The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, June 10, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: Amoroso, Welch

INVOCATION BY: Councilwoman Donna Collins-Lewis

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

LED BY: Councilwoman Donna Collins-Lewis

PRESENTATIONS AND RECOGNITIONS

Councilwoman Donna Collins-Lewis recognized Zelinda Harleaux and Bre’onca Jones, Belaire Magnet High School Seniors, Metro Bayou Classis Scholarship recipients.

ADOPTION AND APPROVAL OF MINUTES

None.
INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Requesting a five year property tax abatement estimated at $27,250 for In Loving Arms, LLC located at 2315 Harding Blvd.
This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2018-0449 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the imposition and collection within the Concord Estates Crime Prevention District of an annual fee in the amount of sixty-nine and 50/100 dollars ($69.50) on each lot, subdivided portion of ground, or individual tract in the District for a period of four (4) years, beginning with the year 2018, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with Act 617 of the 2004 Louisiana Legislature.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Watson and read in full.

PROPOSED ORDINANCE


A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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. Watson and read in full.

PROPOSED ORDINANCE

To amend the 2020 Current Expense Budget for Emergency Medical Services to appropriate $5,000,000 from Fund Balance 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. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION INTRODUCTIONS

None.
ADJUDICATED PROPERTY INTRODUCTIONS

None.

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

PLANNING AND ZONING INTRODUCTIONS

None.

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

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Contract with Runway Safe, Inc. to provide supervision for the EMAS block replacement, in an amount not to exceed $24,000.00. Account No. 5810-0900-30-0920-0000-0000-000000-000000-643500-.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the lease agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support to change the category of operation to add Category III - Aircraft Storage.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed $150,000.00. *This matter may be discussed in Executive Session.*

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing settlement of the claim of Jarvis Hines for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $16,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan W. Duncan of the Duncan Law Firm).*

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a Justice Assistant Grant award, FY2020-VD-BX-0616, Baton Rouge Police COVID-19 Mitigations and Response Program, from the Department of Justice, Bureau of Justice Assistance in the amount $499,710.00. The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist the department with reimbursement and mitigation for cost associated with the departments COVID-19 response. This funding will be used to reimburse overtime and equipment cost. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin January 1, 2020 through January 31, 2022.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a sub-grant award from the 19th Judicial District Attorney, Department of Justice 2018 Crime Gun Intelligence Center, “FY2018-DG-BX-0008 Rapid Response Team” in the amount of $48,019.00. The grant will allow the Baton Rouge Police Department to operate a Rapid Response Team be deployed each week with a goal of examining crime scenes, retrieving shell casings, processing shell casings for further analysis, and speaking with community members who may have seen or heard the gunshot(s). This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin July 1, 2020 through October 31, 2020.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept an amendment increasing the Low Income Home Energy Assistance (LIHEAP) contract with Louisiana Housing Corporation in the amount of 81,403 for a total contract in the amount $635,237 on behalf of the Division of Human Development and Services/Office of Social Services, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant - Coronavirus Aid Relief and Economic Security (CARES) Act in the amount of $1,882,161.00, for the Federal Fiscal Year 2020, grant period May 15, 2020 through September 30, 2022; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Engineer Services with SJB Group, LLC for services associated with MOVEBR Capacity Project Highland Road & Siegen Lane Intersection Improvements, being City-Parish 20-EN-HC-0004, in an amount not to exceed $190,446.47.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.011843, Federal Aid Project Nos. H0011843, S. Sherwood Forest Blvd Superstreet Mod, being City-Parish project number 16-CS-US-0002. Funding for construction of this project will be at an 80% Federal, 20% local cost share.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.007160, Federal Aid Project No. H007160, Formerly State Project Nos. 742-17-0159 & 742-17-0160 (Phase VB), Federal Aid Project No. CM-1708(504) (Phase VB), EBR Computerized Traffic Signal, Phase VB, being City/Parish Project No 01-TS-US-0005 (Account No. 9207100004-4650-45000-9-653100).

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute the year three amendment to the grant agreement with the Corporation for National and Community Services (CNCS) (Resolution #’s 53110 & 53919) to participate in the AmeriCorps VISTA Program that will provide for a project coordinator, ten full year AmeriCorps Vista fellows, and fifteen summer associates to help lead and coordinate efforts to strengthen communities in underserved, impoverished areas. The total grant budget is $342,638, consisting of $30,000 CNCS direct cash grant; $250,524 CNCS in-direct in-kind member support; $27,124 City-Parish cash match; and $34,990 City-Parish in-kind match.

A motion was made by Mr. Watson and seconded by Ms. Wicker 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 24, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

CONDEMNATIONS

None.
PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54956


BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that in accordance with Revised Statutes 43:141, et seq., The Advocate is hereby selected and designated as the Official Journal of the Parish of East Baton Rouge and City of Baton Rouge for the period of July 1, 2020 through June 30, 2021. All minutes, ordinances, resolutions and budgets adopted by, and all proceedings of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and all other actions and proceedings of every nature whatsoever required by law to be published in the Official Journal of the Parish of East Baton Rouge and City of Baton Rouge during the term provided herein, shall be printed and published in The Advocate in accordance with current existing rates as established by state law.

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54957

GRANTING A RENEWAL OF A FIVE YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $6,603 PER YEAR FOR GRAND LADY, LLC LOCATED AT 310 CONVENTION STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2014-1014 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a renewal of a five year property tax abatement estimated at $6,603 per year for Grand Lady, LLC located at 310 Convention Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2014-1014 for the purpose of encouraging private investment and restoration of property.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen expressing opposition to the proposed resolution was Phillip Lillard.

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

Nay: None
Abstain: None
Did Not Vote: None
Absent: Amoroso, Welch

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

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

June 10, 2020

12
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54958

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON FEBRUARY 14, 2020 AT ORIGINAL 834 OF BUNDLE 13010 IN THE MATTER OF "CITY OF BATON ROUGE VS. BERNELL SIMS, SR." - CONDEMNATION PROCEEDING NO. 10097 (2927 IROQUOIS STREET, LOT 22 PT, SQUARE 1, PITCHFORD-OURSO 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. Bernell Sims, Sr.” – Condemnation Proceeding No. 10097 (2927 Iroquois Street, Lot 22 PT, Square 1, Pitchford-Ourso Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on February 14, 2020 at Original 834 or Bundle 13010 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. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.................
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54959

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 24, 2020 AT ORIGINAL 659 OF BUNDLE 13006 IN THE MATTER OF "CITY OF BATON ROUGE VS. GREGORY JOSEPH MESSINA" - CONDEMNATION PROCEEDING NO. 10090 (4944 SUNNYBROOK DRIVE, LOT 64, SUNNYBROOK SUBDIVISION (1ST FILING)).

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. Gregory Joseph Messina” – Condemnation Proceeding No. 10090 (4944 Sunnybrook Drive, Lot 64, Sunnybrook Subdivision (1st Filing)) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on January 24, 2020 at Original 659 of Bundle 13006 in its official records.

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

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

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

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

..................
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54960

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 27, 2018 AT ORIGINAL 169 OF BUNDLE 12885 IN THE MATTER OF "CITY OF BATON ROUGE VS. ONE HUNDRED FOLD II, LLC" - CONDEMNATION PROCEEDING NO. 9890 (2908 ELM DRIVE, LOT 37 (HOUSE AND REAR GARAGE), SOUTH DAYTON 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. One Hundred Fold II, LLC” – Condemnation Proceeding No. 9890 (2908 Elm Drive, Lot 37 (House and Rear Garage), South Dayton Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on April 27, 2018 at Original 169 of Bundle 12885 in its official records.

