

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

Wednesday, June 8, 2022

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, June 8, 2022 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

INVOCATION BY: Captain Corey Tullier

.....

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: Captain Corey Tullier

.....

PRESENTATIONS AND RECOGNITIONS

Councilman Cleve Dunn, Jr. recognized the leaders of the National Civil Rights Conference on the occasion of the 11th annual conference in 2022.

Councilman Aaron Moak recognized the members of the Krewe of Apollo Aid/Crisis Fund for services to the LGBTQ+ community.

Councilman Aaron Moak recognized Baton Rouge Pride Month.

.....

ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of May 25, 2022.

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

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

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

.....

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

To amend the 2022 Current Expense Budget for Emergency Medical Services to appropriate \$5,000,000 from Fund Balance-Unassigned to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Agreement for Professional Services with HNTB Corporation, for services associated with obtaining federal grant funds from the Bipartisan Infrastructure Law (BIL), as result of City-Parish Solicitation No. 20008-A22-03, in an amount not to exceed \$910,076.00 and appropriate that sum from General Fund--Fund Balance Unassigned for said purpose.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 13 (Criminal Law), so as to add Section 13:107 (Camping in a public area prohibited).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

William Jones & Billie Thomas Jones
1049 Swan Ave (Cinder-Block Building, Mobile Home & Rear Shed), Lots 21 & 22, Square 2
University City Subdivision - Council District 2 - Banks

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Theodore Melancon
16533 Vermillion Dr (House & Rear Shed), Lot 18
Stevendale Heights Subdivision, 3rd Filing - Council District 4 - Moak

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Larry Moore and Johnson, Slaughter & Associates, Inc.
5456 Oaklon Dr, Lot 167
Glen Oaks Subdivision - Council District 5 - Hurst

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Willie May Dyson Curtrer
5319 Stearns St (House & Rear Shed), Lots 3, 4, & 5, Square 32
Fortune Addition Subdivision - Council District 5 - Hurst

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Arville T. Turner
4707 Ford St (House & Rear Shed), Lot 1+ (Lots 1 &2), Square 28
Zion City Subdivision - Council District 5 - Hurst

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Patricia Powell Johnson
4350 Washington Ave, Lot 551
Belfair Homes Subdivision - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Timothy Bindon & Nettie Gins Bindon
4131 O'Dell St, Lot 30, Square 9
Greenville Extension Subdivision - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Watasha Covington & Jamie Covington
1054 Progress St, Lot 55+ (Lots 55 & 56), Square 2
Progress Park Subdivision - Council District 7 - Cole

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Joel R. Penton
235 E Roosevelt St, Lots 6 & 8, Square 50
South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Annie Armstrong Smart
275 Jefferson Davis St, Lot 13 Pt (Northwest Portion of Lot 13, Resub of Sq. 26), Square 26
South Baton Rouge Subdivision - Council District 10 - Coleman

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED CONDEMNATION PROCEEDING

Alvin Ray Floyd & Ashley Nicole Williams Floyd
6522 Kerr St (House & Fallen Tree in Back Yard), Lot 26
Airline Terrace Subdivision - Council District 10 - Coleman

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot:	22, Square 15
Subdivision:	Fortune
Applicant:	Spirit of Truth International Ministries, Inc.
Address:	Paige Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ N/A - In My Fathers House
Advanced costs required (certified funds):	\$ 605.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 1,534.72 - Adjudicated in 1986

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

PLANNING AND ZONING INTRODUCTIONS

None.

.....

