The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, May 13, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: Loupe

INVOCATION BY: Councilwoman Donna Collins-Lewis

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

LED BY: Councilwoman Donna Collins-Lewis

ADOPTION AND APPROVAL OF MINUTES

None.
INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

A resolution amending Resolution no. 54885 (EBROSCO Resolution no. 8469) adopted by the Board of Commissioners of the East Baton Rouge Sewerage Commission on April 22, 2020, in connection with the not to exceed $200,000,000 subordinate lien revenue refunding bonds (East Baton Rouge Sewerage Commission projects) Series 2020B of the East Baton Rouge Sewerage Commission, for the purpose of (i) authorizing an increase to the not to exceed fixed rate of interest and (ii) authorizing that such bonds may bear interest payable thereon, at a variable rate of interest; and providing for other matters related thereto.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

CONDEMNATION INTRODUCTIONS

None.

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in Professional Services contract with Jazzika Solutions LLC (Jazzi Solutions LLC) as the Program Grant Manager for the Collective Healing initiative not to exceed $80,665.00. The program has been given an extension from October 1, 2019 through September 30, 2020.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Start Program to apply for the Cost-of-Living Adjustment (COLA) increase through the Administration for Children and Families, Office of Head Start in the amount of $210,705.00 (HS) and $21,294.00 (EHS) for the period of January 1, 2020 through December 31, 2020 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for the Quality Improvement grant through the Administration for Children and Families, Office of Head Start in the amount of $399,532.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for the Summer Enrichment Program grant through the Administration for Children and Families, Office of Head Start in the amount of $1.8M for a 10 week Summer Program and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

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

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute the grant award for the 2017 Byrne Justice Assistance Grant (JAG) in the amount of $23,000.00 on behalf of the City Constable's Office from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the Interoperable Communications Program to purchase GPS and Bluetooth enable portable radios.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a resolution authorizing the Director of Aviation to take such immediate, short-term actions as necessary to implement airport relief measures in response to the COVID-19 pandemic.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Michael Baker for the South General Aviation Apron Rehabilitation Project to provide for additional construction services rendered as a result of differing site conditions and additional contract time due to construction delays and weather in an amount to not to exceed $70,708.00. (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A0095 E 9800000095-5821000000-000000000-653100).

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Lease No. GS-07P-LLA 00657 with the United States of America on behalf of the Transportation Security Administration (TSA) for an 8,749 sq. ft. building located at 9191 Plank Road at a rental rate of $170,128.65 per year for a period of eight (8) years, with a (2) year option as follows: (Years 1 – 10 11/14/2021 – 11/13/31, Annual Rate / RSF Shell Rental Rate -$113,737.00 (8,749 sq. ft. @ $13.00/sq. ft.), Operating Costs $56,391.65 (Utilities/Maintenance Cost subject to annual increases),-Full Service Rate $170,128.65 yearly / $14,177.38 monthly / $19.45 per sq. ft.).

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorize EBROSCO to enter into a Cooperative Endeavor Agreement with Pecue Properties LLC to accept a donation of property, engineering services and electrical service and perform all other acts necessary for EBROSCO to construct a regional pump station in the Pecue Lane interchange area, being City-Parish Project No. 20-PS-IF-0023.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Domain Design Architecture for architectural services in connection with the SWWTP Administration Building Renovation, Project No. 14-TP-UF-0021 in an amount of $7,795.00 (Account No. 5100-7700-40-7710-7750-7715-000000-652000).

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Domain Design Architecture for architectural services in connection with the NWWTP Administration Building Renovation, Project No. 16-TP-UF-0004 in an amount of $8,565.00 (Account No. 5100-7700-40-7710-7750-7714-000000-652000).

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute that certain contingency-contract for professional legal services with Drew M. Talbot and Alejandro R. Perkins with regard to the City’s eligibility to collect hotel occupancy taxes against online travel companies and to collect any such taxes due.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a contract for architecture services with Remson Haley Herpin Architects, APAC in connection with the renovations to the former All Star Nissan for the Environmental Services Facility for an amount not to exceed $550,000.00 (Account No. 81403-51100003-SSO2RMP007-653250).

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 17-1 in an amount not to exceed $2,257,240.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for Supplemental Funding Grant in response to the COVID-19 through the Administration for Children and Families, Office of Head Start in the amount of $457,460.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Hudson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement by and among the City of Baton Rouge and the Parish of East Baton Rouge, the State of Louisiana, and Pecue Properties LLC, to provide the design and construction of an access road on property the City-Parish acquired for said purpose.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to an Entity/State Agreement with the Louisiana Department of Transportation and Development, in connection with Quail Dr: Turn Lane at Perkins (LA 427), City Parish Project Number 14-TL-US-0036, and State Project No. H.011496.

A motion was made by Mr. Hudson and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATIONS

None.
PUBLIC HEARING / MEETING

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

RESOLUTION 54904

AMENDING THE 2020 CURRENT EXPENSE BUDGET SO AS TO TRANSFER $110,000 IN REVENUES AND APPROPRIATIONS RELATED TO CIVIL FEES FROM THE CONSTABLE COURT COST FUND INTO A NEW FUND DEDICATED FOR CONSTABLE EQUIPMENT AND TRAINING. (B.S. 8748).

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 2020 current expense budget so as to transfer $110,000 in revenues and appropriations related to civil fees from the Constable Court Cost Fund into a new fund dedicated for Constable equipment and training, as shown on Budget Supplement No. 8748, 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. Watson and seconded by Ms. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION NO. 54905

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF BATON ROUGE (THE “DISTRICT”), ON NOVEMBER 3, 2020, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF THE LEVY AND COLLECTION OF A TEN (10) MILLS AD VALOREM TAX ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF FIVE (5) YEARS, COMMENCING WITH THE TAX COLLECTION FOR THE YEAR 2022, AND ANNUALLY THEREAFTER TO AND INCLUDING THE YEAR 2026, TO PROVIDE FUNDS FOR PLANNING, DEVELOPMENT, MANAGEMENT, OPERATION AND IMPROVEMENT PURPOSES WITHIN THE BOUNDARIES OF THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, MAY 13, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF THE GOVERNOR'S "STAY-HOME" EXECUTIVE ORDER IS NOT EXTENDED; IN THE EVENT THE "STAY-HOME" EXECUTIVE ORDER IS EXTENDED, THE MEETING WILL BE HELD VIA VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY MAY 13 FROM 1:00 PM - 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Downtown Development District of the City of Baton Rouge (the “District”), desires to order and call an election to be held in the District on November 3, 2020, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026, to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District (the “Tax”); and

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, acting as the governing authority of the Downtown Development District of the City of Baton Rouge that:

Section 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 19, 30, and 32 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), Section 2740.8 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:2740.8), the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on TUESDAY, NOVEMBER 3, 2020, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as governing authority of the Downtown Development District of the City of Baton Rouge, be authorized to renew the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the Downtown Development District of the City of Baton Rouge (the “Tax”) (an estimated $630,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of five (5) years, beginning with the tax collection for the year 2022, and annually thereafter to and including the year 2026, and shall the proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any), be used entirely and exclusively for the planning, development, management, operation and improvement of the facilities, public improvements and services of the Downtown Development District of the City of Baton Rouge?

Section 2. That conditioned on the passage of the Tax at the November 3, 2020 special election authorized pursuant to this Resolution, all avails or proceeds of the Tax, for a period of five (5) years, beginning with the tax collection for the year 2022, and annually thereafter to and including the year 2026 (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any), shall be used entirely and exclusively for the planning, development, management, operation and improvement of the facilities, public improvements and services of the District.

Section 3. That, in accordance with La. R.S. 18:1285, there shall be published in “The Advocate”, a daily newspaper of general circulation within the Parish of East Baton Rouge, State of Louisiana (the “Parish”) and the District, published in the City of Baton Rouge, and being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.
Section 4. That this Metropolitan Council, acting as the governing authority of the District, shall meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the said special election.

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

Section 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on December 9, 2020, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said special election and voting machines shall be used thereat.

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

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

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

Section 10. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $630,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

Section 11. This Metropolitan Council, acting as the governing authority of the District, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 8, 2020 and published said announcement in the official journal of the District on Tuesday, April 14, 2020. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the District is located on Thursday, April 9, 2020.
This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson

NAYS:

ABSTAIN:

ABSENT: Loupe, Welch

Done, approved and adopted on this, the 13th day of May, 2020.

By: /s/ Ashley Beck  By: /s/ Scott Wilson
Council Administrator  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 Fire Protection District No. 1 of the 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 13, 2020, and of a Resolution ordering and calling a special election to be held in the Downtown Development District of the City of Baton Rouge (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026, to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 13th day of May, 2020.

______________________________
Ashley Beck, Council Administrator
(SEAL)
EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted on May 13, 2020 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Downtown Development District of the City of Baton Rouge, NOTICE IS HEREBY GIVEN that a special election will be held in the Downtown Development District of the City of Baton Rouge, on TUESDAY, NOVEMBER 3, 2020, and that at the said election there will be submitted to all registered voters of the Downtown Development District of the City of Baton Rouge, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as governing authority of the Downtown Development District of the City of Baton Rouge, be authorized to renew the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the Downtown Development District of the City of Baton Rouge (the “Tax”) (an estimated $630,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of five (5) years, beginning with the tax collection for the year 2022, and annually thereafter to and including the year 2026, and shall the proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any), be used entirely and exclusively for the planning, development, management, operation and improvement of the facilities, public improvements and services of the Downtown Development District of the City of Baton Rouge? The said special election will be held at the following polling places situated within the corporate limits of the Downtown Development District of the City of Baton Rouge, which polls will open at six (6:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

WARD AND PRECINCT

<table>
<thead>
<tr>
<th>Ward, Precinct</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1, Precinct 1-</td>
<td>Fire Station #12 - 555 Government St.</td>
</tr>
<tr>
<td>1, Precinct 3 (part)</td>
<td>South Blvd FLAIM – 802 Mayflower St.</td>
</tr>
<tr>
<td>1, Precinct 4 (part)</td>
<td>New St. John Missionary Baptist Church - 1455 South St.</td>
</tr>
<tr>
<td>1, Precinct 5A (part)</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
</tr>
<tr>
<td>1, Precinct 5B (part)</td>
<td>Alaska Street Recreation Center - 3014 Alaska St.</td>
</tr>
<tr>
<td>1, Precinct 6 (part)</td>
<td>Greater New Bethel Baptist Church - 110 S 19th St.</td>
</tr>
<tr>
<td>1, Precinct 13 (part)</td>
<td>City-Parish Office Building - 1755 Florida St.</td>
</tr>
<tr>
<td>1, Precinct 17 (part)</td>
<td>Department of Public Works Traffic Engineering Building – 329 Chippewa St.</td>
</tr>
<tr>
<td>1, Precinct 67 (part)</td>
<td>St. Francis Xavier School - 1150 South 12th St.</td>
</tr>
</tbody>
</table>

The polling places set forth above and situated within the corporate limits of the Downtown Development District of the City of Baton Rouge be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.
A portion of the monies collected from the Tax shall be remitted to certain State and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

In accordance with Act No. 205 of the 2019 Legislative Session (codified at La. R.S. 1292(B)(2)), the estimated cost of holding the election will be $3,000.

The said special election will be held in accordance with the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Downtown Development District of the City of Baton Rouge are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 13th day of May, 2020.

/s/ Scott Wilson
President Pro Tempore

ATTEST:

/s/Ashley Beck
Council Administrator

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION NO. 54906

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE “DISTRICT”), ON NOVEMBER 3, 2020, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF THE LEVY AND COLLECTION OF A NINE (9) MILLS AD VALOREM TAX FOR A PERIOD OF FIVE (5) YEARS FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF THE FIRE PROTECTION FACILITIES OF THE DISTRICT, AND PAYING THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES, INCLUDING CHARGES FOR FIRE HYDRANT RENTALS AND SERVICE, WITHIN THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, MAY 13, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF THE GOVERNOR’S “STAY-HOME” EXECUTIVE ORDER IS NOT EXTENDED; IN THE EVENT THE “STAY-HOME” EXECUTIVE ORDER IS EXTENDED, THE MEETING WILL BE HELD VIA VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY MAY 13 FROM 1:00 PM - 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THERewith.

WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the “District”), desires to order and call an election to be held in the District on November 3, 2020, to authorize the renewal of the levy and collection of a nine (9) mills ad valorem tax to be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District (the “Tax”) for a period of five (5) years, commencing with the tax collection for the year 2021, and annually thereto, to and including the year 2025; and
NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, acting as the governing authority of the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana that:

Section 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 19, 30, and 32 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501), the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on TUESDAY, NOVEMBER 3, 2020, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to renew the levy and collection of a nine (9) mills ad valorem tax (the “Tax”) (an estimated $460,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), in each calendar year on all property subject to taxation in the District, for a period of five (5) years, commencing in the year 2021, and including the year 2025, and shall the avails or proceeds of said Tax (after paying the reasonable and necessary expenses of collection and administering the Tax, if any) be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District?

Section 2. That conditioned on the passage of the Tax at the November 3, 2020 special election authorized pursuant to this Resolution, all of the avails or proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any) shall be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rental and service, within the District.

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

Section 4. That this Metropolitan Council, acting as the governing authority of the District, shall meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the said special election.

Section 5. That the polling places set forth in the aforesaid Notice of Special Election and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the said election in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.
Section 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on December 9, 2020, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said special election and voting machines shall be used thereat.

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

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

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

Section 10. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $460,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

Section 11. This Metropolitan Council, acting as the governing authority of the District, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 8, 2020 and published said announcement in the official journal of the District on Tuesday, April 14, 2020. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the District is located on Thursday, April 9, 2020.

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

YEAS: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson

NAYS:

ABSTAIN:

ABSENT: Loupe, Welch

Done, approved and adopted on this, the 13th day of May, 2020.

By: /s/ Ashley Beck
    Council Administrator

By: /s/ Scott Wilson
    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 Fire Protection District No. 1 of the 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 13, 2020, and of a Resolution ordering and calling a special election to be held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a nine (9) mills ad valorem tax for a period of five (5) years for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 13th day of May, 2020.

________________________
Ashley Beck, Council Administrator
(SEAL)
EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted on May 13, 2020 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana, on TUESDAY, NOVEMBER 3, 2020, and that at the said election there will be submitted to all registered voters of the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), be authorized to renew the levy and collection of a nine (9) mills ad valorem tax (the "Tax") (an estimated $460,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), in each calendar year on all property subject to taxation in the District, for a period of five (5) years, commencing in the year 2021, to and including the year 2025, and shall the avails or proceeds of said Tax (after paying the reasonable and necessary expenses of collection and administering the Tax, if any) be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District?

The said special election will be held at the following polling places situated within the corporate limits of the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana, which polls will open at six (6:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

WARD AND PRECINCT

| Ward 2, Precinct 5 (part) | Zachary High School - 4100 Bronco Ln. |
| Ward 2, Precinct 13A (part) | Bakerfield Elementary School - 2550 South St. |
| Ward 2, Precinct 13B (part) | Bakerfield Elementary School - 2550 South St. |
| Ward 2, Precinct 14A (part) | Zachary City Hall - 4700 Main Street |
| Ward 2, Precinct 14B (part) | Zachary City Hall - 4700 Main Street |
| Ward 2, Precinct 15 (part) | White Hills Elementary School - 5300 Bentley Dr. |
| Ward 2, Precinct 17A (part) | Baker Town Hall - 3325 Groom Rd. |
| Ward 2, Precinct 17B (part) | Baker Town Hall - 3325 Groom Rd. |
| Ward 2, Precinct 18A (part) | Zachary Elementary School - 3775 Hemlock St. |
| Ward 2, Precinct 18B (part) | Zachary Elementary School - 3775 Hemlock St. |
| Ward 2, Precinct 21 (part) | Rollins Place Elementary School – 4488 Rollins Place |
| Ward 2, Precinct 26 (part) | Grace Baptist Church - 4626 Rush Dr. |
| Ward 2, Precinct 28 (part) | Zachary City Hall - 4700 Main St. |
| Ward 2, Precinct 32 (part) | BREC Flancher Rd. Park Rec Center - 864 Flancher Rd. |
| Ward 2, Precinct 34A (part) | Copper Mill Elementary School - 1300 Independence Blvd. |
| Ward 2, Precinct 34B (part) | Copper Mill Elementary School - 1300 Independence Blvd. |
| Ward 2, Precinct 35 (part) | Rollins Place Elementary School - 4488 Rollins Place |
| Ward 2, Precinct 37 (part) | BREC Flancher Rd. Park Rec Center - 864 Flancher Rd. |
The polling places set forth above and situated within the corporate limits of the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

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

In accordance with Act No. 205 of the 2019 Legislative Session, the estimated cost of holding the election will be $5,000.

The said special election will be held in accordance with the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana, are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 13th day of May, 2020.

/s/ Scott Wilson
President Pro Tempore

ATTEST:
/s/Ashley Beck
Council Administrator

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

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

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CHANEYVILLE FIRE PROTECTION DISTRICT NO. 7 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE “DISTRICT”), ON NOVEMBER 3, 2020, FOR THE PURPOSES OF (I) AUTHORIZING THE LEVY AND COLLECTION OF A FIFTEEN (15) MILLS AD VALOREM TAX IN THE DISTRICT, BEGINNING IN THE YEAR 2021 AND TO CONTINUE IN PERPETUITY, TO BE USED BY THE DISTRICT TO ACQUIRE, CONSTRUCT, IMPROVE, MAINTAIN AND/OR OPERATE FACILITIES AND EQUIPMENT TO PROVIDE FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT, INCLUDING THE PURCHASE OF FIRE TRUCKS AND OTHER FIRE FIGHTING EQUIPMENT, AND TO PAY THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES, INCLUDING HYDRANT RENTALS AND SERVICE IN LIEU OF THE TEN (10) MILLS AD VALOREM TAX CURRENTLY BEING LEVIED BY THE DISTRICT FOR THE SAME PURPOSES FOR A PERIOD OF TEN (10) YEARS, BEGINNING WITH THE YEAR 2022 AND ENDING WITH THE YEAR 2031, AND (II) AUTHORIZING THE RENEWAL OF AN ANNUAL SERVICE CHARGE OF THIRTY-TWO DOLLARS ($32.00) PER ANNUM, FOR EACH LIVEABLE RESIDENTIAL OR COMMERCIAL STRUCTURE, WHETHER OCCUPIED OR UNOCCUPIED, LOCATED WHOLLY OR PARTLY WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS BEGINNING WITH THE YEAR 2022 AND ENDING THE YEAR 2031, FOR THE PURPOSE OF PAYING THE COSTS OF FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, MAY 13, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF THE GOVERNOR’S “STAY-HOME” EXECUTIVE ORDER IS NOT EXTENDED; IN THE EVENT THE "STAY-HOME" EXECUTIVE ORDER IS EXTENDED, THE MEETING WILL BE HELD VIA VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY MAY 13 FROM 1:00 PM - 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Welch and seconded by Ms. Collins-Lewis to defer the proposed resolution to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION 54907

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE BROWNSFIELD FIRE PROTECTION DISTRICT NO. 3 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE "DISTRICT"), ON NOVEMBER 3, 2020, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF AN ANNUAL SERVICE CHARGE OF THIRTY-TWO DOLLARS ($32.00) PER ANNUM, FOR EACH LIVEABLE RESIDENTIAL OR COMMERCIAL STRUCTURE, WHETHER OCCUPIED OR UNOCCUPIED, LOCATED WHOLLY OR PARTLY WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS BEGINNING WITH THE YEAR 2022 AND ENDING THE YEAR 2031, FOR THE PURPOSE OF PAYING THE COSTS OF FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, MAY 13, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF THE GOVERNOR'S "STAY-HOME" EXECUTIVE ORDER IS NOT EXTENDED; IN THE EVENT THE "STAY-HOME" EXECUTIVE ORDER IS EXTENDED, THE MEETING WILL BE HELD VIA VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY MAY 13 FROM 1:00 PM - 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”); acting as the governing authority of the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the “District”), desires to order and call an election to be held in the District on November 3, 2020, to authorize the renewal of a service charge in an amount of $32.00 per annum for each residential or commercial structure for a period of ten (10) years for the purpose of paying the costs of fire protection services in and for the District (the “Service Charge”); and

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, acting as the governing authority of the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana that:

Section 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 19, 30, and 32 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), Section 1502.1 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1502.1), the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on TUESDAY, NOVEMBER 3, 2020, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $99,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on November 2, 2010), in each calendar year, for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

Section 2. That conditioned on the passage of the renewal of the Service Charge to be assessed to persons owning a residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, at the November 3, 2020 election authorized pursuant to this Resolution, all of the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collecting and administering the Service Charge, if any) shall be used entirely and exclusively for fire protection purposes within the District.

Section 3. That, in accordance with La. R.S. 18:1285, there shall be published in “The Advocate”, a daily newspaper of general circulation within the Parish of East Baton Rouge, State of Louisiana (the “Parish”) and the District, published in the City of Baton Rouge, and being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.
Section 4. That this Metropolitan Council, acting as the governing authority of the District, shall meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

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

Section 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on December 9, 2020, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said special election and voting machines shall be used thereat.

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

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

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

Section 10. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $99,000 is reasonably expected at this time to be collected from the levy of the Service Charge for an entire year.

Section 11. This Metropolitan Council, acting as the governing authority of the District, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 8, 2020 and published said announcement in the official journal of the District on Tuesday, April 14, 2020. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the District is located on Thursday, April 9, 2020.
This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson

NAYS:

ABSTAIN:

ABSENT: Loupe, Welch

Done, approved and adopted on this, the 13th day of May, 2020.

By: /s/ Ashley Beck                      By: /s/ Scott Wilson
    Council Administrator                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 Brownsville Fire Protection District No. 3 of the 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 13, 2020, and of a Resolution ordering and calling a special election to be held in the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020 for the purpose of authorizing the renewal of an annual service charge of Thirty-Two Dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 13th day of May, 2020.

________________________________________
Ashley Beck, Council Administrator
(SEAL)
EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted on May 13, 2020 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana, on TUESDAY, NOVEMBER 3, 2020, and that at the said election there will be submitted to all registered voters of the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $99,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on November 2, 2010), in each calendar year, for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

The said special election will be held at the following polling places situated within the corporate limits of the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana, which polls will open at six (6:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

WARD AND PRECINCT    LOCATION

Ward 2, Precinct 3 (part)    Brownsfield Volunteer Fire Station - 6850 Kent Dr.
Ward 2, Precinct 9A (part)   Baker Middle School - 5903 Groom Rd.
Ward 2, Precinct 9B (part)   Baker Middle School - 5903 Groom Rd.
Ward 2, Precinct 10A (part)  Foster Road Baptist Church - 11333 Foster Road
Ward 2, Precinct 10B (part)  Foster Road Baptist Church - 11333 Foster Road
Ward 2, Precinct 12A (part)  Brownsfields Elementary School - 11615 Ellen Drive
Ward 2, Precinct 12B (part)  Brownsfields Elementary School - 11615 Ellen Drive
Ward 2, Precinct 15 (part)   White Hills Elementary School - 5300 Bentley Drive
Ward 2, Precinct 17A (part)  Baker Town Hall - 3325 Groom Rd.
Ward 2, Precinct 17B (part)  Baker Town Hall - 3325 Groom Rd.

The polling places set forth above and situated within the corporate limits of the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.
A portion of the monies collected from the Service Charge shall be remitted to certain State and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

In accordance with Act No. 205 of the 2019 Legislative Session, the estimated cost of holding the election will be $4,000.

The said special election will be held in accordance with the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Brownsville Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana, are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 13th day of May, 2020.

/s/ Scott Wilson
President Pro Tempore

ATTEST:
/s/Ashley Beck
Council Administrator

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54908

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PRIDE FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE “DISTRICT”), ON NOVEMBER 3, 2020, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF AN ANNUAL SERVICE CHARGE OF THIRTY-TWO DOLLARS ($32.00) PER ANNUM, FOR EACH LIVEABLE RESIDENTIAL OR COMMERCIAL STRUCTURE, WHETHER OCCUPIED OR UNOCCUPIED, LOCATED WHOLLY OR PARTLY WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS BEGINNING WITH THE YEAR 2022 AND ENDING THE YEAR 2031, FOR THE PURPOSE OF PAYING THE COSTS OF FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, MAY 13, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF THE GOVERNOR’S “STAY-HOME” EXECUTIVE ORDER IS NOT EXTENDED; IN THE EVENT THE ”STAY-HOME” EXECUTIVE ORDER IS EXTENDED, THE MEETING WILL BE HELD VIA VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY MAY 13 FROM 1:00 PM - 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), desires to order and call an election to be held in the District on November 3, 2020, to authorize the renewal of a service charge in an amount of $32.00 per annum for each residential or commercial structure for a period of ten (10) years for the purpose of paying the costs of fire protection services in and for the District (the “Service Charge”); and

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, acting as the governing authority of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana that:
Section 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 19, 30, and 32 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), Section 1502.1 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1502.1), the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on TUESDAY, NOVEMBER 3, 2020, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to wit:

PROPOSITION

Shall the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $52,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on October 2, 2010), in each calendar year, for a period of ten (10) years, commencing in the year 2022 and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

Section 2. That conditioned on the passage of the renewal of the Service Charge to be assessed to persons owning a residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, at the November 3, 2020 election authorized pursuant to this Resolution, all of the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collecting and administering the Service Charge, if any) shall be used entirely and exclusively for fire protection purposes within the District.

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

Section 4. That this Metropolitan Council, acting as the governing authority of the District, shall meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the said special election.

Section 5. That the polling places set forth in the aforesaid Notice of Special Election and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the said election in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.
Section 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on December 9, 2020, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said special election and voting machines shall be used thereat.

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

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

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

Section 10. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $52,000 is reasonably expected at this time to be collected from the levy of the Service Charge for an entire year.

Section 11. This Metropolitan Council, acting as the governing authority of the District, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 8, 2020 and published said announcement in the official journal of the District on Tuesday, April 14, 2020. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the District is located on Thursday, April 9, 2020.

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

YEAS: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson

NAYS:

ABSTAIN:

ABSENT: Loupe, Welch

Done, approved and adopted on this, the 13th day of May, 2020.

By: /s/ Ashley Beck                         By: /s/ Scott Wilson
Council Administrator                   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 Pride Fire Protection District No. 8 of the 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 13, 2020, and of a Resolution ordering and calling a special election to be held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020 for the purpose of authorizing the renewal of an annual service charge of Thirty-Two Dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 13th day of May, 2020.

__________________________
Ashley Beck, Council Administrator
(SEAL)
EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted on May 13, 2020 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, on TUESDAY, NOVEMBER 3, 2020, and that at the said election there will be submitted to all registered voters of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $52,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on October 2, 2010), in each calendar year, for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

The said special election will be held at the following polling places situated within the corporate limits of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, which polls will open at six (6:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

WARD AND PRECINCT LOCATION

Ward 2, Precinct 6A (part) - Northeast Elementary School - 13801 Pride Port Hudson Rd.
Ward 2, Precinct 6B (part) - Northeast Elementary School - 13801 Pride Port Hudson Rd.
Ward 2, Precinct 7A (part) - Gas Utility District 1 - 10633 Zachary-Deerford Rd.
Ward 2, Precinct 7B (part) - Gas Utility District 1 - 10633 Zachary-Deerford Rd.
Ward 2, Precinct 8 (part) - Gas Utility District 1 - 10633 Zachary-Deerford Rd.
Ward 2, Precinct 33 (part) - Gas Utility District 1 - 10633 Zachary-Deerford Rd.

The polling places set forth above and situated within the corporate limits of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

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

In accordance with Act No. 205 of the 2019 Legislative Session, the estimated cost of holding the election will be $1,500.
The said special election will be held in accordance with the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 13th day of May, 2020.

/s/ Scott Wilson
President Pro Tempore

ATTEST:
/s/Ashley Beck
Council Administrator

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 8, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54909

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE ALSEN/ST. IRMA LEE FIRE PROTECTION DISTRICT NO. 9 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE “DISTRICT”), ON NOVEMBER 3, 2020, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF AN ANNUAL SERVICE CHARGE OF THIRTY-TWO DOLLARS ($32.00) PER ANNUM, FOR EACH LIVEABLE RESIDENTIAL OR COMMERCIAL STRUCTURE, WHETHER OCCUPIED OR UNOCCUPIED, LOCATED WHOLLY OR PARTLY WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS BEGINNING WITH THE YEAR 2022 AND ENDING THE YEAR 2031, FOR THE PURPOSE OF PAYING THE COSTS OF FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, MAY 13, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF THE GOVERNOR’S “STAY-HOME” EXECUTIVE ORDER IS NOT EXTENDED; IN THE EVENT THE “STAY-HOME” EXECUTIVE ORDER IS EXTENDED, THE MEETING WILL BE HELD VIA VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY MAY 13 FROM 1:00 PM - 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the “District”), desires to order and call an election to be held in the District on November 3, 2020, to authorize the renewal of a service charge in an amount of $32.00 per annum for each residential or commercial structure for a period of ten (10) years for the purpose of paying the costs of fire protection services in and for the District (the “Service Charge”); and

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, acting as the governing authority of the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana that:
Section 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 19, 30, and 32 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), Section 1502.1 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1502.1), the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on TUESDAY, NOVEMBER 3, 2020, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $12,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on November 19, 2011), in each calendar year, for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

Section 2. That conditioned on the passage of the renewal of the Service Charge to be assessed to persons owning a residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, at the November 3, 2020 election authorized pursuant to this Resolution, all of the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collecting and administering the Service Charge, if any) shall be used entirely and exclusively for fire protection purposes within the District.

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

Section 4. That this Metropolitan Council, acting as the governing authority of the District, shall meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the said special election.

Section 5. That the polling places set forth in the aforesaid Notice of Special Election and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the said election in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.
Section 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on December 9, 2020, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said special election and voting machines shall be used thereat.

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

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

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

Section 10. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $12,000 is reasonably expected at this time to be collected from the levy of the Service Charge for an entire year.

Section 11. This Metropolitan Council, acting as the governing authority of the District, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 8, 2020 and published said announcement in the official journal of the District on Tuesday, April 14, 2020. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the District is located on Thursday, April 9, 2020.

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

YEAS: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Wicker, Wilson

NAYS:

ABSTAIN:

ABSENT: Loupe, Welch

Done, approved and adopted on this, the 13th day of May, 2020.

By: /s/ Ashley Beck  By: /s/ Scott Wilson
Council Administrator  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 Alsen/St. Irma Lee Fire Protection District No. 9 of the 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 13, 2020, and of a Resolution ordering and calling a special election to be held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on November 3, 2020 for the purpose of authorizing the renewal of an annual service charge of Thirty-Two Dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the District; making application to the Louisiana State Bond Commission; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 13th day of May, 2020.

________________________________________
Ashley Beck, Council Administrator
(SEAL)
EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted on May 13, 2020 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana, on TUESDAY, NOVEMBER 3, 2020, and that at the said election there will be submitted to all registered voters of the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $12,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on November 19, 2011), in each calendar year, for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

The said special election will be held at the following polling places situated within the corporate limits of the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana, which polls will open at six (6:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

WARD AND PRECINCT LOCATION
Ward 2, Precinct 5 (part) - Zachary High School - 4100 Bronco Lane
Ward 2, Precinct 13A (part) - Bakerfield Elementary School - 2550 South Street
Ward 2, Precinct 13B (part) - Bakerfield Elementary School - 2550 South Street
Ward 2, Precinct 24 - Alsen BREC Recreation Center – 601 Old Rafe Mayer Rd.

The polling places set forth above and situated within the corporate limits of the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

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

In accordance with Act No. 205 of the 2019 Legislative Session, the estimated cost of holding the election will be $1,000.
The said special election will be held in accordance with the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes thereof as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, DECEMBER 9, 2020, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana, are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 13th day of May, 2020.

/s/ Scott Wilson
President Pro Tempore

ATTEST:
/s/Ashley Beck
Council Administrator

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch

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

.................
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54910

AMENDING THE 2020 CAPITAL EXPENSE BUDGET SO AS TO APPROPRIATE $174,972 FOR BUILDING IMPROVEMENTS LOCATED AT 1701 MAIN STREET FROM THE EBR COUNCIL ON AGING.

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 2020 capital expense budget so as to appropriate $174,972 for building improvements located at 1701 Main Street from the EBR Council on Aging, as shown on Budget Supplement No. 8749, 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 Ms. Collins-Lewis and seconded by Ms. Banks to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**


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

A motion was made by Ms. Racca and seconded by Ms. Green to defer the proposed resolution to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE CONTRACT WITH EMD, FOR TELEHEALTH SERVICES WITH THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES IN THE AMOUNT NOT TO EXCEED $200,000.00 THROUGH DECEMBER 31, 2020.

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

A motion was made by Mr. Watson to adopt the proposed resolution, but that motion was later withdrawn.

A substitute motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to defer the proposed resolution to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54911

AUTHORIZING SETTLEMENT OF THE CLAIM OF MICHAEL SCHREPFER FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN THE CLAIMANTS' HOUSE, FOR A TOTAL AMOUNT OF $12,014.44, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Michael Schrepfer for property damage resulting from a sewer back-up in the claimant’s house, on February 2, 2020, for a total amount of $12,014.44.

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54912

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE CONTRACT WITH DR. DAN GODBEE, EMS MEDICAL DIRECTOR, IN AN AMOUNT NOT TO EXCEED $208,000.00.

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54913

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "DORIS M. WELLAN VS. CITY OF BATON ROUGE, ET AL," SUIT NO. 586,500 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $27,500.00, PLUS COURT COSTS IN THE AMOUNT OF $892.29, FOR A TOTAL AMOUNT OF $28,392.29, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 “Doris M. Wellan vs. City of Baton Rouge, et al,” Suit No. 586,500 on the docket of the 19th Judicial District Court in the amount of $27,500.00, plus court costs in the amount of $892.29, for a total amount of $28,392.29.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54914

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JENNIFER SCALLAN AND BRENT SMITH, INDIVIDUALLY AND ON BEHALF OF THEIR MINOR DAUGHTER, KAYLA SMITH V. STATE OF LOUISIANA, THROUGH THE DIVISION OF ADMINISTRATION AND/OR THE OFFICE OF RISK MANAGEMENT, CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, LOUISIANA NAVAL WAR MEMORIAL COMMISSION AND/OR THE LOUISIANA VETERANS MEMORIAL FOUNDATION, DEVIN COLLINS AND MARVIN BROWN," SUIT NO. C568,531, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $200,000.00, PLUS COURT COSTS IN THE AMOUNT OF $801.00, FOR A TOTAL AMOUNT OF $200,801.00; AND APPROPRIATING $200,801.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 “Jennifer Scallan and Brent Smith. Individually and on behalf of their minor daughter, Kayla Smith v. State of Louisiana, through the Division of Administration and/or the Office of Risk Management, City of Baton Rouge, Parish of East Baton Rouge, Louisiana Naval War Memorial Commission and/or the Louisiana Veterans Memorial Foundation, Devin Collins and Marvin Brown,” Suit No. C568,531 on the docket of the 19th Judicial District Court in the amount of $200,000.00, plus court costs in the amount of $801.00, for total amount of $200,801.00; and appropriating $200,801.00 for such purpose, as shown on Budget Supplement No. 8690, 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. Watson and seconded by Ms. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54915

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL CONTRACT FOR ACQUISITION AND RELOCATION SERVICES WITH STONE PROPERTY SERVICES, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MALL OF LOUISIANA (FORMERLY PAULAT BOULEVARD) (FORMERLY PICARDY-PERKINS CONNECTOR) PHASE II BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED $13,860.00.

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

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54916

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH HNTB TO SUBMIT FIVE (5) FINAL APPLICATIONS FOR ROUND 1 OF THE STATES CDBG-MIT GRANT PROGRAM IN SUPPORT OF THE LOUISIANA WATERSHED INITIATIVE (LWI) PROGRAM IN AN AMOUNT NOT TO EXCEED $115,400.00.

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

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

.................
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54917

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "GERALD COLEMAN V. EAST BATON ROUGE PARISH PRISON, ET AL." SUIT NO. C648.679, CONSOLIDATED WITH THE MATTER ENTITLED "GERALD COLEMAN V. EAST BATON ROUGE PARISH PRISON." SUIT NO. C660.560, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $92,000.00, PLUS COURT COSTS IN THE AMOUNT OF $1,821.36, FOR A TOTAL AMOUNT OF $93,821.36; AND APPROPRIATING $93,821.36 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 “Gerald Coleman v. East Baton Rouge Parish Prison, et al.” Suit No. C648.679, consolidated with the matter entitled “Gerald Coleman v. East Baton Rouge Parish Prison,” Suit No. C660.560, on the docket of the 19th Judicial District Court, in the amount of $92,000.00, plus court costs in the amount of $1,821.36, for a total amount of $93,821.36; and appropriating $93,821.36 for such purpose, as shown on Budget Supplement No. 8689, 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 Ms. Racca and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA TO PROCEED WITH A NOT TO EXCEED $23,500,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; AUTHORIZING AND RATIFYING THE REQUEST OF THE PARISH OF EAST BATON ROUGE TO THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS SUBORDINATE LIEN REVENUE REFUNDING BONDS (PARISH OF EAST BATON ROUGE ROAD IMPROVEMENTS PROJECT), SERIES 2020 (TAXABLE); AUTHORIZING THE BORROWING BY THE PARISH OF EAST BATON ROUGE OF THE PROCEEDS FROM THE SALE THEREOF TO (I) ADVANCE REFUND ALL OR A PORTION OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE SERIES 2012 SUBORDINATE LIEN BONDS MATURING AUGUST 1, 2023 TO AND INCLUDING AUGUST 1, 2030, AND (II) PAY THE COSTS OF ISSUANCE OF THE SAID BONDS; APPROVING AND RATIFYING WITHIN CERTAIN PARAMETERS THE TERMS OF THE SALE OF THE BONDS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT; AUTHORIZING THE FORM OF AND EXECUTION OF ANCILLARY FINANCING DOCUMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO. BY BOND COUNSEL.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Watson to defer the proposed resolution to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A SUPPLEMENTAL SALES TAX BOND RESOLUTION AMENDING AND SUPPLEMENTING GENERAL SALES TAX BOND RESOLUTION NO. 44609 AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF ROAD AND STREET IMPROVEMENT SALES TAX REVENUE REFUNDING BONDS, SERIES 2020, OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, PURSUANT TO THE PROVISIONS OF THE GENERAL SALES TAX BOND RESOLUTION, PAYABLE FROM SEVENTY PER CENTUM (70%) OF THE PROCEEDS OF THE ONE-HALF OF ONE PERCENT (½%) SALES AND USE TAX LEVIED BY THE PARISH AND AUTHORIZED AT AN ELECTION HELD ON OCTOBER 15, 2005; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND FOR THE RIGHTS OF THE REGISTERED OWNERS THEREOF; AND PROVIDING FOR OTHER MATTERS RELATED THERETO, BY BOND COUNSEL.

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

A motion was made by Mr. Watson and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on May 27, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
ADJUDICATED PROPERTIES
None.  

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS
None.  

ADMINISTRATIVE MATTER ITEMS
None.  

APPOINTMENTS
None.  

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54918

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BLOUNT GENERAL CONTRACTORS, L.L.C., FOR THE EAST BATON ROUGE COUNCIL ON AGING, BEING PROJECT NO. 18-ASC-CF-1133.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Blount General Contractors, L.L.C., for the East Baton Rouge Council on Aging, being Project No. 18-ASC-CF-1133, Purchase Order No. 800002093, so as to provide as follows:

Change Order No. 1 - Permit Fee Delay; Plumbing Fixture Revisions; Security Glazing; ATS for Generator; Access Control System; Generator; Wood Veneer Upgrade. User agency requested and paid by UA; Contract time extended due to contractor being delayed because permit fees were not paid and other contract revisions. Contract time extended by thirty-eight (38) additional days, resulting in an ADDITION IN THE AMOUNT of $119,238.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $2,949,238.00.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54919

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BLOUNT GENERAL CONTRACTORS, L.L.C., FOR THE EAST BATON ROUGE COUNCIL ON AGING, BEING PROJECT NO. 18-ASC-CP-1133.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Blount General Contractors, L.L.C., for the East Baton Rouge Council on Aging, being Project No. 18-ASC-CP-1133, Purchase Order No. 800002093, so as to provide as follows:

Change Order No. 2 - Extend Drop Off Canopy. User Agency requested and paid for by UA. Extend contract time by twenty-eight (28) additional days, resulting in an ADDITION IN THE AMOUNT of $55,734.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $3,004,972.00.

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

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

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

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

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

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

RESOLUTION 54920

AIRPORT AUTHORITY RESOLUTION 05-13-20-01

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BARRIERE CONSTRUCTION CO., LLC, FOR THE SOUTH GENERAL AVIATION APRON REHABILITATION, BEING PROJECT NO. H.013224.

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

Section 1. The Mayor-President or his designee, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Barriere Construction Co., LLC, for the South General Aviation Apron Rehabilitation, being Project No. H.013224, Purchase Order No. 800001511, so as to provide as follows:

Change Order No. 1 - South General Aviation Apron Rehabilitation. Revision of contract quantities resulting from differing site conditions (unbonded asphalt layer during construction). Additional contract time due to construction delays and weather. Extend the contract time by two hundred twenty-one additional days, resulting in a CREDIT AMOUNT of $(195,307.85).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $3,660,172.90.

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

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

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

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

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

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

RESOLUTION 54921

EBROSCO RESOLUTION 8470

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND NCMC, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SWWTP GIPS ISOLATION GATE IMPROVEMENTS, BEING PROJECT NO. 08-TP-BD-055A.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and NCMC, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP GIPS Isolation Gate Improvements, being Project No. 08-TP-BD-055A, Purchase Order No. 800001565, so as to provide as follows:

Change Order No. 1 - New lump sum items for GIPS gate stem and check valve repair, final bypass removal and bypass manhole rehabilitation. To finalize the project and extend the contract time by two hundred sixty-five (265) additional days, resulting in an ADDITION IN THE AMOUNT of $417,641.07.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,374,641.07.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 54922

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BARRIERE CONSTRUCTION CO., FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-04 BROUSSARD ST (PERKINS-ACADIAN THRUWAY), DALRYMPLE (EAST STATE ST – MAGNOLIA), W. LAKESHORE (E. PARKER-STANFORD), GOODWOOD NEIGHBORHOOD STREETS, TIMBERWOOD PLACE SUBDIVISION STREETS, & UNIVERSITY HIGHLAND CT., BEING PROJECT NO. 18-AO-ST-0004.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Barrier Construction Co., for the Sales Tax Street and Road Rehabilitation Program Project 16-04 Broussard St (Perkins-Acadian Thruway), Dalrymple (East State St- Magnolia), W. Lakeshore (E. Parker-Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets, & University Highland Ct., being Project No. 18-AO-ST-0004, so as to provide as follows:

Change Order No. 2 - Added items of work, increased/ decreased items to reflect final quantities. Increase/Decrease final quantities, resulting in a CREDIT AMOUNT of $(135,645.94).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,399,629.81.

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

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

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

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

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

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

RESOLUTION 54923

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND R.J. DAIGLE AND SONS CONTRACTORS, INC., FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-06 STREET IN ARBOR WALK, HUNTERS’ LAKE & O’NEAL PLACE SUBDIVISIONS, SHERWOOD FOREST NEIGHBORHOOD STREETS, & ELLAIN DR, BEING PROJECT NO. 18-AO-ST-0006.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and R.J. Daigle and Sons Contractors, Inc., for the Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets in Arbor Walk, Hunters’ Lake, & O’Neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr, being Project No. 18-AO-ST-0006, so as to provide as follows:

Change Order No. 1 - Added items of work, increased/decreased items to reflect final quantities. See attachments, Increase/Decrease final quantities and extend the contract time by seventy-two (72) additional days, resulting in an ADDITION IN THE AMOUNT of $170,918.23.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $2,740,839.17.

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

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

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

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

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

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

A proposed resolution was read in full.

RESOLUTION 54924

AIRPORT AUTHORITY RESOLUTION 05-13-20-02

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SOUTH GENERAL AVIATION APRON REHABILITATION, PROJECT NO. H.013224.

WHEREAS, the contract for the South General Aviation Apron Rehabilitation, being Project No. H.013224, was awarded to Barriere Construction Co., LLC, by the Metropolitan Council on October 10, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the South General Aviation Apron Rehabilitation, being Project No. H.013224, Purchase Order No. 800001511, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Public Works, is $3,660,172.90.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54925

EBROSCO RESOLUTION 8471

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUE WASTEWATER SYSTEM IMPROVEMENT PROGRAM - SWWTP GIPS ISOLATION GATE IMPROVEMENTS, PROJECT NO. 08-TP-BD-055A.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP GIPS Isolation Gate Improvements, being Project No. 08-TP-BD-055A, was awarded to NCMC, LLC, by the Metropolitan Council on November 14, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP GIPS Isolation Gate Improvements, being Project No. 08-TP-BD-055A, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $1,374,641.07.

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

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

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

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

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

RESOLUTION 54926


WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-04 Broussard St (Perkins - Acadian Thruway), Dalrymple (East State St - Magnolia), W. Lakeshore (E. Parker - Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets, & University Highland Ct., being Project No. 18-AO-ST-0004, was awarded to Barriere Construction Co, by the Metropolitan Council on July 25, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-04 Broussard St (Perkins - Acadian Thruway), Dalrymple (East State St - Magnolia), W. Lakeshore (E. Parker - Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets, & University Highland Ct., being Project No. 18-AO-ST-0004, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $1,535,275.75.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54927

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-06 STREETS IN ARBOR WALK, HUNTERS’ LAKE, & O’NEAL PLACE SUBDIVISIONS, SHERWOOD FOREST NEIGHBORHOOD STREETS, & ELLAIN DR, PROJECT NO. 18-AO-ST-0006.

WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets in Arbor Walk, Hunters’ Lake, & O’Neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr, being Project No. 18-AO-ST-0006, was awarded to R.J. Daigle and Sons Contractors, Inc., by the Metropolitan Council on February 27, 2019; and

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

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

Section 1. All work done by the said contractor under the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets in Arbor Walk, Hunters’ Lake, & O’Neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr, being Project No. 18-AO-ST-0006, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $2,740,839.17.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54728

AWARDING THE CONTRACT FOR THE HERBICIDE APPLICATION PROGRAM FOR CANALS, BEING PROJECT NO. A20-304, TO THE LOWEST BIDDER THEREFOR, CHEMPRO 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:

ChemPro Services, Inc. $541,560.00
Naturchem, Inc. $1,026,630.00
Coastal Springs/LA Vegetation Management, Inc. $1,085,400.00

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 Chempro Services, Inc., in the sum of $541,560.00, for the Herbicide Application Program for Canals, being Project No. A20-304, 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 ChemPro 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. 1000-76000-30-7640-0000-0000-000000-634500, or any lawful funding source.

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

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

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

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

OTHER ITEMS

None.
OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54729

A RESOLUTION WAIVING ANY LATE FEES AND AUTHORIZING A THIRTY DAY GRACE PERIOD FOR ALL HOLDERS OF ABC LICENSES (BAR CARDS) THAT EXPIRE OR EXPIRED DURING THE STAY AT HOME ORDER BY GOVERNOR EDWARDS; ESTABLISHING THAT THE THIRTY DAY GRACE PERIOD SHALL BEGIN ON THE FIRST DAY THE ABC OFFICE IS AUTHORIZED TO RE-OPEN TO THE PUBLIC; ESTABLISHING THAT ANY FEES ARE WAIVED AND THE GRACE PERIOD IS EFFECTIVE ONLY FOR THOSE LICENSES OR PERMITS THAT EXPIRE OR EXPIRED DURING THE STAY AT HOME ORDER THAT BEGAN ON MARCH 22 AND EXTENDING UNTIL THE END OF THE STAY AT HOME ORDER, OR UNTIL THE ABC OFFICE IS OPEN TO MEMBERS OF THE PUBLIC.

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 waive any late fees and authorize a thirty day grace period for all holders of ABC licenses (bar cards) that expire or expired during the stay at home order by Governor Edwards.

Section 2. The Mayor-President is further authorized to establish that the thirty day grace period shall begin on the first day the ABC Office is authorized to re-open to the public.

Section 3. The Mayor-President is further authorized to establish that any fees are waived and the grace period is effective only for those licenses or permits that expire or expired during the stay at home order that began on March 22 and extending until the end of the stay at home order, or until the ABC Office is open to members of the public.

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

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

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

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

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

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The Presiding Officer declared the meeting adjourned

__________________________________  ________________________________
Council Administrator/Treasurer        Mayor-President Pro-Tempore