

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

Wednesday, June 14, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, June 14, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

INVOCATION BY: Reverend Mamie Broadhurst, Pastor of University Presbyterian Church

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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: Rowan Fontenot-Stafford

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Corey Stewart & Authentically Anointed, 2023 Small Choir Winner and People’s Choice Award Winner.

Mayor President Sharon Weston Broome recognized Robert Joyner with the East Baton Rouge Parish Subdivision Engineering Office. Proclamation: Flood Awareness Month.

Mayor President Sharon Weston Broome recognized James Vilas & Louie Smothermon with the Baton Rouge Capital Soccer Foundation – announcing the upcoming Regional Youth Soccer Tournament and Father’s Day Soccer Game.

Councilman Aaron Moak made a proclamation in recognition of Pride Month – June 2023.

Councilwoman Carolyn Coleman recognized Gwanda Olaremi, celebrating her life as a survivor of Scleroderma, and recognizing Scleroderma Awareness Month.

Councilwoman Carolyn Coleman recognized Jeoffery Harris, Jr. for being awarded the title of Art Schools Network Teacher of the Year.

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ADOPTION AND APPROVAL OF MINUTES

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Approval and adoption of minutes of the Metropolitan Council Meeting of May 24, 2023.

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

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

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

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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Brianna Golden v. The City of Baton Rouge and/or Parish of East Baton Rouge and Cox Communications, Inc." Suit No. 694,351 on the docket of the 19th Judicial District Court, in the amount of \$135,000.00, plus court costs in the amount of \$551.42, for a total amount of \$135,551.42; and appropriating \$135,551.42 for such purpose.
 *This matter may be discussed in Executive Session. (Attorney of record is Eulis Simien, Jr., Simien & Simien, L.L.C.).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Amending the 2023 Current Expense and Capital budget to appropriate \$3,681,000 for improvements at the Raising Cane’s River Center funded through revenues dedicated for said purpose. (Budget Supplement 8985).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President or Designated Authorized Representative to file an application and execute an agreement with the State of Louisiana, Division of Administration, Office of Community Development for grant assistance under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program in an amount not to exceed \$509,000.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

A resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed \$361,325,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed \$361,325,000 Subordinate Lien Revenue Refunding Bonds, in one or more series, and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the Authority to (i) currently refund all or a portion of the outstanding principal amount of its Subordinate Lien Revenue Refunding Bonds (East Baton Rouge Sewerage Commission Projects), Series 2020A, and (ii) pay the costs of issuance thereof; and to otherwise provide with respect thereto.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Rene Simon v. State of Louisiana, et al", Suit No. 629,386, on the docket of the 19th Judicial District Court in the amount of \$65,000.00, plus court costs in the amount of \$326.00, for a total amount of \$65,326.00; and appropriating \$65,326.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Corey Hebert, Thompson, d'Entremont, & Hebert, LLC.).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Leonard A. Robinson and Peggy Hairston Robinson
2850 77th Ave., Lot 593, 594, & 595
Southern Heights Subdivision, Section 5, 2nd Filing - Council District 2 - Banks

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Dorothy Mae Washington Collins, The Estate of Fugie Collins, and The Estate of Elnora Collins
884 Goose St., Lot 10, Sq. 6
Scotland Heights - Council District 2 - Banks

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Christopher Darrell Taylor
3744 Sycamore St., Lots 2 & 3, Sq. 8
Schorten Place - Council District 5 - Hurst

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Peter L. Pierre and Zoda Henry
7135 Calumet St., Lot 183-A-2
Victoria Gardens Subdivision, 4th Filing - Council District 7 - Cole

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

David J. Everitt and Katie C. Everitt
4231 Provost St., Lot 19, Sq. 13
Greenville Extension - Council District 7 - Cole

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Gene Thomas Lewis and Lynne Abbott Lewis
15877 Antietam Ave. (House and Side Garage), Lot 287
Shenandoah Estates Subdivision, 2nd Filing, Part 1 - Council District 9 - Hudson

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Wisdom Adikema and Kaprishia Adikema
611 W. Garfield St., Lot 75 Sq. 100
South Baton Rouge - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Lulla V. Coats, Wilmer Coats Barrett AKA Jones, Olivette C. O’connor, Edna Coats Coleman, David R. Dunbar, Darrel W. Coats, Anthony J. Payne, Evelyn Christopher, Joseph C. Payne, Rita Harris Payne, Brenda H. Johnson, Marva Harris Hastings, Reginald Harris, Michael R. Harris, Cheryl H. Jenkins, Leonard R. Harris, Howard C. Burgess Jr., Karla Burgess, Renee Burgess Ruffin, Joy Dixon, Danielle Anderson, Dana Morgan, Dekeeta Sims, and Deveeta Sims
2105 Kansas St., Lot 54, Sq. 10
South Baton Rouge - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Mary Jane Temple Hatchet
2510 Kentucky St., South 50 FT. of Lot 13, Sq. 51
South Baton Rouge - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Irma O. Joya
2866 Sherwood St., Lot 13, Sq. 3
Dayton - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Millennium Home Solutions, Inc.
644 Terrace St., West 32 FT. of Lot 10, Sq. 3
Highland Place - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Sonya Tucker Bazille and Dwight Alcide Bazille
645 Terrace St., Lot D-1, Being the W. 35 Ft. of Lot D and the E 5 Ft. of Lot C, Sq. B
Suburb Swart - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Amendment No. 3 to the cooperative endeavor agreement with South Central Planning and Development Commission to increase the 2023 contract amount by \$106,000, for a total contract value not to exceed \$3,381,990.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2023 until June 30, 2024 in accordance with La. R.S. 43:141 (A).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Director of Purchasing, on behalf of the Departments of the City of Baton Rouge/Parish of East Baton Rouge, to purchase departmental specific vehicles when there is a shortage of the departmental specific vehicle in the State of Louisiana.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute Baton Rouge Advancing Health Literacy (BRAHL) grant award number 4 CPIMP211297-01-04, a No Cost Contract Extension, funded through the U.S. Department of Health and Human Services, Office of Minority Health for the final year of the grant and to keep staff in place through closeout. While the two-year grant award remains at \$4,000,000.00, the grant expiration date is hereby extended from June 30, 2023 to February 29, 2024.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Rescinding the Decision and Order from the March 9, 2022 Metro Council Meeting: In The Matter of "City Of Baton Rouge VS. The Estate of Curry Rising" - Condemnation Proceeding No. 11026 (2150 N. Sherwood Forest Dr., Lot 15, Sherwood Oaks Park, 1st Filing Subdivision), Recorded on March 11, 2022, At ORIG 181 BNDL 13174 in the Official Clerk Of Court Records. Reason for rescinding: Owner selling property and new owner will clear the violations.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into an agreement with Tyler Technologies, Inc. for maintenance and support of the Munis and Executime software platforms in an amount not to exceed \$477,000.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$728,983 for a total amount of \$2,282,933 awarded under the Ryan White HIV/AIDS Program, for the FY 2023 & 2024 Ryan White Grant Periods; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$111,390 for a total amount of \$328,866 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the 2023 & 2024 Ryan White Grant Periods; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$76,328 for a total amount of \$214,566 awarded under the Ryan White Minority AIDS Initiative Program, for the 2023 & 2024 Ryan White grant periods, and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Mr. Dunn Jr. and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$1,168,953 for a total amount of \$3,479,879 under the Ryan White HIV/AIDS Program, for the 2023 & 2024 Ryan White grant periods; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$183,002, for a total amount of \$624,292.under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the 2023 & 2024 Ryan White grant period, and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$896,942 for a total amount of \$2,688,622 awarded under the Ryan White HIV/AIDS Program, for the 2023 & 2024 Ryan White grant periods; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with No AIDS/Taskforce for an increase in the amount of \$131,077 for a total amount of \$330,577 for the 2023 & 2024 Ryan White grant period; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$473,106 for a total amount of \$1,448,063 awarded under the Ryan White HIV/AIDS Program, for the 2023 & 2024 Ryan White grant period, and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor President to amend a subrecipient contract with Volunteers of America South Central Louisiana in the amount of \$201,677 for a total award amount of \$401,677 under the Ryan White HIV/AIDS Program for the 2023-2024 Ryan White grant period, and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor President to accept funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, National Emergency Food and Shelter Board Program for emergency housing assistance, on behalf of the Division of Human Development & Services, Office of Social Services Program in the amount of \$60,000 for the grant period of April 23, 2023 through November 1, 2024; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor President on behalf of the Division of Human Development & Services, Office of Social Services to accept funding from the Louisiana Workforce Commission, Discretionary Funds for a Pilot Program collaboration with Front Yard Bikes a Youth Workforce Summer Internship Program in the amount of \$109,010 effective May 26 through September 30, 2023 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the City of Baton Rouge to and for the Parish of East Baton Rouge to enter into an Interagency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish, in the amount of \$63,468, to continue to offset the cost associated with operating the FINS Program for the Department of Juvenile Services for the period of July 1, 2023 through June 30, 2024.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development and Services/Office of Social Services to accept a grant and enter into a contract with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,389,323 for the Federal Fiscal Year 2022 grant period October 1, 2023 through September 30, 2024; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Amendment No. 3 with DRC Emergency Services, LLC for construction services in connection with the Annual Parishwide Channel Clearing Project, being City-Parish Project No. 22-CG-MS-0017, resulting in an increase in contract in an amount not to exceed \$1,800,000.00 (Account No. 9307100019-2712 00000-0000000000-653200).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the appropriation of \$1,842,450.00 of sewer impact fees, collected within the City of Central by EBROSCO, for the Sullivan Road (Wax-Hooper) Sanitary Sewer Improvements project (Budget Supplement 8981).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing 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 design engineering services and construction of sewer and/or landfill infrastructure improvements and authorizing a local match payment of \$166,667 for the Fiscal Year Work Plan 2017 and \$283,535 for the Fiscal Year Work Plan 2018 per said agreements (Account No. 80820-5443000003-NCDPPS0064-653250, 90077000008-5510 000000-0000000000-653250, 80401-54430000003-NCDPSLAG01-653250 and 80401-54430000003-NCDPSLAG02-653250).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity-State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.010253, Bluebonnet Blvd Pump Station. Shared funding of the \$1,472,200 project will be through Federal/State funds, \$1,184,300 matched with Local funds \$287,900. (Account No.9217100073-00000).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute the Articles of Agreement Utility Relocation Agreement for the Surface Transportation Program with DEMCO, for services associated with MOVEBR Capacity Project South Choctaw (Flannery Rd. to Central Thruway), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed \$ 90,390.44. (Account No. 9217100043 - 4360.00005 – 0000000048 - 653100).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled " Gwendolyn F. Williams v. City of Baton Rouge, et al, "Suit No. 713,955 on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$98.00 for a total amount of \$35,098.00, 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 Todd W. Hernandez, Gordon McKernan Injury Attorneys.).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with Brian David Simoneaux Enterprises, Inc., for services associated with MOVEBR Capacity Project Jefferson Hwy at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$56,320.00. (Account No. 9207100025- 4371.00000-0000000000-651120).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Amendment No. 1 to the Professional Services Agreement with Southern Environmental Management & Specialties, Inc. (SEMS, INC) to increase the contract amount by \$50,000, for a total contract value not to exceed \$100,000; and extend the contract period through June 30, 2024.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with Sedgwick Claims Management Systems, Inc. to provide full-service comprehensive Liability and Workers Compensation Claims Management Program as a Third-Party Administrator (TPA) for the City of Baton Rouge and Parish of East Baton Rouge, Louisiana employees beginning July 1, 2023.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with WTD Architecture for Architectural Design Services in connection with New EMS Station No. 9 (RESTART), being City Parish Project No. 21-ASD-CP-1447 in an amount not to exceed \$129,350.00. (Account No. 9105200004-4610-00000-0000000000-652300).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Mougeot Architecture LLC for additional design services in connection with their contract for the City Hall Security Upgrades, being City Parish Project No. 21-ASD-CP-1426 in an amount not to exceed \$10,000.00. (Account No. 2712-7800-20-7830-0000-YR21-000000-647200-41015).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Receiving a presentation by the SBA discussing Hurricane Ida Recovery Funds for Small Businesses.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Amoroso 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 28, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATIONS

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11233

VS.

DOROTHY DANIELS ABBOTT (MALONEY), ANNE ARCHER SPIECE, LYNN ROGERS MALONEY, SHERMAN BARROW & THE ESTATE OF A. BEN DANIELS, JR.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of June, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 538 Roselawn Ave., Lot 1+ (Lot 1 & South 2 FT. of Lot 2), Sq. 3, Georgetown Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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 Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. On March 8, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

SPECKLED TROUT PROPERTIES LLC 5455 PARKVIEW CHURCH RD., LOT 6PT, NORTH ½ OF LOT 6, MEAS. 98 FT. FRONT ON THE EASTERLY SIDE OF AN UNNAMED RD. (NOW KNOWN AS PARK VIEW CHURCH RD.) STOKES PLACE - COUNCIL DISTRICT 8 – AMOROSO

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

A motion was made by Mr. Noel and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11234

VS.

WANDA GRAHAM MOORMAN

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 14th day of June, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 9025 Redbud St., Lot 201, Broadmoor Subdivision 3rd Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% 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.

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

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

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

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

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

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

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. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. On April 12, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CHARLES JASON STIMAC & TINA MARIE DEHNKAMP STIMAC 24728 HOO SHOO TOO RD., LOTS 29 & 30 AMITE CAMP SITES - COUNCIL DISTRICT 9 - HUDSON

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

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

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

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

A motion was made by Mr. Hudson and seconded by Mr. Cole to reconsider the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Hudson and seconded by Mr. Cole to defer the proposed condemnation proceeding to the council meeting on August 9, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Ms. Adams and read in full at the meeting of the Metropolitan Council on May 10, 2023. On May 24, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE SUCCESSION OF DOMINIC S. BONFANTI 5163 GREENWELL SPRINGS RD, LOT 2-B BIRD TRACT - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Noel and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BUY BUILD SELL EM, LLC 3526 PLATT DR. (HOUSE & REAR SHED), LOT 553 PARK FOREST SUBDIVISION, 5TH FILING, PART 1 - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11235

VS.

MAMIE WILSON BROOKS

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 14th day of June, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 804 N. Acadian Thwy W. Lot 40 PT (Portion of Lot 40), Colonial Hill Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.

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

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

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

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

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

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

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 Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MELISSA MARIE MANSON 3958 N FOSTER DR. (HOUSE & REAR SHED), LOT 130 EAST DAYTON - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Noel and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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 Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

EDWARD CHARLES COLEMAN, SR. 3125 ONTARIO ST., LOT 29, SQ. 2, VICTORY PLACE & LOT 1 PT (W PORTION OF LOT 1), SQ. E CRAWFORD ADDITION - COUNCIL DISTRICT 7 - COLE

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

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

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

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

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

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

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

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

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

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 Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

RANDY BARZE 365 LOFASO ST., LOT 27 & 28, SQ. 3 LOFASO TOWN - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Noel and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on July 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11236

VS.

JEANNETTE BERGERON

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 14th day of June, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4929 Hammond St., Lot 10, Sq. 7, White Plains Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 75% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 75% Fire Damaged
- 7. Floor Joists 75% Fire Damaged
- 8. Floor Sills 75% Fire Damaged
- 9. Pillars 25% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is filled with junk, trash, and debris.
- 13. Building is open to unauthorized persons.

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

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

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

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

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

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

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 Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MARJORIE FRANKLIN ANTOINE AND THE ESTATE OF ALVIN ANTOINE 2604 NORTH BLVD. (SHOP, SIDE BLDG, ANY & ALL OUT BLDGS, 2 TRAILERS, TRACTOR, TRUCK & ALL ABANDONED VEHICLES), LOT 13, 14, 15, & 16, SQ. 4 BELLEVIEW - COUNCIL DISTRICT 10 – COLEMAN

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen appearing against the proposed condemnation proceeding, but not wishing to speak was Marjorie Antoine.

A motion was made by Mr. Noel and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11237

VS.

THE ESTATE OF GLADYS KING WOODRUFF

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 14th day of June, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 144 N. Eugene St., Lot 1 PT+(South 45 FT of Lots 1 & 2), Sq. 4, Wilson Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 100% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 100% Deteriorated
- 8. Floor Sills 100% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

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

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

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

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

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

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

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PUBLIC HEARING / MEETING

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18878

AMENDING TITLE 14 (ANIMALS), SECTION 14:112 (VETERINARY SERVICES), SO AS TO DELETE LANGUAGE WHICH LIMITED COMPANION ANIMAL ALLIANCE’S ABILITY TO PROVIDE VETERINARY SERVICES.

