The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, June 12, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: Loupe

INVOCATION BY: Councilwoman Donna Collins-Lewis

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

LED BY: Master Isaiah Doucette, The Young Leaders Academy of Baton Rouge Inc. and Bayleigh Rae English

PRESENTATIONS AND SPECIAL RECOGNITIONS

Councilwoman Chauna Banks recognized Chief Murphy J. Paul, Baton Rouge Police Department, and Chief Ed Smith, Baton Rouge Fire Department.

Councilwoman Chauna Banks recognized Mayor Darnell Waites, City of Baker Mayor’s Prayer Breakfast.

Councilwoman Erika Green recognized Dauda Sesay, LORI (Louisiana Organization for Refugees and Immigrants), World Refugee Day.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES


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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED ORDINANCE

To amend the 2019 Current Expense Budget for Emergency Medical Services to appropriate $7,000,000 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 ($5,000,000), construction of EM-9 that will be built on the Baton Rouge Police Department property located at 9000 Airline Hwy ($2,000,000).

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 Ms. Freiberg and read in full.

PROPOSED ORDINANCE

To amend the 2019 Current Expense Budget for Emergency Medical Services to appropriate $845,000 from the Medicaid Supplemental Payments for projects the department is requesting.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President to enter into an agreement with Degan, Blanchard, and Nash for legal assistance for a Health Care Compliance Review with Medicare, Medicare Secondary Payor, Medicaid, Tricare and Insurers for Transport Services in an amount not to exceed $100,000; and appropriating $100,000 for said purpose. *This matter may be discussed in Executive Session.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed ordinance be published in accordance with law as amended to reflect that the item may be heard in Executive Session, and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Amending the 2019 current expense budget for the District 1 Volunteer Fire Protection District to appropriate $127,949.65 from the fire district’s fund balance. This will provide funding for contractual obligations payable to the Zachary fire department for fire services provided in 2018. (Budget Supplement 8714).

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Amending the 2019 current expense budget so as to appropriate $800,000 to provide funding for building repairs and improvements at the Raising Cane’s River Center. (BS No. 8716).

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President to execute an amendment to the professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Louisiana State University (referred to as "Service Provider" or "LSU") to extend the term of service through September 30, 2019; and, to increase the compensation to an amount not to exceed $418,092.00.”.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, 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 Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Amending Title 10. - Transportation; so as to add Chapter 5, "Use of Baton Rouge City Dock", Section 10:300, "Docking of Vessels at Baton Rouge City Dock".

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to approve the Environmental Services Director to hire (1) Chief of Engineering & Technology/Wastewater, job code 1050, Pay Grade 2330 ($70,320 – $117,517) at step 12 ($97,340), effective June 27, 2019.

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

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

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

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Open Succession of Joseph Clark and Colleen Spears Clark
4908 Glen Oaks Drive, Lot 30
Glen Oaks Subdivision - Council District 5 - Green

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Charles Edward Bowers
7522 Maplewood Drive (House and Rear Shed), Lot 272
Greendale Subdivision (1st Sec 2nd Filing) - Council District 5 - Green

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.

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

PROPOSED CONDEMNATION PROCEEDING

Sabra Desiree Pope
5566 George Street, Lot 5
Fairfax Heights Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

PROPOSED RESOLUTION

Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute a supplemental agreement to the Operational Service Contract 2019, with Johnson Controls Inc. Preventive maintenance on various building equipment and annual testing for fire alarms, fire extinguishers, and sprinkle systems for the 19th Judicial Court building in the amount of $45,000.00 to cover increased cost.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an exclusive contract with Butler Snow LLP for bond counsel services for a term of two years with an option to renew the contract for one year.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Directing the Bond Services Committee and the Purchasing Department to formulate and issue an RFP for a legal firm to perform exclusive bond counsel duties.

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

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<tr>
<th>Yeas</th>
<th>Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Wicker, Wilson</th>
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<td>Absent</td>
<td>Loupe, Welch</td>
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</tbody>
</table>

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 Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract for professional legal services with Breazeale, Sachse and Wilson, L.L.P., for services as comprehensive Bond Counsel for the City of Baton Rouge and Parish of East Baton Rouge.

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

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<td>None</td>
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<tr>
<td>Absent</td>
<td>Loupe, Welch</td>
</tr>
</tbody>
</table>

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with ADG Baton Rouge, LLC, for Professional Services in connection with the Main Central Plant Boiler Replacement Design, being City-Parish Project No. 19-ASD-CP-1156, in an amount not to exceed $28,700.00. (Account No. 1000-7800-10-7830-7832-0000-000000-647200-40000).

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 10, 2019 at Original 938 of Bundle 12956 in the matter of "City of Baton Rouge vs. Eloisa Sanchez" - Condemnation Proceeding No. 10036 (7688 Maplewood Drive (House and Rear Shed), Lot 76, East Glen Subdivision). Reason for rescission: Work is in progress.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the
Decision and Order recorded on March 29, 2019 at Original 106
of Bundle 12949 in the matter of “City of Baton Rouge vs. Sandra
J. Ortega, Alicia Rivera, and Silvino Rivera” - Condemnation
Proceeding No. 10018 (11370 East Black Oak Drive, Lot 196,
Forest Oaks Subdivision (Fifth Filing)). Reason for rescission:
Property owner needs an updated permit in order to make repairs.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the
above proposed resolution be published in accordance with law and that a public hearing thereon
be called for the council meeting on June 26, 2019. A “Yea” and "Nay" vote was called for and
resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the
Airport Commission to execute a Consent to Assignment and
Assumption of the Lease Agreement from PAI Aero Incorporated
to CNAK Consulting, L.L.C., and its assignee, Dawson
Management, L.L.C., and its sub-lessee, Dawson Aero, L.L.C.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the
above proposed resolution be published in accordance with law and that a public hearing thereon
be called for the council meeting on June 26, 2019. A “Yea” and "Nay" vote was called for and
resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 to the Forte & Tablada Engineering Services Agreement for additional surveying services associated with the North General Aviation Development Project in an amount not to exceed $26,656.15. (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-0000000000-653100).

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

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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 22, 2017 at Original 136 of Bundle 12801 in the matter of "City of Baton Rouge vs. Timothy Benard Holland and Shaneka Lynell Holland - Condemnation Proceeding No. 9683 (Rear of 1241 North 44th Street, Lots 18 and 19, Square 34, Greenville Extension Subdivision). Reason for rescission: The owners are selling the property, and the new owners have plans to renovate.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a transfer of all interest in the property described on Exhibit A attached hereto without warranty of any nature or kind, said transfer being from the EAST BATON ROUGE SEWERAGE COMMISSION (the Commission) and to the Bank of Zachary (the Bank), to include a revocation of all servitudes contained in the SALE AND SERVITUDE AGREEMENT recorded in the office of the clerk as original 679 of bundle 10341, as the property and the servitudes are no longer needed for a public purpose.

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute and file an application with the Louisiana Highway Safety Commission, for a grant in the amount of $97,517.00, to provide funding for the Alcoholic Beverage Control and the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; approving the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; and authorizing execution of all documents required in connection therewith.

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start and Early Start Program to submit a supplemental budget to the Administration of Children & Families in the amount of $921,753 for Head Start and $183,868 for Early Head Start for facilities improvement, equipment replacements and supplies as result of the most recent implementation of the Preventative Maintenance System as required by the Head Start Performance Standards and to sign all document connected therewith.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 19, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to Ralph’s Pharmacy, II in the amount of $167,274.74 for remitting duplicate sales taxes on prescription drugs for the audit period of April 1, 2015 through August 31, 2018, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law as amended to reflect that the remittance is for duplicate sales taxes, and that a public hearing thereon be called for the council meeting on June 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the East Baton Rouge Parish CDBG-DR Gustav/Ike Recovery Proposal. The amendment allocates the current $2,074,980.84 in unallocated Gustav/Ike Community Development Block Grant-Disaster Recovery funds to the following new programs: healthy food retail initiative $795,000.00 and Ardendale Housing Development $1,279,980.84.

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with Hope Enterprise Corporation of the Mid-South, in an amount not to exceed $750,000, for purposes of instituting a Healthy Food Retail Initiative (HFRI) program to increase access to fresh foods in traditionally underserved neighborhoods in the City-Parish, provide quality employment opportunities in such neighborhoods, and serve as a catalyst for revitalization of such neighborhoods.

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Charlita Key for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,500.00, 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 Carlton J. Allen of The Law Office of C. Jack Allen).

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the City of Baton Rouge and Parish of East Baton Rouge to execute an Inter-agency 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, 2019 through June 30, 2020.

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

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

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

**PROPOSED RESOLUTION**

Amending the Title IV-E reimbursement fund budget so as to appropriate $189,010.05 received from the state Office of Juvenile Justice, representing reimbursements for certain expenditures eligible under the federal foster care reimbursement program (social security act, as amended, title IV-E, section 470, et seq.). These funds will be used for needs of the Department of Juvenile Services including personnel costs, fiscal management fees, and other associated costs.

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

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<td>Loupe, Welch</td>
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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 Ms. Freiberg and read in full.

**PROPOSED RESOLUTION**

Authorize the Director of Transportation and Drainage to issue a permit to Locale Provisions, LLC, d/b/a Cocha Restaurant for the installation of a temporary platform and furnishings to create a Parklet on a portion of the 400 block of North 6th Street, subject to the provisions of Section 2:50 of the City-Parish Code of Ordinances.

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

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<td>Absent:</td>
<td>Loupe, Welch</td>
</tr>
</tbody>
</table>

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement between the City of Baton Rouge and BREC for the construction of a temporary detour road in the Forest Park Recreation Area.

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

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

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

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

PROPOSED RESOLUTION

A discussion regarding illegal dumping in East Baton Rouge Parish, including the criminal and civil penalties for illegal dumping and the City-Parish responsibility for removing illegally dumped materials.

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

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

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

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

PROPOSED RESOLUTION

A discussion regarding security in the City Hall building.

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

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

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

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

PROPOSED RESOLUTION

A discussion regarding small cell/5G cell towers in East Baton Rouge Parish.

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 6 to the Contract for Engineering Services with SJB Group, LLC / Owen & White, Inc., A Joint Venture, for additional engineering services in connection with Central Consolidation PS 42 Forcemain, being Project No. 09-FM-MS-0036, for a fee not to exceed $325,516.16 and extending the contract time through December 31, 2020 (Account No. 80877-5110000003-SSO2RCPI20-653250).

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

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an agreement with the U. S. Army Corps of Engineers, under Section 219 of the Water Resources Development Act of 1992, for the design of sewer and construction of landfill infrastructure improvements by authorizing a local match appropriation of $583,334.00 for said agreement (Account Nos. 9007700004-5510 0000-00000000-653400 and 80401-5110000003- NCDPSATP01-653250).

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with CSRS, Inc. to provide professional program management services in association with the MovEBR New Capacity Improvement Projects, being City-Parish Project No. 19-CS-HC-0001, in an amount not to exceed $7,467,736.00 (Account No. 9217100062-4370000000-0000000000-653140).

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Stantec Consulting Services, Inc. to provide professional program management services in association with the MovEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-0005, in an amount not to exceed $5,602,447.00 (Account No. 9217100062-4370000000-0000000000-653140).

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

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

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

PROPOSED RESOLUTION

To recognize and reaffirm that under federal and state law, all Louisiana residents with potential discrimination claims are afforded legal remedies, and to express that the East Baton Rouge Parish Metropolitan Council finds discrimination of any kind abhorrent and contrary to what our nation, state, and parish stand for; and further that the Metropolitan Council finds prudent and vital that all residents of East Baton Rouge Parish be aware of their protections under applicable and current state and federal law and applicable Equal Employment Opportunity Commission rulings.

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on June 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

CONDEMNATIONS

CITY OF BATON ROUGE  CONDEMNATION PROCEEDING NO. 10046

VS.

THE ESTATE OF JOSEPHINE A. POGUE AND THE ESTATE OF RANDOLPH POGUE

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 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1641 Olive Street (House and Rear Garage), Lot 2, Square 1, O’Connor 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. Conditions complained of are as follows:

1. Roofing 30% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 10% 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. Rear garage is 10% deteriorated.
IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

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

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

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

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

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10047

VS.

BEVERLY ANN ALEXANDER

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 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1841 Gracie Street, Lot 3, Square 28, Gracie Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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

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 December 12, 2018. On January 9, 2019, the public hearing was held and final action deferred until April 10, 2019. On April 10, 2019, the public hearing was held and final action deferred until June 12, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JOHN H. GREEN 9660 LEWIS STREET, LOT 3 KELLY SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 13, 2019. On March 27, 2019, the public hearing was held and final action deferred until April 24, 2019. On April 24, 2019, the public hearing was held and final action deferred until May 8, 2019. On May 8, 2019, the public hearing was held and final action deferred until June 12, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

KINCHEN PROPERTIES, LLC (KRISTAL L. KINCHEN) 3845 OZARK STREET, LOT 28, SQUARE 15 NEW DAYTON SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

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

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10048

VS.