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant sub-award from the Louisiana Commission on Law Enforcement(LCLE), Byrne Justice Assistance Grant titled, “FY2020-DJ-01-6522 Gun Violence Reduction ” in the amount of \$19,601.00. Grant funds will be used to pay Officer Overtime in an effort to reduce gun violence by conducting Enforcement Activities and additional investigations in to shootings in areas with high number of gun violence/crimes. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin May 1, 2022 through April 30, 2023.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2022 until June 30, 2023 in accordance with La. R.S. 43:141 (A).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Authorizing the Mayor-President, on behalf of EMS, to enter into a Lease Agreement with Joseph P. Hollingsworth for the lease of facilities located at 9020 Castille Road, Building A, Baton Rouge, Louisiana 70802, for the purpose of operating an EMS Station.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 11, 2022 at Original 192 of Bundle 13174 in the matter of "City of Baton Rouge vs. Kevin R. Banks and Janice G. Banks" - Condemnation Proceeding No. 11032 (1873 Carolina St., Lot 18 PT (South 1/2 of Lot 18), Sq. 19, South Baton Rouge Subdivision). Reason for rescission: The owner has committed to securing and repairing the property to use as rental property within 8 months.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the City of Baton Rouge to and for the Parish of East Baton Rouge to enter into an Interagency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish in the amount of \$63,468.00, to continue to offset the cost associated with operating the FINS program for the Department of Juvenile Services for the Period of July 1, 2022 through June 30, 2023.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract for the Department of Emergency Medical Services with Solutions Group. This contract will help identify auto insurance policies to bill in the event of a motor vehicle accident. This contract will also help identify any worker compensation claims that should be responsible for patient bills.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Utility Relocation Agreement with DEMCO, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 – Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$700,683.98. (Account No. 9207100032-4370 00000-0000000000-651160).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute for final design services with Gresham Smith associated with MOVEBR Corridor Enhancement Project Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of \$304,272. (Account No. 9217100077-4371 20000-0000000000-653240).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for and accept the Cost-of-Living Adjustment (COLA) increase through the Administration for Children and Families, Office of Head Start in the amount of \$257,091 for the period of January 1, 2022 through December 31, 2022.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to approve a Professional Services Agreement with Baton Rouge Green to provide landscaping services for S. Sherwood Forest Blvd Landscaping Improvements, in an amount not to exceed \$72,406.00.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a Contract for Abstracting Services with Gulf South Land Title Resources, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed \$65,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with Aguilar Consultants, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed \$60,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with The Lakvold Group, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed \$60,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a Contract for Acquisition Services with Micah Fremin in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed \$84,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a Contract for Acquisition Services with Geoff Wilson Engineering, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed \$84,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Receiving a report from Director of the Department of Transportation and Drainage on the Call of Projects Process for the Future Community Enhancement Program.

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Awarding the contract for Stormwater Division Program Management Services to the selected vendor, Jacobs Engineering, Inc., and directing the execution of the contract in an amount not to exceed \$1,750,000.00 covering such work (Account No. 2712-7700-20-7770-7773-YR21-000000-643500-41015).

A motion was made by Mr. Gaudet and seconded by Ms. Adams 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 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

CONDEMNATIONS

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

LINDA PHILLIPS ROSS 3820 SAINT GERARD AVE (POOL HOUSE), LOT 8, SQUARE 9 SAINT (ST.) GERARD PLACE SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed condemnation proceeding to the council meeting on September 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11085

VS.

THE ESTATE OF DONNA KIRBY

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 14241, 14251, 14261, & 14271 Jefferson Hwy (3 Houses, Mobile Home, Barn, 3 Sheds, Well Pump House, Covered Parking Structure, Tractor, 2 Riding Lawnmowers, Fire Truck, 2 Trucks & A Car), 5.00 Acres, Being Lot "C" of a Subdiv. of 95.37 Acres Nathan Knox Tract in Secs. 32 & 33, T7S, R2E, and Secs 5 & 4, T8S, R2E, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. All extra structures/items listed in the above paragraph need to be removed or demolished.

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

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

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding. The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

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

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on July 28, 2021. On August 11, 2021, the public hearing was held and final action deferred until October 13, 2021. On October 13, 2021, the public hearing was held and final action deferred until January 12, 2022. On January 12, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LINDA HAMRICK ELLIS, JOHN DAVID ELLIS, AND THE ESTATE OF CHRISTOPHER ROBERT ELLIS 10067 EL CAMINO AVENUE (HOUSE & REAR SHED), LOT 39 VILLA DEL REY PARK SUBDIVISION (1ST FILING) - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BRH CONSULTANTS, INC. 7272 BURBANK DR (UNITS 1-12), TRACT X-W-2-A CONT 1.42 ACRE RESUB OF TRACTS X-W-1 & X-W-2 BURBANK TERRACE SUBDIVISION, 2ND FILING - COUNCIL DISTRICT 3 - GAUDET

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed condemnation proceeding to the council meeting on September 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

FLCH, LLC 2323 N. FLANNERY ROAD (HOUSE, CAMPER, TRAILERS, & VEHICLES), LOT E, SQUARE 5 NONE O'NEAL, JAMES BRUNO TRACT SUBDIVISION - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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

.....

The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CHARLES POINTE, JR. AND PATRICIA JONES POINTE 6179 E. GLEN CT. (HOUSE AND REAR SHED), LOT 4 EAST GLEN SUBDIVISION - COUNCIL DISTRICT 5 - HURST

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed condemnation proceeding to the council meeting on September 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until May 11, 2022. On May 11, 2022, the public hearing was held and final action deferred until June 8, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROSEMARY WILLIAMS 3240 OSWEGO STREET, LOT 30 & 31, SQUARE 3 ROSALIE PARK SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed condemnation proceeding to the council meeting on September 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11086

VS.

RUBY LEE RUFFIN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5917 Robertson Ave., Lot 3, Wilkerson Place No.2 Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11087

VS.

BRUCE PHELAN WHATLEY

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9424 S Deer Creek Ave (16' x 80' trailer and 1- half of a doublewide trailer), Lot 46, Deer Park Subdivision 1st Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. 16' x 80' trailer and 1- half of a doublewide trailer need to be removed.

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

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

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

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

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

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11088

VS.

SANDRA R. MILLER, MELODIE ANN RIDER, ROSE RIDER-FIRMAN, LAWRENCE W. RIDER, AND RONALD E. RIDER

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 11159 Plank Road; Lot 9-A (Being a Resubdivision of Lot 9 & 8-B) and Lot 8-B+ (Lot 8-B, Being taken from Lot 8 Gibbens Place), Gibbens Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 100% Deteriorated
- 5. Inside Walls 100% Deteriorated
- 6. Flooring 100% Deteriorated
- 7. Floor Joists 100% Deteriorated
- 8. Floor Sills 100% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

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

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

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

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

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

GARY M. MCINNIS & CAROL RAMOS MCINNIS 1545 DUCHESS DR (HOUSE, REAR SHOP, GAZEBO AND FISH POND), LOT 25 WINDSOR PLACE SUBDIVISION SECTION 1 - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11089

VS.

ERNIE GUILLARD

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 6142 Cyrus Ave., Lot 16, Brookstown Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.

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

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

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

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

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

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11090

VS.

ANTHONY HALL

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2241 Gayosa St., Lot 8+ (Lot 8 and E 1/2 of Lot 7), Sq. 2, Edgewood Lawn Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 100% Fire Damaged
4. Outside Walls 100% Fire Damaged
5. Inside Walls 100% Fire Damaged
6. Flooring 100% Fire Damaged
7. Floor Joists 100% Fire Damaged
8. Floor Sills 100% Fire Damaged
9. Pillars 100% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash, and debris.
13. Building is open to unauthorized persons.

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

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

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

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

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

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11091

VS.

ALEXIS BELTRE & FREDERICK THOMPSON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2132 Georgia St., Lot 65 & 67, Sq. 13, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 100% Fire Damaged
2. Rafters 100% Fire Damaged
3. Ceiling Joists 100% Fire Damaged
4. Outside Walls 100% Fire Damaged
5. Inside Walls 100% Fire Damaged
6. Flooring 100% Fire Damaged
7. Floor Joists 100% Fire Damaged
8. Floor Sills 100% Fire Damaged
9. Pillars 100% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

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

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

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

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

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

HARRISON M. CALLAHAN 4046 TUSCARORA ST, LOT 6, SQ. 17 PROSPERITY SUBDIVISION - COUNCIL DISTRICT 10 – COLEMAN

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed condemnation proceeding to the council meeting on September 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11092

VS.

NT ENTERPRISES, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2015 North Blvd. (House & Rear Apartment Building), Lot 10 PT (East 40 ft. of Lot 10), Sq. 20, Hickey Town Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. House & rear apartment building need to be removed.

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

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

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

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

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

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

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

.....

VS.

RONALD J. MATTHEWS, MICHELLE DENISE RUSSELL & SHERRELLE DENISE RUSSELL

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4108 Tuscarora St., Lot 2, Sq. 16, Prosperity Addition Subdivision Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

.....

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11094

VS.

EMC MORTGAGE CORPORATION

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 8th day of June, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 130 Saint Vincent De Paul Pl., South 1/2 of Lot 12, Sq. 16, Hickey Town Subdivision,, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

.....

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

SHELIA ROBINSON 1233 S 16TH ST (HOUSE & TWO ABANDONED CARS), LOT E+ (LOT E & S 19 FT. OF LOT D), SQ. 356 DICKERSON PLACE SUBDIVISION - COUNCIL DISTRICT 10 - COLEMAN

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed condemnation proceeding to the council meeting on September 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AMENDING THE 2022 CURRENT EXPENSE BUDGET FOR MOSQUITO ABATEMENT AND RODENT CONTROL (MARC) SO AS TO APPROPRIATE \$4,549,533.00 FROM FUND BALANCE – UNASSIGNED FOR THE PURCHASE OF A HELICOPTER. (BUDGET SUPPLEMENT NO. 8884).

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

A motion was made by Ms. Adams and seconded by Mr. Cole to defer the proposed resolution to the council meeting on June 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56370

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 29, 2022 AT ORIGINAL 395 OF BUNDLE 13185 IN THE MATTER OF "CITY OF BATON ROUGE VS. ALONZO JOHNSON AND LATA LAXMAN JOHNSON" - CONDEMNATION PROCEEDING NO. 11057 (6170 BUCKEYE DR., LOT 126, FOREST HEIGHTS SUBDIVISION, SECTION 2).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Alonzo Johnson and Lata Laxman Johnson” – Condemnation Proceeding No. 11057 (6170 Buckeye Dr., Lot 126, Forest Heights Subdivision, Section 2) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on April 29, 2022 at Original 395 of Bundle 13185 in its official records.

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56371

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MARCH 3, 2022 AT ORIGINAL 813 OF BUNDLE 13171 IN THE MATTER OF "CITY OF BATON ROUGE VS. THE ESTATE OF ALBERT CARTER AND THE ESTATE OF HARRIET CARTER" - CONDEMNATION PROCEEDING NO. 11016 (2005 FAIRCHILD ST., LOT 3, SQ. 2, JORDAN TERRACE SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. The Estate Of Albert Carter and The Estate Of Harriet Carter” – Condemnation Proceeding No. 11016 (2005 Fairchild St., Lot 3, Sq. 2, Jordan Terrace Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on March 3, 2022 at Original 813 of Bundle 13171 in its official records.

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56372

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 14, 2022 AT ORIGINAL 142 OF BUNDLE 13182 IN THE MATTER OF "CITY OF BATON ROUGE VS. JOSUE DANIEL BERRIOS HERNANDEZ" - CONDEMNATION PROCEEDING NO. 11049 (3925 BEECHWOOD DR., (HOUSE AND REAR APARTMENT), LOT 135 & 136, FAIRWOODS SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Josue Daniel Berrios Hernandez” – Condemnation Proceeding No. 11049 (3925 Beechwood Dr., (House and Rear Apartment), Lot 135 & 136, Fairwoods Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on April 14, 2022 at Original 142 of Bundle 13182 in its official records.

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56373

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 14, 2022 AT ORIGINAL 139 OF BUNDLE 13182 IN THE MATTER OF "CITY OF BATON ROUGE VS. THE ESTATE OF EVELYN BAILEY" - CONDEMNATION PROCEEDING NO. 11047 (5918 S. HOWELL DR., LOT 30, HOWELL PARK SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. The Estate of Evelyn Bailey” – Condemnation Proceeding No. 11047 (5918 S. Howell Dr., Lot 30, Howell Park Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on April 14, 2022 at Original 139 of Bundle 13182 in its official records.

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56374

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "LISA BATISTE-SWILLEY VS. CITY OF BATON ROUGE," SUIT NO. 17-CV-743 ON THE DOCKET OF THE U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA, IN THE AMOUNT OF \$50,000.00; AND APPROPRIATING \$50,000.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Lisa Batiste-Swilley vs. City of Baton, et al," Suit No. 17-CV-743, on the docket of the U.S. District Court Middle District of Louisiana, in the amount of \$50,000.00; and appropriating \$100,000.00 for such purpose, as shown on Budget Supplement No. 8842, a copy of which is attached hereto and made a part hereof.

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56375

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "ALEX OSBORNE V. CITY OF BATON ROUGE, ET AL," SUIT NO. 640,900 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$25,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$869.46, FOR A TOTAL AMOUNT OF \$25,869.46; AND APPROPRIATING \$25,869.46 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Alex Osborne v. City of Baton Rouge, et al" Suit No. 640,900, on the docket of the 19th Judicial District Court in the amount of \$25,000.00, plus court costs in the amount of \$869.46, for a total amount of \$25,869.46; and appropriating \$25,869.46 for such purpose, as shown on Budget Supplement No. 8888, a copy of which is attached hereto and made a part hereof.

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE

AMENDING TITLE 12 (NUISANCES), CHAPTER 6 (MISCELLANEOUS) SO AS TO ADD SECTION 12:409 (EMISSION OF ODOR NUISANCES OR ODOROUS AIR CONTAMINANTS).

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Annette Morrison and Larry Goin. An interested citizen submitting an emailed comment against the proposed ordinance was Phillip Lillard.

A motion was made by Mr. Hurst and seconded by Ms. Racca to adopt the proposed ordinance as amended to delete "a law enforcement agency," insert "City-Parish staff," insert "any appropriate authority of the City-Parish," and change the effective date to 90 days. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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

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

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

.....

The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56376

CONCURRING IN THE RECOMMENDATION OF THE DOWNTOWN DEVELOPMENT COMMISSION TO APPOINT WHITNEY HOFFMAN SAYAL AS THE DIRECTOR OF THE DOWNTOWN DEVELOPMENT DISTRICT OF THE CITY OF BATON ROUGE, EFFECTIVE JUNE 18, 2022.

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

Section 1. The Metropolitan Council concurs in the recommendation of the Downtown Development District Commissioners to appoint Whitney Hoffman Sayal as the Director of the Downtown Development District of the City of Baton Rouge.

Section 2. This appointment shall be effective June 18, 2022 at step 11 of pay grade 2360.

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

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

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

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

.....

The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56377

AMENDING THE 2022 CURRENT EXPENSE BUDGET AND CAPITAL BUDGET SO AS TO APPROPRIATE \$900,000 FOR CONSTRUCTION TO THE TERRACE STREET PUMP STATION FROM GENERAL FUND-FUND BALANCE UNASSIGNED. (BUDGET SUPPLEMENT 8895).

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

Section 1. The Mayor-President is hereby authorized to amend the 2022 current expense budget and capital budget so as to appropriate \$900,000 for construction to the Terrace Street Pump Station from General Fund-Fund Balance Unassigned, as shown on Budget Supplement No. 8895, a copy of which is attached hereto and made a part hereof.

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

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

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

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

.....

The following proposed resolution was introduced by Ms. Banks and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56378

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH BRADLEY-BLEWSTER & ASSOCIATES, APAC FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THEIR CONTRACT FOR THE RENOVATIONS TO THE SCOTLANDVILLE BRANCH LIBRARY, BEING CITY PARISH PROJECT NO. 20-ASD-CP-1238 IN AN AMOUNT NOT TO EXCEED \$37,000.00. (ACCOUNT NO.4610-1200-60-1200-0000-0000-000000-652000).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 to the contract with Bradley-Blewster & Associates, APAC for additional design services in connection with their contract for the renovations to the Scotlandville Branch Library, being City-Parish Project No. 20-ASD-CP-1238 in an amount not to exceed \$37,000.00. (ACCOUNT NO.4610-1200-60-1200-0000-0000-000000-652000).

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56379

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACTUAL AGREEMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES WITH CAPITAL AREA UNITED WAY FOR THE VITA SHARE OUR STRENGTH PROGRAM. THE OFFICE OF SOCIAL SERVICES WILL BE PAID AN AMOUNT NOT TO EXCEED \$5,000 FOR A MINIMUM OF 50 IRS ACCEPTED INCOME TAX RETURNS FOR CHILD TAX CREDIT CLIENTS DURING THE 2022 TAX SEASON UNTIL OCTOBER 15, 2022. IF 50 ACCEPTED RETURNS NOT REACHED, CAPITAL AREA UNITED WAY HAS AGREED TO PAY THE OFFICE OF SOCIAL SERVICES \$2,500 FOR AT LEAST 25 ACCEPTED RETURNS OR \$1,000 FOR AT LEAST 10 ACCEPTED RETURNS.

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 contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services with Capital Area United Way for the VITA Share Our Strength Program. The Office of Social Services will be paid an amount not to exceed \$5,000 for a minimum of 50 IRS accepted Income Tax Returns for Child Tax Credit clients during the 2022 Tax Season until October 15, 2022. If 50 accepted returns not reached, Capital Area United Way has agreed to pay the Office of Social Services \$2,500 for at least 25 accepted returns for \$1,000 for at least 10 accepted returns.

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56380

EBROSCO RESOLUTION 8617

AWARDING THE CONTRACT FOR WASTEWATER TREATMENT PLANT BIOSOLIDS HAULING SERVICES TO THE SELECTED VENDOR, LA WASTE AND CONSULTING, INC., AND DIRECTING THE EXECUTION OF THE CONTRACTS IN AMOUNTS NOT TO EXCEED \$1,500,000.00 ANNUALLY COVERING SUCH WORK (ACCOUNT NOS. 5100-7700-40-7710-7750-7713-000000-642250 AND 5100-7700-40-7710-7750-7714-000000-642250).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a contract for Wastewater Treatment Plant Biosolids Hauling Services with LA Waste and Consulting, Inc., in an amount not to exceed \$1,500,000.00. (Account Nos. 5100-7700-40-7710-7750-7713-000000-642250 AND 5100-7700-40-7710-7750-7714-000000-642250).

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56381

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE NATIONAL LEAGUE OF CITIES INSTITUTE FOR THE SOUTHERN CITIES ECONOMIC INCLUSION INITIATIVE TO PROVIDE FOR A PLANNING GRANT IN THE AMOUNT OF \$5,000.00 AND AN IMPLEMENTATION GRANT IN AN AMOUNT UP TO \$20,000.00 TO HELP CITIES DEEPEN LOCAL CAPACITIES AND BUILD LEADERSHIP SKILLS TO SUPPORT STRATEGY DEVELOPMENT AND IMPLEMENTATION FOCUSED ON ECONOMIC INCLUSION.

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 apply for and accept grant funds from the National League of Cities Institute for the Southern Cities Economic Inclusion Initiative to provide for a planning grant in the amount of \$5,000.00 and an implementation grant in an amount up to \$20,000.00 to help cities deepen local capacities and build leadership skills to support strategy development and implementation focused on economic inclusion.

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56382

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AMENDING THE 2022 ANNUAL OPERATING BUDGET SO AS TO APPROPRIATE \$127,000 FOR OPERATIONAL EXPENSES OF THE CORONER'S OFFICE AND AUTHORIZE THE PAYMENT OF EXCESS LEAVE ACCRUED IN 2021 FROM GENERAL FUND-FUND BALANCE UNASSIGNED AND CORONER'S OFFICE ESTIMATED REVENUES. (BUDGET SUPPLEMENT 8896).

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 56383

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH FORTE AND TABLADA, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY SEGMENT 1, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED \$149,080.58. (ACCOUNT NO. 9217100034-10000 8000001426).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to contract for professional engineering services with Forte and Tablada, Inc. for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$149,080.58. (Account No. 9217100034-10000 8000001426).

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56384

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES WITH VOLKERT INC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT NICHOLSON DR SEG 2 (BEN HUR DR TO BLUEBONNET BLVD), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0032, IN AN AMOUNT NOT TO EXCEED \$300,000.00. (ACCOUNT NO. 9217100093-4371-00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to contract for professional engineering services with Volkert Inc. for services associated with MOVEBR Capacity Project Nicholson Dr Seg 2 (Ben Hur Dr to Bluebonnet Blvd), being City-Parish Project No. 20-CP-HC-0032, in an amount not to exceed \$300,000.00. (ACCOUNT NO. 9217100093-4371-00000-0000000000-653240).

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56385

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES INC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT CONSTANTIN/DIJON AVENUE PHASE II (MIDWAY TO BLUEBONNET), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0067, IN AN AMOUNT NOT TO EXCEED \$79,698.00. (ACCOUNT NO. 9207100039-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to contract for professional engineering services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Constantin/Dijon Avenue Phase II (Midway to Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$79,698.00. (ACCOUNT NO. 9207100039-4371 00000-0000000000-653240).

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

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56386

AMENDING THE 2022 CURRENT EXPENSE BUDGET FOR FIRE PROTECTION DISTRICT NO.1 SO AS TO APPROPRIATE \$88,129.64 FROM THE DISTRICT'S FUND BALANCE – UNASSIGNED FOR THE PURPOSE OF FUNDING THE REQUIRED PAYMENT TO THE CITY OF ZACHARY FOR FIRE PROTECTION AND EMERGENCY SERVICES DURING 2021 (BUDGET SUPPLEMENT 8882).

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

Section 1. The Mayor-President is hereby authorized to amend the 2022 current expense budget for Fire Protection District No. 1 so as to appropriate \$88,129.64 from the District's Fund Balance-Unassigned for the purpose of funding the required payment to the City of Zachary for Fire Protection and Emergency Services during 2021, as shown on Budget Supplement No. 8882, a copy of which is attached hereto and made a part hereof.

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

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

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

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. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56387

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A UTILITY RELOCATION AGREEMENT WITH AT&T LOUISIANA, FOR SERVICES ASSOCIATED WITH MOVEBR ENHANCEMENT PROJECT MACHOST ROAD (LA 64 – PRIDE PORT HUDSON), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0107, IN AN AMOUNT NOT TO EXCEED \$192,462.04 (ACCOUNT NO. 9207100032-4370 00000-0000000000-651160).

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 Utility Relocation Agreement with AT&T Louisiana, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 – Pride Port Hudson), being City Parish Project No. 20-EN-HC-0107, in amount not to exceed \$192,462.04. (ACCOUNT NO. 9207100032-4370 00000-0000000000-651160).

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

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

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

.....

The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on May 25, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56388

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH FORTE AND TABLADA, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY SEGMENT 1, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED \$149,080.58. (ACCOUNT NO. 9217100034-10000 8000001426).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to contract for professional engineering services with Forte and Tablada, Inc. for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$149,080.58. (ACCOUNT NO. 9217100034-10000 8000001426).

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

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

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

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

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

.....

ADJUDICATED PROPERTIES

None.

.....

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

.....

ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

RESOLUTION 56389

AWARDING THE CONTRACT FOR ANNUAL ROADSIDE DRAINAGE REPAIR PROJECT - EAST, BEING PROJECT NO. 22-RD-MS-0014, TO THE LOWEST BIDDER THEREFOR, GRADY CRAWFORD CONSTRUCTION COMPANY, 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:

Grady Crawford Construction Company, Inc.	\$922,030.00
Spinks Construction, Inc.	\$1,811,930.00

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

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

Section 2. The lowest bid of Grady Crawford Construction Company, Inc., in the sum of \$922,030.00, for Annual Roadside Drainage Repair Project - East, being Project No. 22-RD-MS-0014, is hereby accepted and the contract therefor awarded to the lowest bidder. The low bid is accepted as the basis of award for the contract; however, the maximum authorized is the budgeted amount of \$500,000.00. This is an annual contract and will remain in effect from the date stipulated in the Notice of Proceed until June 30, 2023 with an option to extend for up to two additional one year periods provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties.

Section 3. The Mayor-President is hereby authorized to execute a contract with Grady Crawford Construction Company, 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. 2712-7700-20-7770-7774-YR21-000000-643500-41015, 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. Dunn Jr. and seconded by Ms. Adams to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

.....

A proposed resolution was read in full.

RESOLUTION 56390

AWARDING THE CONTRACT FOR ANNUAL ROADSIDE DRAINAGE REPAIR PROJECT - NORTH, BEING PROJECT NO. 22-RD-MS-0015, TO THE LOWEST BIDDER THEREFOR, GRADY CRAWFORD CONSTRUCTION COMPANY, 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:

Grady Crawford Construction Company, Inc.	\$922,030.00
Spinks Construction, Inc.	\$1,809,930.00

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

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

Section 2. The lowest bid of Grady Crawford Construction Company, Inc., in the sum of \$922,030.00, for Annual Roadside Drainage Repair Project - North, being Project No. 22-RD-MS-0015, is hereby accepted and the contract therefor awarded to the lowest bidder. The low bid is accepted as the basis of award for the contract; however, the maximum authorized is the budgeted amount of \$500,000.00. This is an annual contract and will remain in effect from the date stipulated in the Notice of Proceed until June 30, 2023 with an option to extend for up to two additional one year periods provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties.

Section 3. The Mayor-President is hereby authorized to execute a contract with Grady Crawford Construction Company, 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. 2712-7700-20-7770-7774-YR21-000000-643500-41015, 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. Dunn Jr. and seconded by Ms. Adams to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

.....

A proposed resolution was read in full.

RESOLUTION 56391

AWARDING THE CONTRACT FOR ANNUAL ROADSIDE DRAINAGE REPAIR PROJECT - SOUTH, BEING PROJECT NO. 22-RD-MS-0016, TO THE LOWEST BIDDER THEREFOR, GRADY CRAWFORD CONSTRUCTION COMPANY, 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:

Grady Crawford Construction Company, Inc.	\$922,030.00
Spinks Construction, Inc.	\$2,009,430.00

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

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

Section 2. The lowest bid of Grady Crawford Construction Company, Inc., in the sum of \$922,030.00, for Annual Roadside Drainage Repair Project – South, being Project No. 22-RD-MS-0016, is hereby accepted and the contract therefor awarded to the lowest bidder. The low bid is accepted as the basis of award for the contract; however, the maximum authorized is the budgeted amount of \$500,000.00. This is an annual contract and will remain in effect from the date stipulated in the Notice of Proceed until June 30, 2023 with an option to extend for up to two additional one year periods provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties.

Section 3. The Mayor-President is hereby authorized to execute a contract with Grady Crawford Construction Company, 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. 2712-7700-20-7770-7774-YR21-000000-643500-41015, 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. Dunn Jr. and seconded by Ms. Adams to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

.....

APPOINTMENTS

CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

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

Current Ballot
Renetta Bell

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to submit the names of Renetta Bell and James Jefferson, III to the governor. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ALCOHOLIC BEVERAGE CONTROL BOARD

Consideration of replacing Michael Russell, who is deceased.
This unexpired term ends on December 31, 2022.

Current Ballot

David Facey
Nathaniel J. Rust
Erin Sweeney Uffman

A motion was made by Mr. Hudson and seconded by Mr. Moak to defer the appointment to the council meeting on July 27, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 56392

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND JB GROUP OF LA, LLC D/B/A INFRASTRUCTURE SOLUTIONS GROUP, LLC, FOR TRAFFIC SIGNAL CONNECTION AND COMMUNICATION INSTALLATION, BEING PROJECT NO. 21-TS-HC-0003.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and JB Group of LA, LLC d/b/a Infrastructure Solutions Group, LLC, for Traffic Signal Connection and Communication Installation, being Project No. 21-TS-HC-0003, Purchase Order No. 800004004, so as to provide as follows:

<u>Change Order No. 1</u> -	To add items of work and add 23 calendar days to the contract time. Extra work and time for span wire bracket mounting that was not in the original contract and concrete removal and replacement for bore pits to install conduit added in addendum #2, resulting in an ADDITION IN THE AMOUNT of \$39,101.10
-----------------------------	--

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$794,101.20.

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

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

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

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

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

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

.....

FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56393

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR SURVEILLANCE CAMERA INSTALLTION, PROJECT NO. 21-TS-HC-0002.

WHEREAS, the contract for Surveillance Camera Installation, being Project No. 21-TS-HC-0002, was awarded to Ernest P. Breaux Electrical, Inc., by the Metropolitan Council on August 11, 2021; and

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

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

Section 1. All work done by the said contractor under the contract for Surveillance Camera Installation, being Project No. 21-TS-HC-0002, Purchase Order No. 800004053, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is \$357,556.00.

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

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

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

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

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

.....

ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56394

AWARDING THE CONTRACT FOR RIVER CENTER ARENA RAILING IMPROVEMENT, BEING PROJECT NO. 21-ASC-CP-1358, TO THE LOWEST BIDDER THEREFOR, BAYOU FABRICATED PRODUCTS, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Bayou Fabricated Products, Inc.	\$134,911.00
Pipe & Steel Industrial Fabricators, Inc.	\$186,852.00
Kelly Construction Group, LLC	\$202,000.00

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

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

Section 2. The lowest bid of Bayou Fabricated Products, Inc., in the sum of \$134,911.00, for River Center Arena Railing Improvements, being Project No. 21-ASC-CP-1358, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Bayou Fabricated Products, 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. 2712-5500-60-5510-0000-YR21-000000-647200-55001, or any lawful funding source.

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

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

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

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

.....

A proposed resolution was read in full.

RESOLUTION 56395

EBROSCO RESOLUTION 8618

AWARDING THE CONTRACT FOR THE ANNUAL PARISHWIDE HOMEOWNERS SEWERAGE PUMP INSTALLATION AND MAINTENANCE PROJECT, BEING PROJECT NO. 22-LP-WC-0011, TO THE ONLY BIDDER THEREFOR, J & W CONTRACTORS, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

J & W Contractors, Inc. \$614,350.00

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

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

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

Section 2. The bid of J & W Contractors, Inc., in the sum of \$614,350.00, for the Annual Parishwide Homeowners Sewerage Pump Installation and Maintenance Project, being Project No. 22-LP-WC-0011, is hereby accepted and the contract therefor awarded to the said bidder. The low bid is accepted as the basis of award for the contract; however, the maximum authorized is the budgeted amount of \$600,000.00. This is an annual contract and will remain in effect from the date stipulated in the Notice of Proceed until June 30, 2023 with an option to extend for up to two additional one year periods provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties.

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. 5100-7700-40-7710-7755-0000-000000-647600 and 80704-5110000004-NCDPGP0001-653400, or any lawful funding source.

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

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

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

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

.....

A proposed resolution was read in full.

RESOLUTION 56396

AWARDING THE CONTRACT FOR TERRACE STREET DRAINAGE PUMPING STATION RENOVATIONS, BEING PROJECT NO. 16-DR-CI-0003A, TO THE LOWEST BIDDER THEREFOR, WHARTON-SMITH, 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:

Wharton-Smith Inc.	\$5,296,000.00
NCMC, LLC	\$5,437,000.00

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

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

Section 2. The lowest bid of Wharton-Smith Inc., in the sum of \$5,296,000.00, for Terrace Street Drainage Pumping Station Renovations, being Project No. 16-DR-CI-0003A, 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 Wharton-Smith, 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 any lawful funding source.

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

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

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

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

.....

OTHER ITEMS

RECEIVING THE QUARTERLY REPORT ON LAND BANK AND REDEVELOPMENT ACTIVITIES FROM BUILD BATON ROUGE IN ACCORDANCE WITH THE COOPERATIVE ENDEAVOR AGREEMENT FOR Q1 2022.

The Presiding Officer announced that a public hearing on the above report was in order at this time. Jennifer Carwile spoke neutrally on the proposed report.

The report was received.

.....

RECEIVING A REPORT FROM THE DEPARTMENT OF JUVENILE SERVICES REGARDING THE IMPACT OF PHASE II OF "RAISE THE AGE" LEGISLATION, RELATIVE TO THE EAST BATON ROUGE PARISH JUVENILE DETENTION CENTER.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking in opposition of the proposed report was Rev. Alexis Anderson. An interested citizen appearing against the proposed report, but not wishing to speak was Ava Smith.

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

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

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

.....

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

.....

ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore