The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, May 22, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: Welch

INVOCATION BY: Apostle Albert White, Abounding Love Ministries

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: Councilman Dwight Hudson

PRESENTATIONS AND RECOGNITIONS

Mayor-President Sharon Weston Broome recognized Mike Chustz, Jenny Elkins, Mike Castello, Mike Weilman, and Kerry Graves. Proclamation: East Baton Rouge Emergency Medical Services (EMS) Week.

Mayor-President Sharon Weston Broome and Councilwoman Donna Collins-Lewis recognized Chelsea T. Graves, Louisiana Health Connections Baton Rouge Free Clinic – LHCC Appreciation.

Councilwoman Tara Wicker recognized the Southern University Women’s Basketball Team, 2019 Toyota SWAC Women’s Basketball Tournament Champions.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of May 8, 2019, Metropolitan Council Zoning Meeting of May 15, 2019 and the Greater Baton Rouge Airport Commission Meeting of May 7, 2019.

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

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE


A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE


A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

John Davis Thomas and Alice W. Thomas
2952 75th Avenue, Lot 196
Woodaire Subdivision - Council District 2 - Banks

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Theresa Poche Cook
3010 Woodglynn Drive (Rear Garage Only), Lot 227
East Oakcrest Subdivision, First Filing - Council District 6 - Collins-Lewis

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Muhammad Abdul Salaam and Felton Warren Quiett
Rear of 1241 North 44th Street, Lots 18 and 19, Square 34
Greenville Extension Subdivision - Council District 7 - Cole

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Alvin Ray Floyd and Ashley Nicole Williams Floyd
6522 Kerr Street, Lot 26
Airline Terrace Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED CONDEMNATION PROCEEDING

Jerry Lee Woodall
3311 Wenonah Street, Lot 9, Square 90
Suburb Istrouma Subdivision - Council District 10 - Wicker

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Angel Torres Galvan
10422 Old Hammond Highway, Lot 114
Cedarcrest Subdivision - Council District 11 - Watson

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

....................
ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: Sec. 3, Square WD2,
Subdivision: .50 acres near Zachary
Applicant: Angela A. Brown
Address: Old Slaughter Road (4804)
Metro Council District: 1 - Welch
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 730.00
Appraised Value: $ 75,000.00
Taxes Due: $ 4,130.18 Adjudicated for 2009 taxes
Bids Received: 6/19/2019

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 36, Square 2
Subdivision: Babin
Applicant: Sherdrick Ridgley
Address: Webb Drive (3748)
Metro Council District: 7 - Cole
Initial Bid Amount $ 1,000.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 20,000.00
Taxes Due: $ 3,246.30 (Adjudicated for 2013 taxes)
Bids Received: 6/19/2019

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 5, Square 23
Subdivision: Standard Heights
Applicant: Lots-A-Lots, LLC
Address: Linwood Street (2743)
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $800.00
Appraised Value: $11,000.00
Taxes Due: $3,480.64 (Adjudicated for 2012 taxes)
Bids Received: 6/19/2019

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 8, Square 16
Subdivision: East Fairfields
Applicant: Prince Ajala
Address: Fairfields Avenue (5337)
Metro Council District: 7 - Cole
Initial Bid Amount: $200.00
Advanced costs required (certified funds): $725.00
Appraised Value: $15,000.00
Taxes Due: $5,250.73 (Adjudicated for 2009 taxes)
Bids Received: 6/19/2019

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

**PROPOSED ORDINANCE**

<table>
<thead>
<tr>
<th>Lot:</th>
<th>54+, Square 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subdivision:</td>
<td>Eaton Place</td>
</tr>
<tr>
<td>Applicant:</td>
<td>Mamba Group, LLC</td>
</tr>
<tr>
<td>Address:</td>
<td>Mission Drive</td>
</tr>
<tr>
<td>Metro Council District:</td>
<td>7 - Cole</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Advanced costs required (certified funds):</td>
<td>$ 1,210.00</td>
</tr>
<tr>
<td>Appraised Value:</td>
<td>$ 13,000.00</td>
</tr>
<tr>
<td>Taxes Due:</td>
<td>$ 4,109.76 (Adjudicated for 1989 taxes)</td>
</tr>
<tr>
<td>Bids Received:</td>
<td>6/19/2019</td>
</tr>
</tbody>
</table>

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED ORDINANCE**

<table>
<thead>
<tr>
<th>Lot:</th>
<th>196-A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subdivision:</td>
<td>Melrose East</td>
</tr>
<tr>
<td>Applicant:</td>
<td>Lovance G. Poydras</td>
</tr>
<tr>
<td>Address:</td>
<td>Harry Drive</td>
</tr>
<tr>
<td>Metro Council District:</td>
<td>6 - Collins-Lewis</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Advanced costs required (certified funds):</td>
<td>$ 905.00</td>
</tr>
<tr>
<td>Appraised Value:</td>
<td>$ 11,000.00</td>
</tr>
<tr>
<td>Taxes Due:</td>
<td>$ 1,813.46 (Adjudicated for 2011 taxes)</td>
</tr>
<tr>
<td>Bids Received:</td>
<td>6/19/2019</td>
</tr>
</tbody>
</table>

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

RV-8-19  C.J. Territo Tract Revocation
A request to revoke a portion of an 80 foot right-of-way of Highland Road, located north of Highland Road and east of Kenilworth Parkway, on Lot A-1-A of the C.J. Territo Tract (Council District 12 - Freiberg)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 4.13.D

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PA-4-19  23360 Liberty Road
To amend the Comprehensive Land Use Plan from Agricultural/Rural to Neighborhood Center on the east side of Liberty Road, to the south of Pride Baywood Road, a portion of that tract designated as Tract B, called the A.K. Browning Tract. Section 46, T4S, R2E, GLD, EBRP, LA (Council District 1 - Welch)

PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail and compatibility with adjacent uses

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 30-19 23360 Liberty Road
To rezone from Rural to Light Commercial (LC1) on property located on the east side of Liberty Road, to the south of Pride Baywood Road, on a portion of Tract B called the A. K. Browning Property. Section 46, T4S, R2E, GLD, EBRP, LA (Council District 1 - Welch)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan amendment is approved, being compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

PA-5-19 14001 Nicholson Drive
To amend the Comprehensive Land Use Plan from Park to Residential Neighborhood on property located on the east side of Nicholson Drive, to the west of Memorial Tower Drive, on Tract 1-B of the Woodstock Plantation Subdivision. Section 46, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon a change of conditions

COMMISSION ACTION: Motion to approve carried, 7-0-1

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

PA-6-19  1200-1300 UND Brightside and 5200 – 5300 UND Oleson Street
To amend the Comprehensive Land Use Plan from Urban Neighborhood to Neighborhood Center on property located on the north side of Brightside Drive, to the east of Ward Street, on Lot 23-A and REM. of 22 of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Recommend approval, based upon an examination of the area in a greater level of detail than was done at the time of plan approval
COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:
Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 36-19  1200-1300 UND Brightside and 5200 – 5300 UND Oleson Street
To rezone from Single Family Residential (A1) and Limited Residential (A3.1) to Light Commercial (LC2) on property located on the northwest quadrant of the intersection of Brightside Drive and Oleson Street, to the west of Nicholson Drive, on Lot 23-A and REM. of 22 of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being compatible with surrounding uses, and conforming to Unified Development Code requirements

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:
Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

PA-7-19   Wiltz Ridge (11881 Perkins Road)
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Neighborhood Center on property located on the north side of Perkins Road, west of the intersection of Perkins Road and Oakbrook Drive, on Tract X-1 of the Eugenia H. Chidester Tract. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

SPUD-1-19 Wiltz Ridge
Proposed mixed use development that includes low density single family residential subdivision, commercial retail, office and warehouse on property located north side of Perkins Road, west of the intersection of Perkins Road and Oakbrook Drive, on Tract X-1 of the Eugenia H. Chidester Tract. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, if the companion Comprehensive Plan amendment is approved, being compatible with surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PA-8-19 10122, 10142 Vignes Road
To amend the Comprehensive Land Use Plan from Agricultural/Rural to Residential Neighborhood on property located to the north side of Hoo Shoo Too Road, on the west side of Vignes Road, on a portion of Tract 6-B-1-A-2, and Tracts 6-B-2-A and 6-C of the Joseph Heard Tract. Section 40, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Recommend approval, based upon a change in condition

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

TA-11-19  Chapter 10, Overlays
To repeal Chapter 10, Supplementary Uses, and replace it with a new Chapter 10, Overlays, that reorganizes the chapter to list overlay districts alphabetically, updates all references, and creates a new Section 10.3.5, Drusilla Jefferson Overlay, in the commercial area north of I-12 of the former Jefferson Highway Overlay.

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

TA-13-19  Section 15.21.H, Elevation of Streets and Parking Lots
This amendment eliminates the provision of Section 15.21.H of the UDC requiring streets and parking lots within the parish to be constructed above the record inundation

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

TA-14-19 Chapter 7, Nonconformities
To revise Chapter 7 to simplify and standardize language.

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 20-19 Water Campus
To rezone from Planned Unit Development (PUD) to Business (C5) on property located to the south of Interstate 10 and west of River Road, which encompasses properties in between Nicholson Drive and River Road, on the Old City Docks of Baton Rouge Tract, Old City Docks and an Undesignated Tract, Square 156; Lot 1-B-1, Square 284 of Suburb Magnolia Subdivision; Remainder Tract A, Square 286 of American Bituminous and Asphalt; Lots 4, 6 and 7, Square 287, Suburb Gayley; Tracts C-3-A, Remainder Tract C-1-A, Remainder C-2-D-1, Block 4, 5, 6, 8, and MS, Square 286 of the Brickyard Property. Sections 49 and 50, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 21-19  Water Campus 2
To rezone, to remove from Urban Design Overlay District Four-Nicholson Drive (UDOD4) on property located to the south of Interstate 10 and west of River Road, which encompasses properties in between Nicholson Drive and River Road, on Lot 1-B-1, Square 284 of Suburb Magnolia Subdivision; Remainder Tract A, Square 286 of American Bituminous and Asphalt; Tracts C-3-A, Remainder Tract C-1-A, Remainder C-2-D-1, Block 4, 5, 6, 8, and MS, Square 286 of the Brickyard Property. Sections 49 and 50, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies the proposed request is consistent with the Comprehensive Plan and the expansion of Downtown Character Area

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

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

PROPOSED ORDINANCE

Case 27-19  226 and 248 Staring Lane
To rezone from Single Family Residential (A1) to Zero Lot Line Residential (A2.6) on property located on the east side of Staring Lane, to the south of Kingcrest Parkway, on Lots A-1 and B of the H. L. Staring Tract. Section 67, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

COMMISSION ACTION: Motion to defer 30 days to June 17 carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 28-19  13213 Perkins Road
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the north side of Perkins Road, to the east of Siegen Lane, on a portion of Lot B-1-2 of Meadow Park Subdivision. Section 54, T8S, R1E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 29-19    17170 Perkins Road
To rezone from Rural to General Office Low Rise (GOL) on property located on the south side of Perkins Road, to the north of Highland Road, on Lot 9-A of Highland Road Acres Subdivision. Section 56, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Case 33-19    11210 Cloverland Avenue
To rezone from Heavy Commercial (C2) to Light Industrial (M1) on property located on the south side of Cloverland Avenue, to the east of Crestmount Drive, on Lot 84 of Cloverland Subdivision. Section 58, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Staff cannot certify the requested change of zoning, while it is consistent with the Comprehensive Plan, compatible with surrounding uses, it does not conform to Unified Development Code requirements due to insufficient lot frontage

COMMISSION ACTION: Motion to deny carried, 6-2

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 34-19  5170 Government Street
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and Lounges) (C-AB-2) on the property located the south side of Government Street, to the west of South Saint Tammany Street, on portions of Lots 30 and 31, Block 7 of Capital Heights Subdivision. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 35-19  15062 Florida Boulevard
To rezone from Rural to Heavy Commercial (HC1) on property located on the south side of Florida Boulevard, to east of Fontainebleau Drive, on Lot Y-2, 2nd Filing, Part 3 of West River Oaks Subdivision, Section 4, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

COMMISSION ACTION: Motion to deny carried, 5-3

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

ISPUD-5-19 Highland Grove (7507 Highland Road)
Proposed eleven single family residential lots on property located north side of Highland Road, east of Kenilworth Parkway, on Lot A-1-A, of the C. J. Territo tract property. Section 64, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

COMMISSION ACTION: Motion to defer 60 days to July 15 carried, 7-0-1

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

TND-1-07 Phases 1-10, Rouzan CP Revision 7
A revision to the land use from Neighborhood Edge to Mixed Residential and the increased of low density residential units and decrease medium density residential units on property located south of Perkins Road, east of Glasgow Avenue, on Tracts RZ-2, RZ-3-A, RZ-3-B, RZ-3-C, RZ-3-D, RZ-3-E, and RZ-4, Blocks B1, B2, C1, C2, G, and a 0.896 ac of an Undesignated Tract of the Richland Plantation; and Lots 1 through 26 of Rouzan Phase 3A, Lots 27 through 37, 38A, 38B, 39 through 47-A, 49-A, 50-A, 52-A, 53-A, 55-A, 56-A, 58-A, of Rouzan Phase 3C, Tracts G-1, G-2, G-3, G-4 and G-5 of Rouzan, Phase 3. Section 94, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 26, 2019 at Original 156 of Bundle 12954 in the matter of "City of Baton Rouge vs. George E. Gilmore, Sr." - Condemnation Proceeding No. 10027 (3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3, Midway Place Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner would like to obtain a permit to remodel).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 26, 2019 at Original 155 of Bundle 12954 in the matter of "City of Baton Rouge vs. Patricia E. Baranco" - Condemnation Proceeding No. 10026 (1210 Maximillian Street; House is situated on a Portion of Lot 1 and Portion of Lot 2, Square 264, Sub Swart). Reason for rescission: Other compelling reason as determined by the council (The owner will be renovating the property into a family rental property).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 26, 2018 at Original 091 of Bundle 12922 in the matter of "City of Baton Rouge vs. Winton Shorter, Georgetta Shorter, & Leon Covington" - Condemnation Proceeding No. 9960 (813 North Acadian Thwy. West; Lot 41, Colonial Hill Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner has plans to repair as the property is the only legacy she has of her mother).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $2,794,187.00 under the Hazard Mitigation Grant Program-Generators. This project will acquire and install 11 permanent generators and acquire 3 portable generators.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and G.R.O.W.T.H. Services of Louisiana (referred to as “Service Provider” or “G.R.O.W.T.H.”), to target and engage 50-60 vulnerable youth and their adult parents - in and around the North Baton Rouge area - in healthy therapeutic interventions through the arts while incorporating concepts of Science, Technology, Engineering, Art and Math (STEAM) program elements in addition to involving a Provisional licensed Professional Counselor (PLPC) to train GROWTH staff on therapeutic techniques, assessments and group therapy sessions extended to at-risk youth and their families, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $48,860.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Crystal Robinson v. Brandon Boudreaux and City/Parish," Suit No. 661,542 on the docket of the 19th Judicial District Court, in the amount of $25,000.00, plus court costs in the amount of $827.50, for a total amount of $25,827.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.00000.00000.00000.644120). *This matter may be discussed in Executive Session. (Attorneys of record are John Smith and Loren Shanklin of Smith, Shanklin, Sosa).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with Domain Architecture, LLC, for Professional Services in connection with the River Center Exhibition Hall Flooring Replacement Design, being City-Parish Project No. 19-ASD-CP-1154, in an amount not to exceed $22,472.00. (Account No. 5751-5500-60-5550-0000-0000-000000-652000-92031).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding the Awarding of the Contract for South Bluebonnet Blvd. Sidewalk Improvement (Fairhill Bluebonnet Highland Subd. To Walmart), Being Project No. 18-SW-HC-0042, to the Lowest Bidder Therefor, Kort’s Construction Services Inc. as provided in Resolution 54241, dated May 8, 2019.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROS CO to execute a contract for engineering services with Manchac Consulting Group, Inc. in connection with Biological Odor Control for Wastewater Pump Stations for an amount not to exceed 98,311.93 (Account Nos. 80872-5110000003-SSO2RC0018-653250 and 80872-5110000003-SSO2RC0034-653250).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and State of Louisiana for the Runway 13/31 Safety Area (RSA) Runway Protection Zone (RPZ) Improvements Project – Relocation of Plank Road in the amount of $38,888,889.00; and authorization to accept and execute the grant agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal $35,000,000.00; State $3,888,889.00; Total $38,888,889.00).

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to amend Metropolitan Council Resolution #53890, Adopted October 24, 2018 in order to increase the funding source for the Runway 13-31 RSA/RPZ Improvements – Phase II (Construction) project as follows: From: Federal $5,900,000.00; State: $3,655,556; Airport $20,000; Total: $9,575,556.00 to Federal $7,300,000.00; State: $3,311,111; Airport $20,000; Total $10,631,111.00.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on February 13, 2019. On February 27, 2019, the public hearing was held and final action deferred until May 22, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WILLIAM NORBERT TIPLER AND THE ESTATE OF BOBBIE JEAN ARCHER TIPLER 7780 PETTIT ROAD (2 TRAILERS), LOT 2 COUNTRY ACRES SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 7169 Colfax Drive (House and Rear Shed), Lot 47, Brown Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1684 North 40th Street, Lot 74, Park Addition Subdivision (Parcel ID No. 406422), Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing  50% Deteriorated  
2. Rafters  30% Deteriorated  
3. Ceiling Joists  20% Deteriorated  
4. Outside Walls  10% Deteriorated  
5. Inside Walls  50% Deteriorated  
6. Flooring  50% Deteriorated  
7. Floor Joists  50% Deteriorated  
8. Floor Sills  00% Deteriorated  
9. Pillars  00% Deteriorated  
10. All plumbing to comply with code.  
11. All electrical to comply with code.  
12. Lot is overgrown and must be cut and cleaned.  
13. Building is open to unauthorized persons.

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

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. On April 24, 2019, the public hearing was held and final action deferred until May 22, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Welch

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10042

VS.

HOMER JACK STILL, JR.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3150 Elm Drive, Lot 50, South Dayton Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JACKIE JEROME PUTNAM 4612 BYRON STREET (HOUSE AND REAR SHED), LOT 2-3-A, SQUARE 8 NORTH HIGHLANDS ADDITION SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Welch
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10043

VS.

ESTELLE MARIE CURRY AND SONIA F. CLAY

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1748 North 38th Street, Lot 14 & 15, Square 18, Eden Park Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 80% Deteriorated
2. Rafters 30% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 70% Deteriorated
5. Inside Walls 70% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. There are junk (abandoned/inoperable) vehicles that must be removed.

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

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

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

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

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

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

........................
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10044

VS.

LESTER PAUL GALT

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2701 Boyd Avenue, Lot 7-A, Square 10, Suburb Abramson Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 40% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 30% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.

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

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

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

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

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

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

..................
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10045

VS.

BRANDON J. HERNDON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 22nd day of May, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3003 Pocahontas Street (House), Lot 9-A, Square 54, Istrouma Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing  00% Deteriorated
2. Rafters  10% Deteriorated
3. Ceiling Joists  00% Deteriorated
4. Outside Walls  40% Deteriorated
5. Inside Walls  40% Deteriorated
6. Flooring  00% Deteriorated
7. Floor Joists  00% Deteriorated
8. Floor Sills  00% Deteriorated
9. Pillars  00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.
13. Four (4) of the windows have been kicked out.

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

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

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

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed condemnation proceeding was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PROVINCIAL PROPERTIES, LLC 2127 SHERWOOD MEADOW DRIVE, LOT 9
SHERWOOD MEADOW SUBDIVISION - COUNCIL DISTRICT 8 - AMOROSO

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. Interested citizens speaking in opposition of the proposed condemnation proceeding were Wallace Allen and Shawnda Williams.

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

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

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

PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. On May 8, 2019, the public hearing was held and final action deferred until May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

A substitute motion was made by Ms. Banks and seconded by Mr. Cole to defer the proposed resolution to the council meeting on June 12, 2019, but this motion was withdrawn.

A substitute motion was made by Mr. Cole and seconded by Ms. Banks to defer the proposed resolution to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 6 nays, 0 abstains, 0 not voting, and 1 absent, the motion failed.
A motion was made by Mr. Hudson and seconded by Mr. Watson to adopt the proposed resolution as amended to delete the phrase "for an indefinite term," and to make it a two year term with a one year renewal option. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 6 yeas, 4 nays, 0 abstains, 1 not voting, and 1 absent, the motion failed.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Cole to defer the proposed resolution to the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 6 nays, 0 abstains, 0 not voting, and 1 absent, the motion failed.

A motion was made by Mr. Wilson and seconded by Mr. Loupe to adopt the proposed resolution as amended to make it a two year term with a one year renewal option, and to remove the word "exclusive." A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 6 nays, 0 abstains, 0 not voting, and 1 absent, the motion failed.

NO ACTION WAS TAKEN ON THIS ITEM.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. On May 8, 2019, the public hearing was held and final action deferred until May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

**PROPOSED RESOLUTION**

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

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

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

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

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. Welch and read in full at the meeting of the Metropolitan Council on April 24, 2019. On May 8, 2019, the public hearing was held and final action deferred until May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

**RESOLUTION 54244**

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT DATED AUGUST 8, 2016 BETWEEN THE CITY OF BATON ROUGE - PARISH OF EAST BATON ROUGE AND THE EAST BATON ROUGE COUNCIL ON AGING, INC. (EBRCOA), WHEREIN EBRCOA CONTRIBUTES $580,000 TO ALLOW THE AWARD OF THE CONTRACT TO REMODEL TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR EQUIPMENT AND IMPROVEMENTS TO THE BUILDING AT 1701 MAIN STREET; AND APPROPRIATING $580,000 FROM THE EBR COUNCIL ON AGING FOR SAID PURPOSE; AND FURTHER AMENDING THE COOPERATIVE ENDEAVOR AGREEMENT SO THAT UPON COMPLETION OF THE PROJECT AND ACCEPTANCE BY THE METROPOLITAN COUNCIL, TITLE TO THE PROPERTY WILL TRANSFER TO EBRCOA AS IMPROVED.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge entered into a Cooperative Endeavor Agreement on the 8th day of August, 2016 with the East Baton Rouge...
WHEREAS, the CEA originally provided for a right of occupancy and then amended to convert to a lease for a period of 25 years once the property was improved by the City-Parish specifically for the purposes of EBRCOA; and

WHEREAS, the lowest public bid received by the City-Parish for the remodeling exceeded the funding available to the City-Parish; and

WHEREAS, EBRCOA desires the City-Parish to award the contract to remodel and wishes to provide funding in the amount of $580,000.00 to secure the award; and

WHEREAS, EBRCOA and the City-Parish have agreed that in lieu of a right of occupancy or lease, the City-Parish will convey the property to EBRCOA as improved pursuant to the construction bid, upon completion and acceptance of the City-Parish of the improvements and conveyance of the additional sum of $420,000.00;

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the Cooperative Endeavor Agreement incorporating the terms and conditions above and appropriating $580,000 from the East Baton Rouge Council on Aging for said purpose, as shown on Budget Supplement No. 8725, a copy of which is attached hereto and made a part hereof.

Section 2. The Mayor-President is further authorized, upon completion of the improvements to the property, acceptance of the project by the Metropolitan Council, and fulfillment of the duties of the EBRCOA as set forth in the agreement, to convey all right, title and interest whatsoever that the City-Parish may possess to EBRCOA and to execute all documents in connection therewith.

Section 3. This approval is contingent upon the Parish Attorney’s Office receiving an appraisal from the EBRCOA reflecting a value of the property when renovations are completed of no more than ten percent (10%) above the $1,000,000 investment paid by the EBRCOA.

Section 4. Said amendment and conveyance documents herein authorized 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 substitute motion was made by Mr. Hudson to defer the proposed resolution to the council meeting on June 26, 2019, but the motion failed due to lack of a second.

A motion was made by Mr. Loupe and seconded by Ms. Collins-Lewis to adopt the proposed resolution contingent upon the amendment that within ten (10) days of this date, and appraisal will be submitted to the Parish Attorney’s Office reflecting a value of the property when renovations are completed of no more than 10% above the $1 million paid by the Council on Aging. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54245

AUTHORIZING THE MAYOR-PRESIDENT AND LIBRARY DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LOUISIANA SECRETARY OF STATE TO ESTABLISH AN EARLY VOTING SITE AT THE CENTRAL BRANCH OF THE EAST BATON ROUGE PARISH LIBRARY, AND APPROPRIATING $62,013 FOR SUCH PURPOSE.

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 and Library Director are hereby authorized to execute a Memorandum of Understanding with the Louisiana Secretary of State to establish an early voting site at the Central branch of the East Baton Rouge Parish Library, and appropriating $62,013 for such purpose, as shown on Budget Supplement No. 8713, a copy of which is attached hereto and made a part hereof.

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. Cole 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: Welch

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54246

APPROVING THE ANNUAL CERTIFICATION REQUIRED FOR THE PARISH TRANSPORTATION FUND AND AUTHORIZING THE MAYOR-PRESIDENT PRO TEMPORE TO SIGN SUCH CERTIFICATION.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the annual certification required in connection with the Parish Transportation Fund is hereby approved, and the Mayor-President Pro Tempore of this Council is hereby authorized to sign said certification.

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: Welch

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54247

APPOINTING A PRESIDENT AND VICE PRESIDENT FOR THE EAST BATON ROUGE PARISH SEWERAGE COMMISSION FOR THE PERIOD JANUARY 2019 TO DECEMBER 2020.

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

Section 1. Councilwoman Donna Collins-Lewis is hereby appointed as President and Councilwoman Barbara Freiberg is hereby appointed as Vice President for the Board of Commissioners for the East Baton Rouge Sewerage Commission.

Section 2. The appointments herein shall be for the period of January 2019 – December 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 Ms. Green and seconded by Mr. Wilson to adopt the proposed resolution with the President being Councilwoman Collins-Lewis, and the Vice President being Councilwoman Freiberg. 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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54248


BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that in accordance with Revised Statutes 43:141, et seq., The Advocate is hereby selected and designated as the Official Journal of the Parish of East Baton Route and City of Baton Rouge for the period of July 1, 2019 through June 30, 2020. All minutes, ordinances, resolutions and budgets adopted by, and all proceedings of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and all other actions and proceedings of every nature whatsoever required by law to be published in the Official Journal of the Parish of East Baton Rouge and City of Baton Rouge during the term provided herein, shall be printed and published in The Advocate in accordance with current existing rates as established by state law.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Banks and seconded by Ms. Freiberg to 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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54249

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "LAPORSHA COLEMAN V. ERROL TAYLOR, ABC INSURANCE COMPANY, BATON ROUGE FIRE DEPARTMENT, CITY OF BATON ROUGE / EAST BATON ROUGE PARISH," SUIT NO. 636,499 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $30,000.00, PLUS COURT COSTS IN THE AMOUNT OF $558.40, FOR A TOTAL AMOUNT OF $30,558.40, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 “Laporsha Coleman v. Errol Taylor, ABC Insurance Company, Baton Rouge Fire Department, City of Baton Rouge / East Baton Rouge Parish,” Suit No. 636,499 on the docket of the 19th Judicial District Court in the amount of $30,000.00, plus court costs in the amount of $558.40, for a total amount of $30,558.40.

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

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

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

**Yea:** Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Wicker, Wilson

**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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54250**

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A LEASE AGREEMENT TO LEASE CERTAIN PROPERTY LOCATED WITHIN THE LEO S. BUTLER COMMUNITY CENTER TO BE USED TO PROVIDE HEALTHCARE SERVICES FOR THE BENEFIT OF AREA RESIDENTS, WITH THE CONDITION THAT THE LESSEE IS REQUIRED TO PROVIDE HEALTH OR SOCIAL SERVICES TO THE AREA RESIDENTS AT A REDUCED RATE OR FREE OF CHARGE.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge desires to enter into a lease agreement to lease space located within the Leo S. Butler Community Center to be used to provide healthcare services for the benefit of area residents with the condition that the LESSEE is required to provide health or social services to the area residents at a reduced rate or free of charge, pursuant to Louisiana Revised Statute 41:1212(J); and

WHEREAS, Dr. Smith’s Eye Care and Optical, Limited wishes to lease designated space located within the Leo S. Butler Community Center, and to use the space to provide healthcare services for the benefit of area residents with the condition that the LESSEE is required to provide health or social services to the area residents at a reduced rate or free of charge; and

WHEREAS, it is necessary that the Mayor-President be authorized to execute said lease agreement on behalf of the City of Baton Rouge and Parish of East Baton Rouge;

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

Section 1. The Mayor-President is hereby authorized to execute a lease agreement between the City of Baton Rouge/Parish of East Baton Rouge and Dr. Smith’s Eye Care and Optical, Limited to lease certain space located within the Leo S. Butler Community Center to be used to provide healthcare services for the benefit of area residents with the condition that the LESSEE is required to provide health or social services to the area residents at a reduced rate or free of charge, pursuant to Louisiana Revised Statute 41:1212(J).

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
A motion was made by Ms. Collins-Lewis and seconded by Ms. 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 ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17073

AMENDING TITLE 9 (LICENSING AND REGULATION OF TRADES AND OCCUPATIONS), CHAPTER 18 (WINE, BEER, AND LIQUOR), SECTION 9:1006 (HOURS OF OPERATION AND CLOSING TIMES FOR LICENSED OR PERMITTED BUSINESSES AND ORGANIZATIONS), SO AS TO CHANGE THE HOURS OF OPERATION AND CLOSING TIMES FOR LICENSED OR PERMITTED BUSINESSES AND ORGANIZATIONS.

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

Section 1. Title 9, Chapter 18, Section 9:1006 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section 9:1006 – Hours of operation and closing times for licensed or permitted businesses and organizations.

(a) Class A, B and R license holders. The hours of operation of all class A on-premises consumption license holders shall be from 6:00 a.m. daily until 2:00 a.m. of the following day, Mondays through Saturdays, and from 11:00 a.m. Sunday daily until 12:00 a.m. Midnight Sunday. The hours of operation of all class R on-premises consumption license holders shall be from 6:00 a.m. daily until 2:00 a.m. of the following day, Mondays through Saturdays, and from 10:00 a.m. Sunday daily until 12:00 a.m. Midnight Sunday. The hours of operation of all class B off-premises consumption license holders shall be from 6:00 a.m. daily until 2:00 a.m. of the following day. Whenever New Years Eve falls on a Sunday, all class A and R license holders shall be allowed to operate on New Years Eve until 2:00 a.m. the following day, and the premises must be vacated by 2:30 a.m. the following day. It shall be a criminal offense as well as a violation of this chapter for any holder of such a retail dealer's license/permit issued under this chapter or a servant, agent or employee of same to dispense, in any manner, beverages described in subsection 9:1000(b) of this chapter between the hours of 2:00 a.m. and 6:00 a.m., except as provided below:
(1) Sunday sales—Motels, hotels, restaurants, convention facilities and private clubs. Without meeting the requirements of subsection 9:1003(g)(5) of this chapter, motels, hotels, convention facilities, riverboats as defined in the Louisiana Riverboat Economic Development and Gaming Control Act, R.S. 9:501, et seq. and adjacent docking and patron assembly facilities including restaurants, and private clubs offering family-type outdoor recreational facilities designed and used as golf and/or tennis clubs whose land area used for said recreational activities exceeds the area in square footage used for improvements by a ratio of at least 20 to 1, shall be permitted to serve beverages described in subsection 9:1000(b) herein between the hours of 10:00 a.m. and 12:00 midnight Sunday to guests, members and other private functions including legitimate groups, but shall be prohibited from selling package goods or opening bars or lounges to the general public during the specified hours. Said ratio in square footage is to be determined by the inspection division. Private clubs designated above shall meet all requirements of subsection 9:1006(a)(2)a. and b. except such clubs will not have to be classified as a non-profit organization. Riverboats, as previously defined in this section, may only serve beverages described in subsection 9:1000(b) herein between the hours of 10:00 a.m. and 12:00 midnight Sunday to their patrons.

(2) Sunday sales—Non-profit organizations. Religious, charitable, fraternal, veterans and other private clubs, which are non-profit organizations in nature and classified as such by all taxing authorities, licensed under the provisions of this chapter, upon certification as a non-profit organization by the ABC office, shall be permitted to sell beverages described in subsection 9:1000(b) between the hours of 10:00 a.m. Sunday and 12:00 Midnight Sunday subject to meeting the following conditions:

a. Criteria. That an organization described in this section apply for and receive on an annual basis, a permit to serve alcoholic beverages during the hours specified above.

b. Documentation required. Said permit application to be accompanied by:

1. A copy of the charter of the organization, club, or facility.

2. A current, accurate membership roster showing full names of members and their current residence address.

3. Certification by the duly elected officers of the organization that said organization is certified a non-profit organization by all taxing authorities and list such authorities.

4. That an organization applying for a permit under this section also hold a current license/permit under other provisions of this chapter for the sale of alcoholic beverages.

(3) Closing hours. All class A (on premises consumption) locations shall be closed at 2:30 a.m. until 6:00 a.m., the same day, Monday through Saturday, and shall be closed from 2:30 a.m. Sunday until 11:00 a.m. and shall be closed from 12:30 a.m. until 6:00 a.m. Monday. All class B (off premises consumption) locations may remain open 24 hours per day, however, no alcohol may be sold, dispensed, or given away from 2:00 a.m. until 6:00 a.m. daily, Monday through Sunday.
(4) **Exemptions.** Those businesses exempted from the provisions of former R.S. 51:191 and by the provisions of former R.S. 51:192 as they read when repealed in 1986, and riverboats as defined in the Louisiana Economic Development and Gaming Control Act, R.S. 9:501, et seq., and adjacent docking and patron assembly facilities, may remain open for the sale of other items permitted by law, but any sale, dispensing, or consumption of alcoholic beverages at such places of business during the prohibited periods set forth above is expressly forbidden. During the prohibited periods, no open containers, glasses, bottles, cans or other containers holding alcoholic beverages shall be allowed anywhere on the licensed premises or property, except in a locked cabinet or cupboard; provided that those businesses maintaining separate rooms for the conduct of the business of dealing in alcoholic beverages may securely close and lock said separate rooms. Proof of the finding of any open container holding alcoholic beverages at any other place in the licensed premises during the prohibited periods shall result in a presumption that some of the contents of the container were consumed on the licensed premises on the date found and during the prohibited period; and shall further result in a presumption that the contents of the container were sold by the license/permit holder, his manager, agent, servant or employee on the date found.

(b) **Class P license holders.** The hours of operation of all class P (on-premises consumption) license holders shall be from 10:00 a.m. daily until 12:00 a.m. of the following day. It shall be a criminal offense as well as a violation of this chapter for any holder of a class P license issued under this chapter or a servant, agent or employee of same to dispense, in any manner, beverages described in subsection 9:1000(b) of this chapter between the hours of 12:00 a.m. and 10:00 a.m. All class P locations shall be closed at 12:30 a.m. and may not sell beverages described in subsection 9:1000(b) of this chapter before 10:00 a.m.

(c) **Class M license holders.** The hours of operation of all class M (manufacturer's) license holders shall not be limited, except as follows:

(1) **Class M license holder with on-premises consumption.** The hours of operation of all class M (manufacturer's) which also holds a class A license and operates any on-premises tasting room, other on-premises consumption facility or service point of any sort shall be from 9:00 a.m. until 12:00 a.m. of the following day, Monday through Thursday, 8:00 a.m. until 2:00 a.m. of the following day, Friday and Saturday, and 12:00 p.m. until 12:00 a.m. on Sundays for those areas which serve or dispense any qualifying beverages under this chapter. The hours of operation for the manufacturing operation shall not be limited.

(2) **Class M license holder with off-premises consumption.** The hours of operation of all class M (manufacturer's) which also holds a class B license and operates any sales point for off-premises consumption of any sort shall be from 9:00 a.m. until 12:00 a.m. of the following day, Monday through Thursday, 8:00 a.m. until 2:00 a.m. of the following day, Friday and Saturday, and 12:00 p.m. until 12:00 a.m. on Sundays for those areas which serve or dispense any qualifying beverages under this ordinance. The hours of operation for the manufacturing operation shall not be limited.”

Section 2. This ordinance shall be effective 30 days following adoption by the Metropolitan Council.

Section 3. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54251

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND AN AGREEMENT WITH TRANSFORMYX, LLC TO PROVIDE CISCO UMBRELLA (OPENDNS) SECURITY SERVICES INCREASING THE AMOUNT OF THE AGREEMENT BY $12,550.49 FOR A TOTAL AMOUNT OF $63,050.49.

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

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

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

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

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

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54252

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH RIMINI STREET, INC. FOR AN AMOUNT NOT TO EXCEED $85,000 FOR THE MAINTENANCE SUPPORT OF ORACLE SOFTWARE USED THROUGHOUT THE CITY-PARISH NETWORK.

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

Section 1. The Mayor-President is hereby authorized to enter into a contract with Rimini Street, Inc. for an amount not to exceed $85,000 for the maintenance support of Oracle software used throughout the City-Parish network.

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

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

A motion was made by Mr. Wilson and seconded by Mr. Loupe 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: Welch

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54253

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $22,880.00 FROM THE LOUISIANA COMMISSION ON LAW ENFORCEMENT (LCLE). THIS GRANT AWARD WILL ALLOW THE BATON ROUGE POLICE DEPARTMENT TRAINING ACADEMY TO PURCHASE INTERACTIVE TRAINING SOFTWARE AND HARDWARE WHICH WILL BE USED TO PRESENT TRAINING LESSONS AND COURSES IN MULTIPLE LOCATIONS AND FORMATS. THIS IS A ONE TIME GRANT WITH NO MATCHING FUNDS.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant award in the amount of $22,880.00 from the Louisiana Commission on Law Enforcement (LCLE). This grant award will allow the Baton Rouge Police Department Training Academy to purchase interactive training software and hardware which will be used to present training lessons and courses in multiple locations and formats. This is a one time grant with no matching funds.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54254

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH NATHAN HALL FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE BATON ROUGE FILM COMMISSION FOR THE PERIOD JUNE 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF $26,833.

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 Nathan Hall for professional consulting services related to the Baton Rouge Film Commission for the period June 1, 2019 through December 31, 2019 in the amount of $26,833.

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

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

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

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

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54255

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO CONSENT TO AN ASSIGNMENT OF LEASE AGREEMENT FROM EXECUTIVE AVIATION, LLC TO BTR JET CENTER, LLC., AND FURTHER AUTHORIZING AN EXTENSION OF THE TERM OF LEASE AND CONSENT TO MORTGAGE LEASEHOLD INTEREST.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to consent to an assignment of lease agreement from Executive Aviation, LLC to BTR Jet Center, LLC., and further authorizing an extension of the term of lease and consent to mortgage leasehold interest.
Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

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

A motion was made by Mr. Wilson and seconded by Mr. Cole 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
Recusing: Freiberg
Absent: Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 recusing, 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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54256

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH THE EAST BATON ROUGE PARISH SHERIFF’S OFFICE TO LEASE AN ADDITIONAL 210 SQUARE FEET OF OFFICE SPACE FOR A TOTAL OF 2694 SQUARE FEET AT A RENTAL RATE OF $16.00 PER SQ. FT. UNDER THE SAME TERMS AND CONDITIONS OF THE ORIGINAL LEASE.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Lease Agreement with the East Baton Rouge Parish Sheriff’s Office to lease an additional 210 square feet of office space for a total of 2694 square feet at a rental rate of $16.00 per sq. ft. under the same terms and conditions of the original lease.

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

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

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

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

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54257

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A NEW LEASE AGREEMENT WITH GEORGIA-PACIFIC CONSUMER OPERATIONS, LLC, TO LEASE 56,000 SQ. FT. OF AIR CARGO SPACE FOR A PERIOD OF ONE (1) YEAR AT A RENTAL RATE OF $5.50 PER SQ. FT. FOR A TOTAL OF $308,000.00 ANNUALLY.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a new lease agreement with Georgia-Pacific Consumer Operations, LLC, to lease 56,000 sq. ft. of air cargo space for a period of one (1) year at a rental rate of $5.50 per sq. ft. for a total of $308,000.00 annually.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54258

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO ENTER INTO A PARKING AGREEMENT WITH THE OFFICE OF STATE TRAVEL FOR STATE EMPLOYEES AT A RATE OF $4.50 PER DAY, FOR A PERIOD OF FIVE (5) YEARS, BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2024.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to enter into a Parking Agreement with the Office of State Travel for state employees at a rate of $4.50 per day, for a period of five (5) years, beginning July 1, 2019 through June 30, 2024.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54259

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE GREATER BATON ROUGE AIRPORT DISTRICT AND REGIONAL TRANSIT AUTHORITY (RTA) FOR THE STORAGE OF BUSES IN THE EVENT OF AN EMERGENCY DURING THE THREE (3) RESPECTIVE HURRICANE SEASONS FOR CY 2019 THROUGH 2021, AT A RENTAL RATE OF $250.00 PER DAY OR $2500.00 PER MONTH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by said Council as the Authority for the Greater Baton Rouge Airport District that:
Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a Memorandum of Understanding between the Greater Baton Rouge Airport District and Regional Transit Authority (RTA) for the storage of buses in the event of an emergency during the three (3) respective hurricane seasons for CY 2019 through 2021, at a rental rate of $250.00 per day or $2500.00 per month.

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. 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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54260

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1, TO THE PROFESSIONAL SERVICES CONTRACT WITH UBMi PRINCETON, LLC, TO PROVIDE FOR A LEAKAGE STUDY IN AN AMOUNT NOT TO EXCEED $17,500.00. (ACCOUNT # 5810-0900-30-0910-0000-0000-000000-643540).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1, to the Professional Services Contract with UBMi Princeton, LLC, to provide for a Leakage Study in an amount not to exceed $17,500.00. (Account # 5810-0900-30-0910-0000-0000-000000-643540).

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.
May 22, 2019

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

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

**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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54261**

**AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ETERNAL CRISIS OUTREACH (REFERRED TO AS “SERVICE PROVIDER” OR “ETERNAL CRISIS”) TO TARGET AND SERVE 200 INDIVIDUALS WITHIN TARGETED COMMUNITIES OF ZIP CODES 70807, 70805, AND 70806 IN HOLISTIC APPROACHES THAT SUPPORT COMMUNITY HEALING, RESTORATION AND INDIVIDUAL EMPOWERMENT THROUGH CASE MANAGEMENT FOR NEEDS IDENTIFICATION, TRAINING AND PERSONAL ENRICHMENT IN ADDITION TO OFFERING SPECIFIC THERAPEUTIC COMMUNITY ENGAGEMENT ACTIVITIES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $25,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 target and serve 200 individuals within targeted communities of zip codes 70807, 70805, and 70806 in holistic approaches that support community healing, restoration and individual empowerment through case management for needs identification, training and personal enrichment in addition to offering specific therapeutic community engagement activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch, Wicker

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 54262**

**AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND THE BATON ROUGE CHILDREN'S ADVOCACY CENTER (REFERRED TO AS "SERVICE PROVIDER" OR "BRCAC") TO INCREASE COMMUNITY AWARENESS AND CAPACITY FOR RECOGNIZING TRAUMA SYMPTOMS IN CHILDREN, ADOLESCENTS AND ADULTS THROUGH THE PROVISION OF TRAINING EVENTS, CURRICULUM DEVELOPMENT AND LOGISTICAL SUPPORT TO RECAST (RCBR) STAFF, WORKFORCE DEVELOPMENT WORKSHOPS, AND LEAD IN THE DEVELOPMENT, IMPLEMENTATION AND EVALUATION OF BRIGHT (BATON ROUGE CENTER FOR GROWTH AND HEALING AFTER TRAUMA) CENTER, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $59,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.**

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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and the Baton Rouge Children's Advocacy Center (referred to as "Service Provider" or "BRCAC") to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to ReCAST (RCBR) staff, workforce development workshops, and lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $59,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch, Wicker

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

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**RESOLUTION 54263**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND VITAL RESOURCE SOLUTIONS, INC. (REFERRED TO AS “SERVICE PROVIDER” OR “VITAL RESOURCE”), TO HIRE A LICENSED CLINICAL SOCIAL WORKER, COUNSELOR OR EQUIVALENT TO PROVIDE INTAKE AND ASSISTANCE, INFORMATION AND RESOURCE REFERRAL ASSISTANCE IN ADDITION TO PROVIDING CASE MANAGEMENT SERVICES TO THOSE ADVERSELY IMPACTED BY INCIDENTS OCCURRING DURING THE SUMMER OF 2016 WHILE COLLABORATING WITH RECAST AND OTHERS TO HOST TRAUMA TRAINING EVENTS, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $32,924.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Vital Resource Solutions, Inc. (referred to as “Service Provider” or “Vital Resource”), to hire a Licensed Clinical Social Worker, counselor or equivalent to provide intake and assistance, information and resource referral assistance in addition to providing case management services to those adversely impacted by incidents occurring during the summer of 2016 while collaborating with ReCAST and others to host trauma training events, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $32,924.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54264

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND FAMILY SERVICE OF GREATER BATON ROUGE (REFERRED TO AS “SERVICE PROVIDER” OR “FAMILY SERVICE”), TO OFFER WORKFORCE DEVELOPMENT TRAINING FOR LAW ENFORCEMENT AND FIRST RESPONDERS, COMMUNITY ENGAGEMENT TRAINING FOR SUICIDE SURVIVORS AND INDIVIDUAL COUNSELING SERVICES TO THOSE WHO MAY BE UNABLE TO AFFORD OR ACCESS INDIVIDUAL COUNSELING SERVICES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $38,610.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Family Service of Greater Baton Rouge (referred to as “Service Provider” or “Family Service”), to offer workforce development training for law enforcement and first responders, community engagement training for suicide survivors and individual counseling services to those who may be unable to afford or access individual counseling services, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $38,610.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54265

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND LOUISIANA PUBLIC HEALTH INSTITUTE (REFERRED TO AS “SERVICE PROVIDER” OR “LPHI”), TO PROVIDE PROJECT EVALUATION AND ANALYSIS OF RECAST SERVICES, PROVIDERS AND ACTIVITIES TARGETING AT-RISK YOUTH AND THEIR FAMILIES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $34,700.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Louisiana Public Health Institute (referred to as “Service Provider” or “LPHI”), to provide project evaluation and analysis of ReCAST services, providers and activities targeting at-risk youth and their families, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $34,700.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54266

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND FRONT YARD BIKES (REFERRED TO AS “SERVICE PROVIDER” OR “FYB”), TO INTRODUCE WELDING AND BASIC WELDING SKILLS AS CAREER OPTIONS TO 40 VULNERABLE YOUTH WHILE EXPOSING THEM TO MENTORING AND YOUTH DEVELOPMENT ACTIVITIES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $28,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Front Yard Bikes (referred to as “Service Provider” or “FYB”), to introduce welding and basic welding skills as career options to 40 vulnerable youth while exposing them to mentoring and youth development activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $28,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54267

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND BIG BUDDY PROGRAM (REFERRED TO AS “SERVICE PROVIDER” OR “BIG BUDDY”), TO INCREASE THE NUMBER OF VULNERABLE HIGH SCHOOL YOUTH TO BE SERVED BY LEVEL UP! WHILE EXPOSING PARTICIPANTS TO WORKFORCE SKILL-BUILDING AND MENTORING THROUGH THE PROVISION OF INTERNSHIP STIPENDS AND EVIDENCED-BASED YOUTH DEVELOPMENT SERVICES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $75,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Big Buddy Program (referred to as “Service Provider” or “Big Buddy”), to increase the number of vulnerable high school youth to be served by Level Up! while exposing participants to workforce skill-building and mentoring through the provision of internship stipends and evidenced-based youth development services, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $75,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54268

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND SEXUAL TRAUMA AWARENESS & RESPONSE CENTER (REFERRED TO AS “SERVICE PROVIDER” OR “STAR”), TO OFFER PROGRAMS TO ASSIST HIGH-RISK YOUTH AND FAMILIES PROMOTE RESILIENCE AND EQUITY THROUGH THE IMPLEMENTATION OF VIOLENCE PREVENTION AND COMMUNITY ENGAGEMENT ACTIVITIES AND TRAINING SUCH AS A YOUTH SUMMIT, A RESILIENCY WORKSHOP FOR PROFESSIONALS AND YOUTH PREVENTION EDUCATION ACTIVITIES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $25,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Sexual Trauma Awareness & Response Center (referred to as “Service Provider” or “STAR”), to offer programs to assist high-risk youth and families promote resilience and equity through the implementation of violence prevention and community engagement activities and training such as a youth summit, a resiliency workshop for professionals and youth prevention education activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

......................
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54269

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND URBAN RESTORATION ENHANCEMENT CORPORATION (REFERRED TO AS “SERVICE PROVIDER” OR “UREC”), TO OFFER YOUTH AND FAMILY ENGAGEMENT ACTIVITIES THROUGH ITS IGNITE PROGRAM, UNDER THE AUSPICES OF UREC’S COLLEGE AND CAREER READY INSTITUTE THROUGH A COLLABORATION WITH SOUTHERN UNIVERSITY, TO 15 HIGH SCHOOL YOUTH WHO WILL BENEFIT FROM COLLEGE PREPARATORY COURSES, CAREER PLANNING ASSISTANCE, ACADEMIC ENRICHMENT AND INTERNSHIP EXPERIENCES WHILE BEING MENTORED BY LOCAL BUSINESS, GOVERNMENT AND NON-PROFIT SECTOR PROFESSIONALS AND ENTREPRENEURS, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $25,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Urban Restoration Enhancement Corporation (referred to as “Service Provider” or “UREC”), to offer youth and family engagement activities through its Ignite Program, under the auspices of UREC’s College and Career Ready Institute through a collaboration with Southern University, to 15 high school youth who will benefit from college preparatory courses, career planning assistance, academic enrichment and internship experiences while being mentored by local business, government and non-profit sector professionals and entrepreneurs, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch, Wicker

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54270

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND BATON ROUGE COMMUNITY COLLEGE THEATRE (REFERRED TO AS “SERVICE PROVIDER” OR “BRCC”), TO PROVIDE PROFESSIONAL SERVICES TO DEVELOP A PERFORMING ARTS PROJECT ENTITLED VOICES FROM THE BAYOU, BASED ON A COLLECTION OF ESSAYS FROM A BOOK ABOUT THE CHALLENGES YOUNG PEOPLE FROM VARIOUS ETHNICITIES FACED DURING THE SUMMER OF 2016, TO BE PERFORMED AT BRCC AND SHARED WITH RECAST DURING ITS RESILIENCY SUMMIT, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $43,850.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Voices from the Bayou Project (referred to as “Service Provider” or “BRCC”), to provide professional services to develop a performing arts project entitled Voices from the Bayou, based on a collection of essays about the challenges young people from various ethnicities faced during the summer of 2016, to be performed at BRCC and shared with ReCAST during its Resiliency Summit, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $43,850.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch, Wicker

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

.................
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54271

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND ASSISI HOUSE, INC. (REFERRED TO AS “SERVICE PROVIDER” OR “ASSISI”), TO PROVIDE SOCIAL SERVICES ACTIVITIES BY ENGAGING VULNERABLE GIRLS AND THEIR FAMILIES IN THE ESTELLE PROGRAM WITH A FOCUS ON TRAUMA-INFORMED COMMUNITY ACTIVITIES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $45,000.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Assisi House, Inc. (referred to as “Service Provider” or “ASSISI”), to provide social services activities by engaging vulnerable girls and their families in THE ESTELLE Program with a focus on trauma-informed community activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $45,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

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

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

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

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

........................
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54272

AUTHORIZING THE MAYOR PRESIDENT TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH HUNT, GUILLOT, & ASSOCIATES, LLC. FOR GRANTS MANAGEMENT SERVICES FOR THE OFFICE OF COMMUNITY DEVELOPMENT.

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 Professional Service Contract with Hunt, Guillot, & Associates, LLC. for Grants Management Services for the Office of Community Development.

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

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

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

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

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

RESOLUTION 54273

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUB RECIPIENT CONTRACT AMENDMENT WITH MID CITY REDEVELOPMENT ALLIANCE ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT OF AN ADDITION AMOUNT OF $300,000.00 TO THE INITIAL AMOUNT OF $475,700.00 FOR A TOTAL PROJECT AMOUNT OF $775,700.00. THE FUNDS WILL BE USED TO DEVELOP SIX (6) SINGLE-FAMILY HOUSING UNITS INSTEAD OF THE PREVIOUS AGREEMENT PLAN TO DEVELOP THREE (3) SINGLE-FAMILY HOUSING UNITS FOR SALE TO LOW- AND MODERATELY INCOME HOUSEHOLDS UNDER THE HOME PROGRAM INCOME AND AFFORDABILITY REQUIREMENTS. THE ENDING DATE OF THIS AGREEMENT IS ALSO REVISED TO END SEPTEMBER 30, 2020.

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

ADJUDICATED PROPERTIES

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

ORDINANCE 17074

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT B, TRACT B, AARON BARNES TRACT, OLD RAPE MEYER ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO FDR INVESTMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $10,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $885.00.

WHEREAS, the property described as Lot B, Tract B, Aaron Barnes Tract, Old Rafe Meyer Road, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from FDR Investment to purchase said property for the consideration of $10,000.00 cash, at the time of sale; and
WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

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

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

Section 1. Lot B, Tract B, Aaron Barnes Tract, Old Rafe Meyer Road, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to FDR Investment, or his/her agent or assign for and in consideration of $10,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17075

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 13-A, LUTSCHG (ZACHARY), DONNIE DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RUSSELL J. WILLIAMS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $10,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $850.00.

WHEREAS, the property described as Lot 13-A, Lutschg (Zachary), Donnie Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Russell J. Williams to purchase said property for the consideration of $10,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 13-A, Lutschg (Zachary), Donnie Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Russell J. Williams, or his/her agent or assign for and in consideration of $10,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

May 22, 2019

71
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

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

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

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

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

ORDINANCE 17076

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 4, SQUARE 6, MOUND CITY, DELPHINE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SUSAN M. KAUFMAN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $2,922.00.

WHEREAS, the property described as Lot 4, Square 6, Mound City, Delphine Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

Section 1. Lot 4, Square 6, Mound City, Delphine Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17077

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 16, OAK PARK, HARVEY DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SUSAN M. KAUFMAN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 16, Oak Park, Harvey Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

Section 1. Lot 16, Oak Park, Harvey Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

*Nays:* None

*Abstains:* None

*Did Not Vote:* None

*Absent:* Loupe, Welch, Wicker

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

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

**ORDINANCE 17078**

**AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 18, SQUARE 8, MOUND CITY, EVERGREEN, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DARRELL MOSES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $885.00.**

**WHEREAS,** the property described as Lot 18, Square 8, Mound City, Evergreen, has been adjudicated to the Parish for unpaid property taxes; and

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

**WHEREAS,** the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Darrell Moses to purchase said property for the consideration of $200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 18, Square 8, Mound City, Evergreen, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

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

**ORDINANCE 17079**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14, CLARK SUBDIVISION, SOUTH 17TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SUSAN M. KAUFMAN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 14, Clark Subdivision, South 17th Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

Section 1. Lot 14, Clark Subdivision, South 17th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch, Wicker

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

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

**ORDINANCE 17080**

**AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 22-B, SQUARE 2, DAYTON SUBDIVISION, PAWTUCKET STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CELESTE A. SMITH HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.**

WHEREAS, the property described as Lot 22-B, Square 2, Dayton Subdivision, Pawtucket Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney's Office from Celeste A. Smith to purchase said property for the consideration of $800.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 22-B, Square 2, Dayton Subdivision, Pawtucket Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Celeste A. Smith, or his/her agent or assign for and in consideration of $800.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

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

ORDINANCE 17081

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 208, WOODLAWN SUBDIVISION, BEECHWOOD DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MAYOUWAITA JOSEPH HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 208, Woodlawn Subdivision, Beechwood Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

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

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

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

Section 1. Lot 208, Woodlawn Subdivision, Beechwood Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17082

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE 10, SOUTH BATON ROUGE, EAST WASHINGTON STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SHERELL T. JOHNSON AND ROBERT BROWN, III HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 2, Square 10, South Baton Rouge, East Washington Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and
WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney’s Office from Sherell T. Johnson and Robert Brown, III to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Sherell T. Johnson and Robert Brown, III for the offered consideration.

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

Section 1. Lot 2, Square 10, South Baton Rouge, East Washington Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

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

ORDINANCE 17083

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 445, MELROSE EAST SUBDIVISION, CEZANNE AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SIGNATURE PROPERTIES, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $5,800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 445, Melrose East Subdivision, Cezanne Avenue, has been adjudicated to the Parish for unpaid property taxes; and
WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Signature Properties, LLC to purchase said property for the consideration of $5,800.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 445, Melrose East Subdivision, Cezanne Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Signature Properties, LLC, or his/her agent or assign for and in consideration of $5,800.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch, Wicker

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

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

ORDINANCE 17084

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 446, MELROSE EAST SUBDIVISION, CEZANNE AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SIGNATURE PROPERTIES, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $7,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMTIS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 446, Melrose East Subdivision, Cezanne Avenue, has been adjudicated to the Parish for unpaid property taxes; and
WHEREAS, the Department of Public Works for the City of Baton Rouge and Parish of East Baton Rouge has recommended that the property be declared surplus and no longer needed for public purposes; and

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Signature Properties, LLC to purchase said property for the consideration of $7,500.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 446, Melrose East Subdivision, Cezanne Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Signature Properties, LLC, or his/her agent or assign for and in consideration of $7,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

..................
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Amending Resolution 51443 to authorize a change in the boundaries of an Enterprise Zone so as to swap one block of the zone for another block to facilitate development in the zone.

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

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

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 12, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADMINISTRATIVE MATTER ITEMS

None.
APPOINTMENTS

CAPITAL AREA HUMAN SERVICES DISTRICT
Concurring in the name submitted by the CAHSD for submission to the Governor to consider for appointment to the CAHSD. One vacancy exist, requiring the Metropolitan Council to nominate two people, to replace Dr. Dana Carpenter, who is deceased. One name has been submitted by the CAHSD, Stephanie Webb. (Two people are nominated, but one is recommended to the Governor for appointment).

Current Ballot
Stephanie Webb

A motion was made by Ms. Green and seconded by Ms. Collins-Lewis to accept the nominations of Stephanie Webb and Chalonda B. Hollins. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CAPITAL AREA HUMAN SERVICES DISTRICT
Concurring in the name submitted by the CAHSD for submission to the Governor to consider for appointment to the CAHSD. The CAHSD has one vacancy and recommends the reappointment of Virginia Pearson whose term is expiring June 6, 2019. The Metropolitan Council is required to nominate 2 people. (Two people are nominated, but one is recommended to the Governor for appointment).

Current Ballot
Virginia Pearson

A motion was made by Ms. Banks and seconded by Ms. Green to accept the nominations of Virginia Pearson and Chalonda Hollins. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ITEMS

CHANGE ORDERS
None.
FINAL ACCEPTANCES

None.

ACCEPTANCE OF LOW BIDS

On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. On May 8, 2019, the public hearing was held and final action deferred until May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54274

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

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blount General Contractor, L.L.C.</td>
<td>$2,830,000.00</td>
</tr>
<tr>
<td>Sienna Construction, L.L.C.</td>
<td>$2,834,000.00</td>
</tr>
<tr>
<td>Deumite Construction, L.L.C.</td>
<td>$3,083,000.00</td>
</tr>
<tr>
<td>Guy Hopkins Construction Co., Inc.</td>
<td>$3,087,000.00</td>
</tr>
<tr>
<td>Charles Carter Construction Company, Inc.</td>
<td>$3,088,200.00</td>
</tr>
<tr>
<td>J. Reed Constructors, Inc.</td>
<td>$3,381,000.00</td>
</tr>
<tr>
<td>Epic Construction, LLC</td>
<td>$3,397,751.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Blount General Contractor, L.L.C., in the sum of $2,830,000.00, for East Baton Rouge Council on Aging, being Project No. 19-ASC-CP-1133, 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 Blount General Contractor, L.L.C. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2710-6100-70-6120-0000-YR09-000000-643500-40002, or any lawful funding source.

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54275

AWARDING THE CONTRACT FOR ANNUAL PARISHWIDE WASTEWATER COLLECTION SYSTEM EMERGENCY REPAIRS PROJECT, BEING PROJECT NO. 19-ER-WC-0006, TO THE LOWEST BIDDER THEREFOR, GRADY CRAWFORD CONSTRUCTION COMPANY INC. OF BATON ROUGE; 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:

- Grady Crawford Construction Company Inc. $2,260,215.00
- Allen & LeBlanc, L.L.C. $2,385,925.50
- NCMC, LLC $2,461,757.00

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

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

Section 2. The lowest bid of Grady Crawford Construction Company Inc. of Baton Rouge, in the sum of $2,260,215.00, for Annual Parishwide Wastewater Collection System Emergency Repairs Project, being Project No. 19-ER-WC-0006, 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 Grady Crawford Construction Company Inc. of Baton Rouge for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5100-7700-40-7710-7752-0000-000000-647600, or any lawful funding source.

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

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

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

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

RESOLUTION 54276

AWARDING THE CONTRACT FOR ANNUAL PARISHWIDE HOMEOWNERS SEWAGE PUMP INSTALLATION AND MAINTENANCE PROJECT, BEING PROJECT NO. 19-LP-WC-0007, TO THE LOWEST BIDDER THEREFOR, J&W CONTRACTORS, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J&amp;W Contractors, Inc.</td>
<td>$584,000.00</td>
</tr>
<tr>
<td>Allen &amp; Leblanc, L.L.C.</td>
<td>$708,980.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of J&W Contractors, Inc., in the sum of $584,000.00, for the Annual Parishwide Homeowners Sewage Pump Installation and Maintenance Project, being Project No. 19-LP-WC-0007, 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 J&W Contractors, 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. 80704-5110000004-NCDPGP0001-653400, 5100-7700-40-7710-7755-0000-000000-647600, or any lawful funding source.

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

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

<table>
<thead>
<tr>
<th>Vote Type</th>
<th>Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yeas</td>
<td>Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Wilson</td>
</tr>
<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, Wicker</td>
</tr>
</tbody>
</table>

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

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54277

AWARDING THE CONTRACT FOR CAPITOL LAKE PUMP STATION IMPROVEMENTS, BEING PROJECT NO. 19-PS-MS-0009, TO THE LOWEST BIDDER THEREFOR, MCLEOD ELECTRIC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>McLeod Electric, LLC</td>
<td>$193,000.00</td>
</tr>
<tr>
<td>McInnis Brothers Construction, Inc.</td>
<td>$256,950.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of McLeod Electric, LLC, in the sum of $193,000.00, for the Capitol Lake Pump Station Improvements, being Project No. 19-PS-MS-0009, 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 McLeod Electric, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5100-7700-40-7710-7742-0000-000000-654160, or any lawful funding source.

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

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54278

RECEIVING A WRITTEN REPORT AND PRESENTATION FROM THE 311 CALL CENTER ON ALL COMPLAINTS AND REPORTS REGARDING GARBAGE OR RECYCLING ORGANIZED BY METROPOLITAN COUNCIL DISTRICT DURING THE PERIOD FROM MAY 2017 TO PRESENT.

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

Section 1. This Council hereby received a written report and presentation from the 311 Call Center on all complaints and reports regarding garbage or recycling organized by Metropolitan Council district during the period from May 2017 to present.

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 receive the report. A "Yea" and "Nay" vote was called for and resulted as follows:

Nay: None
Abstain: 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 May 8, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54279

RECEIVING A WRITTEN REPORT AND PRESENTATION FROM REPUBLIC SERVICES REGARDING THE STATUS OF MISSED GARBAGE OR RECYCLING PICK UP THROUGHOUT THE CITY-PARISH.

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

Section I. This Council hereby received a written report and presentation from Republic Services regarding the status of missed garbage or recycling pick up throughout the City-Parish.

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 receive the report. 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.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

A motion was made by Ms. Collins-Lewis and seconded by Mr. Wilson to adjourn. 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 Presiding Officer declared the meeting adjourned.