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

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


Nay: None

Abstain: None

Did Not Vote: None

Absent: Amoroso, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54961


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. Jeanette Cowan Wilson” – Condemnation Proceeding No. 10089 (1148 North 48th Street, Lot 7, Square 51, Greenville Extension Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on January 13, 2020 at Original 148 of Bundle 13004 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. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yea:** Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Racca, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Amoroso, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54962

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 30, 2014 AT ORIGINAL 111 OF BUNDLE 12575 IN THE MATTER OF "CITY OF BATON ROUGE VS. SHARON S. PRICE" - CONDEMNATION PROCEEDING NO. 9178 (1925 ELLERSLIE DRIVE, LOT 11, SQUARE 2, ELLERSLIE 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. Sharon S. Price” – Condemnation Proceeding No. 9178 (1925 Ellerslie Drive, Lot 11, Square 2, Ellerslie Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on April 30, 2014 at Original 111 of Bundle 12575 in its official records.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. On May 13, 2020, the public hearing was held and final action deferred until May 27, 2020. On May 27, 2020, the public hearing was held and final action deferred until June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA TO PROCEED WITH A NOT TO EXCEED $23,500,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; AUTHORIZING AND RATIFYING THE REQUEST OF THE PARISH OF EAST BATON ROUGE TO THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS SUBORDINATE LIEN REVENUE REFUNDING BONDS (PARISH OF EAST BATON ROUGE ROAD IMPROVEMENTS PROJECT), SERIES 2020 (TAXABLE); AUTHORIZING THE BORROWING BY THE PARISH OF EAST BATON ROUGE OF THE PROCEEDS FROM THE SALE THEREOF TO (I) ADVANCE REFUND ALL OR A PORTION OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE SERIES 2012 SUBORDINATE LIEN BONDS MATURING AUGUST 1, 2023 TO AND INCLUDING AUGUST 1, 2030, AND (II) PAY THE COSTS OF ISSUANCE OF THE SAID BONDS; APPROVING AND RATIFYING WITHIN CERTAIN PARAMETERS THE TERMS OF THE SALE OF THE BONDS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT; AUTHORIZING THE FORM OF AND EXECUTION OF ANCILLARY FINANCING DOCUMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO. BY BOND COUNSEL.

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 22, 2020. On May 13, 2020, the public hearing was held and final action deferred until May 27, 2020. On May 27, 2020, the public hearing was held and final action deferred until June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54963

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT FOR THE DEPARTMENT OF EMERGENCY MEDICAL SERVICES WITH SOUTHEAST LOUISIANA AREA HEALTH EDUCATION CENTER. THIS CONTRACT IS HELP SOUTHEAST LOUISIANA AREA HEALTH EDUCATION CENTER IMPROVE PEDIATRIC EMERGENCY MEDICINE.

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

Section 1. The Mayor-President is hereby authorized to enter into a contract for the Department of Emergency Medical Services with Southeast Louisiana Area Health Education Center. This contract is help Southeast Louisiana Area Health Education Center improve pediatric emergency medicine.

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54964


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

Section 1. The Mayor-President is hereby authorized to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Ending the HIV Epidemic: A Plan for America in the amount of $750,000 for the grant period of March 1, 2020 through February 28, 2021.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54965


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

Section 1. The Mayor-President is hereby authorized to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of $3,547,873.00 for the grant period of March 1, 2020 through February 28, 2021.

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

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

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

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

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

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

...............
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54966


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

Section 1. The Mayor-President is hereby authorized to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes; Ryan White HIV/AIDS Program Part A COVID19 Response, in the amount of $301,766 for the grant period of April 1, 2020 through March 31, 2021.

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

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54967

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "STEPHEN K. PETERS V. ERIN LASSEIGNE, ET AL." SUIT NO. 685,455 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $15,000.00, PLUS COURT COSTS IN THE AMOUNT OF $111.00, FOR A TOTAL AMOUNT OF $15,111.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). "THIS MATTER MAY BE 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 “Stephen K. Peters v. Erin Lasseigne, et al.” Suit No. 685,455 on the docket of the 19th Judicial District Court in the amount of $15,000.00, plus court costs in the amount of $111.00, for a total amount of $15,111.00.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 59468

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "MARILYN JOHNSON VS. ERIK RYAN TURNER, ET AL," SUIT NO. 481,812, CONSOLIDATED WITH THE MATTER ENTITLED "EARLEAN M. RICHARD, ET AL. V. ERIK RYAN TURNER, ET AL," SUIT NO. 488,233 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $112,500.00, PLUS COURT COSTS IN THE AMOUNT OF $3,110.76, FOR A TOTAL AMOUNT OF $115,610.76; AND APPROPRIATING $115,610.76 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 “Marilyn Johnson vs. Erik Ryan Turner, et al.” Suit No. 481,812, consolidated with the matter entitled “Earlean M. Richard, et al v. Erik Ryan Turner, et al.” Suit No. 488,233 on the docket of the 19th Judicial District Court in the amount of $112,500.00, plus court costs in the amount of $3,110.76, for a total amount of $115,610.76; and appropriating $115,610.76 for such purpose, as shown on Budget Supplement No. 8691, 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. Wilson and seconded by Ms. Racca to adopt the proposed resolution, contingent on the signing of the budget supplement. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54969

AUTHORIZING SETTLEMENT OF THE CLAIM OF DEZMION BARROW FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $35,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED “INSURANCE – AUTO LIABILITY” (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Dezmion Barrow for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $35,000.00.

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, 1 recusing, and 2 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17850


DEPARTMENT OF HUMAN DEVELOPMENT AND SERVICES (CHILD CARE FOOD PROGRAM AND HEAD START CENTERS) - EXTEND 9.5-MONTH POSITIONS TO 12-MONTH POSITIONS DUE TO THE 2020 SUMMER ENRICHMENT PROGRAM GRANT:

(1) Building Attendant (9.5 months), job code 1536
(5) Building Attendant (10 months), job code 1538
(8) Clerical Specialist (9.5 months), job code 2012
(10) Cook (9.5 months), job code 1546
(10) Family Advocate (9.5 months), job code 2278
(8) Head Start Center Supervisor (9.5 months), job code 2282
(6) Kitchen Supervisor (9.5 months), job code 1550
(30) Teacher Advanced (9.5 months), job code 2274
(30) Teacher Aide (9.5 months), job code 2258

Note: This is a one-time extension for year 2020.

BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated December 10, 2019, is hereby amended so as to change the allotment of the Department of Human Development and Services as follows, effective June 11, 2020:

DEPARTMENT OF HUMAN DEVELOPMENT AND SERVICES
Child Care Food Program and Head Start Centers

Extend 9.5-month positions to 12-month positions due to the 2020 Summer Enrichment Program Grant:

(1) Building Attendant (9.5 months), job code 1536
(5) Building Attendant (10 months), job code 1538
(8) Clerical Specialist (9.5 months), job code 2012
(10) Cook (9.5 months), job code 1546
(10) Family Advocate (9.5 months), job code 2278
(8) Head Start Center Supervisor (9.5 months), job code 2282
(6) Kitchen Supervisor (9.5 months), job code 1550
(30) Teacher Advanced (9.5 months), job code 2274
(30) Teacher Aide (9.5 months), job code 2258

Note: This is a one-time extension for year 2020.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54970

AUTHORIZING THE DIRECTOR OF HUMAN DEVELOPMENT AND SERVICES TO ESTABLISH A POOL TO HIRE THE FOLLOWING SUBSTITUTE CLASSIFICATIONS ON A DAY TO DAY BASIS, AT THE MINIMUM STEP OF THE CURRENT CLASSIFICATIONS SALARY, WITH FUNDING TO BE PROVIDED FROM RESOURCES AVAILABLE WITHIN THE BUDGET OF THE DEPARTMENT OF HUMAN DEVELOPMENT AND SERVICES: SUBSTITUTE CAREER DEVELOPMENT SPECIALIST, SUBSTITUTE COOK, SUBSTITUTE FAMILY ADVOCATE, SUBSTITUTE FAMILY SERVICE WORKER, AND SUBSTITUTE TEACHER ADVANCED.