SHANNON V. BATISTE

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 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South ½ of Lot 17), Berkeley Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Fire Damaged
2. Rafters 10% Fire Damaged
3. Ceiling Joists 10% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 10% 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.
14. Rear garage is 80% deteriorated.

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10049

VS.

JOHN DAVIS THOMAS AND ALICE W. THOMAS

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 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2952 75th Avenue, Lot 196, Woodaire Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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

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

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

CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10050
VS.
THERESA POCHE COOK

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 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3010 Woodglynn Drive (Rear Garage only), Lot 227, East Oakcrest Subdivision (First 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. Conditions complained of are as follows:

1. Roofing 80% Deteriorated
2. Rafters 80% Deteriorated
3. Ceiling Joists 80% Deteriorated
4. Outside Walls 60% Deteriorated
5. Inside Walls 60% Deteriorated
6. Flooring 30% Deteriorated
7. Floor Joists 10% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch
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. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MUHAMMAD ABDUL SALAAM AND FELTON WARREN QUIETT REAR OF 1241 NORTH 44TH STREET, LOTS 18 AND 19, SQUARE 34 GREENVILLE EXTENSION SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch
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. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ALVIN RAY FLOYD AND ASHLEY NICOLE WILLIAMS FLOYD 6522 KERR STREET, LOT 26 AIRLINE TERRACE SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3311 Wenonah Street, Lot 9, Square 90, Suburb Istrouma Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 10052

VS.

ANGEL TORRES GALVAN

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 12th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 10422 Old Hammond Highway, Lot 114, Cedarcrest Subdivision (Section 1), Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 60% Fire Damaged
2. Rafters 50% Fire Damaged
3. Ceiling Joists 50% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 40% 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. Building is open to unauthorized persons.

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

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

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

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

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

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 Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54280

CONSIDERING APPROVAL OF THE APPLICATION FOR AN INDUSTRIAL TAX EXEMPTION BY SUPER INSULATION, LLC FOR A PROJECT LOCATED IN EAST BATON ROUGE PARISH.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Donnie Miller and Dianne Hanley.

A motion was made by Mr. Cole and seconded by Ms. Collins-Lewis to adopt the proposed resolution, contingent upon approval from the Grants Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54281

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $2,794,187.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM-GENERATORS. THIS PROJECT WILL ACQUIRE AND INSTALL 11 PERMANENT GENERATORS AND ACQUIRE 3 PORTABLE GENERATORS.

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

Section 1. The Mayor-President is hereby authorized to accept a grant award in the amount of $2,794,187.00 under the Hazard Mitigation Grant Program-Generators. This project will acquire and install 11 permanent generators and acquire 3 portable generators.

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. Watson and seconded by Mr. Hudson to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54282

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND G.R.O.W.T.H. SERVICES OF LOUISIANA (REFERRED TO AS “SERVICE PROVIDER” OR “G.R.O.W.T.H.”), TO TARGET AND ENGAGE 50-60 VULNERABLE YOUTH AND THEIR ADULT PARENTS – IN AND AROUND THE NORTH BATON ROUGE AREA - IN HEALTHY THERAPEUTIC INTERVENTIONS THROUGH THE ARTS WHILE INCORPORATING CONCEPTS OF SCIENCE, TECHNOLOGY, ENGINEERING, ART AND MATH (STEAM) PROGRAM ELEMENTS IN ADDITION TO INVOLVING A PROVISIONAL LICENSED PROFESSIONAL COUNSELOR (PLPC) TO TRAIN GROWTH STAFF ON THERAPEUTIC TECHNIQUES, ASSESSMENTS AND GROUP THERAPY SESSIONS EXTENDED TO AT-RISK YOUTH AND THEIR FAMILIES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $48,860.00 FOR THE TERM COMMENCING MAY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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

Section I. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and G.R.O.W.T.H. Services of Louisiana (referred to as “Service Provider” or “G.R.O.W.T.H.”), to target and engage 50-60 vulnerable youth and their adult parents – in and around the North Baton Rouge area - in healthy therapeutic interventions through the arts while incorporating concepts of Science, Technology, Engineering, Art and Math (STEAM) program elements in addition to involving a Provisional licensed Professional Counselor (PLPC) to train GROWTH staff on therapeutic techniques, assessments and group therapy sessions extended to at-risk youth and their families, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $48,860.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.
Section 2. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed resolution, contingent upon the approval of the Grants Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54283

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 26, 2019 AT ORIGINAL 156 OF BUNDLE 12954 IN THE MATTER OF "CITY OF BATON ROUGE VS. GEORGE E. GILMORE, SR." - CONDEMNATION PROCEEDING NO. 10027 (3040 MIDWAY AVENUE (HOUSE AND REAR GARAGE), LOT 14, SQUARE 3, MIDWAY PLACE SUBDIVISION).

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. George E. Gilmore, Sr.” – Condemnation Proceeding No. 10027 (3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3, Midway Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on April 26, 2019 at Original 156 of Bundle 12954 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:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54284

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 26, 2019 AT ORIGINAL 155 OF BUNDLE 12954 IN THE MATTER OF "CITY OF BATON ROUGE VS. PATRICIA E. BARANCO" - CONDEMNATION PROCEEDING NO. 10026 (1210 MAXIMILLIAN STREET; HOUSE IS SITUATED ON A PORTION OF LOT 1 AND PORTION OF LOT 2, SQUARE 264, SUB SWART).

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. Patricia E. Baranco” – Condemnation Proceeding No. 10026 (1210 Maximillian Street; House is situated on a Portion of Lot 1 and Portion of Lot 2, Square 264, Sub Swart) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on April 26, 2019 at Original 155 of Bundle 12954 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. 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: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54285

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON OCTOBER 26, 2018 AT ORIGINAL 091 OF BUNDLE 12922 IN THE MATTER OF "CITY OF BATON ROUGE VS. WINTON SHORTER, GEORGETTA SHORTER, & LEON COVINGTON" - CONDEMNATION PROCEEDING NO. 9960 (813 NORTH ACADIAN THWY. WEST; LOT 41, COLONIAL HILL SUBDIVISION).

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. Winton Shorter, Georgetta Shorter, & Leon Covington” – Condemnation Proceeding No. 9960 (813 North Acadian Thwy. West; Lot 41, Colonial Hill Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on October 26, 2018 at Original 091 of Bundle 12922 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. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54286

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "CRYSTAL ROBINSON V. BRANDON BOUDREAUX AND CITY/PARISH," SUIT NO. 661,542 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $25,000.00, PLUS COURT COSTS IN THE AMOUNT OF $827.50, FOR A TOTAL AMOUNT OF $25,827.50, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *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 “Crystal Robinson v. Brandon Boudreaux and City/Parish,” Suit No. 661,542 on the docket of the 19th Judicial District Court in the amount of $25,000.00, plus court costs in the amount of $827.50, for a total amount of $25,827.50.

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

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

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

A motion was made by Mr. 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: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17085


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated December 11, 2018, is hereby amended so as to change the allotment of the Office of Business Operations and Capital Programs as follows, effective June 13, 2019 for added positions and June 22, 2019 for the deleted position:

OFFICE OF BUSINESS OPERATIONS AND CAPITAL PROGRAMS – WORKFORCE DEVELOPMENT

ADD:  (1) Public Works Safety, Health, and Training Coordinator, job code 1919

(1) Public Works Employee Relations Analyst, job code 1580

DELETE:  (1) Assistant Public Works Director of Workforce Development, job code 1918
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Ms. Freiberg and seconded by Mr. Cole to adopt the proposed ordinance, contingent upon 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
Absent: Loupe

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

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17086**


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2019 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, as adopted by Ordinance #16954, dated December 11, 2018, is hereby amended so as to make the following changes, effective June 13, 2019 for the added classification and June 22, 2019 for the deleted classification:

**ADD:**

Public Works Safety, Health, and Training Coordinator
Job code 1919

**PAY GRADE**

2280
($55,098 - $92,726)

**DELETE:**

Assistant Public Works Director of Workforce Development
Job code 1918

**PAY GRADE**

2310
($63,783 - $106,870)
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 Mr. Wilson and seconded by Mr. Hudson to adopt the proposed ordinance, contingent upon 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
Absent: Loupe

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54287

RESCINDING THE AWARDING OF THE CONTRACT FOR SOUTH BLUEBONNET BLVD. SIDEWALK IMPROVEMENT (FAIRHILL BLUEBONNET HIGHLAND SUBD. TO WALMART), BEING PROJECT NO. 18-SW-HC-0042, TO THE LOWEST BIDDER THEREFOR, KORT’S CONSTRUCTION SERVICES INC. AS PROVIDED IN RESOLUTION 54241, DATED MAY 8, 2019.

