin Luther King Community Center, 4142 Gus Young Avenue, Baton Rouge

01/032 B Dr. Martin Luther King Community Center, 4142 Gus Young Avenue, Baton Rouge

01/033 Independence Recreation Center, 7500 Independence Blvd., Baton Rouge

01/034 A Goodwood Special Education Center, 6550 Sevenoaks Avenue, Baton Rouge

01/034 B Goodwood Special Education Center, 6550 Sevenoaks Avenue, Baton Rouge

01/035 Westdale Middle School, 5620 Claycut Road, Baton Rouge

01/036 Melrose Elementary, 1348 Valcour Drive, Baton Rouge

01/037 A Bernard Terrace Elementary School, 241 Edison Street, Baton Rouge

01/037 B Bernard Terrace Elementary School, 241 Edison Street, Baton Rouge

01/038 A The Dufrocq School, 330 S. 19th Street, Baton Rouge

01/038 B The Dufrocq School, 330 S. 19th Street, Baton Rouge

01/039 Westdale Heights Magnet, 2000 College Drive, Baton Rouge

01/040 Catholic High School, 855 Hearthstone Drive, Baton Rouge

01/041 A Trinity Episcopal School, 1823 Stanford Avenue, Baton Rouge

01/041 B Trinity Episcopal School, 1823 Stanford Avenue, Baton Rouge

01/042 A Southdowns Elementary School, 2050 Hood Avenue, Baton Rouge

01/042 B Southdowns Elementary School, 2050 Hood Avenue, Baton Rouge

01/043 Highland Elementary School, 280 Sunset Blvd., Baton Rouge

01/044 LSU Laboratory School, 45 Dalrymple Drive-LSU Campus, Baton Rouge

01/045 Eva Legard Center, 408 E. Polk Street, Baton Rouge

01/046 LSU Laboratory School, 45 Dalrymple Drive-LSU Campus, Baton Rouge

01/047 A Kenilworth Science & Tech School, 7600 Boone Avenue, Baton Rouge

01/047 B Kenilworth Science & Tech School, 7600 Boone Avenue, Baton Rouge

01/048 A	Baton Rouge Center For V-P Arts, 2040 S. Acadian Thruway, Baton Rouge
01/048 B	Baton Rouge Center For V-P Arts, 2040 S. Acadian Thruway, Baton Rouge
01/049 A	LaSalle Elementary School, 8000 LaSalle Avenue, Baton Rouge
01/049 B	LaSalle Elementary School, 8000 LaSalle Avenue, Baton Rouge
01/050	Howell Park Elementary School, 6125 Winbourne Avenue, Baton Rouge
01/051	Dr. Leo S. Butler Community Center, 950 Lorri Burgess Avenue, Baton Rouge
01/052 A	Broadmoor Elementary School, 9650 Goodwood Blvd., Baton Rouge
01/052 B	Broadmoor Elementary School, 9650 Goodwood Blvd., Baton Rouge
01/053 A	Broadmoor High School, 10100 Goodwood Blvd., Baton Rouge
01/053 B	Broadmoor High School, 10100 Goodwood Blvd., Baton Rouge
01/054 A	Villa Del Rey Elementary School, 9765 Cuyhanga Parkway, Baton Rouge
01/054 B	Villa Del Rey Elementary School, 9765 Cuyhanga Parkway, Baton Rouge
01/055 A	Christa McAuliffe Center, 12000 Goodwood Blvd., Baton Rouge
01/055 B	Christa McAuliffe Center, 12000 Goodwood Blvd., Baton Rouge
01/056 A	Glasgow Middle School, 1676 Glasgow Avenue, Baton Rouge
01/056 B	Glasgow Middle School, 1676 Glasgow Avenue, Baton Rouge
01/057	Our Lady of Mercy – ECC, 320 Marquette Avenue, Baton Rouge
01/058 A	Interdenominational Faith Assembly Church, 5050 Greenwell Street, Baton Rouge
01/058 B	Interdenominational Faith Assembly Church, 5050 Greenwell Street, Baton Rouge
01/059	Valley Park Center, 4510 Bawell Street, Baton Rouge
01/060 A	Sherwood Middle Magnet School, 1020 Marlbrook Drive, Baton Rouge
01/060 B	Sherwood Middle Magnet School, 1020 Marlbrook Drive, Baton Rouge
01/061	Winbourne Elementary School, 4503 Winbourne Avenue, Baton Rouge
01/062	Howell Park Elementary School, 6125 Winbourne Avenue, Baton Rouge
01/063 A	Greenville Superintendents Academy, 1645 N. Foster Drive, Baton Rouge
01/063 B	Greenville Superintendents Academy, 1645 N. Foster Drive, Baton Rouge
01/064	Westdale Middle School, 5620 Claycut Road, Baton Rouge
01/065	Westdale Heights Magnet, 2000 College Drive, Baton Rouge
01/066 A	BREC Perkins Road Community Park, 7122 Perkins Road, Baton Rouge
01/066 B	BREC Perkins Road Community Park, 7122 Perkins Road, Baton Rouge
01/067	St. Francis Xavier School, 1150 South 12th Street, Baton Rouge
01/068	Buchanan Elementary School, 1222 E. Buchanan Street, Baton Rouge
01/069 A	Highland Elementary School, 280 Sunset Blvd., Baton Rouge
01/069 B	Highland Elementary School, 280 Sunset Blvd., Baton Rouge
01/070 A	Park Forest Elementary School, 10717 Elain Drive, Baton Rouge
01/070 B	Park Forest Elementary School, 10717 Elain Drive, Baton Rouge
01/071 A	Twin Oaks Elementary School, 819 Trammel Drive, Baton Rouge
01/071 B	Twin Oaks Elementary School, 819 Trammel Drive, Baton Rouge
01/072 A	Cedarcrest-Southmoor Elementary School, 10187 Twin Cedars Avenue, Baton Rouge
01/072 B	Cedarcrest-Southmoor Elementary School, 10187 Twin Cedars Avenue, Baton Rouge
01/073 A	University View Academy, 3113 Valley Creek Drive, Baton Rouge
01/073 B	University View Academy, 3113 Valley Creek Drive, Baton Rouge

01/074 A Tara High School, 9002 Whitehall Avenue, Baton Rouge
 01/074 B Tara High School, 9002 Whitehall Avenue, Baton Rouge
 01/075 A Magnolia Woods Elementary School, 760 Maxine Drive, Baton Rouge
 01/075 B Magnolia Woods Elementary School, 760 Maxine Drive, Baton Rouge
 01/076 Brightside Fire Station, 3150 Brightside Drive, Baton Rouge
 01/077 A St. Mark United Methodist Church, 6217 Glen Oaks Drive, Baton Rouge
 01/077 B St. Mark United Methodist Church, 6217 Glen Oaks Drive, Baton Rouge
 01/078 A Park Forest Middle School, 3760 Aletha Drive, Baton Rouge
 01/078 B Park Forest Middle School, 3760 Aletha Drive, Baton Rouge
 01/079 LaSalle Elementary School, 8000 LaSalle Avenue, Baton Rouge
 01/080 A Drusilla Lane Park Recreation Center, 2546 Drusilla Lane, Baton Rouge
 01/080 B Drusilla Lane Park Recreation Center, 2546 Drusilla Lane, Baton Rouge
 01/081 A BREC Flannery Road Park Recreation Center, 801 S. Flannery Road, Baton Rouge
 01/081 B BREC Flannery Road Park Recreation Center, 801 S. Flannery Road, Baton Rouge
 01/082 A Park Forest Middle School, 3760 Aletha Drive, Baton Rouge
 01/082 B Park Forest Middle School, 3760 Aletha Drive, Baton Rouge
 01/083 A Northdale Academy, 10755 Cletus Drive, Baton Rouge
 01/083 B Northdale Academy, 10755 Cletus Drive, Baton Rouge
 01/084 Glen Oaks Middle School, 5300 Monarch Street, Baton Rouge
 01/085 A BREC Howell Place Gym, 7717 Howell Boulevard, Baton Rouge
 01/085 B BREC Howell Place Gym, 7717 Howell Boulevard, Baton Rouge
 01/086 A J K Haynes Elementary School, 8600 Elm Grove Garden Drive, Baton Rouge
 01/086 B J K Haynes Elementary School, 8600 Elm Grove Garden Drive, Baton Rouge
 01/087 A Twin Oaks Elementary School, 819 Trammel Drive, Baton Rouge
 01/087 B Twin Oaks Elementary School, 819 Trammel Drive, Baton Rouge
 01/088 Labelle Aire Elementary School, 12255 Tams Drive, Baton Rouge
 01/089 Forest Community Park Recreation Center, 13900 S. Harrells Ferry Road, Baton Rouge
 01/090 A Forest Community Park Recreation Center, 13900 S. Harrells Ferry Road, Baton Rouge
 01/090 B Forest Community Park Recreation Center, 13900 S. Harrells Ferry Road, Baton Rouge
 01/091 A Ryan Elementary School, 10337 Elm Grove Garden, Baton Rouge
 01/091 B Ryan Elementary School, 10337 Elm Grove Garden, Baton Rouge
 01/092 A Ryan Elementary School, 10337 Elm Grove Garden, Baton Rouge
 01/092 B Ryan Elementary School, 10337 Elm Grove Garden, Baton Rouge
 01/093 Glen Oaks Park Elem School, 5656 Lanier Drive, Baton Rouge
 01/094 1st Presbyterian Church of Scotlandville, 1246 Rosenwald Road, Baton Rouge
 01/095 A Crestworth Elementary School, 11200 Avenue F, Baton Rouge
 01/095 B Crestworth Elementary School, 11200 Avenue F, Baton Rouge
 01/097 Department of Public Works East Lot, 1505 Central Thruway, Baton Rouge
 01/098 A Wedgewood Elementary School, 2330 Aspenwood Drive, Baton Rouge
 01/098 B Wedgewood Elementary School, 2330 Aspenwood Drive, Baton Rouge
 01/099 A Parkview Elementary School, 5660 Parkforest Drive, Baton Rouge
 01/099 B Parkview Elementary School, 5660 Parkforest Drive, Baton Rouge
 01/100 A F G Clark Activity Center, 163 Southern University Place, Baton Rouge