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

Section 1. The Director of Human Development and Services is hereby authorized to establish a pool to hire the following Substitute classifications on a day to day basis, at the minimum step of the current classifications salary, with funding to be provided from resources available within the budget of the Department of Human Development and Services: Substitute Career Development Specialist, Substitute Cook, Substitute Family Advocate, Substitute Family Service Worker, and Substitute Teacher Advanced.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION


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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54971


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 Sidewalk Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.002825, Federal Aid Project No. H002825, LA 30 (Nicholson Dr): Brightside - Gourrier, being City-Parish project number 08-CS-US-0035.

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54972

EBROSCO RESOLUTION 8478

AWARDING THE CONTRACT FOR DISASTER MANAGEMENT AND MONITORING SERVICES BEING ANNUAL CONTRACT A20-007 TO THE SELECTED CONSULTANT, THOMPSON CONSULTING SERVICES, LLC WITH SUB-CONSULTANT SUSTAINABLE DESIGN SOLUTIONS, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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 award the contract for Disaster Management and Monitoring Services being Annual Contract A20-007 to the selected consultant, Thompson Consulting Services, LLC with sub-consultant Sustainable Design Solutions, LLC.

Section 2. 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 further authorized to direct the execution of the contract covering such work.

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

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

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54973

EBROSCO RESOLUTION 8479

AUTHORIZING THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE AMENDMENT NO. 6 WITH ALLEN & LEBLANC, LLC FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE ANNUAL PARISHWIDE SEWER REPAIR AND REPLACEMENT PROJECT, BEING CITY PARISH PROJECT 17-PN-MS-0015, RESULTING IN AN INCREASE IN CONTRACT OF $875,000.00 AND A THREE (3)-MONTH PERIOD EXTENSION (ACCOUNT NO. 80702-5110000004-CD01R00032-653400).

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 Amendment No. 6 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of $875,000.00 and a three (3)-month period extension (Account No. 80702-5110000004-CD01R00032-653400).

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen expressing opposition to the proposed resolution was Phillip Lillard.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

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

..................
The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on May 27, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54974

EBROSCO RESOLUTION 8480

AUTHORIZING THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE AMENDMENT NO. 3 WITH GRADY CRAWFORD CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE SUPPLEMENTAL PARISHWIDE SEWER REPAIR AND REPLACEMENT PROJECT, BEING CITY PARISH PROJECT 17-PN-MS-0016, RESULTING IN AN INCREASE IN CONTRACT OF $375,000.00 AND A THREE (3)-MONTH PERIOD EXTENSION (ACCOUNT NO. 80702-5110000004-CD01R00033-653400).

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 Amendment No. 3 with Grady Crawford Construction Co., Inc. for construction services in connection with the Supplemental Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0016, resulting in an increase in contract of $375,000.00 and a three (3)-month period extension (Account No. 80702-5110000004-CD01R00033-653400).

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen expressing opposition to the proposed resolution was Phillip Lillard.

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

| Nays:    | None |
| Abstains:| None |
| Did Not Vote: | None |
| Absent:  | Amoroso, Welch |

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

ADJUDICATED PROPERTIES

None.

ADMINISTRATIVE MATTERS

None.
APPOINTMENTS

RECREATION AND PARK COMMISSION (BREC)
One appointment to fill the unexpired term of Shelton Dixon in accordance with Section 2.17 of the Plan of Government. This term expires January 1, 2022.

Current Ballot
Dan Cadwallader
Arthur Dubriel
Melony Fields
Jason C. Hughes
Anthony Jones
Shelia Lewis, Ph.D
Christy Reeves
Kenyetta Sewell
Fred Sibley
Collis Temple, Jr.

A motion was made to appoint Ulysses "Bones" Addison. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Banks, Collins-Lewis, Wilson
Nays: Green
Abstains: Cole, Loupe, Hudson, Wicker, Watson, Racca
Did Not Vote: None
Absent: Amoroso, Welch
With 3 yeas, 1 nay, 6 abstains, 0 not voting, and 2 absent, the motion failed.

A motion was made to appoint Dan Cadwallader. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Collins-Lewis, Green, Loupe, Wilson
Nays: Banks, Hudson, Wicker, Watson, Racca
Abstains: Cole
Did Not Vote: None
Absent: Amoroso, Welch
With 4 yeas, 5 nays, 1 abstain, 0 not voting, and 2 absent, the motion failed.

A motion was made by Mr. Watson and seconded by Mr. Hudson to appoint Collis Temple, Jr. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Banks, Cole, Green, Hudson, Loupe, Racca, Watson, Wicker, Wilson
Nays: None
Abstains: Collins-Lewis
Did Not Vote: None
Absent: Amoroso, Welch
With 9 yeas, 0 nays, 1 abstains, 0 not voting, and 2 absent, the motion was adopted.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54975

EBROSCO RESOLUTION 8481

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND MCINNIS BROTHERS CONSTRUCTION, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SWWTP LABORATORY FACILITY, BEING PROJECT NO. 14-TP-MS-016C.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and McInnis Brothers Construction, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP Laboratory Facility, being Project No. 14-TP-MS-016C, Purchase Order No. 800002038, so as to provide as follows:

Change Order No. 1 - New lump sum items for piping for deionized water, window modifications, concrete moisture testing, relocate thermostat in conflict, additional outlet for server rack, and final adjustment of quantities. To finalize the project, resulting in an ADDITION IN THE AMOUNT of $5,930.36.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,174,932.76.

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

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

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

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

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 54976

EBROSCO RESOLUTION 8482

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 6, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: PRETREATMENT AND Grit REMOVAL REHABILITATION, BEING PROJECT NO. 13-TP-MS-047D.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 6, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation, being Project No. 13-TP-MS-047D, Purchase Order No. 171011, so as to provide as follows:

Change Order No. 6 - New lump sum items for aluminum handrails, barscreen scraper arm replacement, gravity building sump pump e-stop cover, and replace PTF influent ductwork. To facilitate the project and extend the contract for one hundred twenty (120) additional days, resulting in an ADDITION IN THE AMOUNT of $42,946.56.

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 $8,889,402.32.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen expressing opposition to the proposed resolution was Phillip Lillard.

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

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

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 54977

EBROSCO RESOLUTION 8483

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SWWTP LABORATORY FACILITY, PROJECT NO. 14-TP-MS-106C.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP Laboratory Facility, being Project No. 14-TP-MS-016C, was awarded to McInnis Brothers Construction, Inc., by the Metropolitan Council on April 24, 2019; and

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

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

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – SWWTP Laboratory Facility, being Project No. 14-TP-MS-016C, was awarded to McInnis Brothers Construction, Inc., Purchase Order No. 800002038, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $1,174,932.76.

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

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

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

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

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 54978

AWARDING THE CONTRACT FOR 72ND AVENUE PEDESTRIAN IMPROVEMENTS (SCENIC HWY. TO I-110 OVERPASS), BEING PROJECT NO. 17-SW-US-0035, TO THE LOWEST BIDDER THEREFOR, GULF STATES SERVICES LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gulf States Services LLC</td>
<td>$536,016.25</td>
</tr>
<tr>
<td>Magee Excavation &amp; Development, LLC</td>
<td>$571,660.00</td>
</tr>
<tr>
<td>Grady Crawford Construction Co, Inc.</td>
<td>$572,901.25</td>
</tr>
<tr>
<td>Capital Area Construction, LLC</td>
<td>$588,823.00</td>
</tr>
<tr>
<td>The Luster Group, LLC</td>
<td>$609,030.00</td>
</tr>
<tr>
<td>Hard Rock Construction, LLC</td>
<td>$648,105.00</td>
</tr>
<tr>
<td>Industrial Enterprises, Inc.</td>
<td>$670,088.75</td>
</tr>
<tr>
<td>Boone Services, LLC</td>
<td>$674,000.00</td>
</tr>
<tr>
<td>Command Construction, LLC</td>
<td>$694,940.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Gulf States Services LLC, in the sum of $536,016.25, for the 72nd Avenue Pedestrian Improvements (Scenic Hwy. to I-110 Overpass), being Project No. 17-SW-US-0035, 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 Gulf States Services LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100031-2331-00000-0000000000-653340, 9227100031-4371-00000-0000000000-653100, or any lawful funding source.

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

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

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

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 54979

AWARDING THE CONTRACT FOR N. HARRELL’S FERRY ROAD PEDESTRIAN IMPROVEMENTS (SHERWOOD FOREST BLVD. TO BLVD DE PROVINCE), BEING PROJECT NO. 18-SW-HC-0019, TO THE LOWEST BIDDER THEREFOR, WARNER TRUCKING INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warner Trucking Inc.</td>
<td>$391,810.93</td>
</tr>
<tr>
<td>Grady Crawford Construction Co. LLC</td>
<td>$396,393.20</td>
</tr>
<tr>
<td>Boone Services LLC</td>
<td>$412,687.27</td>
</tr>
<tr>
<td>Buck Town Contractors &amp; Co.</td>
<td>$419,500.00</td>
</tr>
<tr>
<td>Kort’ Construction Services Inc.</td>
<td>$438,852.10</td>
</tr>
<tr>
<td>Site-Tech Consulting &amp; Construction</td>
<td>$451,599.61</td>
</tr>
<tr>
<td>Gulf States Services LLC</td>
<td>$451,783.03</td>
</tr>
<tr>
<td>Industrial Enterprises, Inc.</td>
<td>$471,182.17</td>
</tr>
<tr>
<td>La Contracting Enterprises LLC</td>
<td>$490,985.96</td>
</tr>
<tr>
<td>Magee Excavation &amp; Development</td>
<td>$594,000.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Warner Trucking Inc., in the sum of $391,810.93, for the N. Harrell’s Ferry Road Pedestrian Improvements (Sherwood Forest Blvd. to Blvd De Province), being Project No. 18-SW-HC-0019, 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 Warner Trucking 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. 9227100030-2331-00000-000000000-653340, or any lawful funding source.

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

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

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

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 54980

AWARDING THE CONTRACT FOR PERKINS ROAD PEDESTRIAN IMPROVEMENTS (THE DISTRICT APARTMENTS TO QUAIL RUN DRIVE), BEING PROJECT NO. 18-SW-HC-0020, TO THE LOWEST BIDDER THEREFOR, CAPITAL AREA CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

- Capital Area Construction, LLC $71,815.40
- The Luster Group, LLC $71,958.00
- Grady Crawford Construction Co., Inc. $82,431.00
- Gulf States Services LLC $102,279.00
- Boone Services LLC $103,000.00
- Covenant General Contractors, Inc. $109,390.00
- KCR Contractors, LLC $111,520.50
- MCR Construction, LLC $143,372.00
- Site-Tech Consulting & Construction $156,625.00
- Industrial Enterprises, Inc. $170,628.62

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 Capital Area Construction, LLC, in the sum of $71,815.40, for the Perkins Road Pedestrian Improvements (The District Apartments to Quail Run Drive), being Project No. 18-SW-HC-0020, 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 Capital Area Construction, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100028-2331-00000-0000000000-653340, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

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

....................
OTHER ITEMS

None.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch

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

The Presiding Officer declared the meeting adjourned.

______________________________  ______________________________
Council Administrator/Treasurer  Mayor-President Pro-Tempore