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

Section 1. Title 14, Section 14:112 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section 14:112. – Veterinary services.

- (a) The animal shelter, operated by the Companion Animal Alliance, shall have the authority to enter into a contract with a licensed veterinarian for professional veterinary services, consistent with its mission and scope of services as dictated by cooperative endeavor agreement or other contract with the city-parish.
- (b) *Insurance.* The veterinarian shall maintain in force a policy of malpractice insurance suitable to the city-parish and shall provide the city-parish with a certificate of malpractice insurance evidencing coverage.

(c) *Indemnity.*

- (1) To the fullest extent permitted by law, the veterinarian shall protect, defend, indemnify and save the city-parish, its agents, officials, employees, volunteers or any firm, company, organization, or individual, or their contractors, or subcontractors for whom the city-parish may be contracted to, harmless from and against any and all claims, demands, actions, and causes of action of every kind and character including but not limited to claims based on negligence, strict liability, and absolute liability which may arise in favor of any person or persons on account of illness, disease, loss of property, services, wages, death or personal injuries resulting from acts or omissions of the veterinarian, its agents, employees, assigns, or subcontractors, during the operations contemplated by the contract. The veterinarian shall also indemnify the city-parish for all reasonable expenses and attorneys' fees incurred by or imposed upon the city-parish in connection therewith for any such loss, damage, injury or other casualty. The veterinarian further agrees to pay all reasonable expenses and attorneys' fees incurred by the city-parish in establishing the right to indemnity pursuant to the provisions of this part.
- (2) This indemnity does not extend to the sole negligence of the city-parish and the veterinarian shall not be liable to the city-parish and the veterinarian shall not be liable to the city-parish for its lost profits or revenue or consequential damages except claims advanced in tort and/or claims advanced in contract due to the bad faith of the veterinarian. Bad faith shall mean a breach of some motive or interest of ill will on the part of the veterinarian.
- (3) The veterinarian shall indemnify and hold the city-parish harmless from any and all federal and/or state income tax liability, including taxes, interest and penalties, resulting from the city-parish's treatment of the veterinarian as an independent contractor. The veterinarian further agrees to reimburse the city-parish for any and all costs it incurs, including, but not limited to, accounting fees and legal fees, in defending itself against any such liability.”

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

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

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens appearing in favor of the proposed ordinance, but not wishing to speak were Tanner Hernandez and Gregory Payne. Interested citizens submitting emailed comments in favor of the proposed ordinance were Elizabeth, Leah Fulton, Edris White, Norrie Ann Falgoust, Joseph Sergio, Jacelyn Hackett, Tracie Ingram, Vera Olds, Stephenie Thiery, Marty Engquist, Ann Guercio, Joseph Pritchett, Emily Lemoine, Jillian Sergio, Edith Addison, Erin Reynaud, Ty McMains, John Engquist, Katie Pritchett, Kristina Miremont, Catherine Dardenne, and Holly Danielson. An interested citizen submitting an emailed comment against the proposed ordinance was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57132

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE COMPANION ANIMAL ALLIANCE (CAA) TO EXPAND THE SCOPE OF SERVICES TO ALLOW FOR THE PROVISION OF VETERINARY CARE TO CITY-PARISH RESIDENTS, AT CAA’S DISCRETION, AS PART OF A PROGRAM OF SUBSIDIZED ANIMAL CARE TO NEEDY CITY-PARISH RESIDENTS AND ALLOW FOR THE PROVISION OF TEMPORARY HOLDING ENCLOSURES FOR ANIMALS RECEIVING SAID ANIMAL CARE.

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

Section 1. The Mayor-President is hereby authorized to amend the Cooperative Endeavor Agreement with the Companion Animal Alliance (CAA) to expand the scope of services to allow for the provision of veterinary services to City-Parish residents, at the discretion of the CAA, as part of a program of subsidized animal care to needy City-Parish residents, as identified by an objective criteria established and maintained by the CAA. The CAA and the City-Parish further agree to expand the scope of services to provide for temporary holding enclosures for City-Parish residents’ animals receiving said veterinary service.

Section 2. Said Agreement will 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. Interested citizens appearing in favor of the proposed resolution, but not wishing to speak were Tanner Hernandez and Gregory Payne. Interested citizens submitting emailed comments in favor of the proposed ordinance were Elizabeth, Leah Fulton, Edris White, Norrie Ann Falgoust, Joseph Sergio, Jacelyn Hackett, Tracie Ingram, Vera Olds, Stephenie Thiery, Marty Engquist, Ann Guercio, Joseph Pritchett, Emily Lemoine, Jillian Sergio, Edith Addison, Erin Reynaud, Ty McMains, John Engquist, Katie Pritchett, Kristina Miremont, Catherine Dardenne, and Holly Danielson. Interested citizens submitting an emailed comment against the proposed ordinance were Phillip Lillard and David Domma.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57133

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED \$100 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND CAPITAL AREA DEVELOPMENT, INC.

WHEREAS, the Capital Area Finance Authority (“CAFA”), a Louisiana public trust, is authorized to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by CAFA such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the parish, the state, or any political subdivision thereof or any other taxing body; and

WHEREAS, CAFA has entered into a Memorandum of Understanding (the “MOU”) with Capital Area Development, Inc. (the “Developer”), a Louisiana non-profit corporation, and the Developer has arranged to develop affordable, workforce housing and a local branch of the Young Men’s Christian Association (“YMCA”) at the following location, in accordance with the terms of the MOU:

A 100-unit workforce housing development and a local branch of the YMCA (collectively, the “A.C. Lewis YMCA Project”) located at 350 S. Foster Drive, Baton Rouge, Louisiana 70806;

WHEREAS, the Developer will form a Louisiana limited liability company (collectively with any successors thereto, the “Tenant”), which Company shall be wholly owned by the Developer, for the purposes of leasing and operating the A.C. Lewis YMCA Project;

WHEREAS, CAFA intends to own and lease the A.C. Lewis YMCA Project to the Tenant, and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge (the “Metro Council”), CAFA will require the Tenant to pay annually to parish or municipal taxing authorities and to any other taxing body in East Baton Rouge Parish, through the Sheriff of East Baton Rouge Parish (the “Tax Collector”), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (a “PILOT”) in an amount not to exceed ONE HUNDRED and 00/100 DOLLARS (\$100.00) in accordance with the MOU in order to compensate such authorities for services rendered by them to the A.C. Lewis YMCA Project; and

WHEREAS, the MOU provides that the PILOT shall be for a period of five (5) years beginning in the tax year following the completion of construction of the A.C. Lewis YMCA Project, with the understanding that full *ad valorem* taxes will be paid to the Tax Collector following the termination of the PILOT; and

WHEREAS, the PILOT for the A.C. Lewis YMCA Project may be required by CAFA only if the Metro Council, as the governing authority and as the beneficiary of CAFA, approves the PILOT, by resolution, in accordance with La. R.S. 9:2347(M);

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

SECTION 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. This Metropolitan Council does hereby approve the PILOT to be paid by the Tenant for the A.C. Lewis YMCA Project in an amount not to exceed ONE HUNDRED and 00/100 DOLLARS (\$100.00) in accordance with the MOU, as described in the foregoing whereas clauses.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57134

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

ORDINANCE 18879

AMENDING THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 9 (LICENSING AND REGULATION OF TRADES AND OCCUPATIONS), CHAPTER 18 (WINE, BEER, AND LIQUOR), SO AS TO AMEND SECTION 9:1004 (ORGANIZATIONS AND BUSINESSES EXEMPTED FROM LICENSE REQUIREMENTS).

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

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

“Sec. 9:1004. - Organizations and businesses exempted from license requirements.

- (a) *Community centers.* The provisions of this section shall not apply to publicly owned and/or operated community centers for the purposes of receptions, parties, and other events held at the community center and only under the following circumstances:
 - (1) No sales of alcoholic beverages shall take place at such facilities.
 - (2) Alcohol shall be allowed at the receptions, parties, and other events served by a caterer licensed under the provisions of this chapter. Any caterer serving alcohol at a community center will sign a contract wherein it will indemnify the city and parish for any incidents that arise from the service of alcohol at the event.
 - (3) No alcohol shall be served during regular working hours of the facilities.
- (b) *Art instruction studios.* The provisions of this section shall not apply to businesses whose primary purpose is art instruction and only provided that no sales of alcoholic beverages shall take place at such facilities and no alcoholic beverages shall be furnished or handled by the staff of the business.
- (c) *Hair and nail salons.* The provisions of this section shall not apply to businesses whose primary purpose is hair or nail services and only provided that no sales of alcoholic beverages shall take place at such facilities. Customers are only allowed two complementary alcoholic beverages per visit. Any person serving will need to be permitted.”

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

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

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57135

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JAYME MCCABE VS. CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE, ET AL," SUIT NO. 627,507 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$10,700.00, PLUS COURT COSTS IN THE AMOUNT OF \$527.50, FOR A TOTAL AMOUNT OF \$11,227.50, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110).
 *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Jayme McCabe vs. City of Baton Rouge/Parish of East Baton Rouge, et al," Suit No. 627,507, on the docket of the 19th Judicial District Court, in the amount of \$10,700.00, plus court costs in the amount of \$527.50, for a total amount of \$11,227.50.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance – General Liability" (1000.4700.10.0550.0000.0000.000000.644110).

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

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

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

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

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

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18880

AMEND THE 2023 PAY PLAN FOR THE CLASSIFIED, UNCLASSIFIED, NON-CLASSIFIED, CONTRACT, FIRE, AND POLICE EMPLOYEES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, ADOPTED BY ORDINANCE #18717, DATED DECEMBER 13, 2022, SO AS TO MAKE THE FOLLOWING CHANGES EFFECTIVE JUNE 17, 2023. AMENDMENT TO MUNICIPAL POLICE APPENDIX: ADD ITEM (14) RECRUITMENT AND RETENTION INCENTIVE PAY FOR NEW HIRE POLICE COMMUNICATIONS OFFICER I: NEWLY HIRED POLICE COMMUNICATIONS OFFICER I EMPLOYEES WHO COMPLETE TRAINING, ARE CONFIRMED IN THE POSITION, AND MAINTAIN ONE YEAR OF EMPLOYMENT FOLLOWING THE DATE OF CONFIRMATION WILL RECEIVE RECRUITMENT AND RETENTION INCENTIVE PAY IN INCREMENTAL PAYMENTS TOTALING \$8,000.

BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2023 pay plan for Classified, Unclassified, Non-classified, Contract, Fire, and Police Employees of the City of Baton Rouge and Parish of East Baton Rouge, as adopted by Ordinance #18717, dated December 13, 2022, is hereby amended so as to make the following changes, effective June 17, 2023:

AMENDMENT TO CLASSIFIED & UNCLASSIFIED APPENDIX I

(14) Recruitment and Retention Incentive Pay For New Hire Police Communications Officer I:

Newly hired Police Communications Officer I Employees who complete training, are confirmed in the position, and maintain one year of employment following the date of confirmation will receive recruitment and retention incentive pay in incremental payments totaling \$8,000.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57136

AUTHORIZATION FOR THE MAYOR-PRESIDENT TO DELEGATE ITS AUTHORITY TO SUBMIT AN APPLICATION TO THE LOUISIANA DEPARTMENT OF CULTURE, RECREATION AND TOURISM, OFFICE OF CULTURAL DEVELOPMENT TO DESIGNATE WEST CHIMES STREET (NORTHERN BORDER); DALRYMPLE DRIVE, WEST LAKESHORE DRIVE, EAST PARKER BOULEVARD, WEST PARKER BOULEVARD AND NICHOLSON DRIVE (EAST BORDER); PUBLIC DRIVE AND BRIGHTSIDE DRIVE (SOUTHERN BORDER), AND RIVER ROAD AND RIVER ROAD SOUTH (WESTERN BORDER) FOR THE CREATION OF A STATE-CERTIFIED CULTURAL DISTRICT; DELEGATION OF ITS AUTHORITY TO SUBMIT SAID APPLICATION AND ALL SUPPORTING DOCUMENTS, REPORTS, AND OTHER FORMS REQUIRED FOR THE CREATION, ADMINISTRATION, AND REPORTING TO THE LSU CULTURAL DISTRICT.

WHEREAS, Act 298 of the 2007 Regular Session of the Louisiana Legislature authorizes Local Governing Authorities to create Cultural Districts as a mechanism for community revitalization through the creation of hubs of cultural activity; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development is authorized to develop standard criteria for cultural districts and to determine whether or not a proposed Cultural District meets those criteria; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development has promulgated administrative rules which set forth the procedure for Local Governing Authorities to submit applications to designate and certify a specified geographic area as a Cultural District; and

WHEREAS, the geographic area within the City of Baton Rouge, Parish of East Baton Rouge, may meet the criteria for the creation of a Cultural District which area is generally comprised of the territory within the following boundaries: West Chimes Street (northern border); Dalrymple drive, West Lakeshore Drive, East Parker Boulevard, West Parker Boulevard and Nicholson Drive (east border); Public Drive and Brightside Drive (southern border), and River Road and River Road South (western border); and

WHEREAS, within the boundaries of a state-certified Cultural District, several tax incentives may be available including (1) a sales tax exemption on the sale of certain original works of art, (2) individual income tax credits for eligible expenses incurred during the rehabilitation of certain owner-occupied residential or owner-occupied mixed use structures, and (3) income and corporate franchise tax credits for eligible expenses incurred during the rehabilitation of certain historic structures; and

WHEREAS, only a Local Governing Authority is authorized to submit an application for the designation and certification of a Cultural District; and

WHEREAS, a "Local Governing Authority" is defined by LAC 25:I§1101 as "the governing authority of the parish in which the Cultural District is located unless the district is located in a municipality, in which case "Local Governing Authority" shall mean the governing authority of the municipality. If the district is located partly in a municipality, "Local Governing Authority" shall mean the governing authority of the parish and the governing authority of the municipality"; and

WHEREAS, the proposed cultural district is located entirely within the parish of East Baton Rouge and therefore the City of Baton Rouge/Parish of East Baton Rouge would be the proper entity to submit an application for the certification and designation of the above described geographic area as a Cultural District;

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

Section 1. The City of Baton Rouge/Parish of East Baton Rouge does hereby support and endorse the submission of an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate the above indicated geographic area as a state-certified Cultural District; and

Section 2. The City of Baton Rouge/Parish of East Baton Rouge does hereby delegate its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the LSU Cultural District; and

Section 3. The City of Baton Rouge/Parish of East Baton Rouge does hereby direct all City (or Parish) employees to support and cooperate with efforts to compile all necessary information and data required for the application and all subsequent reporting necessary for the administration of the Cultural District; and

Section 4. The City of Baton Rouge/Parish of East Baton Rouge does hereby request all affected citizens and businesses to support and promote activities consistent with the purposes of the Cultural District; and

Section 5. The City of Baton Rouge/Parish of East Baton Rouge does hereby authorize the Mayor/Parish President to sign any and all documents required for the creation and administration of a Cultural District within the above indicated boundaries.

ADOPTED ON THIS 14th Day of June, 2023.

/s/Ashley Beck
Ashley W. Beck
Council Administrator-Treasurer

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57137

AIRPORT AUTHORITY RESOLUTION 06-14-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH COVALENT LOGIC FOR THE BATON ROUGE METROPOLITAN AIRPORT TO PROVIDE ADDITIONAL MARKETING AND ADVERTISING SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00.

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 execute Supplemental Agreement No. 1 with Covalent Logic for the Baton Rouge Metropolitan Airport to provide additional marketing and advertising services in an amount not to exceed \$100,000.00.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57138

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT TO EXECUTE AN ACT OF DONATION TO SIGNAL SIXTY-THREE, INC. FOR TWO HUNDRED FIFTEEN (215) BALLISTIC VESTS DESCRIBED AS FOLLOWS: ONE HUNDRED TWENTY-EIGHT (128) VESTS MANUFACTURED BY SECOND CHANCE; EIGHTEEN (18) VESTS MANUFACTURED BY POINT BLANK; SIXTY-EIGHT (68) VESTS MANUFACTURED BY SAFARILAND; AND ONE (1) VEST MANUFACTURED BY ANGEL ARMOR. THE AFOREMENTIONED VESTS HAVE NO VALUE BECAUSE THEY ARE EXPIRED, AND THEREFORE HAVE BEEN TAKEN OUT OF SERVICE BY THE BATON ROUGE POLICE DEPARTMENT.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is authorized to execute an act of donation to Signal Sixty-Three, Inc. for two hundred fifteen (215) ballistic vests described as follows: one hundred twenty-eight (128) vests manufactured by Second Chance; eighteen (18) vests manufactured by Point Break; sixty-eight (68) vests manufactured by Safariland; and one (1) vest manufactured by Angel Armor. The aforementioned vests have no value because they are expired, and therefore have been taken out of service by the Baton Rouge Police Department.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57139

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY FOR AND ACCEPT THE NATIONAL LEAGUE OF CITIES SOUTHERN CITIES ECONOMIC INCLUSION INITIATIVE GRANT IN THE AMOUNT OF \$30,000.00 TO SUPPORT SMALL BUSINESS DEVELOPMENT AND ECONOMIC INCLUSION EFFORTS PERFORMED BY THE MAYOR'S OFFICE OF SUPPLIER DIVERSITY.

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

Section 1. The Mayor-President is hereby authorized to apply for and accept the National League of Cities Southern Cities Economic Inclusion Initiative Grant in the amount of \$30,000.00 to support small business development and economic inclusion efforts performed by the Mayor's Office of Supplier Diversity.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57140

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR RMS AND SCHEDULING SERVICES WITH FIRST DUE FOR THE BATON ROUGE FIRE DEPARTMENT IN THE AMOUNT OF \$120,000.00 FOR 2023 AND RENEW ANNUALLY WITH NO MORE THAN A 5% INCREASE FOR YEARS 2024, 2025, 2026, 2027, 2028, 2029. THIS IS TO BE PAID OUT OF BATON ROUGE FIRE DEPARTMENT’S EXISTING BUDGET.

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

Section 1. The Mayor-President is hereby authorized to execute a contract for RMS and scheduling services with First Due for the Baton Rouge Fire Department in the amount of \$120,000 for 2023 and renew annually with no more than a five percent (5%) increase for years 2024, 2025, 2026, 2027, 2028, and 2029. This is to be paid out of the Baton Rouge Fire Department’s existing budget.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57141

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE LIBRARY BOARD OF CONTROL WITH VOLUNTEERS OF AMERICA OF SCLA, IN AN AMOUNT NOT TO EXCEED \$160,000, FOR COMPREHENSIVE COMMUNITY SOCIAL WORK SERVICES AT THE EBRP LIBRARY, INCLUDING ADMINISTRATIVE SUPPORT AND CONTRACT MANAGEMENT FOR CONTRACT WORKERS.

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

Section 1. The Mayor-President, on behalf of the Library Board of Control, is hereby authorized to enter into a professional services agreement with Volunteers of America of SCLA, in an amount not to exceed \$160,000, for Comprehensive Community Social Work Services at the EBRP Library, including support and contract management for contract workers.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57142

AUTHORIZING THE FINANCE DIRECTOR TO REBATE LUNAR ROVER PRODUCTIONS, INC. THE AMOUNT OF \$64,030.15 FOR THE FILM INDUSTRY TAX REBATE PROGRAM FOR THE PERIOD OF MAY 11, 2021 THROUGH FEBRUARY 15, 2022, WITH THE COST OF SUCH REBATE TO BE CHARGED AGAINST SALES TAX REVENUES.

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

Section 1. The Finance Director is hereby authorized to rebate Lunar Rover Productions, Inc. the amount of \$64,030.15 for the film industry tax rebate program for the period of May 11, 2021 through February 15, 2022, with the cost of such rebate to be charged against sales tax revenues.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57143

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF USE TAX TO LAMAR ADVERTISING COMPANY IN THE AMOUNT OF \$556,471.77 FOR REMITTING USE TAX TO EAST BATON ROUGE PARISH ON MATERIALS DELIVERED OUTSIDE THE PARISH FOR THE AUDIT PERIOD OF APRIL 1, 2022 THROUGH APRIL 30, 2022, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

Section 1. The Finance Director is hereby authorized to refund an erroneous remittance of use tax to Lamar Advertising Company in the amount of \$556,471.77 for remitting use tax to East Baton Rouge Parish on materials delivered outside the parish for the audit period of April 1, 2022 through April 30, 2022, with the cost of such refund to be charged against sales tax revenues.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57144

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH FRANK MAURICE PITTS TO GRANT UNTO FRANK MAURICE PITTS THE RIGHT OF USE OF THE REMAINING PORTION OF LOT 312, INNISWOLD ESTATES.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns the remaining portion of Lot 312, Inniswold Estates Subdivision; that the City-Parish, in connection with the realignment of Bluebonnet Boulevard project, amicably acquired the whole of Lot 312, Inniswold Subdivision; that following the completion of the road project, their remained a remnant piece and parcel of land owned by the City-Parish being the remainder of Lot 312, Inniswold Estates Subdivision; and

WHEREAS, Frank Maurice Pitts resides at and is the owner of Lot 311, Inniswold Estates Subdivision, with the municipal address of 5023 Bluebonnet Road, Baton Rouge, Louisiana 70809, which is adjacent to and abuts the aforementioned remainder of Lot 312 Inniswold Estates Subdivision; and

WHEREAS, Frank Maurice Pitts maintains and cares for his property, as well as the remnant piece and parcel of land mentioned above owned by the City-Parish, through cutting the grass, picking up any trash and litter, etc....; and

WHEREAS, the City-Parish, because of the actions of Frank Maurice Pitts, does not have to expend time and resources to cut the grass on its property and otherwise care for this City-Parish property; and

WHEREAS, the City-Parish and Frank Maurice Pitts desire to formalize this matter and to enter into a Cooperative Endeavor Agreement to grant unto Frank Maurice Pitts the right of use of the remnant piece and parcel of land being the remainder of Lot 312, Inniswold Estates Subdivision.

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

Section 1. The Mayor-President is hereby authorized, on behalf of the City of Baton Rouge and Parish of Louisiana, to enter into a Cooperative Endeavor Agreement with the Frank Maurice Pitts to grant unto Frank Maurice Pitts the right of use of the remnant piece and parcel of land being the remainder of Lot 312, Inniswold Estates Subdivision.

Section 2. That the Cooperative Endeavor Agreement to be signed by the Mayor President shall be prepared by the Parish Attorney's Office.

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57145

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE LIBRARY BOARD OF CONTROL, TO EXECUTE A FIVE YEAR CONTRACT WITH CYNERGE CONSULTING FOR COMPREHENSIVE WEBSITE DESIGN, DEVELOPMENT, HOSTING, AND UPDATE SERVICES, IN THE AMOUNT NOT TO EXCEED \$389,774.78.

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

Section 1. The Mayor-President, on behalf of the Library Board of Control, is hereby authorized to execute a five year contract with Cynerge Consulting for comprehensive website design, development, hosting, and update services, in the amount not to exceed \$389,774.78.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57146

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT WITH CAPITAL REGION PLANNING COMMISSION (CRPC) TO PROVIDE EAST BATON ROUGE PARISH’S PRO-RATED PORTION OF THE LOCAL MATCH REQUIREMENT IN THE AMOUNT OF \$69,264.72 FOR THE SAFE ROUTE FOR ALL ACTION PLAN GRANT AWARDED TO CRPC AND APPROPRIATE FUNDING FROM GENERAL FUND-FUND BALANCE UNASSIGNED FOR SAID AMOUNT AND PURPOSE. (BS 8980).

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

Section 1. The Mayor-President is hereby authorized to enter into an agreement with Capital Region Planning Commission (CRPC) to provide East Baton Rouge Parish’s pro-rated portion of the local match requirement in the amount of \$69,264.72 for the Safe Route for All Action Plan grant awarded to CRPC.

Section 2. The Mayor-President is further authorized to appropriate funding from General Fund-Fund Balance Unassigned for said amount and purpose, as shown on the Budget Supplement No. 8980, a copy of which is attached hereto and made part hereof.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57147

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA STATE UNIVERSITY IN THE AMOUNT OF \$150,000 TO PROVIDE FUNDING FOR AN EAST BATON ROUGE PARISH ENTREPRENEURIAL AND ECONOMIC DEVELOPMENT PROGRAM; AND FURTHER AUTHORIZE THE REALLOCATION OF THE 2023 GENERAL FUND BUDGET APPROVED FOR GREATER BATON ROUGE ECONOMIC PARTNERSHIP FOR THIS PURPOSE AND AMOUNT.

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 cooperative endeavor agreement with Louisiana State University in the amount of \$150,000 to provide funding for an East Baton Rouge Parish Entrepreneurial and Economic Development Program.

Section 2. The Mayor-President is further authorized to reallocate the 2023 General Fund Budget approved for Greater Baton Rouge Economic Partnership for this purpose and amount.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57148

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH SOUTHERN UNIVERSITY IN THE AMOUNT OF \$150,000 TO PROVIDE FUNDING FOR AN EAST BATON ROUGE PARISH ENTREPRENEURIAL AND ECONOMIC DEVELOPMENT PROGRAM; AND FURTHER AUTHORIZE THE REALLOCATION OF THE 2023 GENERAL FUND BUDGET APPROVED FOR GREATER BATON ROUGE ECONOMIC PARTNERSHIP FOR THIS PURPOSE AND AMOUNT.

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 cooperative endeavor agreement with Southern University in the amount of \$150,000 to provide funding for an East Baton Rouge Parish Entrepreneurial and Economic Development Program.

Section 2. The Mayor-President is further authorized to reallocate the 2023 General Fund Budget approved for Greater Baton Rouge Economic Partnership for this purpose and amount.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57149

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING THE FACILITATION OF THE COLLECTIVE PROJECTS WITH LADOTD'S I-10 WIDENING CONSTRUCTION PROJECT OVER THE CITY PARK LAKES AND THE CITY-PARISH'S DREDGING PROJECT OF THE CITY PARK LAKES.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns the land and waters known as the City Park Lakes; and

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge has a dredging project of the City Park Lakes;

WHEREAS, the Louisiana Department of Transportation and Development has a construction project known as the I-10 Widening Project; that this project crosses the City Park Lakes and will require the widening and repair and/or replacement of the existing bridges, dredging of the City Park Lakes in these areas near the said bridges, and provision of construction servitudes, control of access, and right of way fee title for the prosecution and completion of said I-10 Widening Project; and

WHEREAS, the City-Parish's City Park Lake Dredging Project and the Louisiana Department of Transportation and Development's I-10 Widening Project may overlap regarding dredging in the City Park Lakes, and as the Louisiana Department of Transportation and Development requires the provision of construction servitudes, control of access, and right of way fee title for the prosecution and completion of said I-10 Widening Project, the City-Parish and the Louisiana Department of Transportation and Development desire to enter into a Cooperative Endeavor Agreement to facilitate the prosecution of their respective projects.

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

Section 1. The Mayor-President is hereby authorized, on behalf of the City of Baton Rouge and Parish of Louisiana, to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development regarding the facilitation of the City-Parish's City Park Lake Dredging Project and the Louisiana Department of Transportation and Development's I-10 Widening Project over the City Park Lakes.

Section 2. That the Cooperative Endeavor Agreement to be signed by the Mayor President shall be approved by and/or reviewed by the Parish Attorney's Office.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57150

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH GINA B. LEE. THE CONTRACT IS NOT TO EXCEED THE SUM OF \$72,000.00 FOR THE TERM OF THE CONTRACT. THE SERVICES PROVIDED ARE THE PERFORMANCE OF HIGHLY RESPONSIBLE COURT REPORTING ACTIVITIES WHICH INCLUDE TAKING VERBATIM TESTIMONY DURING COURT PROCEEDINGS AND TRANSCRIBING. THESE SERVICES ARE PROVIDED BY LICENSED CERTIFIED COURT REPORTERS. THE CONTRACT PERIOD IS FOR ONE YEAR.

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

Section 1. The Mayor-President, on behalf of Baton Rouge City Court, is hereby authorized to enter into a contract for professional services with Gina B. Lee the contract is not to exceed \$72,000.00, for the term of the contract.

Section 2. The Administrative Judge and/or Clerk of Court/Judicial Administrator of the Baton Rouge City Court is hereby authorized to execute all related and/or necessary documents in connection therewith at the appropriate time.

Section 3. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed certified court reporters. The contract period is for one year.

Section 4. 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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57151

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE UP TO FOUR OPTIONAL RENEWALS TO CONTRACT 800004305 WITH ELEMENT MATERIALS TECHNOLOGY LAFAYETTE, LLC FOR ANALYTICAL LABORATORY SERVICES FOR REGULATORY COMPLIANCE SAMPLING FOR A FEE NOT TO EXCEED \$300,000.00 ANNUALLY (ACCOUNT NOS. 5100-7700-40-7710-7750-7711-000000-643541, 5100-7700-40-7710-7720-0000-000000-643541 AND 5510-7700-40-7760-7765-0000-000000-643541).

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 up to four optional renewals to Contract 800004305 with Element Materials Technology Lafayette, LLC for analytical laboratory services for regulatory compliance sampling for a fee not to exceed \$300,000.00 annually (Account Nos. 5100-7700-40-7710-7750-7711-000000-643541, 5100-7700-40-7710-7720-0000-000000-643541 and 5510-7700-40-7760-7765-0000-000000-643541).

Section 2. Said renewals 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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57152

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AMENDMENT NO. 1 WITH GRADY CRAWFORD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE ANNUAL ROADSIDE DRAINAGE REPAIR PROJECT – EAST, BEING CITY-PARISH PROJECT NO. 22-RD-MS-0014, RESULTING IN AN INCREASE IN CONTRACT IN AN AMOUNT OF \$250,000.00 (ACCOUNT NO. 2712-7700-20-7770-7774-YR21-000000-643500-41015).

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 Amendment No. 1 with Grady Crawford Construction Company, Inc. for construction services with the Annual Roadside Drainage Repair Project – East, being City-Parish Project No. 22-RD-MS-0014, resulting in an increase in contract in an amount of \$250,000.00 (Account No. 2712-7700-20-7770-7774-YR21-000000-643500-41015).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57153

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT TO AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND STITCHES FOR LIFE TO PROVIDE ELIGIBLE ACTIVITIES IN THE AMOUNT OF \$100,000.00 WITH HOME-ARP (HOME INVESTMENT PARTNERSHIP PROGRAM-AMERICAN RESCUE PLAN) FUNDING FOR THE TERM COMMENCING JANUARY 1, 2023 AND COMPLETED NO LATER THAN DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President, on behalf of the Mayor’s Office of Community Development, is hereby authorized to execute a subrecipient agreement between the City of Baton Rouge and Parish of East Baton Rouge and Stitches for Life to provide eligible activities in the amount of \$100,000.00 with HOME-ARP (Home Investment Partnership Program-American Rescue Plan) funding for the term commencing January 1, 2023 and completed no later than December 31, 2023.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57154

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, TO AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE AND LAROQUE LLC D/B/A BRIGHTSIDE CLINIC TO PROVIDE ELIGIBLE ACTIVITIES FOR THE BRIGHTSIDE CLINIC FOR HOPWA (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) FOR THE CITY-PARISH OPERATING YEAR 2023 IN THE AMOUNT OF \$181,248.00 COMMENCING JANUARY 1, 2023 AND EXPIRING NO LATER THAN DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President, on behalf of the Mayor's Office of Community Development, is hereby authorized to execute a subrecipient agreement between the City of Baton Rouge and Parish of East Baton Rouge and Laroque, LLC d/b/a Brightside Clinic to provide eligible activities for the Brightside Clinic for HOPWA (Housing Opportunities for Persons with AIDS) for the City-Parish Operating Year 2023 in the amount of \$181,248.00 commencing January 1, 2023 and expiring no later than December 31, 2023.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57155

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT TO AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND VOLUNTEERS OF AMERICA D/B/A/ VOA TO PROVIDE ELIGIBLE ACTIVITIES IN THE AMOUNT OF \$419,755.00 WITH HOPWA (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) FUNDING FOR THE TERM COMMENCING JANUARY 1, 2023 AND COMPLETED NO LATER THAN DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President, on behalf of the Mayor’s Office of Community Development, is hereby authorized to execute a subrecipient agreement between the City of Baton Rouge and Parish of East Baton Rouge and Volunteers of America d/b/a VOA to provide eligible activities in the amount of \$419,755.00 with HOPWA (Housing Opportunities for Persons With AIDS) funding for the term commencing January 1, 2023 and completed no later than December 31, 2023.

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

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

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

A motion was made by Mr. Moak and seconded by Mr. Hurst to adopt the proposed resolution as amended to change the dollar amount to \$419,755.00. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57156

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HNTB CORPORATION FOR THE BUS RAPID TRANSIT IMPROVEMENTS, BEING CITY-PARISH PROJECT NUMBER 16-CI-US-0032, IN THE AMOUNT NOT TO EXCEED \$516,276.00 (ACCOUNT NO. 9207100043-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to the contract for professional services with HNTB Corporation for the Bus Rapid Transit Improvements, being City-Parish Project No. 16-CI-US-0032, in the amount not to exceed \$516,276.00 (Account No. 9207100043-4371 00000-0000000000-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57157

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT STATE PROJECT NO. H.012449, FEDERAL AID PROJECT NO. H012449.

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 Entity/State Agreement with the State of Louisiana Department of Transportation and Development State Project No, H.012449, Federal Aid Project No, H012449.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57158

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUB-RECIPIENT AGREEMENT WITH 100 BLACK MEN IN THE AMOUNT OF \$150,000 FOR A TOTAL NOT TO EXCEED \$300,000 TO PROMOTE COMMUNITY-BASED VIOLENCE INTERVENTION PROGRAMS FUNDED FROM THE AMERICAN RESCUE PLAN ACT FUNDING DEDICATED TO COMBATING COMMUNITY VIOLENCE.

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

Section 1. The Mayor-President is hereby authorized to amend a sub-recipient agreement with 100 Black Men in the amount of \$150,000 for a total not to exceed \$300,000 to promote community-based violence intervention programs funded from the American Rescue Plan Act funding dedicated to combating community violence.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57159

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH THE WALLS PROJECT IN THE AMOUNT OF \$144,000.00 TO INCREASE COORDINATION BETWEEN COMMUNITY-BASED VIOLENCE INTERVENTION PROGRAMS AND LOCAL COMMUNITY-SERVING NON-PROFITS THROUGH THE ONE ROUGE COALITION.

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 authorized to enter into a sub-recipient agreement with The Walls Project in the amount of \$144,000.00 to increase coordination between community-based violence intervention programs and local community-serving non-profits through the One Rouge Coalition.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on May 24, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57160

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, TO AUTHORIZE EXECUTION OF A SUBRECIPIENT AGREEMENT WITH OUR LADY OF THE LAKE HOSPITAL, INC. FOR THE HOPWA-EN (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS-ENTITLEMENT FOR THE CITY-PARISH OPERATING YEAR 2023 TO PROVIDE HOUSING, CASE MANAGEMENT, ADHERENCE AND FOLLOWUP SERVICES FOR PERSONS WITH HIV/AIDS IN THE AMOUNT OF \$112,500.00 FOR THE TERM COMMENCING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President, on behalf of the Mayor's Office of Community Development, is hereby authorized to execute a subrecipient agreement with Our Lady of the Lake Hospital, Inc. for the HOPWA-EN (Housing Opportunities for Persons with AIDS-Entitlement) for the City-Parish Operating Year 2023 to provide housing, case management, adherence and follow-up services for persons with HIV/AIDS in the amount of \$112,500.00 for the term commencing January 1, 2023 through December 31, 2023.

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

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

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

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

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

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

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ADJUDICATED PROPERTIES

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. On April 26, 2023, the public hearing was held and final action deferred until May 24, 2023. On May 24, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18881

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 1+, SQUARE 21, ISTROUMA SUBDIVISION, TECUMSEH STREET (2355), PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MITCHELL WILLIAMS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$10,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$2,300.00.

WHEREAS, the property described as Lots 1+, Square 21, Istrouma Subdivision, Tecumseh Street (2355), has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Mitchell Williams to purchase said property for the consideration of \$10,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lots 1+, Square 21, Istrouma Subdivision, Tecumseh Street (2355), East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. On May 24, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18882

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 3, 4 & 5, SQ. 1, ELLERSLIE SUBDIVISION, ELLERSLIE DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MITCHELL WILLIAMS, HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$5,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,655.00.

WHEREAS, the property described as Lots 3, 4 & 5, Sq. 1, Ellerslie Subdivision, Ellerslie Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Mitchell Williams to purchase said property for the consideration of \$5,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lots 3, 4 & 5, Sq. 1, Ellerslie Subdivision, Ellerslie Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Mitchell Williams, or his/her agent or assign for and in consideration of \$5,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. On May 24, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18883

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 8, SQ. 1, ELLERSLIE SUBDIVISION, ELLERSLIE DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MITCHELL WILLIAMS, HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$2,800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$725.00.

WHEREAS, the property described as Lot 8, Sq. 1, Ellerslie Subdivision, Ellerslie Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Mitchell Williams to purchase said property for the consideration of \$2,800.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 8, Sq. 1, Ellerslie Subdivision, Ellerslie Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

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

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

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The following proposed ordinance was introduced by Ms. Coleman and read in full at the meeting of the Metropolitan Council on April 26, 2023. On May 24, 2023, the public hearing was held and final action deferred until June 14, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18884

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 9 - 12, SQ. 1, ELLERSLIE SUBDIVISION, ELLERSLIE DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MITCHELL WILLIAMS, HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$5,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,850.00.

WHEREAS, the property described as Lots 9 - 12, Sq. 1, Ellerslie Subdivision, Ellerslie Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Mitchell Williams to purchase said property for the consideration of \$5,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lots 9 - 12, Sq. 1, Ellerslie Subdivision, Ellerslie Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Mitchell Williams, or his/her agent or assign for and in consideration of \$5,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

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A proposed resolution was read in full.

RESOLUTION 57161

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH THE MAYOR’S HEALTHY CITY INITIATIVE (HEALTHYBR) IN THE AMOUNT OF \$800,000.00 THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA), TO ADMINISTER AND OPERATE COMMUNITY-BASED VIOLENCE INTERVENTION AND PREVENTION EFFORTS THROUGH SUPPORTING THE SAFE HOPEFUL HEALTHY INITIATIVE.

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

Section 1. The Mayor-President is hereby authorized to enter into a sub-recipient agreement with the Mayor’s Healthy City Initiative (HealthyBR) in the amount of \$800,000.00 through the American Rescue Plan Act (ARPA), to administer and operate community-based violence intervention and prevention efforts through supporting the Safe Hopeful Healthy Initiative.

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

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to waive the rules and consider the item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57162

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH URBAN RESTORATION ENHANCEMENT CORPORATION (UREC) IN THE AMOUNT OF \$75,000 FOR THEIR 2023 SUMMER YOUTH LITERACY PROGRAM IS AN EIGHT-WEEK INTENSIVE LITERACY INSTITUTE FOR 50 HIGH SCHOOL STUDENTS.

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

Section 1. The Mayor-President is hereby authorized to enter into a professional service agreement with Urban Restoration Enhancement Corporation (UREC) in the amount of \$75,000 for their 2023 Summer Youth Literacy Program is an eight-week intensive literacy institute for fifty (50) high school students.

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. Dunn Jr. and seconded by Mr. Cole to waive the rules and consider the item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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APPOINTMENTS

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ANIMAL CLASSIFICATION APPEALS COMMITTEE

One appointment to replace, Thomas Sibley. (Must be a member of the Baton Rouge Police Department).

Current Ballot

Lt. Lyle Andre'

A motion was made by Mr. Gaudet and seconded by Mr. Hudson to appoint Lt. Lyle Andre. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

BATON ROUGE FILM COMMISSION

Concurring in the Mayor President's recommendation to reappoint Donnie Miller. This is a four (4) year term.

Current Ballot

Donnie Miller (received letter from Mayor-President)

A motion was made by Mr. Noel and seconded by Ms. Coleman to concur with the Mayor President's recommendation to reappoint Donnie Miller. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing Baker-Mayor Darnell Waites, whose term expires on June 30, 2023, effective July 1, 2023. This appointment is a four (4) year term.

Current Ballot

Mayor Darnell Waites (requested to be reappointed)

A motion was made by Mr. Noel and seconded by Mr. Gaudet to reappoint Mayor Darnell Waites. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

VOLUNTEER FIRE DEPARTMENT- ALSEN-ST. IRMA LEE

Consideration of replacing Brenda Chaney, who has resigned. This appointment will expire on January 1, 2024. (Must live in the district).

Current Ballot

Quisha Reed-Jones (application submitted)

A motion was made by Mr. Hurst and seconded by Mr. Cole to appoint Quisha Reed-Jones. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 57163

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND TRIUMPH CONSTRUCTION, LLC, FOR FLORIDA ST. AREA ADA COMPLIANCE PROJECT, BEING PROJECT NO. 20-EN-HC-0020.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Triumph Construction, LLC, for Florida St. Area ADA Compliance Project, being Project No. 20-EN-HC-0020, Purchase Order No. 800004819, so as to provide as follows:

- Change Order No. 1 - Add cabinet control units for the audible push buttons, add a trench drain at 6th Street and Convention Street, and increase item quantities. CCU's are necessary to operate the audible component of the pedestrian push buttons, the trench drain is necessary for drainage at 6th and Convention, and the increased items are due to field conditions, resulting in AN INCREASE IN THE AMOUNT OF \$188,091.64.

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 \$784,091.64.

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

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57164

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND TRIUMPH CONSTRUCTION, LLC, FOR ELM GROVE GARDENS PED. IMPROVEMENTS, BEING PROJECT NO. 17-SW-US-0029.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 3, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Triumph Construction, LLC, for Elm Grove Gardens Ped. Improvements, being Project No. 17-SW-US-0029, Purchase Order No. 800004391, so as to provide as follows:

- Change Order No. 3 - To add additional items for sanitary sewer service lateral connections to sewer main and installations of sanitary sewer pre-cast manhole that are in conflict with new drainage pipes. Due to a conflict with an existing secondary sewer line, the existing sewer laterals will be connected to the sewer main and the secondary line will be abandoned. A new manhole will need to be installed once the secondary line is abandoned, resulting in AN INCREASE IN THE AMOUNT of \$130,927.73.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$3,433,856.11.

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

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

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

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

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

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

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FINAL ACCEPTANCES

None.

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57165

EBROSCO RESOLUTION 8671

AWARDING THE CONTRACT FOR SUPPLEMENTAL PARISHWIDE SEWER REPAIR AND REPLACEMENT, BEING PROJECT NO. 23-PN-MS-0011, TO THE LOWEST BIDDER THEREFOR, ALLEN & LEBLANC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Allen & LeBlanc, LLC	\$2,477,324.00
Grady Crawford Construction Company, Inc.	\$3,172,590.00

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

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

Section 2. The lowest bid of Allen & LeBlanc, LLC, in the sum of \$2,477,324.00, for Supplemental Parishwide Sewer Repair and Replacement, being Project No. 23-PN-MS-0011, is hereby accepted and the contract therefor awarded to the lowest bidder. This is an annual contract that will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2024, with an option to extend for up to two additional one-year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties. The engineer's estimate of construction costs and the annual not to exceed amount for this project is \$1,500,000.00. The low bids are accepted as the basis of award of the contract; however, the maximum amount authorized is as stated above.

Section 3. The Mayor-President is hereby authorized to execute a contract with Allen & LeBlanc, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 80702-5110000004-CD01R00042-653400, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57166

EBROSCO RESOLUTION 8672

AWARDING THE CONTRACT FOR SULLIVAN ROAD (WAX-HOOPER) SANITARY SEWER IMPROVEMENTS, BEING PROJECT NO. H.002320, TO THE LOWEST BIDDER THEREFOR, GRADY CRAWFORD CONSTRUCTION COMPANY, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Grady Crawford Construction Company, Inc.	\$5,318,193.00
NCMC, LLC	\$6,050,000.00
Boone Services, LLC	\$6,612,000.00

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

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

Section 2. The lowest bid of Grady Crawford Construction Company, Inc., in the sum of \$5,318,193.00, for Sullivan Road (Wax-Hooper) Sanitary Sewer Improvements, being Project No. H.002320, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Grady Crawford Construction Company, Inc. 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. 80830-5110000004-NCDPLX0007-653400 and 80830-5120COCE04-NCDPLX0007-653400, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

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RECEIVING A QUARTERLY REPORT FROM THE EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT.

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

A motion was made to receive the proposed report. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM SET FREE INDEED AND THE EBR DISTRICT ATTORNEY OFFICE, THE WHEN YOU ARE READY BR, DRUG OVERDOSE PREVENTION CAMPAIGN ON OVERDOSE DEATHS IN EAST BATON ROUGE PARISH.

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

A motion was made by Mr. Cole and seconded by Ms. Amoroso to defer the proposed report to the council meeting on July 26, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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A proposed resolution was read in full.

RESOLUTION 57167

AMENDING RESOLUTION 57126, ADOPTED MAY 24, 2023, WHICH AUTHORIZED THE MAYOR-PRESIDENT TO EXECUTE A DECLARATION JOINING THE ATTORNEY GENERAL OF LOUISIANA IN LITIGATION AGAINST FEMA TO CHALLENGE THE NATIONAL FLOOD INSURANCE PROGRAM’S RISK RATING METHODOLOGY.

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

Section 1. Resolution 57126, adopted May 24, 2023, attempted to authorize the Mayor-President to join the Attorney General of Louisiana in litigation against FEMA to challenge the National Flood Insurance Program Risk Rating 2.0.

Section 2. An amendment is required to clarify the authority given to the Mayor-President to join the Attorney General of Louisiana in litigation against FEMA to challenge the National Flood Insurance Program Risk Rating 2.0.

Section 3. The current language of Resolution 57126, “NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that the Mayor-President Sharon Weston Broome is hereby authorized to execute a declaration joining the Attorney General of Louisiana in litigation against FEMA to challenge the National Flood Insurance Program Risk Rating 2.0.” is hereby amended to read, “NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that the Mayor-President Sharon Weston Broome is hereby authorized to join the Attorney General of Louisiana in litigation against FEMA to challenge the National Flood Insurance Program Risk Rating 2.0.”

BE IT FURTHER RESOLVED that the Council Administrator is hereby directed to forward a certified copy of this amended resolution to the Attorney General of Louisiana.

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

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

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57168

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED \$100.00 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND EAST BATON ROUGE PARISH HOUSING AUTHORITY AND PARTNERS-FOR-PROGRESS, INC.

WHEREAS, the Capital Area Finance Authority (“CAFA”), a Louisiana public trust organized under the authority of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950 (the “Public Trust Act”), is authorized to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by CAFA such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the parish, the state, or any political subdivision thereof or any other taxing body;

WHEREAS, CAFA has entered into a Memorandum of Understanding (the “MOU”) with Partners-For-Progress, Inc. (the “Developer”), a Louisiana non-profit corporation, doing business as Partners Southeast, and East Baton Rouge Parish Housing Authority (the “Ground Lessor”), a Louisiana public body, corporate and politic, and the Developer has arranged to develop mixed-income housing at the following location, in accordance with the terms of the MOU:

A 170-unit mixed-income housing development located at 1701 N. Ardenwood Drive, Baton Rouge, Louisiana 70806 (the “Phase I of Cypress at Ardendale”);

WHEREAS, for the purposes of the Public Trust Act, the Ground Lessor intends to lease (the “Ground Lease”) the vacant immovable property (the “Land”) on which the Phase I of Cypress at Ardendale will be constructed to CAFA;

WHEREAS, the Developer has formed Cypress at Ardendale Phase I, LP (the “Tenant”), a Louisiana limited partnership, for the purposes of developing, leasing and operating the Phase I of Cypress at Ardendale;

WHEREAS, CAFA intends to own and lease the Phase I of Cypress at Ardendale to the Tenant, and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge (the “Metro Council”), CAFA will require the Tenant to pay annually to parish or municipal taxing authorities and to any other taxing body in East Baton Rouge Parish, through the Sheriff of East Baton Rouge Parish (the “Tax Collector”), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (a “PILOT”) in an amount not to exceed ONE HUNDRED and NO/100 DOLLARS (\$100.00) in accordance with the MOU in order to compensate such authorities for services rendered by them to the Phase I of Cypress at Ardendale; and

WHEREAS, the MOU provides that the PILOT shall be for a period of twenty (20) years beginning in the tax year following the completion of construction of the Phase I of Cypress at Ardendale, with the understanding that full *ad valorem* taxes will be paid to the Tax Collector following the termination of the PILOT; and

WHEREAS, the PILOT for the Phase I of Cypress at Ardendale may be required by CAFA only if the Metro Council, as the governing authority and as the beneficiary of CAFA, approves the PILOT, by resolution, in accordance with La. R.S. 9:2347(M);

NOW THEREFORE, BE IT RESOLVED by the Metro Council, as the governing authority of the Parish of East Baton Rouge and the City of Baton Rouge, that:

Section 3. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

Section 4. This Metro Council does hereby approve the PILOT to be paid by the Tenant for the Phase I of Cypress at Ardendale in an amount not to exceed ONE HUNDRED and NO/100 DOLLARS (\$100.00) in accordance with the MOU, as described in the foregoing whereas clauses.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

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

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

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

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

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

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ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore