

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 11, 2022

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 11, 2022 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: Fr. Tat Hoang, C.Ss.R., Pastor of St. Gerard Majella Catholic 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: Braylon De'Armond Bennett

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PRESENTATIONS AND RECOGNITIONS

Councilman Dwight Hudson and former Councilmen Darrell Ourso and Joel Boe recognized Liz Alch for her retirement after 20 years of service as the Council District 9 Legislative Assistant.

Mayor President Sharon Weston Broome recognized Maggie Gleason, Lone Range Manager National Bike Month.

Mayor President Sharon Weston Broome recognized Collin Lindrew, Long Range Planner National Historic Preservation Month.

Councilwoman Chauna Banks recognized the members of Louisiana Trio

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of April 27, 2022.

A motion was made by Ms. Adams and seconded by Ms. Racca 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

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Granting a sales tax rebate estimated at, but no more than \$8,900 to Ochsner Clinic Foundation, located at 7855 Howell Blvd. This project will create five new, full time jobs. This application is referred by Louisiana Economic Development Enterprise Zone Program to the City of Baton Rouge as EZ application #20210046-EZ for the intent of stimulating new, full time job creation in designated areas of the Parish.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Amending the 2022 Current Expense budget for Family Court to reallocate funding from a computer technology professional service contract to a full-time computer technology position to be funded through existing appropriations. (Budget Supplement No. 8887).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Robert Creighton and Patti Creighton v. Edward Coulter, et Al," Suit No. 583,976 on the Docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$228.00, for a total amount of \$75,228.00; and appropriating \$75,228.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Rick A. Caballero & S. Alfred Adams).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 ordinance, entitled as follows, was introduced by Mr. Gaudet and read in full.

PROPOSED ORDINANCE

Authorizing Louisiana Association of the Education of Homeless Children and Youth (LAEHCY) to substitute in place of Community Outreach Academy in that Cooperative Endeavor Agreement by and Between the City of Baton Rouge and Parish of East Baton Rouge and Community Outreach Academy executed in June of 2015, and approved by Ordinance # 15970 of this Council, Approved May 27, 2015, related to the use and occupancy of Old Fire Station No. 2, 2183 Osage Street, which was previously declared as surplus property.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with State of Louisiana for the State to provide funding in the amount of \$500,000 for educational tutoring, outreach functions, and food access in low socioeconomics areas in East Baton Rouge Parish from funding provided in Act 119 of the 2021 Regular Legislative Session, appropriating funds for said purpose, and authorizing the execution of all documents in connection therewith. (Budget Supplement 8889).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$6,000,000 under the Louisiana Watershed Initiative Program to provide Flood Risk Mitigation in the Jones Creek Watershed Project, and authorizing the use of local funding in the amount of \$3,266,320 for said project.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Shirley Ann Bowers Markey Favoron
2234 Richmond St (House & Rear Shed), Lot 50
Bolwood Acres - Council District 1 - Noel

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Phillip W. Rodgers
1790 Peck Dr, Lot 334
Village Saint George Subdivision, 2nd Filing - Council District 3 - Gaudet

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

William Wallace Slaughter and Georgia Edwards Slaughter
2913 Hollywood St, Lots 23 & 24, Square 14
Hollywood - Council District 5 - Hurst

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Lee Edward Holden
5635 Longfellow Dr (House, Abandoned Vehicles & Rear Shed), Lot 98
Legion Village - Council District 5 - Hurst

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Eddie Randall Bradford & Betty Williams Bradford
2635 Adams Ave, Lot 4, Square G
North Fairfields - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Linda Hawkins Griffin, Oliver Augustus, Henry Michael Augustus, Wanda Renee Augustus, Alfred Augustus, Jr., Ruby L. Augustus Williams, Jacqueline M. Augustus Ward, Robert Leroy Augustus, Melvin W. Augustus, April R. Byrd Marshall, Albert A. Byrd, Aldric A. Byrd, Adrienne L. Byrd Johnson, Wilbur J. Hawkins, Joseph O'Conner, Jeremy C. George, Johnny Smith, David Smith, Jr., Willie Smith, Ollie Ruth Smith O'Conner, Leonard Augustus, III, Betty Morris, Gerald Wayne Augustus, Donald Ray Augustus, Kandace Smith, Rodney Smith, Christian Smith, Megan Mack, Barbara Augustus, Gloria Patterson, Aline Augustus, and Bevan Smith
1595 N 44th St, Lot 10, Square 24
Greenville Extension - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Michele Renee Boyle Gipson
863 N 40th St, Lot 47, Square 3
Greenville Addition - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

The Estate of Helen Scott Hughes
1903 N. Acadian Thruway East (House & Abandoned Vehicles), Lot 227
Belfort - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

A.J. Dunn & Eunice Veal Dunn
347 Flicker St, Lot 17
Southern View - Council District 10 - Coleman

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Sandra J. Tolliver, Kenneth W. Woods, Desiree W. Williams, Diane W. Myers, Dionne W. Bates (Richardson), Singer C. Woods, Jr., Latoya Francois, and Jessica Francois
632 Eddie Robinson Sr Dr, South 1/2 of Lot 22, Square 240
Suburb Favrot - Council District 10 - Coleman

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

Nara Ell Livious
2511 Main St, Lot 13, Square 2
Duchain Place - Council District 10 - Coleman

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED CONDEMNATION PROCEEDING

JCD FP Baton Rouge, L.L.C.
2668 & 2670 Balis Dr, Lot 16
Balis Property - Council District 12 - Racca

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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

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

PROPOSED RESOLUTION

Receiving a report from the Department of Juvenile Services regarding the impact of Phase II of "Raise the Age" legislation, relative to the EBRP Juvenile Detention Center.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Denita Miller v. City of Baton Rouge, et al", Suit No. 708,553, on the docket of the 19th Judicial District Court, in the amount of \$13,000.00, plus court costs in the amount of \$40.00, for a total amount of \$13,040.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be fiscussed in Executive Session. (Attorney of Record is Jay Schwartzberg with Kleinpeter, Schwartzberg & Boutwell).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$1,136,600.00 under the Hazard Mitigation Grant Program 4277-70-Groom Road Storm System Improvements Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval to be put before the Metropolitan Council.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 on behalf of Baton Rouge City Court to enter into three separate contracts for Professional Service Agreements with the following individuals: 1. Clare Neely 2. Jodie Hebert 3. Amber Clark. Each contract shall not exceed the sum of \$72,000.00 for the term of the contract. The services provided are for the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceeding and transcribing. These services are provided by licensed Certified Court Reporters. The contract period is for one year; contracts are attached.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 3, 2022 at Original 823 of Bundle 13171 in the matter of "City of Baton Rouge vs. The Estate of Annie Mae Wilkerson" - Condemnation Proceeding No. 11024 (867 Saint Irma Lee Way, Lot 22 & 23, Square 2, Saint Irma Lee Subdivision). Reason for rescission: The property owner has demolished the building.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Amending Resolution 56268, adopted April 13, 2022 so as to change the address of said waiver to 1300 East Washington Street.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with Mayor’s Healthy City Initiative in the amount of \$500,000 for educational tutoring, outreach functions, and food access in low socioeconomics areas in East Baton Rouge Parish funded from the State in Act 119 of the 2021 Regular Legislative Session.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend bus bench franchise agreements between the City of Baton Rouge and Parish of East Baton Rouge and Vivid Outdoor Advertising Inc., DBA Giraffe Advertising, Geaux Benches, and National Concrete, to extend the current franchise agreement for six (6) months from July 1, 2022, and to December 31, 2022 and to sign all other documents that may be deemed necessary to accomplish same.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the contract with Rudd and Wisdom, Inc., for actuarial services relating to calculations of the City-Parish Other Post-Employment Benefits (OPEB) liability for the Annual Comprehensive Financial Report (ACFR). The amendment, resulting from re-calculation and additional analysis of the liability, will increase the contract amount for actuarial services for 2021 from \$19,500 to \$26,500 and a total four-year contact amount from \$52,000 to \$59,000.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 ordinance, entitled as follows, was introduced by Mr. Gaudet and read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and the City of Baton Rouge, to execute and grant a Predial Servitude Agreement with 1100 Foster, LLC, for the Purpose of Constructing, Using, and Maintaining a Protective Net for the Purpose of Deflecting and/or stopping golf balls from entering the property owned by 1100 Foster, LLC, adjacent to Webb Park Golf Course, with the Parish Attorney’s Office to Review and Approve the Predial Servitude Agreement.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on May 25, 2022. 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 proposed resolution, entitled as follows, was introduced by Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Lighting Design Services with Marrero, Couvillon and Associates, LLC, for services associated with MOVEBR Enhancement Project Terrace Avenue (Highland Road to Perkins Road), being City-Parish Project No. 20-EN-HC-0045, in an amount not to exceed \$109,700.00. (Account No. 9217100080-4370 00000-0000000000-653240).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement No. 1 to the Contract for Abstracting Services with Gulf South Title Land Resources, LLC, for full abstracts associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road) being City-Parish Project No. 20-CP-HC-0044. This supplemental agreement provides for an addition of \$16,764.00 to the existing contract. As amended, the compensation for the Abstracting Services to be performed under this agreement, shall not exceed \$66,594.00. (Account No. 9217100068-4370-00000-0000000000-651120).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 proposed resolution, entitled as follows, was introduced by Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a Contract for Lighting Design Services with Pivotal Engineering, LLC, to provide engineering design services for the construction of the roadway lighting of the 72nd Avenue PED Improvements (I-110 to Plank Rd.) Project, being City-Parish Project No. 17-SW-US-035B in an amount not to exceed \$79,291.00. (Account No. 9227100031-2331 30000-0000010003-653340).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Engineering Services with Richard C. Lambert Consultants, LLC, to provide engineering services to prepare construction plans and reports for the Port Hudson Pride Road Streambank Stabilization project, being City-Parish Project No. 20-DR-LA-0097 in an amount not to exceed \$661,652.76. Said project being funded through the Hazard Mitigation Grant Program (HMGP).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Engineering Services with SJB Group, LLC, to provide engineering services to prepare construction plans and reports for the Harelson Lateral Culvert Upgrades project, being City-Parish Project No. 21-DR-LA-0026 in an amount not to exceed \$180,801.20. Said project being funded through the Hazard Mitigation Grant Program (HMGP).

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

An update on the efforts of the administration and its partners to combat crime in East Baton Rouge Parish.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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 Mr. Gaudet and read in full.

PROPOSED RESOLUTION

Receiving a report from the director of the Mosquito Abatement and Rodent Control District on the district's plans to purchase and maintain a helicopter in the amount of \$5,000,000.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 25, 2022. 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

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until February 9, 2022. On February 9, 2022, the public hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CHRISTOPHER MARTIN ODOM 2267 PERKINS LANE (HOUSE AND OPEN SWIMMING POOL), LOT 3 PERKINS LANE SUBDIVISION - COUNCIL DISTRICT 12 – RACCA

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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11061

VS.

THE ESTATE OF CARL R. DEEN AND THELMA S. DEEN

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 11th day of May, 2022, 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 376 Peachtree Blvd. (House & Rear Shed), Lot 12+ (N 30 Ft. of Lot 12 & S ½ of Lot 13), Sq. 2, Park Hills 1927 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 25% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.

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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROSEMARY WILLIAMS 3240 OSWEGO STREET, LOT 30 & 31, SQUARE 3 ROSALIE PARK 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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

**KDH GROUP, LLC 2513 YAZOO STREET, LOT 30, SQUARE 5 VALLEY PARK
SUBDIVISION - COUNCIL DISTRICT 12 - RACCA**

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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11062

VS.

JERREL DIXON

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 11th day of May, 2022, 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 3461 Brightside Dr., Lot 8-A-2, Arlington Plantation 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 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 75% 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.

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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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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 May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

RAYMOND BENNIE AND JUSTINA H. BENNIE 3226 DALTON ST, LOT 18, SQUARE B CRAWFORD ADDITION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Ms. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on July 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11063

VS.

JOHN DAVIS BLACKBURN

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 11th day of May, 2022, 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 1745 Lee Dr., Lot 8, Sq. 16, Southdowns 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 75% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 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, 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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 March 9, 2022. On March 23, 2022, the public

hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

RUBY LEE RUFFIN 5917 ROBERTSON AVE., LOT 3 WILKERSON PLACE
SUBDIVISION, NO. 2 - 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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on August 25, 2021. On September 8, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until February 9, 2022. On February 9, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MOSES MILES, LEONARD FOSTER JR., DALE L. JACKSON, TRAVIS FOSTER,
DEMONTE FOSTER & JUANITA CARTER 3250 DALTON ST, LOT 20, SQUARE B
CRAWFORD ADDITION SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Ms. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11064

VS.

WALTER CHESTER WILLIAMS AND MARY P. WILLIAMS

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 11th day of May, 2022, 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 552, 554, 556, 558 Cotton St., Lot D PT. (Part of Tract "D" Add. To Sub Swart, 50 ft. of S Side of Cotton St., Extreme Western Portion of Tract D, Old Plat Book) Swart Addition 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 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% 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.

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. An interested citizen speaking in opposition of the proposed condemnation proceeding was Willard B Sims.

A motion was made by Ms. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11065

VS.

ANNA F. TURNER, JAMES C. FREEMAN, II, AHMAN Y. FREEMAN, RASHIDA F. BETTS, ABDEL-HADI AMIN, EDWARD FREEMAN, JR, CYNTHIA C. FREEMAN, KAREN JONELLE F. SMITH, THOMAS E. FREEMAN, WILLIE MAE F. ALEXIS, FATHIYA F. DAVIS, RANAL H. FREEMAN, SHAHRAHAN FREEMAN, IRAJ FREEMAN, SABA AMIN & EPHRAIM FREEMAN, III

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 11th day of May, 2022, 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 1526 Myrtle Walk, Lot 4+ (Lot 4 & E Port. Of Lot 23), Sq. 1, Lehmann Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 75% Fire Damaged
2. Rafters 75% Fire Damaged
3. Ceiling Joists 75% Fire Damaged
4. Outside Walls 75% Fire Damaged
5. Inside Walls 75% Fire Damaged
6. Flooring 75% Fire Damaged
7. Floor Joists 75% Fire Damaged
8. Floor Sills 25% Fire Damaged
9. Pillars 75% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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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 April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROBERT RUSSELLES PERRY, III AND KEDEMAH THOMPSON PERRY 16318 LONDON AVE, LOT 262 VILLAGE COTE', 2ND FILING - COUNCIL DISTRICT 4 – MOAK

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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on July 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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VS.

MARK ERIC LUCAS

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 11th day of May, 2022, 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 2269 Valley St., Lot 5, Sq. 3, Hillside 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% Fire Damaged
- 2. Rafters 00% Fire Damaged
- 3. Ceiling Joists 00% Fire Damaged
- 4. Outside Walls 25% Fire Damaged
- 5. Inside Walls 50% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 00% Fire Damaged
- 8. Floor Sills 00% Fire Damaged
- 9. Pillars 00% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is filled with junk, trash, and debris.
- 13. 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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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VS.

THE ESTATE OF BENNETT PHILLIPS AND THE ESTATE OF ROSIE GRIMES PHILLIPS

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 11th day of May, 2022, 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 1733 Robin St. (House and Side Patio Cover), Lot 1, Sq. 102, North Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 75% Deteriorated
- 9. Pillars 50% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. House and side patio cover need to 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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called

thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PAUL WAGNER 1885 GAMWICH RD (ATTACHED CARPORT/STORAGE), LOT 49 THE SHIRE - COUNCIL DISTRICT 3 - GAUDET

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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11068

VS.

VONDA D’ETTE RANKINS WATKINS

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 11th day of May, 2022, 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 4610 Dickens Dr., Lot 265 (N Portion of Tract 265) Kildare 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 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 50% 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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE KNOX LIVING TRUST (INGRID DENISE JOHNSON KNOX) 4025 FAIRWOODS DR, LOT 182 EAST DAYTON - 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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on June 8, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to reconsider 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.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. 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. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DORIS ANN GAYMON 3014 FULTON ST, LOT 8, SQ. 9 PROGRESS 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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

NATASHA REID 6016 CLAYTON ST, LOT 33 CINQUEMANO - 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. Banks and seconded by Mr. Noel to defer the proposed condemnation proceeding to the council meeting on August 10, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11069

VS.

ALEXIS LOPEZ RODRIGUEZ

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 11th day of May, 2022, 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 4328 Alliquipa St., Lot C + (Lots C & D), Sq. 2, Dayton 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 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.

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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11070

VS.

ELMER LEE SAVAGE

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 11th day of May, 2022, 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 156 S. 12th St., Lot 9, Sq. 3, Young 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 50% Deteriorated
2. Rafters 25% Deteriorated
3. Ceiling Joists 25% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 25% Deteriorated
7. Floor Joists 25% Deteriorated
8. Floor Sills 50% 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, 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. Banks 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, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: Hudson

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11071

VS.

ELMER LEE SAVAGE

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 11th day of May, 2022, 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 158 S. 12th St., Lot 9, Sq. 3, Young 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 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 50% 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, 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. Banks 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, Hurst, Moak, Noel, Racca

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11072

VS.

MCKINLEY BRECKENRIDGE, JR., SHARON EDWARDS & ARNOLD J AMBEAU

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 11th day of May, 2022, 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 3036 69th Ave., Lot 27-A, Sq. 53, Bank Addition 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 75% Fire Damaged
- 2. Rafters 50% Fire Damaged
- 3. Ceiling Joists 50% Fire Damaged
- 4. Outside Walls 25% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 25% Fire Damaged
- 7. Floor Joists 00% Fire Damaged
- 8. Floor Sills 00% Fire Damaged
- 9. Pillars 00% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.

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. Banks 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on April 13, 2022. On April 27, 2022, the public hearing was held and final action deferred until May 11, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 56320

AMENDING THE 2022 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE \$1,576,580 TO PROVIDE ADDITIONAL FUNDING NECESSARY TO ACCEPT THE CONSTRUCTION BID FOR THE EAST BATON ROUGE PARISH SAFE ROOM/TRAINING CENTER OF WHICH \$1,273,780 WILL BE FUNDED BY THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND THE REMAINING \$302,800.00 WILL BE FUNDED FROM EMS-FUND BALANCE UNASSIGNED. (BUDGET SUPPLEMENT 8880).

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

Section 1. The Mayor-President is hereby authorized to amend the 2022 current expense budget so as to appropriate \$1,576,580 to provide additional funding necessary to accept the construction bid for the East Baton Rouge Parish Safe Room/Training Center of which \$1,273,780 will be funded by the Governor’s Office of Homeland Security and Emergency Preparedness and the remaining \$302,800 will be funded from EMS-Fund Balance Unassigned, as shown on Budget Supplement No. 8880, a copy of which is attached hereto and made a part hereof.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56321

AIRPORT AUTHORITY RESOLUTION 05-11-22-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT AND EXECUTE A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE STATE OF LOUISIANA, OFFICE OF AVIATION FOR THE NORTHWEST AVIATION DEVELOPMENT TAXIWAY PROJECT IN THE AMOUNT OF \$1,333,333.00; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. (FUNDING SOURCE: FEDERAL \$1,200,000.00; STATE \$133,333.00).

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 submit and execute a grant application to the Federal Aviation Administration (FAA) and the State of Louisiana, Office of Aviation for the Northwest Aviation Development Taxiway Project in the amount of \$1,333,333.00.

Section 2. The Mayor-President and/or the Greater Baton Rouge Airport District are further authorized to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time.

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. Dunn Jr. 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18504

EBROSCO RESOLUTION 8614

AN ORDINANCE AMENDING AND READOPTING ORDINANCE NO. 7853, ADOPTED MAY 15, 1985, AS AMENDED FROM TIME TO TIME PURSUANT TO DULY ADOPTED ORDINANCES, INCLUDING, BUT NOT LIMITED TO, ORDINANCE NO. 11542 AND EBROSCO ORDINANCE 1887, EACH ADOPTED ON AUGUST 25, 1999, AND ORDINANCE NO. 12334 AND EBROSCO ORDINANCE NO. 2068, AND ORDINANCE NO. 12647 AND EBROSCO ORDINANCE NO. 2131, EACH ADOPTED MAY 28, 2003, (COLLECTIVELY, THE "SEWER USER FEE ORDINANCE"), SO AS TO AMEND DEFINITIONS THEREOF AND TO REVISE THE BASE RATE AND VOLUME CHARGE CALCULATIONS FOR THE SEWER USER FEE; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

WHEREAS, on May 15, 1985, 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 and City of Baton Rouge, State of Louisiana, adopted Ordinance 7853 for the purpose of placing sewerage service charges or user fees into effect, all in accordance with Article VI, Section 19 of the Louisiana Constitution of 1974, as amended, Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and in accordance with the findings of the Sewerage Control Commission of East Baton Rouge Parish, which was created and established under the authority of Act 546 of the 1984 Regular Session of the Louisiana Legislature, which sewerage service charges or user fees provide necessary funds to acquire, operate and maintain for the Parish of East Baton Rouge, a comprehensive sewerage system that complies with all applicable environmental quality standards; and

WHEREAS, in accordance with Section 9 of Ordinance 7853, the Metropolitan Council is required to review annually the sewerage service charges or user fees in effect at such time in order to determine whether the sewerage service charges or user fees are sufficient to, at a minimum, pay the actual costs of administration, operation, maintenance, extension, development and improvement, including debt service on any sewer revenue bonds or any other indebtedness payable from the sewerage service charges or user fees, of the comprehensive sewerage system within the Parish of East Baton Rouge, State of Louisiana; and

WHEREAS, the Metropolitan Council has from time to time amended Ordinance No. 7853 pursuant to duly adopted ordinances of the Metropolitan Council, for the purpose of, among other things, adjusting the sewerage service charges or user fees within the Parish of East Baton Rouge, State of Louisiana, including, but not limited to, pursuant to Ordinance No. 11542 and EBROSCO Ordinance 1887, each adopted by the Metropolitan Council on August 25, 1999, and Ordinance No. 12334 and EBROSCO Ordinance No. 2068, each adopted by the Metropolitan Council on June 12, 2002, and Ordinance No. 12647 and EBROSCO Ordinance No. 2131, each adopted by the Metropolitan Council on May 28, 2003, (hereinafter referred to collectively as the “Sewer User Fee Ordinance”); and

WHEREAS, the Metropolitan Council has now determined to amend and readopt Ordinance No. 7853, as amended from time to time pursuant to duly adopted ordinances of the Metropolitan Council, for the purpose of amending certain definitions thereof and to revise the Base Rate (as defined herein) and volume charge calculations for the Sewer User Fee.

NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as governing authority of the Parish of East Baton Rouge, State of Louisiana (the “Parish”), the City of Baton Rouge, State of Louisiana (the “City”), and The Greater Baton Rouge Consolidated Sewerage District (the “District”), and acting as the governing authority of the East Baton Rouge Sewerage Commission (“EBROSCO”), in its capacity as Board of Commissioners thereof, and all in accordance with that certain Intergovernmental Agreement dated October 8, 1986, by and among the Parish, the City and the District, as amended by the Amendatory Intergovernmental Agreement dated as of June 1, 1987, the Second Amendatory Intergovernmental Agreement dated as of September 1, 1987, the Third Amendatory Intergovernmental Agreement dated May 4, 1992, the Fourth Amendatory Intergovernmental Agreement dated January 24, 2002, and the Fifth Amendatory Intergovernmental Agreement dated June 29, 2006 (collectively, the “Local Services Agreement”), that:

Section 1. **Definitions.** The following words and phrases used herein shall have the following meanings:

“Applicable Meter Reading Period” means the six-month period during which Water Company Meter Readings are made to compute the Sewer User Fee (as herein defined) from each Contributor. Such six months are designated as October, November, and December of the preceding year and February, March, and April of the current year. The Water Company Meter Readings from these months shall be used to determine the user fee effective July 1st of the current year. *For example, the Sewer User Fee effective on July 1, 2022, shall be computed based on the average water consumption for October, November, and December of 2021 and February, March, and April of 2022. When meter readings are determined to be invalid by the Finance Director, the customer average will be used.*

“Baker Corporate Limits” means all the territory situated within the corporate limits of the City of Baker, as amended from time to time.

“Baker-Zachary Corporate Limits” means all the territory situated within the corporate limits of the Cities of Baker and Zachary, as amended from time to time.

“Base Rate” means the Sewer User Fee rate in effect on January 1, 2021, as increased annually by four percent (4%) on each January 1 thereafter, commencing January 1, 2022, and prior to any adjustment, if so required. Said base rate for the Sewer User Fee shall be based on a cost of service rate analysis.

“Billing and Collecting Agent” or *“Agent”* means the Water Company, corporation, partnership, individual or other legal entity that has contracted with the Parish to provide the services of the Agent, which Agent shall perform the following services:

- (1) receive from the Water Company (who may be the Agent) Water

Company Meter Readings for Applicable Meter Reading Period and compute and print each Contributor's monthly User Fee.

(2) mail and/or deliver each Contributor's Monthly User Fee Bill to the correct address insofar as possible.

(3) receive and account for User Fee revenues paid by Contributors and remit such monies on a daily basis, as collected, for deposit in the Revenue Fund with Treasurer, or the East Baton Rouge Parish Fiscal Agent Bank, if directed by the Treasurer.

(4) maintain books and records open for inspection by the Parish during regular business hours at the Service Fee Business Office and/or at the office of the Agent, as provided in the agreement between the Parish and the Agent.

(5) contract with the Parish to assist the Agent in collecting the User Fee through the Service Fee Business Office to be established and maintained by the Parish, and to similarly establish other convenient places of payment, such as banks and department stores, subject to the approval of the Parish and the Agent.

Provided, however, notwithstanding anything set forth herein, it is hereby understood and agreed that the Metropolitan Council may, at any time, contract with any other company or entity for the purpose of acting as Billing and Collecting Agent.

Chief Administrative Officer means the Chief Administrative Officer to the Mayor-President for the City of Baton Rouge and the Parish of East Baton Rouge under the Plan of Government.

"City" means the City of Baton Rouge, Louisiana, with the Mayor-President and Metropolitan Council as the governing authority thereof, under the Plan of Government.

"City-Parish Corporate Limits" means all the territory situated within the corporate limits of the Parish of East Baton Rouge, including the City of Baton Rouge and the City of Central, and excluding the territory situated within the Baker-Zachary Corporate Limits, as amended from time to time.

"Contributor" means an individual or place of business or industry or other entity discharging or required to discharge Wastewater into the Sewerage System.

"Cycle Billing and Collection Basis" means the preparation, mailing and collection of the Monthly User Fee Bill commencing on the first business day of each month and continuing on each business day thereafter, as is necessary to economically and efficiently administer the load level of all Contributors in the Parish.

"Customer Average" means the volume of Wastewater, as determined by reference to a table or other objective criteria promulgated by the Finance Director, imputed to (1) an Unmetered Contributor, and (2) a Metered Contributor for whom, for any reason, historic Water Company Meter Readings have not been made during the Applicable Meter Reading Period.

"Director of Environmental Services" means the Director of Environmental Services for the City of Baton Rouge and the Parish of East Baton Rouge under the Plan of Government.

"Finance Director" means the Director of Finance of the Parish of East Baton Rouge, under the Plan of Government.

"Metered Contributor" means a Contributor who consumes Water, the volume of which is determined by a water meter or other measuring device during an

Applicable Meter Reading Period.

“*Monthly User Fee Bill*” or “*Bill*” means a postcard or sheet of paper, which will be mailed or delivered by the Billing and Collecting Agent to each Contributor once a month, on a Cycle Billing and Collection Basis, and which sets out the amount of the Contributor’s User Fee, together with delinquent User Fees, if any, with interest, penalties, disconnection and reconnection charges as may be due under the Regulations.