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 rescind the awarding of the contract for South Bluebonnet Blvd. Sidewalk Improvement (Fairhill Bluebonnet Highland Subd. To Walmart), being Project No. 18-SW-HC-0042, to the lowest bidder therefor, Kort’s Construction Services Inc. as provided in Resolution 54241, dated May 8, 2019.

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

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

A motion was made by Mr. Watson and seconded by Ms. 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: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54288

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH DOMAIN ARCHITECTURE, LLC, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE RIVER CENTER EXHIBITION HALL FLOORING REPLACEMENT DESIGN, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1154, IN AN AMOUNT NOT TO EXCEED $22,472.00. (ACCOUNT NO. 5751-5500-60-5550-0000-0000-000000-652000-92031).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with Domain Architecture, LLC, for Professional Services in connection with the River Center Exhibition Hall Flooring Replacement Design, being City-Parish Project No. 19-ASD-CP-1154, in an amount not to exceed $22,472.00. (Account No. 5751-5500-60-5550-0000-0000-000000-652000-92031).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54289

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF BATON ROUGE-PARISH OF EAST BATON ROUGE AND THE WOODLAND RIDGE HOMEOWNERS ASSOCIATION TO CONSTRUCT A SUBDIVISION SIGN IN THE WOODLAND RIDGE BLVD RIGHT-OF-WAY IN ACCORDANCE WITH TERMS SET FORTH.

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

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

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

A motion was made by Ms. Amoroso and seconded by 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: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54290

EBROSCO RESOLUTION 8392

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH MANCHAC CONSULTING GROUP, INC. IN CONNECTION WITH BIOLOGICAL ODOR CONTROL FOR WASTEWATER PUMP STATIONS FOR AN AMOUNT NOT TO EXCEED 98,311.93 (ACCOUNT NOS. 80872-5110000003-SSO2RC0018-653250 and 80872-5110000003-SSO2RC0034-653250).

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 engineering services with Manchac Consulting Group, Inc. in connection with Biological Odor Control for Wastewater Pump Stations for an amount not to exceed 98,311.93 (Account Nos. 80872-5110000003-SSO2RC0018-653250 and 80872-5110000003-SSO2RC0034-653250).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54291

AIRPORT AUTHORITY RESOLUTION 06-12-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND STATE OF LOUISIANA FOR THE RUNWAY 13/31 SAFETY AREA (RSA) RUNWAY PROTECTION ZONE (RPZ) IMPROVEMENTS PROJECT – RELOCATION OF PLANK ROAD IN THE AMOUNT OF $38,888,889.00; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. (FUNDING SOURCE: FEDERAL $35,000,000.00; STATE $3,888,889.00; TOTAL $38,888,889.00).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to submit a grant application to the Federal Aviation Administration and State of Louisiana for the Runway 13/31 Safety Area (RSA) Runway Protection Zone (RPZ) Improvements Project – Relocation of Plank Road in the amount of $38,888,889.00; and to accept and execute the grant agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal $35,000,000.00; State $3,888,889.00; Total $38,888,889.00).

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. Freiberg and seconded by Mr. Hudson to adopt the proposed resolution, contingent upon the Grants and Contracts Review Committee requirements being met. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Nays:</td>
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<td>Abstains:</td>
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<td>Did Not Vote:</td>
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<td>Absent:</td>
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With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54292
AIRPORT AUTHORITY RESOLUTION 06-12-19-02

AUTHORIZED FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO AMEND METROPOLITAN COUNCIL RESOLUTION # 53890, ADOPTED OCTOBER 24, 2018 IN ORDER TO INCREASE THE FUNDING SOURCE FOR THE RUNWAY 13-31 RSA/RPZ IMPROVEMENTS – PHASE II (CONSTRUCTION) PROJECT AS FOLLOWS: FROM: FEDERAL $5,900,000.00; STATE: $3,655,556; AIRPORT $20,000; TOTAL: $9,575,556.00 TO FEDERAL $7,300,000.00; STATE: $3,311,111; AIRPORT $20,000; TOTAL $10,631,111.00.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to amend Metropolitan Council Resolution # 53890, Adopted October 24, 2018 in order to increase the funding source for the Runway 13-31 RSA/RPZ Improvements – Phase II (Construction) project as follows: From: Federal $5,900,000.00; State: $3,655,556; Airport $20,000; Total: $9,575,556.00 to Federal $7,300,000.00; State: $3,311,111; Airport $20,000; Total $10,631,111.00.

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. Hudson and seconded by Ms. Freiberg to adopt the proposed resolution, contingent upon the Grants and Contracts Review Committee requirements being met. A "Yeas" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on May 22, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**

**AMENDING RESOLUTION 51443 TO AUTHORIZE A CHANGE IN THE BOUNDARIES OF AN ENTERPRISE ZONE SO AS TO SWAP ONE BLOCK OF THE ZONE FOR ANOTHER BLOCK TO FACILITATE DEVELOPMENT IN THE ZONE.**

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

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

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

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

**ADJUDICATED PROPERTIES**

None.

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

None.

**ADMINISTRATIVE MATTER ITEMS**

None.
APPOINTMENTS

EAST BATON ROUGE PARISH COMMUNICATIONS
DISTRICT - BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Junior Shelton. This is a two (2) year term. This term will expire on June 12, 2021.

Current Ballot
David R. Barrow

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to appoint David R. Barrow. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)
Consideration of reappointing or replacing C. Jordan Chalet. This is a four (4) year term. This term will expire on June 23, 2023.
(Must live in Hospital Service District No. 1-Lane Regional Medical Center)

Current Ballot
C. Jordan Chalet
David W. Bowman
Deborah M. Brian
Jessica A. Canning Soileau
Darnell Waites

A motion was made by Mr. Welch and seconded by Ms. Freiberg to reappoint C. Jordan Chalet. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A motion was made by Mr. Welch and seconded by Ms. Freiberg to reappoint Darnell Waites. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Welch and seconded by Ms. Freiberg to appoint David W. Bowman. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)
Recommending a replacement for Mark Thompson, term limited and not eligible to serve another term. This term will expire on June 25, 2023. This is a four (4) year term. (Must live in Hospital Service District No. 1-Lane Regional Medical Center)

Current Ballot
C. Jordan Chalet
David W. Bowman
Deborah M. Brian
Jessica A. Canning Soileau
Darnell Waites

A motion was made by Mr. Welch and seconded by Ms. Freiberg to appoint Deborah M. Brian. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nay:
None

Abstain:
None

Did Not Vote:
None

Absent:
Loupe

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

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54293

AIRPORT AUTHORITY RESOLUTION 06-12-19-03

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND MAGEE EXCAVATION AND DEVELOPMENT, FOR AIRPARK BOULEVARD EXTENSION, BEING PROJECT NO. H.011976.

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

Section 1. The Mayor-President or his designee, is hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Magee Excavation and Development, for Airpark Boulevard Extension, being Project No. H.011976, Purchase Order No. 800000548, so as to provide as follows:

Change Order No. 2 - Eliminated subgrade treatment and hay bales and added markers and fencing. FAA required changes to road subgrade due to unknown soils. Extend contract for thirty-two (32) days, resulting in a CREDIT AMOUNT of $(33,650.22).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $2,297,959.48.

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. Welch 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: Loupe

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

RESOLUTION 54294

EBROSCO RESOLUTION 8393

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND M.R. PITTMAN GROUP, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: ODOR CONTROL AND SODIUM HYPOCHLORITE, BEING PROJECT NO. 13-TP-MS-047A.

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. 3, to the contract executed between the East Baton Rouge Sewerage Commission and M.R. Pittman Group, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Odor Control and Sodium Hypochlorite, being Project No. 13-TP-MS-047A, Purchase Order No. 170365, so as to provide as follows:

Change Order No. 3 - New lump sum item for the redesign of the odor control foundation and closeout the project. To facilitate closeout of the project and extend the contract for two hundred forty (240) additional days, resulting in an ADDITION IN THE AMOUNT of $98,000.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $10,387,580.99.

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. Welch 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: Loupe

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

. . . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54295

EBROSCO RESOLUTION 8394

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 4, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND ERNEST P. BREAUX ELECTRICAL, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: GENERAL ELECTRICAL REHABILITATION, BEING PROJECT NO. 13-TP-MS-047B.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioner 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. 4, to the contract executed between the East Baton Rouge Sewerage Commission and Ernest P. Breaux Electrical, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: General Electrical Rehabilitation, being Project No. 13-TP-MS-047B, Purchase Order No. 170744, so as to provide as follows:

**Change Order No. 4** - New lump sum item to provide battery backup for generator controls. In the event of power loss the switchgear requires battery backup to automate the automatic switchover to generator power, extending the contract for two hundred forty (240) additional days and resulting in an ADDITION IN THE AMOUNT of $113,116.57.

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 $10,601,626.15.

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe

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

RESOLUTION 54296

EBROSCO RESOLUTION 8395

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING
CHANGE ORDER NO. 4, 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. 4, 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. 4 - New lump sum items for force main building effluent pipe repairs and project modifications. To facilitate the project and extend the contract for four hundred fifty (450) additional days, resulting in an ADDITION IN THE AMOUNT of $824,790.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $8,458,479.16.

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. Welch 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: Loupe

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

A proposed resolution was read in full.

RESOLUTION 54297

AIRPORT AUTHORITY RESOLUTION 06-12-19-04

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE AIRPARK BOULEVARD EXTENSION, PROJECT NO. H.011976.

WHEREAS, the contract for Airpark Boulevard Extension, being Project No. H.011976, was awarded to Magee Excavation and Development, by the Metropolitan Council on August 23, 2017; and

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

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

Section 1. All work done by the said contractor under the contract for the Airpark Boulevard Extension, being Project No. H.011976, Purchase Order No. 800000548, 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 Aviation, is $2,297,959.48.

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

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

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

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

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

RESOLUTION 54298

EBROSCO RESOLUTION 8396

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 – NWWTP MASTER PLAN: ODOR CONTROL AND SODIUM HYPOCHLORITE, PROJECT NO. 13-TP-MS-047A.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – M.R. Pittman Group, LLC, being Project No. 13-TP-MS-047A, was awarded to M.R. Pittman Group, LLC, by the Metropolitan Council on March 8, 2017; 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 – NWWTP Master Plan: Odor Control and Sodium Hypochlorite, being Project No. 13-TP-MS-047A, was awarded to M.R. Pittman Group, LLC, Purchase Order No. 170365, 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 $10,387,580.99.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

A proposed resolution was read in full.

RESOLUTION 54299

AWARDING THE CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR HEAVY INDUSTRIAL ELECTRICIAN, BEING PROJECT NO. A19-0870, TO THE LOWEST RESPONSIVE BIDDER THEREFOR, BUFFALO ELECTRIC 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:

- WLR Electric, LLC: $295,980.00
- EP Breaux Electrical, LLC: $298,900.00
- Core Electrical Contractors LLC: $345,390.00
- Buffalo Electric Inc.: $396,137.50
- T. Clark Enterprise, Inc.: $582,855.00

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 responsive bid of Buffalo Electric Inc., in the sum of $396,137.50, for Electrical Maintenance and Repair Heavy Industrial Electrician, being Project No. A19-0870, is hereby accepted and the contract therefor awarded to the lowest responsive bidder. The low bidder, WLR Electric, LLC, was deemed non-responsive for failure to sign the bid document. The low bidder, EP Breaux Electrical, LLC, was deemed non-responsive for failure to submit a copy of the local license with the bid. The low bidder, Core Electrical Contractors LLC, was deemed non-responsive due to lacking five years of continuous commercial experience.

Section 3. The Mayor-President is hereby authorized to execute a contract with Buffalo Electric 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. Account 1000-7800-10-7830-0000-0000-000000-643500 (Buildings and Grounds - $100,000.00), Account 5810-0900-30-0920-0000-0000-000000-647900 (Metro Airport - $148,506.00), Account 5810-0900-30-0920-0000-0000-000000-647900 (Metro Airport - $49,125.00), Account 2002-1200-60-1200-0000-0000-000000-647200 (Library - $50,000.00), 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. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

None.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

ADJOURNMENT

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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