01/100 B F G Clark Activity Center, 163 Southern University Place, Baton Rouge

01/101 A Progress Elementary School, 855 Progress Road, Baton Rouge

01/101 B Progress Elementary School, 855 Progress Road, Baton Rouge

01/102 Brightside Fire Station, 3150 Brightside Drive, Baton Rouge

01/103 A Parklawn Park Recreation Center, 12248 Parklawn Avenue, Baton Rouge

01/103 B Parklawn Park Recreation Center, 12248 Parklawn Avenue, Baton Rouge

01/104 A Independence Recreation Center, 7500 Independence Blvd., Baton Rouge

01/104 B Independence Recreation Center, 7500 Independence Blvd., Baton Rouge

01/105 LaSalle Elementary School, 8000 LaSalle Avenue, Baton Rouge

01/107 Wildwood Elementary School, 444 Halfway Tree Road, Baton Rouge

02/001 A Glen Oaks Park Elementary School, 5656 Lanier Drive, Baton Rouge

02/001 B Glen Oaks Park Elementary School, 5656 Lanier Drive, Baton Rouge

02/002 A Baker Heights Elementary School, 3750 Harding Street, Baker

02/002 B Baker Heights Elementary School, 3750 Harding Street, Baker

02/003 Brownsfield Volunteer Fire Station, 6850 Kent Drive, Baker

02/004 Baker Municipal Center Auditorium, 3325 Groom Road, Baker

02/005 Zachary High School, 4100 Bronco Lane, Zachary

02/006 A Northeast Elementary School, 13801 Pride Port Hudson Road, Pride

02/006 B Northeast Elementary School, 13801 Pride Port Hudson Road, Pride

02/007 A Gas Utility District 1, 10633 Zachary-Deerford Road, Zachary

02/007 B Gas Utility District 1, 10633 Zachary-Deerford Road, Zachary

02/008 Gas Utility District 1, 10633 Zachary-Deerford Road, Zachary

02/009 A Baker Middle School, 5903 Groom Road, Baker

02/009 B Baker Middle School, 5903 Groom Road, Baker

02/010 A Foster Road Baptist Church, 11333 Foster Road, Baton Rouge

02/010 B Foster Road Baptist Church, 11333 Foster Road, Baton Rouge

02/011 Sharon Hills Elementary School, 6450 Guynell Drive, Baton Rouge

02/012 A Foster Road Baptist Church, 11333 Foster Road, Baton Rouge

02/012 B Foster Road Baptist Church, 11333 Foster Road, Baton Rouge

02/013 A Bakerfield Elementary School, 2550 South Street, Baker

02/013 B Bakerfield Elementary School, 2550 South Street, Baker

02/014 A Zachary City Hall, 4700 Main Street, Zachary

02/014 B Zachary City Hall, 4700 Main Street, Zachary

02/015 White Hills Elementary School, 5300 Bentley Drive, Baker

02/016 A Glen Oaks High School, 6650 Cedar Grove Drive, Baton Rouge

02/016 B Glen Oaks High School, 6650 Cedar Grove Drive, Baton Rouge

02/017 A Baker Town Hall, 3325 Groom Road, Baker

02/017 B Baker Town Hall, 3325 Groom Road, Baker

02/018 A Zachary Elementary School, 3775 Hemlock Street, Zachary

02/018 B Zachary Elementary School, 3775 Hemlock Street, Zachary

02/019 Baker Municipal Center Auditorium, 3325 Groom Road, Baker

02/020 Bakerfield Elementary School, 2550 South Street, Baker

02/021 Rollins Place Elementary School, 4488 Rollins Place, Zachary

02/022 A Alternative Center At Beechwood, 2555 Desoto Street, Baton Rouge

02/022 B Alternative Center At Beechwood, 2555 Desoto Street, Baton Rouge

02/023 A Merrydale Elementary School, 6700 Rio Drive, Baton Rouge

02/023 B Merrydale Elementary School, 6700 Rio Drive, Baton Rouge

02/024 Alsen Brec Recreation Center, 601 Old Rafe Mayer Road, Baton Rouge

02/025 A Park Ridge Academic Magnet School, 5905 Groom Road, Baton Rouge

02/025 B Park Ridge Academic Magnet School, 5905 Groom Road, Baton Rouge

02/026 Grace Baptist Church, 4626 Rush Drive, Zachary
 02/027 A Sharon Hills Elementary School, 6450 Guynell Drive, Baton Rouge
 02/027 B Sharon Hills Elementary School, 6450 Guynell Drive, Baton Rouge
 02/028 Zachary City Hall, 4700 Main Street, Zachary
 02/029 Zachary High School, 4100 Bronco Lane, Zachary
 02/030 A Forest Heights Elementary School, 7447 Sumrall Drive, Baton Rouge
 02/030 B Forest Heights Elementary School, 7447 Sumrall Drive, Baton Rouge
 02/031 Baker Town Hall, 3325 Groom Road, Baker
 02/032 BREC Flanacher Road Park Recreation Center, 864 Flanacher Road, Zachary
 02/033 Gas Utility District 1, 10633 Zachary-Deerford Road, Zachary
 02/034 A Copper Mill Elementary School, 1300 Independence Blvd., Zachary
 02/034 B Copper Mill Elementary School, 1300 Independence Blvd., Zachary
 02/035 Rollins Place Elementary School, 4488 Rollins Place, Zachary
 02/036 A Zachary Branch Library, 1900 Church Street, Zachary
 02/036 B Zachary Branch Library, 1900 Church Street, Zachary
 02/037 BREC Flanacher Road Park Recreation Center, 864 Flanacher Road, Zachary
 03/001 A Grace Church of Central, 13845 Hooper Road, Baton Rouge
 03/001 B Grace Church of Central, 13845 Hooper Road, Baton Rouge
 03/002 A Cornerstone Fellowship, 9611 Blackwater Road, Baker
 03/002 B Cornerstone Fellowship, 9611 Blackwater Road, Baker
 03/003 A Woodlawn Baptist Church, 5805 Jones Creek Road, Baton Rouge
 03/003 B Woodlawn Baptist Church, 5805 Jones Creek Road, Baton Rouge
 03/004 A BREC Highland Road Park, 14024 Highland Road, Baton Rouge
 03/004 B BREC Highland Road Park, 14024 Highland Road, Baton Rouge
 03/005 Idea Innovation School, 7800 Innovation Park Drive, Baton Rouge
 03/006 A Central Middle School Gym, 12656 Sullivan Road, Baton Rouge
 03/006 B Central Middle School Gym, 12656 Sullivan Road, Baton Rouge
 03/007 A BREC Cedar Ridge Recreation Center, 13300 Cedar Ridge Avenue, Baton Rouge
 03/007 B BREC Cedar Ridge Recreation Center, 13300 Cedar Ridge Avenue, Baton Rouge
 03/008 A North Sherwood Forest Park Recreation Center, 3140 N. Sherwood Forest, Baton Rouge
 03/008 B North Sherwood Forest Park Recreation Center, 3140 N. Sherwood Forest, Baton Rouge
 03/009 A St. Alphonsus Catholic Church, 14040 Greenwell Springs Road, Greenwell Springs
 03/009 B St. Alphonsus Catholic Church, 14040 Greenwell Springs Road, Greenwell Springs
 03/010 Lutheran Church of Our Savior, 3555 Jones Creek Road, Baton Rouge
 03/011 Fire Station, 11010 Coursey Blvd., Baton Rouge
 03/012 A Riveroaks Elementary School, 950 Fontainbleau Drive, Baton Rouge
 03/012 B Riveroaks Elementary School, 950 Fontainbleau Drive, Baton Rouge
 03/013 Jefferson Terrace Elementary School, 5601 Upton Drive, Baton Rouge
 03/014 A Central Middle School Gym, 12656 Sullivan Road, Baton Rouge
 03/014 B Central Middle School Gym, 12656 Sullivan Road, Baton Rouge
 03/015 A Shenandoah Elementary School, 16555 Appomattox Avenue, Baton Rouge
 03/015 B Shenandoah Elementary School, 16555 Appomattox Avenue, Baton Rouge
 03/016 Southeast Middle School, 15000 S. Harrells Ferry Road, Baton Rouge
 03/017 A Westminster Elementary School, 8935 Westminster Drive, Baton Rouge
 03/017 B Westminster Elementary School, 8935 Westminster Drive, Baton Rouge
 03/018 A Greater Baton Rouge Association of Realtors, 14101 Perkins Road, Baton Rouge

03/018 B Greater Baton Rouge Association of Realtors, 14101 Perkins Road, Baton Rouge

03/019 A New Rising Sun Baptist Church, 16444 Highland Road, Baton Rouge

03/019 B New Rising Sun Baptist Church, 16444 Highland Road, Baton Rouge

03/020 A Ben Burge Park, 9350 Antigua Drive (at Elvin Drive), Baton Rouge

03/020 B Ben Burge Park, 9350 Antigua Drive (at Elvin Drive), Baton Rouge

03/021 A Southeast Middle School, 15000 S. Harrells Ferry Road, Baton Rouge

03/021 B Southeast Middle School, 15000 S. Harrells Ferry Road, Baton Rouge

03/022 Woodlawn High School, 15755 Old Jefferson Highway, Baton Rouge

03/023 A Wildwood Elementary School, 444 Halfway Tree Road, Baton Rouge

03/023 B Wildwood Elementary School, 444 Halfway Tree Road, Baton Rouge

03/024 A North Sherwood Forest Park Recreation Center, 3140 N. Sherwood Forest, Baton Rouge

03/024 B North Sherwood Forest Park Recreation Center, 3140 N. Sherwood Forest, Baton Rouge

03/025 A Central High School, 10200 E. Brookside Drive, Baton Rouge

03/025 B Central High School, 10200 E. Brookside Drive, Baton Rouge

03/026 A Bellingrath Hills Elementary School, 6612 Audusson Drive, Greenwell Springs

03/026 B Bellingrath Hills Elementary School, 6612 Audusson Drive, Greenwell Springs

03/027 A Cedarcrest-Southmoor Elementary School, 10187 Twin Cedars Avenue, Baton Rouge

03/027 B Cedarcrest-Southmoor Elementary School, 10187 Twin Cedars Avenue, Baton Rouge