“*Nonpotable Water*” means untreated water from any source, which is to be discharged into the Sewerage System, or is obligated under law to be discharged into the Sewerage System.

“*Parish*” means the Parish of East Baton Rouge, Louisiana, with the Mayor-President and Metropolitan Council as the governing authority thereof under the Plan of Government.

“*Parish Corporate Limits*” means City-Parish Corporate Limits and Baker-Zachary Corporate Limits, combined.

“*Plan of Government*” means the Plan of Government of the City and Parish, as now or hereafter amended, which was adopted August 12, 1947, and became effective January 1, 1949.

“*Potable Water*” means pure, fresh water, suitable for consumption by humans.

“*Rate*” means (1) the cost, measured in cents, for each 100 gallons of Wastewater Discharge used in computing the User Fee, and (2) the minimum monthly User Fee. The Rate adopted hereunder consists of the amounts respectively shown in Section 2 hereof.

“*Regulations*” means rules, guidelines and procedures to be developed, coordinated, promulgated and kept up to date by the Finance Director, referred to in Sections 6 and 7 hereof, for the economic and efficient administration of the provisions of this Ordinance.

“*Sewerage Districts*” means, collectively, the Greater Baton Rouge Consolidated Sewerage District, all City and Parish sewerage districts consolidated with the Greater Baton Rouge Consolidated Sewerage District, and any sewerage districts now or hereafter created by the City or the Parish.

“*Sewerage System*” means all Wastewater collection sewers, Wastewater pumping and transmission and Wastewater treatment facilities now existing or hereafter constructed, acquired, owned or operated by the Parish of East Baton Rouge, including all such existing facilities of the City and Sewerage Districts leased to and contracted to be operated, maintained and improved by the Parish hereunder, which Sewerage System is hereby declared to be a combined “revenue-producing public utility” within the meaning of Title 33, Section 4161 of the Louisiana Revised Statutes of 1950, as amended.

“*Treasurer*” means the Treasurer of the Parish of East Baton Rouge, under the Plan of Government.

“*Unmetered Contributor*” means a Contributor who consumes Potable Water and/or Nonpotable Water, the volume of all or any material part of which is not measured by a water meter or other device during an Applicable Meter Reading Period.

“*User Fee*” or “*User Fees*” or “*Sewer User Fees*” means the sewerage service charges or user fees levied and to be collected under the Sewer User Fee Ordinance from each Contributor.

“*Wastewater*” means sewage or other waste effluent required by law to be discharged into the Sewerage System.

“*Wastewater Discharge*” means the volume of Wastewater imputed to each Contributor for the purpose of computing the User Fee based on (1) Water Company Meter Readings during the Applicable Meter Reading Period, or (2) the Customer Average.

“*Water*” means Potable Water and Nonpotable Water consumed by a Contributor, a portion of which is discharged into or must, under applicable law, be discharged into the Sewerage System.

“*Water Company*” means an individual corporation, partnership or other private legal entity and the Cities of Baker and Zachary, engaged in the business of providing Potable Water and water system services within the Parish Corporate Limits, during any Applicable Meter Reading Period.

“*Water Company Meter Readings*” means water meter readings of volume of Potable Water sold to each Contributor by a Water Company through the use of water meters during an Applicable Meter Reading Period.

“*Zachary Corporate Limits*” means all the territory situated within the corporate limits of the City of Zachary, as amended from time to time.

Section 2. **User Fee.** There is hereby authorized to be collected by the Parish from each Contributor, commencing January 1, 2022, monthly Sewer User Fees to pay the reasonable and necessary costs of administration, operation, maintenance, replacement and improvement of the Sewerage System, as follows:

(a) In the City-Parish Corporate Limits, a User Fee as follows:

1) for the period commencing January 1, 2022, for the first 3,000 gallons (401.07 cu. ft.) or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$25.48 per month. For all Wastewater Discharge in excess of 3,000 gallons (401.07 cu. ft.) per month, a Base Rate of six dollars and one hundred eight-three/one-thousands cents (\$6.183) for each 1,000 gallons of Wastewater Discharge. The Customer Average for the purpose of billing an Unmetered Contributor shall be 8,600 gallons per month.

2) For the period commencing July 1, 2022, for the first 3,000 gallons (401.07 cu. ft.) or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$26.46 as calculated by a Cost of Service Rate Formula in the City-Parish’s Sewer Financial Rate Model shall be authorized. For all Wastewater Discharge in excess of 3,000 gallons (401.7 cu. Ft.), a Base Rate of six dollars and one hundred sixty-seven/one-thousands cents (\$6.167) for each 1,000 gallons of Wastewater Discharge as calculated by a Cost of Service Rate Formula in the City-Parish’s Sewer Financial Rate Model. Effective January 1, 2023, and the first day of January of each year thereafter, each Base Rate then in effect in the Cost of Service Rate Formula shall be increased by four percent (4%) of the applicable Base Rate in effect on December 31 of the immediately preceding year to produce individual Cost of Service Rates.

3) On July 1, 2022, the Customer Average for the purpose of billing an Unmetered Customer shall be based on a Cost of Service Rate Formula in the City-Parish’s Sewer Financial Rate Model. On October 1 of each year, the aforementioned Customer Average shall be communicated to the Finance Director for the subsequent calendar year (beginning January 1) using the Cost of Service Rate Formula in the City-Parish’s Sewer Financial Rate Model. The Customer Average shall be authorized for wastewater discharge in thousands of gallons. The Finance

Director or designee will review the annual calculated Customer Average to determine if the average has materially changed and whether a new Customer Average should be implemented.

4) The Director of Environmental Services or designee shall calculate by September 1 of each calendar year the Cost of Service Rates for customers in the City-Parish Corporate Limits and said rates shall be effective on January 1 of the next calendar year. The Finance Director or designee shall review the proposed Cost of Service Rates for customers in the City-Parish Corporate Limits prior to their October 1 certification date. If the Finance Director or designee disagrees with the calculated rates, the Chief Administrative Officer will make the final determination on rates.

(b) In the City of Baker Corporate Limits, a User Fee as follows:

1) For the period commencing January 1, 2022, for the first 4,000 gallons or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$31.68 per month less a credit of \$5.50 per month which yields \$26.18 per month. For all Wastewater Discharge in excess of 4,000 gallons a Base Rate of six dollars and one hundred eighty-three/one-thousands cents (\$6.183) for each 1,000 gallons of Wastewater Discharge. The Customer Average for the purpose of billing an Unmetered Contributor shall be 8,600 gallons per month.

2) For the period commencing July 1, 2022, for the first 3,000 gallons (401.07 cu. ft.) or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$23.66 as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for the Transportation and Treatment of Wastewater Discharge. No monthly billing credit shall be granted under this provision. For all Wastewater Discharge in excess of 3,000 gallons (401.7 cu. Ft.), a Base Rate of four dollars and sixty/one-thousands cents (\$4.060) as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for each 1,000 gallons of Wastewater Discharge. Effective January 1, 2023, and the first day of January of each year thereafter, each Base Rate then in effect in the Cost of Service Rate Formula shall be increased by four percent (4%) of the applicable Base Rate in effect on December 31 of the immediately preceding year to produce individual Cost of Service Rates.

3) On July 1, 2022, the Customer Average for the purpose of billing an Unmetered Customer shall be based on a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model. On October 1 of each year, the aforementioned Customer Average shall be communicated to the Finance Director for the subsequent calendar year (beginning January 1) using the Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model. The Customer Average shall be authorized for wastewater discharge in thousands of gallons. The Finance Director or designee will review the annual calculated Customer Average to determine if the average has materially changed and whether a new Customer Average should be implemented.

4) The Director of Environmental Services or designee shall calculate by September 1 of each calendar year the Cost of Service Rates for customers in the City of Baker Corporate Limits and said rates shall be effective on January 1 of the next calendar year. The Finance Director or designee shall review the Cost of Service Rates for customers in the City of Baker Corporate Limits prior to their October 1 certification date. If the Finance Director or designee disagrees with the calculated rates, the Chief Administrative Officer will make the final determination on rates.

(c) In the City of Zachary Corporate Limits, a User Fee as follows:

1) For the period commencing January 1, 2022, for the first 6,000 gallons or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$44.06 per month less a credit of \$8.30 per month which yields \$35.76 per month. For all Wastewater Discharge in excess of 6,000 gallons a Base Rate of six dollars and one hundred eighty-three/one-thousands cents (\$6.183) for each 1,000 gallons of Wastewater Discharge. The Customer Average for the purpose of billing an Unmetered Contributor shall be 8,600 gallons per month.

2) For the period commencing July 1, 2022, for the first 3,000 gallons (401.07 cu. ft.) or less Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$24.52 as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for the Transportation and Treatment of Wastewater Discharge. No monthly billing credit shall be granted under this provision. For all Wastewater Discharge in excess of 3,000 gallons (401.7 cu. Ft.), a Base Rate of four dollars and four hundred sixty-six/one thousands cents (\$4.466) as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for each 1,000 gallons of Wastewater Discharge. Effective January 1, 2023, and the first day of January of each year thereafter, each Base Rate then in effect in the Cost of Service Rate Formula shall be increased by four percent (4%) of the applicable Base Rate in effect on December 31 of the immediately preceding year to produce individual Cost of Service Rates.

3) On July 1, 2022, the Customer Average for the purpose of billing an Unmetered Customer shall be based on a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model. On October 1 of each year, the aforementioned Customer Average shall be communicated to the Finance Director or designee for the subsequent calendar year (beginning January 1) using the Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model. The Customer Average shall be authorized for wastewater discharge in thousands of gallons. The Finance Director or designee will review the annual calculated Customer Average to determine if the average has materially changed and whether a new Customer Average should be implemented.

4) The Director of Environmental Services or designee shall calculate by September 1 of each calendar year the Cost of Service Rates for customers in the City of Zachary Corporate Limits and said rates shall be effective on January 1 of the next calendar year. The Finance Director or designee shall review the Cost of Service Rates for customers in the City of Zachary Corporate Limits prior to their October 1 certification date. If the Finance Director or designee disagrees with the calculated rates, the Chief Administrative Officer will make the final determination on rates.

(d) In the Parish Corporate Limits, in addition to the amounts above, the Surcharge referred to in Section 6 (g) hereof, for discharge of Wastewater exceeding the strength of 200 parts per million in biochemical oxygen demand or 250 parts per million in total suspended solids *shall be charged based on a cost of service methodology as prescribed in Ordinance 15224.*

(e) In the Parish Corporate Limits, in addition to the amounts above, the connection charges, reconnection charges and late charges, including interest for nonpayment or late payment of the User Fee.

(f) For Louisiana State University located in Baton Rouge, Louisiana, a User Fee as follows:

- 1) For the period commencing January 1, 2022, for the first 3,000 gallons or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$25.48 per month. For all Wastewater Discharge in excess of 3,000 gallons a Base Rate of six dollars and one hundred eighty-three/one-thousands cents (\$6.183) for each 1,000 gallons of Wastewater Discharge. Louisiana State University shall be allowed a monthly credit of in the amount of \$8,743.07 to be applied to its Sewer User Fee for the campus located in Baton Rouge, Louisiana, where the University maintains its sewer collection lines, pumps, lift stations, etc. However, in no event may the credit allowed exceed the monthly bill to which it is applicable.
- 2) For the period commencing July 1, 2022, for the first 3,000 gallons (401.07 cu. ft.) or less Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$18.64 as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for the Transportation and Treatment of Wastewater Discharge. No monthly billing credit shall be granted under this provision. The provisions of Ordinance 8657 are hereby repealed. For all Wastewater Discharge in excess of 3,000 gallons (401.7 cu. Ft.), a Base Rate of five dollars and seven hundred forty-seven/one thousands cents (\$5.747) as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for each 1,000 gallons of Wastewater Discharge. Effective January 1, 2023, and the first day of January of each year thereafter, each Base Rate then in effect in the Cost of Service Rate Formula shall be increased by four percent (4%) of the applicable Base Rate in effect on December 31 of the immediately preceding year to produce individual Cost of Service Rates.
- 3) The Director of Environmental Services or designee shall calculate by September 1 of each calendar year the Cost of Service Rates for Louisiana State University and said rates shall be effective on January 1 of the next calendar year. The Finance Director or designee shall review the Cost of Service Rates for Louisiana State University prior to their October 1 certification date. If the Finance Director or designee disagrees with the calculated rates, the Chief Administrative Officer will make the final determination on rates.

(g) For Southern University, a User Fee as follows:

- 1) For the period commencing January 1, 2022, for the first 3,000 gallons or less of Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$25.48 per month. For all Wastewater Discharge in excess of 3,000 gallons a Base Rate of six dollars and one hundred eighty-three/one-thousands cents (\$6.183) for each 1,000 gallons of Wastewater Discharge.

- 2) For the period commencing July 1, 2022, for the first 3,000 gallons (401.07 cu. ft.) or less Wastewater Discharge, a Base Rate or Minimum Charge (as defined herein) of \$19.65 as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for the Transportation and Treatment of Wastewater Discharge. For all Wastewater Discharge in excess of 3,000 gallons (401.7 cu. Ft.), a Base Rate of three dollars and four hundred seventy-six/one thousands cents (\$3.476) as calculated by a Cost of Service Rate Formula in the City-Parish's Sewer Financial Rate Model shall be authorized for each 1,000 gallons of Wastewater Discharge. Effective January 1, 2023, and the first day of January of each year thereafter, each Base Rate then in effect in the Cost of Service Rate Formula shall be increased by four percent (4%) of the applicable Base Rate in effect on December 31 of the immediately preceding year to produce individual Cost of Service Rates.

- 3) The Director of Environmental Services or designee shall calculate by September 1 of each calendar year the Cost of Service Rates for Southern University and said rates shall be effective on January 1 of the next calendar year. The Finance Director or designee shall review the Cost of Service Rates for Southern University prior to their October 1 certification date. If the Finance Director or designee disagrees with the calculated rates, the Chief Administrative Officer will make the final determination on rates.

Section 3. ***Rescission of Section 2 of Ordinance No. 12647 and EBROSCO Ordinance 2131.*** The Sewer User Fee Ordinance, specifically Section 2 of Ordinance No. 12647 and EBROSCO Ordinance 2131, adopted May 28, 2003, is hereby amended for the purpose of deleting and rescinding Section 2 of Ordinance No. 12647 and EBROSCO Ordinance 2131 in its entirety so as to revise the Base Rate and Volume Charge calculations for the Sewer User Fee.

Section 4. ***Review of Sewer User Fee Ordinance.*** Notwithstanding anything contained in the Sewer User Fee Ordinance to the contrary and except as provided hereinbelow, all increases in the Sewer User Fee as authorized by Section 1 of Ordinance No. 11542 and EBROSCO Ordinance 1887 and Section 2 of Ordinance No. 12334 and EBROSCO Ordinance 2068, shall cease and no longer be in full force and effect upon adoption by the Metropolitan Council of the Revised Sewer User Fee Ordinance. At the first regularly scheduled meeting of the Metropolitan Council subsequent to July 1, 2023, the Metropolitan Council will review the Sewer User Fee Ordinance. At such meeting, or at any regularly scheduled meeting of the Metropolitan Council thereafter, the Metropolitan Council is authorized to make adjustments to the Sewer User Fee Ordinance and such Revised Sewer User Fee Ordinance shall establish the Sewer User Fee to be in effect subsequent to the date of such Metropolitan Council meeting. Provided, however, in no event shall the Metropolitan Council reduce the Sewer User Fee if such reduction will violate any of the covenants or provisions as set forth in General Bond Resolution No. 44893 adopted by the Metropolitan Council on June 28, 2006 and General Bond Resolution No. 7494 adopted by the East Baton Rouge Sewage Commission on June 28, 2006, as the same may be amended from time to time, and pursuant to which the sewer revenue bonds of the East Baton Rouge Sewerage Commission were issued, or which would in any way violate any of the covenants or provisions relating to any other resolution or instrument pursuant to which sewer revenue bonds have been issued. Furthermore, in all cases, the User Fee must at all times be maintained at a level that will produce sufficient revenues to make payments for the cost of administration, operation, maintenance, depreciation, replacement, extension and improvements of the Sewerage System, including any payments required by the provisions of any resolution authorizing the issuance of sewer revenue bonds, or the provisions of any other instrument relating to indebtedness payable from the User Fee. In the event the Metropolitan Council fails to adopt said Revised Sewer User Fee Ordinance, the Sewer User Fee, including all increases in the Sewer User Fee authorized in Section 2 of Ordinance No. 12647 and EBROSCO Ordinance 2131 shall remain in full force and effect until such time as the Metropolitan Council takes formal action with respect to such matter.

Section 5. **Payment Dates.** The Sewer User Fee may be payable in advance on such date as may be provided for in the Monthly User Fee Bill which shall be mailed or delivered on a Cycle Billing and Collection Basis, and continuing each business day thereafter until the monthly cycle has been completed.

Section 6. **Regulations.** The Finance Director is hereby empowered, authorized and directed to prepare and promulgate Regulations necessary to collect and administer the collection and deposit of the Sewer User Fee authorized by the Sewer User Fee Ordinance, which Regulations shall contain provisions dealing with the following subject matters and be subject to guidelines, as follows:

(a) The Regulations shall define the Customer Average volume of Wastewater on the basis of objective criteria and guidelines, charts and procedures with respect to (1) an Unmetered Contributor, and (2) a Metered Contributor for whom, for any reason, historic Water Company Meter Readings are not available for an Applicable Meter Reading Period.

(b) The User Fee initially adopted herein has been adjusted to reflect the assumption that the average Contributor discharges as Wastewater 85% of Potable Water consumed during the Applicable Meter Reading Period. If a Contributor can demonstrate to the satisfaction of the Finance Director that a lower percentage of Potable Water is discharged to the Sewerage System, the Regulations shall empower the Finance Director to reduce the Wastewater Discharge in computing the User Fee by an appropriate amount. The Finance Director shall maintain a current list of all reductions granted and the reasons supporting such reduction. No reduction will be allowed for lawn watering at residences.

(c) For collection of the User Fee, the Water Company shall supply to the Billing and Collecting Agent (which Agent may be the Water Company) the Water Company Meter Readings for the Applicable Meter Reading Period by no later than June 1st of each year. These Water Company Meter Readings shall be used to determine the average consumption of Metered Contributors, which shall be effective July 1st of each year.

(d) The Billing and Collecting Agent shall promptly compute each Contributor's proposed User Fee on the basis of the current calendar year's Rate for use by the Parish in determining the need to adjust the Rate as necessary to produce sufficient net sewerage revenues under the capital improvement and operation and maintenance budgets of the Sewerage System. The Sewerage System budgets required hereunder shall be adopted by the Parish pursuant to the same rules and procedures applicable to the adoption of the general fund budgets of the City and the Parish under the Plan of Government. As promptly as possible, the Parish shall certify the User Fee for the next following calendar year. Such promulgation shall occur no later than October 1st of each year. The Parish shall provide such showings and computations as will facilitate the Rate adjustment and annual budgeting process toward the end that the User Fee shall be maintained at the lowest levels possible consistent with good budgetary practice.

(e) The Parish will stipulate the form of the Monthly User Fee Bill.

(f) The Parish shall establish and maintain jointly with the Agent a "Service Fee Business Office" for the public convenience for the purpose of providing services to citizens and customers of the Sewerage System. Such office shall constitute a multiple services office to receive payment of Bills, correct and adjust Bills, answer questions, receive and act on complaints, and, under the Finance Director, be responsible for:

(1) receiving from the Billing and Collecting Agent notices of default in timely payment of the User Fee, and

(2) directing the issuance of an order of condemnation authorizing termination of utility services to designated premises related to a default in the payment of the User Fee.

(g) The Regulations shall provide for a surcharge for discharge of Wastewater exceeding the strength of 200 parts per million in biochemical oxygen demand or 250 parts per million of total suspended solids. The rate of the surcharge applicable to customers shall be determined by a Cost of Service formula in the City-Parish's Sewer Financial Rate Model as defined in Ordinance No. 15224 and EBROSCO Ordinance No. 8840.

(h) The Regulations shall provide that if any Contributor to the Sewerage System fails or neglects to timely pay the User Fee, the Finance Director, through the Service Fee Business Office, shall have authority to order the immediate condemnation of the affected premises and discontinuance of service of one or more utilities to such premises. Any utility discontinuing service shall be entitled to prompt reimbursement from the Revenue Fund, as an operating cost of the Sewerage System, of a disconnection and reconnection fee for the providing of such services to the Sewerage System, said fee to be in an amount to be agreed upon between the utility and the Parish. The Parish shall be entitled to reimbursement in an amount equal to the cost incurred as a result of the disconnection and reconnection of the utility service, which shall be and constitute a part of the User Fee levied and authorized to be collected hereunder.

(i) A schedule of security deposits may be established to assure and secure the timely payment of the User Fee and late charges. Security deposits, late charges and other fees and charges shall not be in excess of amounts customarily authorized for utility systems in the State of Louisiana.

Section 7. **Refunds.** Regulations promulgated hereunder shall provide for the right of appeal for refund of User Fees paid under protest with respect to any provision, application or effect of the Sewer User Fee Ordinance and said Regulations.

Section 8. **Vehicle Interference.** To provide for the disconnection of water service for non-payment of the sewer user fee where a vehicle is parked in such a manner as to obstruct the water meter thereby making disconnection impossible, the Finance Director may provide for removal as follows:

(a) The Service Fee Business Office shall cause to be placed, either by a representative of that office or the water company, on the interfering vehicle a notice stating that the vehicle is interfering with access to a water meter, giving the owner ten (10) days to move the vehicle, giving a phone number of the employee of the Service Fee Business Office to inform of any special circumstances that might exist, and stating the costs that would be incurred by the resident owner should the vehicle have to be towed or lifted.

(b) In addition to the notice, the Finance Director may order the resident to remove the interfering vehicle through personal service or certified mail. Such order shall include the phone number of an employee of the Service Fee Business Office empowered to cancel any towing or moving directive upon being given reasonable cause for the failure of the resident to move the vehicle and proof that good faith efforts are being made to pay the outstanding balance of the sewer user fee. The order shall further require compliance within ten (10) days from service, and shall provide that, should the resident choose to comply by moving the vehicle, in order to avoid a fee for requiring a visit by the tow truck, the resident must notify the Service Fee Business Office that the vehicle no longer interferes with access to the water meter.

(c) If the resident refuses to comply with the order, after an additional ten (10) days have lapsed from the service of notice and no satisfactory explanation has been received by the Finance Director for the failure of the resident to move the vehicle, the vehicle may be either towed away or, if possible, the vehicle may be moved or lifted to permit access to the water meter, either being at the expense of the resident. The water service of the resident may not be reconnected until all payments, including the towing service, have been paid.

(d) The towing company responsible for the service detailed in this Section shall be selected in accordance with the Public Bid Law, R.S. 38:2211, et seq.

Section 9. ***Local Services Agreement.***

(a) In accordance with Section 10.5 of the Local Services Agreement, it is recognized and understood that all Sewer User Fees and moneys collectible and due and payable under the Sewer User Fee Ordinance shall be deposited and collected to the credit of the East Baton Rouge Sewerage Commission, created and established pursuant to the Local Services Agreement under the authority of La. R.S. 33:1321, *et seq.*, and Article VI, Section 20 of the Louisiana Constitution of 1974, as amended, as set forth in Section 8(b) hereof and in the Local Services Agreement and pursuant to any bond resolutions (including the General Bond Resolution referred to in Section 4 hereof) providing for the issuance of sewer revenue bonds of the East Baton Rouge Sewerage Commission or the Parish, as the case may be.

(b) All revenues derived by the Parish from collection of the User Fee shall be deposited into a special dedicated fund to be known as the “Comprehensive Sewerage System Revenue Fund” or “Revenue Fund.” Monies in the Revenue Fund shall be used solely for the making of payments for the cost of administration, operation, maintenance, depreciation, replacement, extension and improvement of the Sewerage System, including any payments required by the provisions of any resolution authorizing the issuance of sewer revenue bonds, or the provisions of any other instrument relating to indebtedness payable from the User Fee.

(c) Monies in the Revenue Fund shall not be available for transfer, appropriation or expenditure by the Parish for any purpose, other than the purposes specified in this Section and in the resolution or resolutions providing for the issuance of sewer revenue bonds, or the provisions of any other instrument relating to indebtedness payable from the User Fee.

(d) Monies on deposit in the Revenue Fund not needed for expenditure shall be invested by the Treasurer in direct obligations of the United States and in other securities authorized by Louisiana law for the deposit of public funds. Monies earned on investment of idle funds shall be credited to the Revenue Fund for the purposes of the Fund. The investments required by this Section shall be carried out by the Treasurer as a part of the central cash management plan of the City and Parish under the Plan of Government.

Section 10. ***Exemptions from User Fee.*** No free services shall be provided by the Sewerage System to any building, place of residence, facility or other premises, and all Contributors shall be obligated to pay the User Fee provided for herein, without exception or discrimination, including local, state and federal governmental entities and nonprofit and religious corporations or organizations. Consumers of Potable Water who do not discharge Wastewater into the Sewerage System and who are not obligated by local or state law to connect to the Sewerage System for the discharge of Wastewater into the environment are not subject to the User Fee. Any premises which has its own treatment works, such as septic tanks not operated and maintained at public expense, and who may discharge Wastewater into the environment in compliance with all local, state and federal laws and regulations, shall not be subject to the User Fee.

Section 11. ***Review of User Fee.*** Subject to the provisions of Section 4 hereof, the Rate established herein shall be reviewed annually by the Metropolitan Council and shall be revised to reflect, at a minimum, the cost of administration, operation, maintenance, extension, development and improvement, including debt service on any sewer revenue bonds or other indebtedness relating to the Sewerage System, to the extent not otherwise provided by other financing sources of the Parish.

Section 12. ***Severability.*** If any provision or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 13. ***Outstanding Ordinances.*** All ordinances, resolutions or other actions adopted

by or on behalf of the City of Baton Rouge, the Parish of East Baton Rouge, the Greater Baton Rouge Consolidated Sewerage District or the East Baton Rouge Sewerage Commission, in conflict herewith, are hereby repealed.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen submitting an emailed comment against the proposed ordinance was Phillip Lillard.

A motion was made by Ms. Adams 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56322

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MARCH 3, 2022 AT ORIGINAL 815 OF BUNDLE 13171 IN THE MATTER OF "CITY OF BATON ROUGE VS. TERENCE CONNOR AND CHATOYA CONNOR" - CONDEMNATION PROCEEDING NO. 11018 (701 N ACADIAN THWY W., LOT 25, COLONIAL HILL SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Terence Connor and Chatoya Connor” – Condemnation Proceeding No. 11018 (701 N Acadian Thwy W., Lot 25, Colonial Hill Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on March 3, 2022 at Original 815 of Bundle 13171 in its official records.

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

A motion was made by Mr. Cole 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56323

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MARCH 24, 2022 AT ORIGINAL 067 OF BUNDLE 13177 IN THE MATTER OF "CITY OF BATON ROUGE VS. KIMBERLY B. MAGAZINE A/K/A KIMBERLY MAGAZINE BROWN" - CONDEMNATION PROCEEDING NO. 11046 (3524 HARRIS DR., LOT 71, AFTON OAKS SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Kimberly B. Magazine A/K/A Kimberly Magazine Brown” – Condemnation Proceeding No. 1104 (3524 Harris DR., Lot 71, Afton Oaks Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on March 24, 2022 at Original 067 of Bundle 13177 in its official records.

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

A motion was made by Ms. Amoroso 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hudson

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56324

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 6, 2015 AT ORIGINAL 303 OF BUNDLE 12672 IN THE MATTER OF "CITY OF BATON ROUGE VS. WELLER AVENUE BAPTIST CHURCH" - CONDEMNATION PROCEEDING NO. 9332 (3535 MOHICAN STREET; LOT Y, TUNICA SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Weller Avenue Baptist Church” – Condemnation Proceeding No. 9332 (3535 Mohican Street, Lot Y, Tunica Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 6, 2015 at Original 303 of Bundle 12672 in its official records.

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

A motion was made by Mr. Cole 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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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56325

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "ELSON BREAUX V. DEVON PARKER AND CITY OF BATON ROUGE, ET AL," SUIT NO. 692,754 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$150,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$226.00, FOR A TOTAL AMOUNT OF \$150,226.00; AND APPROPRIATING \$150,226.00 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 "Elson Breaux v. Devon Parker and City of Baton Rouge, et al" Suit No. 692,754, on the docket of the 19th Judicial District Court in the amount of \$150,000.00, plus court costs in the amount of \$226.00, for a total amount of \$150,226.00; and appropriating \$150,226.00 for such purpose, as shown on Budget Supplement No. 8836, 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. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Gaudet 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 Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56326

AUTHORIZING SETTLEMENT OF THE CLAIM OF GOAUTO INSURANCE COMPANY A/S/O BRASIA DAVIS FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF \$14,629.84 PAID TO GOAUTO INSURANCE COMPANY AS SUBROGEE OF BRASIA DAVIS, 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 GoAuto Insurance Company A/S/O Brasia Davis for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$14,629.84 paid to GoAuto Insurance Company as subrogee of Brasia Davis.

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

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

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

A motion was made by Mr. 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.

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56327

AUTHORIZING SETTLEMENT OF THE CLAIM OF ELIZABETH RABEL FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN TWO SEPARATE FOUR-PLEXES, FOR A TOTAL AMOUNT OF \$85,451.64, WHICH SHALL BE ALLOCATED AS \$47,846.58 FOR 2224 GARDERE LANE; \$37,605.06 FOR 2326 GARDERE LANE; AND APPROPRIATING \$85,451.64 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 claim of Elizabeth Rabel for property damage resulting from a sewer back-up in two separate four-plexes on September 29, 2021 for a total amount of \$85,451.64, which shall be allocated as \$47,846.58 for 2224 Gardere Lane; \$37,605.06 for 2326 Gardere Lane; and appropriating \$85,451.64 for such purpose, as shown on Budget Supplement No. 8837, 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. 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.

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56328

AUTHORIZING SETTLEMENT OF THE CLAIM OF CHANDRA RENEE SMITH FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN HER HOME, FOR A TOTAL AMOUNT OF \$22,366.19, 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 Chandra Renee Smith for property damage resulting from a sewer back-up in her home on March 22, 2022 for a total amount of \$22,366.19.

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

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

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

A motion was made by Mr. 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.

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56329

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JENNIFER JOSEPH V. JOAN O. CARROLL, ET AL", SUIT NO. 651,655, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$57,850.00, PLUS COURT COSTS IN THE AMOUNT OF \$390.28, FOR A TOTAL AMOUNT OF \$58,240.28, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter of “Jennifer Joseph V. Joan O. Carroll, et al”, Suit No. 651,655 on the docket of the 19th Judicial District Court in the amount of \$57,850.00, plus court costs in the amount of \$390.28, for a total amount of \$58,240.28.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – Auto Liability” (1000.4700.10.0550.0000.000000.644120).

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. 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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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56330

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "MARIA ZAVALA VS. CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE, ET AL," SUIT NO. 3:17-CV-00656-JWD-EWD ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE AMOUNT OF \$100,000.00; AND APPROPRIATING \$100,000.00 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 "Maria Zavala vs. City of Baton Rouge/Parish of East Baton Rouge, et al," Suit No. 3:17-cv-00656-JWD-EWD, on the docket of the U.S. District Court Middle District of Louisiana, in the amount of \$100,000.00; and appropriating \$100,000.00 for such purpose, as shown on Budget Supplement No. 8838, 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. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Hurst 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, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Objecting: Hudson
- Absent: None

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56331

AUTHORIZING SETTLEMENT OF THE CLAIM OF DAVID GUIDRY FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN SIX SEPARATE FOUR-PLEXES, FOR A TOTAL AMOUNT OF \$491,977.90, WHICH SHALL BE ALLOCATED AS \$58,049.61 FOR 2364 GARDERE LANE; \$85,241.20 FOR 2362 GARDERE LANE; \$88,551.33 FOR 2360 GARDERE LANE; \$86,900.04 FOR 2358 GARDERE LANE; \$85,012.30 FOR 2356 GARDERE LANE; \$88,223.40 FOR 2346 GARDERE LANE; AND APPROPRIATING \$491,997.90 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 claim of David Guidry for property damage resulting from a sewer back-up in six separate four-plexes on September 29, 2021 for a total amount of \$491,977.90, which shall be allocated, as \$58,049.61 for 2364 Gardere Lane; \$85,241.20 for 2362 Gardere Lane; \$88,551.33 for 2360 Gardere Lane; \$86,900.04 for 2358 Gardere Lane; \$85,012.30 for 2356 Gardere Lane; \$88,223.40 for 2346 Gardere Lane; and appropriating \$491,977.90 for such purpose, as shown on Budget Supplement No. 8840, 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. 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.

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56332

AUTHORIZING SETTLEMENT OF THE CLAIM OF JAY MYERS FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN A FOUR-PLEX, FOR A TOTAL AMOUNT OF \$81,634.72, AND APPROPRIATING \$81,634.72 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 claim of Jay Myers for property damage resulting from a sewer back-up in a four-plex on September 29, 2021 for a total amount of \$81,634.72, and appropriating \$81,634.72 for such purpose, as shown on Budget Supplement No. 8841, 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. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Gaudet 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 Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56333

EBROSCO RESOLUTION 8615

AUTHORIZE THE APPROPRIATION OF \$2,500,000 FROM NET POSITION – UNRESTRICTED FOR THE SOUTHEAST REGIONAL WASTEWATER CONSOLIDATION. THESE FUNDS WILL BE USED FOR THE MATCH FOR THE WATER SECTOR GRANT (BUDGET SUPPLEMENT NO. 8879).

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 appropriate \$2,500,000.00 from Net Position-Unrestricted, for the Southeast Regional Wastewater Consolidation Project, to provide wastewater collection and conveyance infrastructure, respectively, as shown on Budget Supplement No. 8879, a copy of which is attached hereto and made a part hereof. These funds will be used for the match for the Water Sector Grant.

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. 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 Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56334

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TECHNICAL SERVICES GROUP, INC. (TSG) TO PROVIDE ON-SITE BROADCAST PRODUCTION PERSONNEL FOR SIX (6) PRESCHEDULED MEETINGS PER MONTH HELD IN THE COUNCIL CHAMBERS AND PERFORM OPERATIONAL CHECKS OF ALL AUDIO-VISUAL EQUIPMENT PRIOR TO THE MEETINGS GOING LIVE. THE CONTRACT IS IN THE TOTAL AMOUNT OF \$60,000.00, PAYABLE IN INSTALLMENTS OF \$5,000.00 PER MONTH, FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. THE FUNDING FOR THIS CONTRACT IS FROM EXISTING APPROPRIATIONS IN THE 2022 OPERATING BUDGET OF THE PUBLIC INFORMATION OFFICE.

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 professional services contract with Technical Services Group, Inc. (TSG), in the amount of \$60,000.00, for the production and broadcast of regular Metropolitan Council Meetings, Metropolitan Council Zoning Meetings, Planning and Zoning Meetings, and Fire and Police Civil Service Meetings. The funding for this contract is from existing appropriations in the 2022 operating budget of the Public Information Office.

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. Adams 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 Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56335

EBROSCO RESOLUTION 8616

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH THE U. S. ARMY CORPS OF ENGINEERS, UNDER SECTION 219 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1992, FOR DESIGN ENGINEERING SERVICES AND CONSTRUCTION OF SEWER INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING A LOCAL MATCH APPROPRIATION OF \$250,000.00 FOR SAID AGREEMENT (ACCOUNT NO. 80820-5120NTP003-NCDPPS0058-653250).

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 an agreement with the U. S. Army Corps of Engineers, under Section 219 of the Water Resources Development Act of 1992, for design engineering services for sewer infrastructure improvements and authorizing a local match appropriation of \$250,000.00 for said agreement (Account No. 80820-5120NTP003-NCDPPS0058-653250).

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 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 Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56336

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR CONSTRUCTION INSPECTION SERVICES WITH THE BETA GROUP ENGINEERING & CONSTRUCTION SERVICES, LLC FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MIDWAY DRIVE (PICARDY AVENUE TO CONSTANTIN BLVD.), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0008, IN AN AMOUNT NOT TO EXCEED \$267,000.00.

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

Section 1. The Mayor-President is hereby authorized to execute a contract for construction inspection services with The Beta Group Engineering & Construction Services, LLC, for services associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd.), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$267,000.00.

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

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

A motion was made by Ms. Adams 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 Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56337

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GWS ENGINEERING INC. FOR SERVICES ASSOCIATED WITH MOVEBR S. SHERWOOD FOREST BOULEVARD SIDEWALKS PROJECT (COURSEY BLVD. TO I-12), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0026, IN AN AMOUNT NOT TO EXCEED \$2,511.35. (ACCOUNT NO. 9227100033-4370000007-0000000000-653240).

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 contract for professional engineering services with GWS Engineering Inc. for services associated with MOVEBR S. Sherwood Forest Boulevard Sidewalks Project (Coursey Blvd. to I-12), being City-Parish Project No. 20-EN-HC-0026, in an amount not to exceed \$2,511.35. (Account No. 9227100033-4370000007-0000000000-653240).

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 Ms. Amoroso 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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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on April 27, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56338

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO ENTER INTO THREE SEPARATE CONTRACTS FOR PROFESSIONAL SERVICE AGREEMENTS WITH THE FOLLOWING INDIVIDUALS: CLARE NEELY, JODIE HEBERT AND AMBER CLARK. EACH 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 three separate contracts for professional service agreements with Clare Neely, Jodie Hebert, and Amber Clark each 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 Mr. Dunn Jr. 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

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

RESOLUTION 56339

AWARDING THE CONTRACT FOR ANNUAL CHANNEL CLEARING PROJECT – ELBOW BAYOU AND CLAYCUT BAYOU AND/OR OTHER CHANNELS, BEING PROJECT NO. 22-CG-MS-0017, TO THE ONLY BIDDER THEREFOR, DRC EMERGENCY SERVICES, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bid, being the only bid received for said work, was received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

DRC Emergency Services, LLC \$1,678,000.00

WHEREAS, the Director of Environmental Services has advised that the one bid received is reasonable and recommends acceptance of the said bid, and this Council concurs in this recommendation:

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

Section 1. The bid for such work received shall be filed by the Purchasing Agent.

Section 2. The bid of DRC Emergency Services, LLC, in the sum of \$1,678,000.00, for Annual Channel Clearing Project – Elbow Bayou and Claycut Bayou and/or Other Channels, being Project No. 22-CG-MS-0017, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with DRC Emergency Services, 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 any lawful funding source.

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

A motion was made by Mr. Hudson and seconded by Ms. Adams to waive the rules and consider the following item. 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. Adams 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 56340

A RESOLUTION APPROVING THE CALLING OF AN ELECTION BY THE CENTRAL FIRE PROTECTION DISTRICT NO. 4, PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, ON NOVEMBER 8, 2022, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF THE LEVY AND COLLECTION OF A 10.00 MILLS AD VALOREM TAX FOR DEVELOPMENT, OPERATION AND MAINTENANCE OF THE FIRE DISTRICT AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES INCLUDING FIRE HYDRANT RENTALS AND FEES; AND, A 4.25 MILL AD VALOREM TAX FOR SALARIES, RETIREMENT, BENEFITS AND RELATED EXPENSES; ALL FOR A PERIOD OF TEN (10) YEARS.

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

SECTION 1. That, in accordance with Ordinance 10496 adopted by the Metropolitan Council on October 25, 1995, the Metropolitan Council does hereby approve the calling of an election by the Central Fire Protection District No. 4, Parish of East Baton Rouge, State of Louisiana, on Tuesday, November 8, 2022, said election being called for the purpose of submitting 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 proposition(s) set forth in Exhibit A hereto.

SECTION 2. That, in accordance with Ordinance 10496, the millage rate(s) set forth in the Propositions attached hereto are hereby approved.

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

- YEAS: Aaron Moak, Darryl Hurst, LaMont Cole, Brandon Noel, Chauna Banks, Rowdy Gaudet, Cleve Dunn, Jr., Denise Amoroso, Dwight Hudson, Carolyn Coleman, Laurie Adams, and Jennifer Racca
- NAYS: None.
- ABSTAIN: None.
- ABSENT: None.

Done, approved and adopted on this, the 11th day of May, 2022.

By: /s/ Ashley Beck
Council Administrator

By: /s/ LaMont 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 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 11, 2022, and of a Resolution approving the calling of an election by the Central Fire Protection District No. 5, Parish of East Baton Rouge, State of Louisiana, on November 8, 2022 , for the purpose of authorizing the renewal of the levy and collection of a 10.0 mills ad valorem tax for development, operation and maintenance of the Fire District and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, and a 4.25 mill ad valorem tax for salaries, retirement, benefits and related expenses, all for a period of ten (10) years.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 12th day of May, 2022.

/s/ Ashley Beck
Ashley Beck,
Council Administrator

(SEAL)

EXHIBIT A

PROPOSITION NO. 1

Shall Central Fire Protection District No. 4, Parish of East Baton Rouge, State of Louisiana (“the Fire District”) be authorized to renew the levy and collection of an ad valorem tax of 10.0 mills (the “Tax”) (an estimated \$1,300,000 is reasonably expected to be collected from the levy of the Tax for the entire first year, and this amount will increase if the value of property subject to taxation increases) in each calendar year on all property subject to taxation in the Fire District for a period of 10 years, commencing in the year 2025 to and including the year 2034, and shall the avails or proceeds of the Tax be used entirely and exclusively for development, operation and maintenance of the Fire District and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within Central Fire Protection District No. 4 of the Parish of East Baton Rouge?

PROPOSITION NO. 2

Shall Central Fire Protection District No. 4, Parish of East Baton Rouge, State of Louisiana (“the Fire District”) be authorized to renew the levy and collection of an ad valorem tax of 4.25 mills (the “Tax”) (an estimated \$560,000 is reasonably expected to be collected from the levy of the Tax for the entire first year, and this amount will increase if the value of property subject to taxation increases) in each calendar year on all property subject to taxation in the Fire District for a period of 10 years, commencing in the year 2025 to and including the year 2034, and shall the avails or proceeds of said Tax be used entirely and exclusively for salaries, retirement, benefits and related expenses for the Central Fire Protection District No. 4 within Central Fire Protection District No. 4 of the Parish of East Baton Rouge?

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

A motion was made by Mr. Moak and seconded by Ms. Adams to waive the rules and consider the following item. 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 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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APPOINTMENTS

CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

To replace Stephanie Webb who is not seeking reappointment. The Metropolitan Council must submit three names for consideration by the Governor. Nominees must meet one of the following criteria: (1) represents the judiciary, with particular emphasis on specialty courts, or (2) represents law enforcement, school-based healthcare, public health, or the coroner' office based on the needs of the respective appointing parish, or (3) is a parent, consumers, or advocate in the field of addictive disorders. Term begins July 12, 2022.

Current Ballot

A motion was made by Ms. Banks and seconded by Mr. Hudson to defer the appointment to the council meeting on June 8, 2022. 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.

CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

Concurring in the name submitted by the CAHSD for submission to the Governor to consider for appointment to the CAHSD. The CAHSD recommends the reappointment of Virginia Pearson whose term expires June 6, 2022. (Names are submitted to the Metro-Council from the CAHSD to be forwarded to Governor for appointment).

Current Ballot

Virginia Pearson

A motion was made by Ms. Adams and seconded by Ms. Amoroso to recommend the reappointment of Virginia Pearson. 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

CHANGE ORDERS

None.

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FINAL ACCEPTANCES

None.

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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56341

AWARDING THE CONTRACT FOR ARBORIST SERVICE FOR ALL CITY/PARISH AGENCIES, BEING PROJECT NO. A22-0810, TO THE LOWEST BIDDER THEREFOR, BAYOU TREE SERVICES, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Bayou Tree Services, Inc.	\$23,300.00
BoFinger’s Tree Services, LLC	\$30,750.00

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

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

Section 2. The lowest bid of Bayou Tree Services, Inc., in the sum of \$23,300.00, for Arborist Service for all City/Parish Agencies, being Project No. A22-0810, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 10000-7600-30-7620-*-*-*-642260, or any lawful funding source.

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

A motion was made by Mr. Cole 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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A proposed resolution was read in full.

RESOLUTION 56342

AWARDING THE CONTRACT FOR EAST BATON ROUGE PARISH FIRST RESPONDER SAFE ROOM/TRAINING CENTER, BEING PROJECT NO. 21-ASC-CP-1329, TO THE LOWEST BIDDER THEREFOR, DEUMITE CONSTRUCTION, L.L.C.; 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:

Deumite Construction, L.L.C.	\$6,796,000.00
Sienna Construction, L.L.C.	\$6,910,000.00
J. Reed Constructors, Inc.	\$7,064,000.00
Percy J. Matherne Contractor, Inc.	\$7,882,000.00

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

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

Section 2. The lowest bid of Deumite Construction, L.L.C., in the sum of \$6,796,000.00, for East Baton Rouge Parish First Responder Safe Room/Training Center, being Project No. 21-ASC-CP-1329, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Deumite Construction, L.L.C. 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 any lawful funding source.

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

A motion was made by Mr. 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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OTHER ITEMS

None.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 56343

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$1,610,037.00 (FEDERAL SHARE) UNDER THE HAZARD MITIGATION GRANT PROGRAM 1786-178 - FIRST RESPONDER SAFE ROOM/TRAINING CENTER - PHASE II, ADDITIONAL FUNDS. THESE FUNDS WERE REQUESTED DUE TO THE LOWEST BID BEING OVER THE APPROVED BUDGET.

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 a grant award in the amount of \$1,610,037.00 (Federal Share) under the Hazard Mitigation Grant Program 1786-178 - First Responder Safe Room/Training Center - Phase II, Additional Funds. These funds were requested due to the lowest bid being over the approved budget.

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 Mr. Gaudet and seconded by Mr. Hudson to declare this item an emergency. 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 Mr. Dunn Jr. 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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ADJOURNMENT

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