03/028 A Fairwood Branch Library, 12910 Old Hammond Highway, Baton Rouge

03/028 B Fairwood Branch Library, 12910 Old Hammond Highway, Baton Rouge

03/029 A Westminster Elementary School, 8935 Westminster Drive, Baton Rouge

03/029 B Westminster Elementary School, 8935 Westminster Drive, Baton Rouge

03/030 A Tanglewood Elementary School, 9352 Rustling Oaks Drive, Baton Rouge

03/030 B Tanglewood Elementary School, 9352 Rustling Oaks Drive, Baton Rouge

03/031 A Westminster Elementary School, 8935 Westminster Drive, Baton Rouge

03/031 B Westminster Elementary School, 8935 Westminster Drive, Baton Rouge

03/032 Eastside Volunteer Fire Station, 15094 Old Hammond Highway, Baton Rouge

03/033 A Baringer Road Park Recreation Center, 7401 Baringer Road, Baton Rouge

03/033 B Baringer Road Park Recreation Center, 7401 Baringer Road, Baton Rouge

03/034 A St. George Fire Department Admin Office, 14100 Airline Highway, Baton Rouge

03/034 B St. George Fire Department Admin Office, 14100 Airline Highway, Baton Rouge

03/035 A Bluebonnet Regional Library, 9200 Bluebonnet Blvd., Baton Rouge

03/035 B Bluebonnet Regional Library, 9200 Bluebonnet Blvd., Baton Rouge

03/036 Bluebonnet Regional Library, 9200 Bluebonnet Blvd., Baton Rouge

03/037 Cornerstone Fellowship, 9611 Blackwater Road, Baker

03/038 A Woodlawn Middle School, 14939 Tiger Bend Road, Baton Rouge

03/038 B Woodlawn Middle School, 14939 Tiger Bend Road, Baton Rouge

03/039 Jefferson Terrace Elementary School, 5601 Upton Drive, Baton Rouge

03/040 A BREC Highland Road Park, 14024 Highland Road, Baton Rouge

03/040 B BREC Highland Road Park, 14024 Highland Road, Baton Rouge

03/041 A Jones Creek Regional Library, 6222 Jones Creek Road, Baton Rouge
 03/041 B Jones Creek Regional Library, 6222 Jones Creek Road, Baton Rouge
 03/043 A Shenandoah Elementary School, 16555 Appomattox Avenue, Baton Rouge
 03/043 B Shenandoah Elementary School, 16555 Appomattox Avenue, Baton Rouge
 03/044 A Ben Burge Park, 9350 Antigua Drive (at Elvin Drive), Baton Rouge
 03/044 B Ben Burge Park, 9350 Antigua Drive (at Elvin Drive), Baton Rouge
 03/045 A Woodlawn High School, 15755 Old Jefferson Highway, Baton Rouge
 03/045 B Woodlawn High School, 15755 Old Jefferson Highway, Baton Rouge
 03/046 Bellingrath Hills Elementary School, 6612 Audusson Drive, Greenwell Springs
 03/047 A Crosspoint Baptist Church, 14965 Airline Highway, Baton Rouge
 03/047 B Crosspoint Baptist Church, 14965 Airline Highway, Baton Rouge
 03/048 A St. George Fire Department Admin Office, 14100 Airline Highway, Baton Rouge
 03/048 B St. George Fire Department Admin Office, 14100 Airline Highway, Baton Rouge
 03/049 A Mayfair Laboratory School, 9880 Hyacinth Avenue, Baton Rouge
 03/049 B Mayfair Laboratory School, 9880 Hyacinth Avenue, Baton Rouge
 03/050 A Louisiana School For The Deaf , 2888 Brightside Drive, Baton Rouge
 03/050 B Louisiana School For The Deaf , 2888 Brightside Drive, Baton Rouge
 03/051 Drusilla Lane Park Recreation Center, 2546 Drusilla Lane, Baton Rouge
 03/052 A BREC Perkins Road Community Park, 7122 Perkins Road, Baton Rouge
 03/052 B BREC Perkins Road Community Park, 7122 Perkins Road, Baton Rouge
 03/053 A Woodlawn Middle School, 14939 Tiger Bend Road, Baton Rouge
 03/053 B Woodlawn Middle School, 14939 Tiger Bend Road, Baton Rouge
 03/054 Department of Public Works East Lot, 1505 Central Thruway, Baton Rouge
 03/055 A BREC Mayfair Park, 655 S. Sabine Drive, Baton Rouge
 03/055 B BREC Mayfair Park, 655 S. Sabine Drive, Baton Rouge
 03/056 Bluebonnet Highlands Clubhouse, 10557 Bluebonnet Blvd., Baton Rouge
 03/057 Idea Innovation School, 7800 Innovation Park Drive, Baton Rouge
 03/058 Zoar Baptist Church (Building D), 11848 Hooper Road, Baton Rouge
 03/059 Lutheran Church of Our Savior, 3555 Jones Creek Road, Baton Rouge
 03/060 A Jefferson Terrace Elementary School, 5601 Upton Drive, Baton Rouge
 03/060 B Jefferson Terrace Elementary School, 5601 Upton Drive, Baton Rouge
 03/061 Greenwell Springs Baptist Church, 19421 Greenwell Springs Road, Greenwell Springs
 03/062 Greater Baton Rouge Association of Realtors, 14101 Perkins Road, Baton Rouge
 03/063 Bluebonnet Highlands Clubhouse, 10557 Bluebonnet Blvd., Baton Rouge
 03/064 Bluebonnet Regional Library, 9200 Bluebonnet Blvd., Baton Rouge
 03/065 St. John's United Methodist Church, 230 Renee Drive, Baton Rouge
 03/066 Woodlawn High School, 15755 Old Jefferson Highway, Baton Rouge
 03/067 Crosspoint Baptist Church, 14965 Airline Highway, Baton Rouge
 03/068 Mayfair Laboratory School, 9880 Hyacinth Avenue, Baton Rouge
 03/069 A Louisiana School For The Deaf, 2888 Brightside Drive, Baton Rouge
 03/069 B Louisiana School For The Deaf, 2888 Brightside Drive, Baton Rouge
 03/070 A St. John's United Methodist Church, 230 Renee Drive, Baton Rouge
 03/070 B St. John's United Methodist Church, 230 Renee Drive, Baton Rouge
 03/071 Southeast Middle School, 15000 S. Harrells Ferry Road, Baton Rouge
 03/072 Eastside Volunteer Fire Station, 15094 Old Hammond Highway, Baton Rouge

The polling places set forth above and situated within the corporate limits of the Parish of East Baton Rouge be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

A portion of the monies collected from the Tax shall be remitted to certain State and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

In accordance with La. R.S. 18:1285(A)(1)(a)(v), the estimated cost of holding the election will be \$48,000.00.

The said special election will be held in accordance with the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on Tuesday, November 21, 2023, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Parish of East Baton Rouge, State of Louisiana are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 10th day of May, 2023.

/s/ Lamonte Cole
President Pro Tempore

ATTEST:

/s/ Ashley Beck
Council Administrator/Treasurer

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. An interested citizen submitting an emailed comment in opposition to the proposed ordinance was Phillip Lillard.

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 12, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18845

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 20, SQUARE 15, FAIRFIELDS SUBDIVISION, MUNICIPAL ADDRESS 2840 WASHINGTON AVENUE, BATON ROUGE, LOUISIANA 70802 AS SURPLUS PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, AND AUTHORIZING THE SALE OF SAME PURSUANT TO LOUISIANA REVISED STATUTE 33:4712 ET SEQ., UNTO LEMARK AUGUSTUS FOR THE SUM OF \$17,000.00, AND AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PURCHASE AGREEMENT, CASH SALE/CLOSING DOCUMENTS, AND ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS SALE, WITH THE PARISH ATTORNEY’S OFFICE TO PREPARE, REVIEW, AND/OR APPROVE ALL SUCH DOCUMENTATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns property described as Lot 20, Square 15, Fairfields Subdivision, bearing the municipal address of 2840 Washington Avenue, Baton Rouge, Louisiana 70802, said property having been previously acquired by the City of Baton Rouge and Parish of East Baton Rouge, and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and should be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto LeMark Augustus for the sum of \$17,000.00:

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

Section 1. The immovable property known as Lot 20, Square 15, Fairfields Subdivision, bearing the municipal address of 2840 Washington Avenue, Baton Rouge, Louisiana 70802 is declared as surplus and no longer needed for public purposes.

Section 2. The immovable property known as Lot 20, Square 15, Fairfields Subdivision, bearing the municipal address of 2840 Washington Avenue, Baton Rouge, Louisiana 0802, shall be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto Lemark Augustus for the sum of \$17,000.00.

Section 3. The Mayor-President is authorized to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney’s Office to prepare, review, and/or approve all such documentation.

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 12, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18846

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 81, BELFAIR HOMES SUBDIVISION, MUNICIPAL ADDRESS 2115 BATEMAN CIRCLE, BATON ROUGE, LOUISIANA 70805 AS SURPLUS PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, AND AUTHORIZING THE SALE OF SAME PURSUANT TO LOUISIANA REVISED STATUTE 33:4712 ET SEQ., UNTO ELLIS GREEN FOR THE SUM OF \$5,800.00, AND AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PURCHASE AGREEMENT, CASH SALE/CLOSING DOCUMENTS, AND ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS SALE, WITH THE PARISH ATTORNEY’S OFFICE TO PREPARE, REVIEW, AND/OR APPROVE ALL SUCH DOCUMENTATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns property described as Lot 81, Belfair Homes Subdivision, bearing the municipal address of 2115 Bateman Circle, Baton Rouge, Louisiana 70805, said property having been previously acquired by the City of Baton Rouge and Parish of East Baton Rouge, and

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and should be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto Ellis Green for the sum of \$5,800.00:

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

Section 1. The immovable property known as Lot 81, Belfair Homes Subdivision, bearing the municipal address of 2115 Bateman Circle, Baton Rouge, Louisiana 70805 is declared as surplus and no longer needed for public purposes.

Section 2. The immovable property known as Lot 81, Belfair Homes Subdivision, bearing the municipal address of 2115 Bateman Circle, Baton Rouge, Louisiana 70805, shall be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., unto Ellis Green for the sum of \$5,800.00.

Section 3. The Mayor-President is authorized to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney’s Office to prepare, review, and/or approve all such documentation.

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18847

AMENDING ORDINANCE 9490, ADOPTED OCTOBER 14, 1992, AS AMENDED BY PARISH ORDINANCE 5123 AND CITY ORDINANCE 3843, ADOPTED JANUARY 11, 1978, AS AMENDED BY PARISH ORDINANCE 5926 AND CITY ORDINANCE 4692 ON MAY 26, 1982, CITY-PARISH ORDINANCE 7686 ADOPTED OCTOBER 24, 1984, CITY-PARISH ORDINANCE 12278 ADOPTED APRIL 10, 2002, AND CITY-PARISH ORDINANCE 13478 ADOPTED DECEMBER 14, 2005, CITY-PARISH ORDINANCE 17194 ADOPTED NOVEMBER 26, 2019, AND CITY-PARISH ORDINANCE 18782 ADOPTED MARCH 8, 2023, PARTICULARLY THE LIST OF EXCEPTIONS TO THE REQUIRED PARKING FEE, TO ADD UNPAID PARKING FOR EVENTS ONLY FOR THE MAYOR-PRESIDENT AND MEMBERS OF THE METROPOLITAN COUNCIL.

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

Section 1. Section 2 of Ordinance 9490, adopted October 11, 1992, as amended by Parish Ordinance 5123 and City Ordinance 3843, adopted January 11, 1978, as amended by Parish Ordinance 5926 and City Ordinance 4692, adopted May 26, 1982, City-Parish Ordinance 7686, adopted October 24, 1984, City-Parish Ordinance 13478 adopted December 14, 2005, City-Parish Ordinance 17194 adopted November 26, 2019, and City-Parish Ordinance 18782 adopted March 8, 2023 is hereby amended and re-enacted so as to read as follows:

“Section 2:

(A) **PARKING FEE SCHEDULE** Effective January 1, 2020, there is hereby authorized to be levied and collected by the Office of Business Operations and Capital Programs or their designee, the following fees for the parking of motor vehicles or use of parking spaces in the Governmental Complex, specifically, the multi-level Parking Facility known as East and West Garages, the Plaza Garage, and the dedicated surface lot(s):

First hour or portion thereof	\$2.00	
More than one hour up to three hours	\$2.00 per hour	
In excess of three hours up to all day	\$2.00 per hour	
		with a \$10.00 Max
Events		\$10.00
Monthly Rental-City/Parish Employees	\$20.00	
Monthly Rental – Others East & West	\$35.00	
Monthly Rental – Others Plaza B1/B2	\$45.00	

(B) All legally permitted exemptions, discounts, exceptions and their authorizations are described below in this Section and in Section 2:

(1) **PERMITTED PARKING DISCOUNTS** Only the Assistant Chief Administrative Officer over the Public Works Departments is authorized to approve pre-paid discounted group parking for River Center events in the East, West and Plaza Garages and surface lot(s).

(2) **SPECIAL RATES**

Premium rates for reserved parking will be allowed for special events provided they are authorized by the Assistant Chief Administrative Officer over the Public Works Departments but will not exceed \$30.00 per parker.

The following schedule applies to events held in the Arena and the Exhibition Hall:

- River Center events commencing after 6:30pm without admission. No Charge.

(3) **EXCEPTIONS TO FEE SCHEDULE**

(A) Unpaid parking of vehicles in any Garage or surface lot is permitted only with validated tickets and only for:

- (1) Student workers and Student interns
- (2) Jurors summoned to District Court
- (3) Law enforcement personnel subpoenaed for court appearances

(B) Discounted parking rates for the East and West Garages are permitted to part-time City-Parish employees who work twenty-nine (29) hours a week or less.

(C) Rates for the River Center service contractors' employees on duty during River Center events will be negotiated in the contracts with said contractors.

(D) Discounted parking rates for the East and West Garages are permitted, at fifty percent (50%) of the rate for standard daily parking and special events parking, to veterans of the armed forces. Verification of veteran's status shall be submitted to the parking garage office staff located in the East Garage. Verification shall be proven by producing a valid government identification indicating veteran status.

“Veteran” for purposes of this ordinance means a person who is currently serving full-time duty in the U.S. Armed Forces (Army, Navy, Air Force, Marine Corps, Coast Guard, Space Force or National Guard, including the reserve components thereof), other than active duty for training, or has served in the U.S. Armed Forces, and who was discharged or released therefrom under conditions other than dishonorable.

(E) Unpaid parking for vehicles in any Garage or surface lot is permitted for events only for:

- (1) The Mayor-President of the City of the Parish of East Baton Rouge and the City of Baton Rouge; and,
- (2) Members of the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, with the exclusion of District 9 during Councilman Hudson's term in office.

(F) No other exceptions to the fee schedule will be allowed for parking spaces in any City-Parish owned parking facility.”

Section 2. All other provisions of said Ordinance 9490, as amended by Parish Ordinance 5123 and City Ordinance 3843, as amended by Parish Ordinance 5926 and City Ordinance 4692, City-Parish Ordinance 7686, City-Parish Ordinance 17194 and City-Parish Ordinance 18782 shall remain in full force and effect.

Section 3. This ordinance shall be effective immediately \upon 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. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Ms. Coleman and seconded by Ms. Racca to adopt the proposed ordinance.

A substitute motion was made by Mr. Hudson and seconded by Mr. Cole to adopt the proposed ordinance as amended to exclude District 9 for the term of the currently serving council member.

A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18848

AMENDING TITLE 8 (BUILDING REGULATIONS), CHAPTER 8 (FEES), SECTION 8:801 (SCHEDULE OF PERMIT FEES) SO AS TO ADD A PERMIT FEE FOR SHORT TERM RENTAL REGISTRATION.

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

Section 1. Title 8, Building regulations, Chapter 8. - Fees, of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section Title 8. Building Regulations

Chapter 1. – Fees.

Section 8:801. - Schedule of permit fees.

On buildings, structures, electrical, gas, mechanical, and plumbing systems or alterations requiring a permit, a fee for each permit shall be paid as required, in accordance with the schedule as established by the applicable governing authority.

- (a) Commercial plan review fee. Commercial plan review fee shall are set forth as follows:
 - (1) For valuations up to \$500,000, the fee shall be \$3 per thousand dollars.
 - (2) For valuations over \$500,000 the fee shall be \$1,500 plus \$0.50 per thousand dollars.
 - (3) Minimum commercial plan review fee shall be \$100.00.
- (b) Residential plan review fee. Residential plan review fee shall be \$0.50 per Total Square Footage for each single-family residential unit including duplexes, and for additions/renovations. The minimum residential review fee shall be \$80.00. All fees are payable before plans are reviewed.
 - (1) Residential plan reviews shall be completed within seven (7) business days after receipt of all required information necessary in order to complete an initial plan review. Residential resubmittals shall be reviewed within three (3) business days after receipt.
- (c) Commercial Permit fees. The schedule of permit fees for construction shall be as follows:
 - (1) For valuations up to \$100,000.00, the fee shall be \$5.00 per thousand dollars.
 - (2) For valuations from \$100,000.00 through \$500,000.00, the fee shall be \$500.00 plus \$4.00 per thousand dollars.
 - (3) For valuations above \$500,000.00, the fee shall be \$2,100.00 plus \$1.50 per thousand dollars.
 - (4) Commercial plan reviews shall be completed within twenty-one (21) business days after receipt of all required information necessary in order to complete an initial plan review. Commercial resubmittals shall be reviewed within five (5) business days after receipt.
- (d) Minimum permit fee for Commercial Construction will be \$100.00.

- (e) Residential permit fee.
 - (1) Residential NEW Building Permit fees: \$0 (included with plan review fee)
 - (2) All other Residential Building Permit fees shall be \$125.00. Including Additions, Renovations, Generators, Swimming Pools, Fence, Solar, Driveways.
Residential Electrical Trade Permit Fee: \$125.00
Residential Mechanical/HVAC Trade Permit Fee: \$125.00
Residential Plumbing and/or Gas Trade Permit Fee: \$125.00
- (f) Building valuation data. Commercial construction costs for fee calculation purposes shall be computed utilizing the most recent published version of the ICC Building Valuation Data (BVD).
 - (1) In lieu a permit fee based on valuation calculated as defined above, the building official may accept a written contract or agreement signed by the owner and contractor indicating the total actual construction cost.
- (g) Double permit fee. A double permit fee may be assessed if construction work starts prior to the issuance of a required permit.
- (h) Re-inspection fee. A re-inspection fee of \$20.00 may be assessed for each second and subsequent rejection or failed inspection for each craft. All re-inspection fees shall be paid prior to the authorization of utilities, the issuance of the Certificate of Occupancy, or the issuance of any future permits to the owner, agent, or contractor responsible for the fee.
- (i) After hours inspection fee. Before and after hours, non-emergency, inspection fee shall be \$150.00 and shall be paid prior to inspection. All requests for inspection must be made during working hours and inspections will be subject to availability of Inspection Division personnel. The final determination of emergency versus non-emergency status will be by the Building Official or his duly authorized representative.
- (j) Technology Fee. A technology fee of \$15.00 shall be assessed for each permit issued. Technology fee revenues shall be dedicated and used for annual computer permit software costs and all associated computer hardware costs.
- (k) Demolition permit fee shall be \$80.00.
- (l) Commercial occupancy permit fee shall be \$100.00. A Fire Prevention inspection fee of \$25.00 shall be added to all sites located within the Baton Rouge City limits. A commercial occupancy permit shall be required for each change in owner or tenant or disconnection/reconnection of utilities in a commercial building. No construction work is allowed to be performed under the occupancy permit, with the exception of minor repairs not requiring a building permit. Minor electrical, mechanical, and plumbing repairs may be performed with appropriate permits if approved by Inspection Division personnel. A change in the occupancy classification of a structure or building will require a submittal of plans for review and approval by the commercial plan review section.
- (m) Residential occupancy permit fee shall be \$80.00. A residential occupancy permit shall be required for all single family residential structures where the utilities (electrical and/or gas) have been disconnected for a period of six (6) months or more. No construction work is allowed to be performed under the occupancy permit, with the exception of minor repairs not requiring a building permit. Minor electrical, mechanical, and plumbing repairs may be performed with appropriate permits if approved by Inspection Division personnel.

- (n) House moving permit fee shall be \$80.00 per piece. A house moving permit shall be required for the relocation of a single-family residential building or structure to a lot within the parish or to relocate on the same lot. In conjunction with a house moving permit, a foundation permit and general remodeling permit shall also be required.
- (o) Manufactured home relocation permit fee shall be \$80.00. In conjunction with a manufactured home relocation permit, electrical and plumbing permits shall also be required.
- (p) Document retrieval fee shall be \$20.00. This fee shall be assessed for retrieval of plans, documents or other records from the established records archives. Requests for such documents shall be in writing and in accordance with current Freedom of Information Act laws. If requested and approved, copies of documents will be provided at a cost established by the Permit & Inspection Division for copies.
- (q) Refunds. Refunds shall not be issued for applications for building permits once the plan review has been completed. Refunds shall not be issued for any permit in excess of one (1) year from the date of issuance.
- (r) Residential new HVAC/mechanical permit fee: zero dollars (\$0.00) (included with plan review fee).
- (s) All other residential HVAC/mechanical permit fee: one hundred twenty-five dollars (\$125.00).
- (t) Commercial HVAC/mechanical permit fee schedule: for construction valuations less than one hundred thousand dollars (\$100,000.00): one hundred twenty-five dollars (\$125.00).
For construction valuations less than five hundred thousand dollars (\$500,000.00) and more than one hundred thousand dollars (\$100,000.00): three hundred dollars (\$300.00).
For construction valuations less than two million dollars (\$2,000,000.00) and more than five hundred thousand dollars (\$500,000.00): four hundred dollars (\$400.00).
For construction valuations more than two million dollars (\$2,000,000.00): six hundred dollars (\$600.00).
- (u) All Other Residential Plumbing and/or Gas Permit Fee: \$125.00
- (v) Commercial Plumbing and/or Gas Permit Fee schedule:
For Construction Valuations less than \$100,000.00: \$125.00
For Construction Valuations less than \$500,000.00 and more than \$100,000.00: \$300.00
For Construction Valuations less than \$2,000,000.00 and more than \$500,000.00: \$400.00
For Construction Valuations more than \$2,000,000.00: \$600.00
- (w) Residential new electrical permit fee: zero dollars (\$0.00) (included with plan review fee).
- (x) All other residential electrical permit fee: one hundred twenty-five dollars (\$125.00).
- (y) Commercial electrical permit fee schedule:
For construction valuations less than one hundred thousand dollars (\$100,000.00): one hundred twenty-five dollars (\$125.00).
For construction valuations less than five hundred thousand dollars (\$500,000.00) and more than one hundred thousand dollars (\$100,000.00): three hundred dollars (\$300.00).
For construction valuations less than two million dollars (\$2,000,000.00) and more than five hundred thousand dollars (\$500,000.00): four hundred dollars (\$400.00).

For construction valuations more than two million dollars (\$2,000,000.00): six hundred dollars (\$600.00).

(z) All mobile homes, including tenant changes: eighty dollars (\$80.00).

Residential trailers: eighty dollars (\$80.00).

(aa) Board of Adjustments application fee \$45.

(ab) Board of Appeals application fee \$25.

(ac) Sign permit fees:

1. Walls Signs permit and plan review fee shall be \$250

2. Billboards and other free-standing sign permit and review fee shall be \$500.

(ad) Flood Zone Determination letter fees shall be \$15

(ae) All permit shall be charged a \$15 technology fee

(af) Short Term Rental Registration shall be one hundred dollars (\$100.00) annually.”

Section 2. This ordinance shall be effective immediately following adoption by the Metropolitan Council.

Section 3. 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 4. 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. No interested citizens spoke either for or against the proposed ordinance.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18849

AMENDING THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 9 (LICENSING AND REGULATION OF TRADES AND OCCUPATIONS), CHAPTER 20 (MASSAGE ESTABLISHMENTS) SO AS TO PROVIDE FOR REGULATIONS TO BE COMPREHENSIVELY UPDATED WITH CURRENT PRACTICES OF THIS TRADE.

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

Section 1. Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 20 (Massage Establishments) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“CHAPTER 20. – MASSAGE ESTABLISHMENTS

Sec. 9:1100. - Definitions.

Massage shall mean the manipulation of soft tissue for the purpose of maintaining good health and establishing and maintaining good physical condition. The definition shall also include effleurage (stroking), petrissage (kneading), tapotement (percussion), compression, vibration, friction (active/passive range of motion), stretching activities as they pertain to massage therapy, Shiatsu, acupressure, reflexology, trigger point massage, and Swedish massage either by hand, forearm, elbow, foot, or with mechanical appliances for the purpose of body massage. Massage therapy may include the use of lubricants such as salts, powders, liquids, creams with the exception of prescriptive or medicinal creams, heat lamps, hot and cold stones, whirlpool, hot and cold packs, salt glow, body wraps, steam cabinet baths, and, with appropriate training, the use of nonprescriptive, off-the-shelf commercially available electromechanical devices for which they are trained which mimic or enhance the actions possible by the hands. It shall not include ultrasound, laser therapy, microwave, colonic therapy, injection therapy, manipulation of the joints, the use of electrical muscle stimulation, or transcutaneous electrical nerve stimulation except microcurrent. Equivalent terms for massage therapy are massage, therapeutic massage, massage technology, body work, or any derivation of those terms.

Massage establishment shall include any place or establishment which is operated for the principal business or primary purpose of providing either or all of the following services at such establishment: physical massage of the person, steam baths, hotbox, magnetic baths, or any other similar services commonly rendered by such establishments.

Massage therapist shall mean a person who engages in the practice of massage therapy for compensation.

Sec. 9:1101. - Registration required.

No person shall carry on the business of operating a massage establishment without first being registered by the building official for the department of development in accordance with the provisions of this chapter.

Sec. 9:1102. - Application.

Any person desiring to operate a massage establishment shall make sworn application for registration with the building official on a form to be designated by them. The application shall include the following:

- (a) The name of the applicant and trade name, if any, of the business; the name of the corporation and the name and address of its agent for service.
- (b) The business name, address, and phone number of the massage establishment, and the emergency contact number phone information for the massage establishment.

- (c) A criminal records background check (right to review) should be attained from the Louisiana State Police (at the applicant's cost) and taken to the Baton Rouge City Court Probation Division for review..
- (d) A copy of the applicant's Massage Therapist License or Massage Establishment License issued by the Louisiana Board of Massage Therapy.
- (e) A copy of the applicant's occupational license issued by the city-parish Revenue Division.
- (f) A history of the applicant's previous ownership of massage establishments.
- (g) Such other information as the building official may require.

Sec. 9:1103. - Fees.

Any owner or operator of a registered massage establishment shall submit an application along with a nonrefundable fee in the amount of one hundred dollars (\$100.00) for a business which employs or contracts one massage therapist or two hundred dollars (\$200.00) for a business which employs or contracts two or more massage therapists.

Sec. 9:1103.1 – Renewal

The registration of a massage establishment shall be renewed annually. The fee for renewal shall be the same amount as the application fee.

Sec. 9:1104. - Qualifications.

In addition to the information and documentation requested, the building official shall register a massage establishment provided the applicant has met the following requirements:

- (1) All required fees are paid.
- (2) The applicant has no record of felony conviction for a crime that is sexual in nature in this state or any other state.
- (3) The applicant has not had a Licensed Massage Therapist Identification Card (LMT-ID Card), issued pursuant to La. R.S. 37:3556, denied or revoked within three (3) years prior to this application..
- (4) The applicant has not made any material misstatement of fact in his application.

Sec. 9:1105. - Approval.

The building official shall issue the applicant a notice of approval or disapproval of the application within thirty (30) days of receipt and review of the completed application and the application fee.

Sec. 9:1106. - Operation.

Every massage establishment and every massage therapist shall comply with the following operating requirements.

- (1) No massage establishment shall provide massages or any other services after 10:00 p.m. or before 6:00 a.m.
- (2) Any and all massage therapists currently employed by a massage establishment shall prominently and publicly display on the premises their state issued Licensed Massage Therapist Identification Card (LMT-ID Card) and Massage Establishment License issued by the Massage Therapy Board during all hours of operation.
- (3) Any massage establishment registered by the building official shall be conspicuously displayed in the entryway or lobby of the massage establishment during all hours of operation.
- (4) A massage therapist shall operate only under the name specified in his or her license issued by the Louisiana Board of Massage Therapy.

(5) A massage establishment shall operate only under the name specified in its Occupational License issued by the city-parish.

(6) No individual shall reside, inhabit, or otherwise sleep overnight at an establishment with the exception of a massage therapist who operates an establishment in his/her home or residence. With respect to massage therapists who operate an establishment out of his/her home office or residence, no individual living in that home or residence shall reside, inhabit, or otherwise sleep in the portion of the home or residence that is devoted to the practice of massage therapy.

(7) No doors or windows of a massage establishment shall be covered by signs, obscured or blacked out.

(8) For purposes of ascertaining violations of this chapter and conducting inspections, the building official or their designee shall have the right of entry onto the premises of any massage establishment during the hours such establishment is open for business.

Sec. 9:1106.1. – Enforcement.

Massage establishments alleged to be in violation of this ordinance shall receive notice to appear before an administrative court hearing officer pursuant to the process set forth in Title 1, Part II, section 1:609 of the Code of Ordinances.

Sec. 9:1107. - Revocation of registration. In addition to any penalties which may be imposed for the violation of certain provisions of this chapter, the administrative hearing officer may, pursuant to the provisions of this section, revoke the registration of a massage establishment on any of the following grounds:

- (1) Fraud or willful and knowing misrepresentation or false statement made in an application for registration or renewal of registration.
- (2) Violation of the provisions of this chapter.
- (3) Felony conviction of any owner/operator for a crime that is sexual in nature in this state or any other state.
- (4) Failure to renew the Massage Establishment License issued by the Massage Therapy Board.

Sec. 9:1108. - Sexual conduct prohibited.

It shall be unlawful for any person in any massage establishment or for any massage therapist to engage in any lewd acts, sexual misconduct, or sexual perversion within such establishments. Such conduct shall include but not be limited to exposing, touching, caressing or fondling of genitals, anus, vulva, pubic hair, or nipples of the female breast; masturbation; oral copulation, cunnilingus or fellatio; sexual intercourse, vaginal or anal; urination or defecation, except in provided facilities; sodomy, bestiality; sadomasochistic abuse, flagellation or torture in the context of sexual relationship; any unnatural carnal copulation by a human being with another of the same or opposite sex.

Sec. 9:1109. – Reinstatement of registration.

No registered massage establishment shall be reinstated for a minimum of thirty (30) days after the revocation of the registration. The building official shall make an inspection of the property, in the same manner as set forth under the International Property Maintenance Code. The property inspection must result in a determination of compliance by the building official prior to reinstatement of registration.

Sec. 9:1110. - Penalty.

Any registered establishment deemed in violation of the provisions of this ordinance shall be fined one hundred dollars (\$100.00) per violation for a business which employs one massage therapist or two hundred dollars (\$200.00) per violation for a business which employs two or more massage therapists.

Sec. 9:1111. - Repealed.

Sec. 9:1112. - Repealed.

Sec. 9:1113. - Repealed.

Sec. 9:1114. - Repealed.

Sec. 9:1115. - Repealed and re-enacted as Sec. 9:1108.

Sec. 9:1116. - Repealed.

Section 2. This ordinance shall be effective 60 days following adoption by the Metropolitan Council.

Section 3. 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 4. 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. No interested citizens spoke either for or against the proposed ordinance. An interested citizen submitting an emailed comment in opposition to the proposed ordinance was Jeff Powdrill.

A motion was made by Ms. Banks and seconded by Mr. Dunn Jr. to defer the proposed ordinance to the council meeting on July 26, 2023.

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

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

With 8 yeas, 3 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57070

AUTHORIZING SETTLEMENT OF THE CLAIM OF ALLSTATE INSURANCE COMPANY A/S/O DEBORAH MAGEE FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A DEPARTMENT OF PUBLIC WORKS EMPLOYEE, IN THE AMOUNT OF \$23,045.92 PAID TO ALLSTATE INSURANCE COMPANY AS SUBROGEE OF DEBORAH MAGEE, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000. 0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Allstate Insurance Company a/s/o Deborah Magee for damages resulting from an auto accident caused by a Department of Public Works employee in the amount of \$23,045.92 paid to Allstate Insurance Company a/s/o Deborah Magee.

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

Section 3. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57071

AUTHORIZING SETTLEMENT OF THE CLAIM OF SHELTER INSURANCE COMPANY A/S/O CROSS DUNN FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF \$14,534.81 PAID TO SHELTER INSURANCE COMPANY AS SUBROGEE OF CROSS DUNN, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000. 0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Shelter Insurance Company a/s/o Cross Dunn for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$14,534.81 paid to Shelter Insurance Company a/s/o Cross Dunn.

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

Section 3. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57072

AUTHORIZING SETTLEMENT OF THE CLAIM OF STATE FARM INSURANCE COMPANY A/S/O JOCELYN NICHOLSON FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF \$14,279.87 PAID TO STATE FARM INSURANCE COMPANY AS SUBROGEE OF JOCELYN NICHOLSON, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000. 0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of State Farm Insurance Company a/s/o Jocelyn Nicholson for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$14,279.87 paid to State Farm Insurance Company a/s/o Jocelyn Nicholson.

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

Section 3. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57073

AUTHORIZING SETTLEMENT OF THE CLAIM OF JONTE' SMITH FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN CLAIMANT'S HOME, FOR A TOTAL AMOUNT OF \$20,939.34, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 claim of Jonte' Smith for property damage resulting from a sewer back-up in claimant's home on January 29, 2023, for a total amount of \$20,939.24.

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57074

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "LAWRENCE BAJOIE, ET AL V. CITY OF BATON ROUGE, ET AL," SUIT NO. 649,080 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$125,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$1,227.62, FOR A TOTAL AMOUNT OF \$126,227.62; AND APPROPRIATING \$126,227.62 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Lawrence Bajoie, et al v. City of Baton Rouge, et al" Suit No. 649,080, on the docket of the 19th Judicial District Court in the amount of \$125,000.00, plus court costs in the amount of \$1,227.62, for a total amount of \$126,227.62; and appropriating \$126,227.62 for such purpose, as shown on Budget Supplement No. 8915, a copy of which is attached hereto and made a part hereof.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 2 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57075

AIRPORT AUTHORITY RESOLUTION 05-10-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A SERVITUDE OF PASSAGE WITH WILLIAMS JET CENTER CONDOMINIUM ASSOCIATION, INC.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a servitude of passage with Williams Jet Center Condominium Association, Inc.

Section 2. Said servitude 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. Dunn Jr. and seconded by Ms. Coleman to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57076

AMENDING THE 2023 ANNUAL OPERATING BUDGET FOR THE DR. LEO S. BUTLER COMMUNITY CENTER SO AS TO APPROPRIATE \$9,000.00 FROM FUND BALANCE ASSIGNED TO COMMUNITY CENTERS TO PROVIDE ADDITIONAL FUNDING FOR THE 2023 KIDS SUMMER CAMP. THESE FUNDS WILL BE USED TO PROVIDE FOR A WELLNESS COUNSELOR, LUNCH FOR FOUR (4) FIELD TRIPS, AND DAILY SNACKS FOR CAMPERS. THESE FUNDS WERE GENERATED THROUGH PRIOR YEAR RENTAL REVENUES AT THE COMMUNITY CENTER.

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 authorized to amend the 2023 Annual Operating Budget for the Dr. Leo S. Butler Community Center so as to appropriate \$9,000.00 from fund balance assigned to community centers to provide additional funding for the 2023 Kids Summer Camp. These funds will be used to provide for a Wellness Counselor, lunch for four (4) field trips, and daily snacks for campers. These funds were generated through prior year rental revenues at the community center.

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

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18850

AMEND THE 2023 ALLOTMENT OF POSITIONS FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, ADOPTED BY ORDINANCE 18718, DATED DECEMBER 13, 2022, SO AS TO CHANGE THE ALLOTMENT OF BUILDINGS AND GROUNDS AS FOLLOWS, EFFECTIVE MAY 11, 2023. BUILDINGS AND GROUNDS – ADMINISTRATION: DELETE (1) CONFIDENTIAL SECRETARY (UNCLASSIFIED), JOB CODE 3512 AND ADD (1) EXECUTIVE ASSISTANT (CLASSIFIED), JOB CODE 2024.

BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2023 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated December 13, 2022, is hereby amended so as to change the allotment of Buildings and Grounds as follows, effective May 11, 2023:

**Buildings and Grounds
Administration**

DELETE: (1) Confidential Secretary (Unclassified), job code 3512

ADD: (1) Executive Assistant (Classified), job code 2024

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in opposition of the proposed ordinance was Jarod Mardis. An interested citizen submitting an emailed comment in opposition to the proposed ordinance was Jarod Mardis.

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57077

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH MOUGEOT ARCHITECTURE, LLC FOR ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH PRIDE FIRE DISTRICT NO. 8 - INDIAN MOUND STATION, BEING CITY PARISH PROJECT NO. 21-ASD-CP-1443 IN AN AMOUNT NOT TO EXCEED \$78,500.00. (ACCOUNT NO. 4652-1000-20-1008-0000-000000-652000).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with Mougeot Architecture, LLC for Architectural Design Services in connection with Pride Fire District No. 8 - Indian Mound Station, being City Parish Project No. 21-ASD-CP-1443 in an amount not to exceed \$78,500.00. (Account No. 4652-1000-20-1008-0000-000000-652000).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57078

AUTHORIZING MAYOR-PRESIDENT ACCEPT AN INCREASE IN THE ORIGINAL PROJECT AWARD OF \$2,794,187.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277- GENERATORS PROJECT. THE \$297,710.00 INCREASE HAS BEEN APPROVED BY FEMA DUE TO VENDOR BIDS EXCEEDING THE ORIGINAL BUDGET TO ACQUIRE AND INSTALL 11 PERMANENT GENERATORS AND ACQUIRE 3 PORTABLE GENERATORS.

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

Section 1. The Mayor-President is hereby authorized to accept an increase in the original project award of \$2,794,187.00 under the Hazard Mitigation Grant Program 4277 – Generators Project. The \$297,710.00 increase has been approved by FEMA due to vendor bids exceeding the original budget to acquire and install eleven (11) permanent generators and acquire three (3) portable generators.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57079

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT TO AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT WITH THE BATON ROUGE BLACK ALCOHOLISM COUNCIL D/B/A METRO HEALTH TO PROVIDE HOUSING, CASE MANAGEMENT AND FOLLOWUP SERVICES FOR PERSONS WITH HIV/AIDS IN THE AMOUNT OF \$300,000.00 HOPWA (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) FUNDS FOR THE TERM COMMENCING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 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, on behalf of the Mayor’s Office of Community Development, is hereby authorized to execute a subrecipient agreement with the Baton Rouge Black Alcoholism Council d/b/a Metro Health to provide housing, case management, and follow-up services for persons with HIV/AIDS in the amount of \$300,000.00 HOPWA (Housing Opportunities for Persons with AIDS) funds for the term commencing January 1, 2023 through December 31, 2023.

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

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57080

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH THE EAST BATON ROUGE PARISH CRIMINAL JUSTICE COORDINATING COUNCIL IN THE AMOUNT OF \$300,000.00 TO PROVIDE REENTRY SERVICES UTILIZING FUNDS ASSOCIATED WITH THE AMERICAN RESCUE PLAN ACT.

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 sub-recipient agreement with the East Baton Rouge Parish Criminal Justice Coordinating Council in the amount of \$300,000.00 to provide reentry services utilizing funds associated with the American Rescue Plan Act.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking neutrally on the proposed resolution was Rev. Alexis Anderson.

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57081

AUTHORIZING THE MAYOR PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES RYAN WHITE PROGRAM TO AMEND A SUBRECIPIENT CONTRACT WITH VOLUNTEERS OF AMERICA SOUTH CENTRAL LOUISIANA IN THE AMOUNT OF \$273,546, FOR A TOTAL AWARD AMOUNT OF \$494,316 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR THE 2023-2024 GRANT PERIOD, 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, on behalf of the Division of Human Development & Services Ryan White Program, is hereby authorized to amend a subrecipient contract with Volunteers of America South Central Louisiana in the amount of \$273,546, for a total award amount of \$494,316 under the Ryan White Ending the HIV Epidemic Program for the 2023-2024 grant period.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57082

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF HEALTH TO PROVIDE ASSISTANCE WITH COORDINATING THE PURCHASE OF PRESCRIBED HIV MEDICATIONS TO PEOPLE LIVING WITH HIV IN THE CUSTODY OF THE EAST BATON ROUGE JAIL.

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 cooperative endeavor agreement with the Louisiana Department of Health to provide assistance with coordinating the purchase of prescribed HIV medications to people living with HIV in the custody of the East Baton Rouge Parish jail.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57083

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF HUMAN DEVELOPMENT & SERVICES TO AMEND A SUBRECIPIENT CONTRACT WITH OUR LADY OF THE LAKE, INC. FOR AN INCREASE IN THE AMOUNT OF \$249,684 FOR A TOTAL AMOUNT OF \$359,684 AWARDED UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, FOR THE 2023-2024 GRANT PERIOD; 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, on behalf of Human Development & Services, is authorized to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$249,684 for a total amount of \$359,684 awarded under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57084

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES TO AMEND A SUBRECIPIENT CONTRACT WITH NO AIDS/TASKFORCE FOR THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM FOR AN INCREASE IN THE AMOUNT OF \$200,000 FOR A TOTAL AWARD AMOUNT OF \$336,056 FOR THE 2023-2024 GRANT PERIOD; 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, on behalf of Human Development & Services, is hereby authorized to amend a subrecipient contract with No AIDS/Taskforce for the Ryan White Ending the HIV Epidemic Program for an increase in the amount of \$200,000 for a total award amount of \$336,056 for the 2023-2024 grant period.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57085

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES TO AMEND A SUBRECIPIENT CONTRACT WITH HIV/AIDS ALLIANCE FOR REGION 2 FOR AN INCREASE IN THE AMOUNT OF \$300,000 FOR A TOTAL AMOUNT OF \$502,917 UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, FOR THE 2023-2024 GRANT PERIOD 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, on behalf of the Division of Human Development & Services, is hereby authorized to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$300,000 for a total amount of \$502,917 under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57086

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES TO AMEND A SUBRECIPIENT CONTRACT WITH FAMILY SERVICES OF GREATER BATON ROUGE FOR AN INCREASE IN THE AMOUNT OF \$246,145 FOR A TOTAL AMOUNT OF \$349,145, AWARDED UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, FOR THE 2023-2024 GRANT PERIOD; 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, on behalf of the Division of Human Development & Services, is hereby authorized to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$246,145 for a total amount of \$349,145, awarded under the Ryan White ending the HIV Epidemic Program, for the 2023-2024 grant period.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57087

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES TO AMEND A SUBRECIPIENT CONTRACT WITH CAPITOL CITY FAMILY HEALTH CLINIC FOR AN INCREASE IN THE AMOUNT OF \$280,625 FOR A TOTAL AMOUNT OF \$488,625 AWARDED UNDER THE RYAN WHITE ENDING THE HIV EPIDEMIC PROGRAM, FOR THE 2023-2024 GRANT PERIOD; 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, on behalf of the Division of Human Development and Services, is hereby authorized to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$280,625 for a total amount of \$488,625 awarded under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57088

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, FOR THE RYAN WHITE HIV/AIDS PROGRAM WHICH INCLUDES PART A AND THE MINORITY AIDS INITIATIVE IN AN AMOUNT OF \$3,876,366 FOR THE GRANT PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 28, 2024 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, on behalf of the Division of Human Development & Services, is authorized to accept funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$3,876,366 for the grant period of March 1, 2023 through February 28, 2024.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57089

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, FOR THE RYAN WHITE HIV/AIDS PROGRAM WHICH INCLUDES RYAN WHITE ENDING THE HIV EPIDEMIC FUNDING IN AN AMOUNT OF \$1,794,200 FOR THE GRANT PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 28, 2024 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, on behalf of the Division of Human Development and Services, is authorized to accept funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program which includes Ryan White Ending the HIV Epidemic Funding in an amount of \$1,794,200 for the grant period of March 1, 2023 through February 28, 2024.

Section 2. The Mayor-President is further authorized to execute all document sin connection therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. 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 LIGHTING AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.012232, LA 3064 TO LA 1248 PHASE 2 (CONSTANTIN AVE).

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57090

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT FOR ENGINEERING SERVICES WITH G.E.C., INC. IN CONNECTION WITH THE TERRACE STREET DRAINAGE PUMP STATION RENOVATIONS PROJECT, BEING CITY-PARISH PROJECT NO. 16-DR-CI-0003, IN AN AMOUNT NOT TO EXCEED \$266,098.00 (ACCOUNT NO. 337.7530622.652200.5984415).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 to the contract for engineering services with G.E.C., Inc. in connection with the Terrace Street Drainage Pump Station Renovations Project, being City-Parish Project No. 16-DR-CI-0003, in an amount not to exceed \$266,098.00 (Account No. 337.7530622.652200.5984415).

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57091

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A THREE MONTH EMERGENCY EXTENSION OF CONTRACT NO. 800002652 FOR WC – CLAIMS ADJUSTING SERVICES THROUGH JUNE 30, 2023, WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

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 three month emergency extension of Contract No. 800002652 for WC – Claims Adjusting Services through June 30, 2023 with Sedgwick Claims Management Services, Inc., on the same terms and conditions of the current contract.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57092

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A THREE MONTH EMERGENCY EXTENSION OF CONTRACT NO. 800002654 FOR GENERAL LIABILITY CLAIMS ADJUSTING SERVICES THROUGH JUNE 30, 2023 WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., AND ADDING \$40,000.00 TO SAID CONTRACT.

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 three month emergency extension of Contract No. 800002654 for General Liability Claims Adjusting Services through June 30, 2023, with Sedgwick Claims Management Services, Inc., and adding \$40,000.00 to said contract. All remaining terms and conditions of the current contract remain the same.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57093

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 FOR PROFESSIONAL ENGINEERING SERVICES WITH AECOM TECHNICAL SERVICES, INC. FOR A PARTIAL ALLOWANCE TO INITIATE FINAL DESIGN SERVICES ASSOCIATED WITH MOVEBR CORRIDOR ENHANCEMENT PROJECT COLLEGE DRIVE (PERKINS RD. TO I-10), BEING CITY-PARISH PROJECT NO. 19-EN-HC-0033, IN AN AMOUNT NOT TO EXCEED \$800,000. (ACCOUNT NO. 9217100081-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 for professional engineering services with AECOM Technical Services, Inc. for a partial allowance to initiate final design services associated with MOVEBR Corridor Enhancement Project College Drive (Perkins Rd. to I-10), being City-Parish Project No. 19-EN-HC-0033, in an amount not to exceed \$800,000.00. (Account No. 9217100081-4371 00000-0000000000-653240).

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

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

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

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

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

.....

The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57094

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ACQUISITION SERVICES WITH RUBA THOMAS REALTOR, INC., FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JEFFERSON HWY AT CORPORATE BLVD. INTERSECTION, BEING CITY-PARISH PROJECT NO. 20-CP-HC-0034, IN AN AMOUNT NOT TO EXCEED \$85,030.00. (ACCOUNT NO. 9207100025- 4371.00000-0000000000-651120).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for acquisition services with Ruba Thomas Realtor, Inc., for services associated with MOVEBR Capacity Project Jefferson Hwy. at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$85,030.00. (Account No. 9207100025- 4371.00000-0000000000-651120).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57095

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO ARTICLES OF AGREEMENT UTILITY RELOCATION AGREEMENT WITH THE CITY OF BAKER, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MCHUGH ROAD (GROOM – LOWER ZACHARY), CITY-PARISH PROJECT NO. 19-CP-HC-0039, IN AN AMOUNT NOT TO EXCEED \$300,000.00 (ACCOUNT NO. 9217100012-00000 4360.00006-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to Articles of Agreement with the City of Baker, for services associated with MOVEBR Capacity Project McHugh Road (Groom – Lower Zachary), City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$300,000.00. (Account No. 9217100012-00000 4360.00006-0000000000-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57096

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH CLARE NEELY. THE CONTRACT IS NOT TO EXCEED THE SUM OF \$72,000.00 FOR THE TERM OF THE CONTRACT. THE SERVICES PROVIDED ARE THE PERFORMANCE OF HIGHLY RESPONSIBLE COURT REPORTING ACTIVITIES WHICH INCLUDE TAKING VERBATIM TESTIMONY DURING COURT PROCEEDINGS AND TRANSCRIBING. THESE SERVICES ARE PROVIDED BY LICENSED CERTIFIED COURT REPORTERS. THE CONTRACT PERIOD IS FOR ONE YEAR.

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 Baton Rouge City Court, is hereby authorized to enter into a contract for professional services with Clare Neely the contract is not to exceed \$72,000.00, for the term of the contract.

Section 2. The Administrative Judge and/or Clerk of Court/Judicial Administrator of the Baton Rouge City Court is hereby authorized to execute all related and/or necessary documents in connection therewith at the appropriate time.

Section 3. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed certified court reporters. The contract period is for one year.

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

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

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

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

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

.....

The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. 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 ON BEHALF OF BATON ROUGE CITY COURT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH AMBER CLARK. THE CONTRACT IS NOT TO EXCEED THE SUM OF \$72,000.00 FOR THE TERM OF THE CONTRACT. THE SERVICES PROVIDED ARE THE PERFORMANCE OF HIGHLY RESPONSIBLE COURT REPORTING ACTIVITIES WHICH INCLUDE TAKING VERBATIM TESTIMONY DURING COURT PROCEEDINGS AND TRANSCRIBING. THESE SERVICES ARE PROVIDED BY LICENSED CERTIFIED COURT REPORTERS. THE CONTRACT PERIOD IS FOR ONE YEAR.

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

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57097

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH JODIE HEBERT. THE CONTRACT IS NOT TO EXCEED THE SUM OF \$72,000.00 FOR THE TERM OF THE CONTRACT. THE SERVICES PROVIDED ARE THE PERFORMANCE OF HIGHLY RESPONSIBLE COURT REPORTING ACTIVITIES WHICH INCLUDE TAKING VERBATIM TESTIMONY DURING COURT PROCEEDINGS AND TRANSCRIBING. THESE SERVICES ARE PROVIDED BY LICENSED CERTIFIED COURT REPORTERS. THE CONTRACT PERIOD IS FOR ONE YEAR.

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 Baton Rouge City Court, is hereby authorized to enter into a contract for professional services with Jodie Hebert the contract is not to exceed \$72,000.00, for the term of the contract.

Section 2. The Administrative Judge and/or Clerk of Court/Judicial Administrator of the Baton Rouge City Court is hereby authorized to execute all related and/or necessary documents in connection therewith at the appropriate time.

Section 3. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed certified court reporters. The contract period is for one year.

Section 4. 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. Coleman and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

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RECEIVING A REPORT FROM SET FREE INDEED AND THE
EBR DISTRICT ATTORNEY OFFICE, THE WHEN YOU ARE
READY BR, DRUG OVERDOSE PREVENTION CAMPAIGN
ON OVERDOSE DEATHS IN EAST BATON ROUGE PARISH.

A motion was made by Ms. Banks and seconded by Mr. Dunn Jr. to waive the rules to allow the item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Ms. Banks and seconded by Ms. Coleman that the introduction of the above proposed report be published in accordance with law and that a public hearing thereon be called for the council meeting on May 24, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTER ITEMS

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A proposed resolution was read in full.

PROPOSED RESOLUTION

RECEIVING AN UPDATE ON THE CITY-PARISH PAY STUDY FROM THE MAYOR'S OFFICE AND COUNCILMAN DARRYL HURST.

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. Racca and seconded by Mr. Noel to waive the rules and consider the following item, but due to an objection by Ms. Amoroso, the item was not heard.

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

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

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

A motion was made by Ms. Racca and seconded by Mr. Noel to waive the rules and consider the following item. An interested citizen speaking on the proposed resolution was Michael Paternastro. The item was considered, but no action was taken.

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APPOINTMENTS

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ATCHAFALAYA TRACE COMMISSION

Consideration of reappointing or replacing Hilary Collis, whose term expires on May 12, 2023, effective May 13, 2023. This is a three (3) year term. (Representing East Baton Rouge Parish

Current Ballot

Hilary Collis – Associate Director of Philanthropy – The Nature Conservancy

A motion was made by Mr. Cole and seconded by Mr. Hudson to reappoint Hilary Collis. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

LIBRARY BOARD OF CONTROL

Consideration of reappointing or replacing Donald Luther, whose term expires on May 16, 2023, effective May 17, 2023. This is a four (4) year term.

Current Ballot

Donald Luther
Christopher Richard
Kathleen Wascom

An interested citizen speaking in favor of Donald Luther was Jason Jacob.

A motion was made by Ms. Racca and seconded by Mr. Hurst to reappoint Donald Luther. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

LIBRARY BOARD OF CONTROL

Consideration of reappointing or replacing Kathleen Wascom, whose term expires on May 16, 2023, effective May 17, 2023. This is a four (4) year term.

Current Ballot

Donald Luther
Christopher Richard
Kathleen Wascom

An interested citizen speaking in favor of Kathleen Wascom was Jason Jacob.

A motion was made by Ms. Coleman and seconded by Ms. Adams to reappoint Kathleen Wascom. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 57098

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 MCCOY GROUP, LLC, FOR BECKENHAM DRIVE DRAINAGE IMPROVEMENTS, BEING PROJECT NO. 21-DR-US-0044.

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 McCoy Group, LLC, for Beckenham Drive Drainage Improvements, being Project No. 21-DR-US-0044, Purchase Order No. 800004872, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities. To make payment for final field-measured quantities, resulting in an INCREASE IN THE AMOUNT of \$17,652.62.

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 \$130,680.02.

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

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

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

A motion was made by Mr. Hudson and seconded by Mr. Noel to adopt the proposed resolution.

A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 57099

EBROSCO RESOLUTION 8662

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND HACKLEY ENTERPRISES, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SWWTP BUFFER IMPROVEMENTS, BEING PROJECT NO. 22-TP-MS-0002.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Hackley Enterprises, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP Buffer Improvements, being Project No. 22-TP-MS-0002, Purchase Order No. 800004882, so as to provide as follows:

Change Order No. 1 - Added work for unforeseen site conditions. To facilitate the project, resulting in AN ADDITION IN THE AMOUNT of \$46,006.30.

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 \$332,701.30.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57100

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 BARRIERE CONSTRUCTION CO., LLC, FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 18-3 STREETS IN THE LEE-STANFORD-PERKINS AREA, BEING PROJECT NO. 22-AO-ST-0005.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Barriere Construction Co., LLC, for Sales Tax Street and Road Rehabilitation Program Project 18-3 Streets in the Lee-Stanford-Perkins Area, being Project No. 22-AO-ST-0005, Purchase Order No. 800004820, so as to provide as follows:

Change Order No. 1 - Added an additional street within the area that warranted rehabilitation, resulting in AN INCREASE IN THE AMOUNT of \$357,358.40.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$2,832,515.20.

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

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57101

EBROSCO RESOLUTION 8663

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND NCMC, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PECUE PLACE REGIONAL PUMP STATION, BEING PROJECT NO. 20-PS-IF-023A.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and NCMC, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pecue Place Regional Pump Station, being Project No. 20-PS-IF-023A, Purchase Order No. 800004409, so as to provide as follows:

Change Order No. 1 - Mats to access site and concrete driveway redesign, resulting in AN INCREASE IN THE AMOUNT of \$30,644.88.

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 \$1,057,644.88.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57102

EBROSCO RESOLUTION 8664

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND NCMC, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PUMP STATION 44 VALVE REPLACEMENT, BEING PROJECT NO. 11-PS-MS-024A.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and NCMC, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pump Station 44 Valve Replacement, being Project No. 11-PS-MS-024A, Purchase Order No. 800005019, so as to provide as follows:

Change Order No. 1 - Added scope to repair existing equipment, resulting in AN INCREASE IN THE AMOUNT of \$11,733.13.

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 \$582,733.13.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57103

EBROSCO RESOLUTION 8665

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GULF COAST UNDERGROUND, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SHARON HILLS-CEDAR GLEN AREA REHABILITATION, BEING PROJECT NO. 20-AR-MS-0098.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Gulf Coast Underground, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Sharon Hills-Cedar Glen Area Rehabilitation, being Project No. 20-AR-MA-0098, Purchase Order No. 800003671, so as to provide as follows:

Change Order No. 1 - Final adjustment of quantities, resulting in A CREDIT IN THE AMOUNT of 331,543.19.

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 \$601,628.34.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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FINAL ACCEPTANCES

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A proposed resolution was read in full.

RESOLUTION 57104

**ACCEPTING ALL WORK DONE BY THE CONTRACTOR
UNDER THE CONTRACT FOR BECKENHAM DRIVE
DRAINAGE IMPROVEMENTS, PROJECT NO. 21-DR-US-0044.**

WHEREAS, the contract for Beckenham Drive Drainage Improvements, being Project No. 21-DR-US-0044, was awarded to McCoy, Group, LLC, by the Metropolitan Council on August 10, 2022; 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 Beckenham Drive Drainage Improvements, being Project No. 21-DR-US-0044, Purchase Order No. 800004872, 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 \$130,682.02.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57105

EBROSCO RESOLUTION 8666

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SWWTP BUFFER IMPROVEMENTS, PROJECT NO. 22-TP-MS-0002.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP Buffer Improvements, being Project No. 22-TP-MS-0002, was awarded to Hackley Enterprises, LLC, by the Metropolitan Council on October 12, 2022; and

WHEREAS, the Director of Environmental Services 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 and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP Buffer Improvements, being Project No. 22-TP-MS-0002, was awarded to Hackley Enterprises, LLC, Purchase Order No. 800004882, 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 Environmental Services, is \$332,701.30.

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

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

A motion was made by Mr. Noel and seconded by Mr. Hudson to adopt the proposed resolution.

A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 57106

EBROSCO RESOLUTION 8667

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PECUE PLACE REGIONAL PUMP STATION, PROJECT NO. 20-PS-IF-023A.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pecue Place Regional Pump Station, being Project No. 20-PS-IF-023A, was awarded to NCMC, LLC, by the Metropolitan Council on February 9, 2022; and

WHEREAS, the Director of Environmental Services 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 and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pecue Place Regional Pump Station, being Project No. 20-PS-IF-023A, was awarded to NCMC, LLC, Purchase Order No. 800004409, 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 Environmental Services, is \$1,057,644.88.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57107

EBROSCO RESOLUTION 8668

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – PUMP STATION 44 VALVE REPLACEMENT, PROJECT NO. 11-PS-MS-024A.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pump Station 44 Valve Replacement, being Project No. 11-PS-MS-024A, was awarded to NCMC, LLC, by the Metropolitan Council on September 21,2022; and

WHEREAS, the Director of Environmental Services 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 and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Pump Station 44 Valve Replacement, being Project No. 11-PS-MS-024A, was awarded to NCMC, LLC, Purchase Order No. 800005019, 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 Environmental Services, is \$582,733.13.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57108

EBROSCO RESOLUTION 8669

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SHARON HILLS-CEDAR GLEN AREA REHABILITATION, PROJECT NO. 20-AR-MS-0098.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Sharon Hills-Cedar Glen Area Rehabilitation, being Project No. 20-AR-MS-0098, was awarded to Gulf Coast Underground, LLC, by the Metropolitan Council on April 14, 2021; and

WHEREAS, the Director of Environmental Services 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 and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Sharon Hills-Cedar Glen Area Rehabilitation, being Project No. 20-AR-MS-0098, was awarded to Gulf Coast Underground, LLC, Purchase Order No. 800003671, 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 Environmental Services, is \$601,628.34.

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

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

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

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

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

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57109

AWARDING THE CONTRACT FOR JANITORIAL SERVICES FOR PUBLIC SAFETY FACILITIES, JUVENILE SUPPLEMENTAL, BEING PROJECT NO. A21-0405S, TO THE SECOND LOWEST BIDDER THEREFOR, BETTYE S&D CLEANING SERVICE, 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:

Elite Professional Commercial Cleaning	\$73,324.66
Bettye S&D Cleaning Service, LLC	\$88,426.83
Titian Cleaning Service, LLC d/b/a OMEX International	\$127,263.98
Omar James	\$211,310.77
Goodwill Industries of South Eastern La. Inc.	\$242,953.48
Enmon Enterprises d/b/a Jani-King of Baton Rouge	\$598,359.34
Bell's Janitorial Service, LLC	\$12,780,095.73

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

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

Section 2. The second lowest bid of Bettye S&D Cleaning Service, LLC, in the sum of \$88,426.83, for Janitorial Services for Public Safety Facilities, Juvenile Supplemental, being Project No. A21-0405S, is hereby accepted and the contract therefor awarded to the second lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Bettye S&D Cleaning Service, 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. 1000-7800-10-7830-0000-000000-642200, 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 Ms. Adams and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER ITEMS

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A DISCUSSION OF THE MATTER ENTITLED "MICHAEL MCCLANAHAN, ET AL VS. SCOTT WILSON, ET AL," SUIT NO. 17-CV-01720 ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.*

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

A motion was made by Ms. Racca and seconded by Ms. Coleman to enter into executive session, as public discussion could be detrimental to the City-Parish's litigation position. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The discussion was held.

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RECEIVING A REPORT FROM THE DEPARTMENT OF ENVIRONMENTAL SERVICES ON RECYCLING FEES AND THE POSSIBILITY OF WAIVING SUCH FEES.

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

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

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A motion was made by Mr. Moak and seconded by Mr. Noel to extend the meeting to 8:30. At which time, Administrative Matter Item B was reconsidered. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJOURNMENT

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore