The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, June 24, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Present: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Loupe, Racca, Watson, Welch, Wicker
Absents: Wilson

INVOCATION BY: Councilwoman Chauna Banks

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

LED BY: Councilwoman Chauna Banks

ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES


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

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

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

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Amending the current expense budget so as to appropriate funds in the amount of $23,872.00 from Fund Balance -Assigned- Community Centers, Account # 1000-0000-00-0000-0000-0000-000000-330004, for the purpose of purchasing and installing a projector and sound system in the Community Center’s gymnasium. The amount of $7,500 will be reimbursed from the Jewel J Newman Community Center Program Income, Account # 1000-0100-71-0172-0102-0000-000000-446102, if an anticipated donation from the Council on Aging in the amount of $7,500 is received.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Cole, Collins-Lewis, Green, Loupe, Racca, Watson, Welch, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Objecting: Hudson

Absent: Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609; providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the Parish of East Baton Rouge, State of Louisiana and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); providing for the payment obligations of the Parish of East Baton Rouge, State of Louisiana under said Loan Agreement; and providing for other matters in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Objecting: Hudson
- Absent: Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the sale of (i) the Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission and (ii) the Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, pursuant to Amended and Restated General Bond Resolution 44893 (EBROSCO No. 7494); prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2020A Refunding Bonds and Series 2020B Refunding Bonds; and providing for other matters in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020B (Tax-Exempt); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Amending the 2020 current expense budget so as to appropriate $150,000 from Fund Balance Committed for Fire & Extended Coverage in the Insurance Reserve to cover damages sustained at the Charles Kelly Community Center during Tropical Storm Cristobal. (Budget Supplement 8765).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.
A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Loupe, Racca, Watson, Welch, Wicker

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Objecting:** Hudson

**Absent:** Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

**PROPOSED RESOLUTION**

Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed $118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish’s Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service. (Budget Supplement 8750).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Green, Loupe, Racca, Watson, Welch, Wicker

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Objecting:** Hudson

**Absent:** Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

**PROPOSED RESOLUTION**

Authorizing the appropriation of not to exceed $830,000,000 of Sewer Revenue Refunding Bonds, Series 2020A and Series 2020B, of the East Baton Rouge Sewerage Commission plus any bond premium generated by the transaction and other financing sources of $35,420,000 the purpose of this transaction is to refund the Senior Lien 2014A, 2014B and Sub Lien 2013A, 2013B, 2014A Sewer Revenue Bonds, pay the costs of issuance for the transaction. (Budget Supplement 8766).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Authorizing the Parish Attorney’s Office to make an offer of judgment pursuant to LA Code of Civil Procedure Article 970 in the amount of $5 million inclusive of costs, interest, attorney fees, and any other amount in the Andricka Williams, et al vs. City of Baton Rouge, et al matter and appropriating $5 million from Insurance Reserve Funds Committed for Claims and Judgments for said purpose. **This item may be discussed in Executive Session** (Attorneys of record are Brandon J. DeCuir and Michael R. D. Adams of DeCuir Clark & Adams, LLP, Stephen C. Carleton of Carleton Hebert & Shoemfelt, LLC, B. Kyle Kershaw, Dale O. Glover, Justin Bamberg of Bamberglegal, and L. Chris Stewart of Stewart Trial Attorneys).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Amoroso, Banks, Cole, Collins-Lewis, Green, Loupe, Racca, Watson, Welch, Wicker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
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<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Objecting:</td>
<td>Hudson</td>
</tr>
<tr>
<td>Absent:</td>
<td>Wilson</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

CONDEMNATION INTRODUCTIONS

None.
ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: 34, Square 53
Subdivision: Greenville Extension
Applicant: Ishmeal Akbar
Address: North 47th Street
Metro Council District: 7 - Cole
Initial Bid Amount $ 2,700.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 15,000.00
Taxes Due: $ 2,224.61 - Adjudicated for 2007 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 76-A
Subdivision: Whispering Oaks
Applicant: Daniel Washington
Address: Misty Oaks Avenue
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 10,000.00
Taxes Due: $ 4,944.72 - Adjudicated for 1986 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 1, Square 16
Subdivision: East Fairfields
Applicant: Truly Unique Properties, LLC
Address: Fairfields Avenue
Metro Council District: 7 - Cole
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 3,500.00
Taxes Due: $ 3,220.16 - Adjudicated for 2001 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

**PROPOSED ORDINANCE**

<table>
<thead>
<tr>
<th>Lot:</th>
<th>4-B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subdivision:</td>
<td>George Brown Tract</td>
</tr>
<tr>
<td>Applicant:</td>
<td>Real Estate Referral Services of Louisiana, LLC</td>
</tr>
<tr>
<td>Address:</td>
<td>Edwards Road</td>
</tr>
<tr>
<td>Metro Council District:</td>
<td>1 - Welch</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$ 100.00</td>
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<tr>
<td>Advanced costs required (certified funds):</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Appraised Value:</td>
<td>$ 97,000.00</td>
</tr>
<tr>
<td>Taxes Due:</td>
<td>$ 5,266.37 - Adjudicated for 2015 taxes</td>
</tr>
<tr>
<td>Bids Received:</td>
<td>7/15/2020</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 1, Square 1
Subdivision: Rosedale
Applicant: Gary Alford
Address: Brice Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 200.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 3,500.00
Taxes Due: $ 7,173.59 - Adjudicated for 1990 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 3, Square 12
Subdivision: Schorten Place
Applicant: Jeriah Properties, LLC
Address: Sycamore Street
Metro Council District: 5 - Green
Initial Bid Amount: $ 500.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 10,000.00
Taxes Due: $ 5,996.66 - Adjudicated for 2015 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Lot: 14 pt., Square 6
Subdivision: Valley Park
Applicant: Jed Brumfield
Address: Yazoo Street
Metro Council District: 12 - Racca
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 1,500.00
Taxes Due: $1,188.61 - Adjudicated for 2015 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 22+, Square 42
Subdivision: Monte Sano Highland Farms
Applicant: Lorraine Lee and Shermann Ginn
Address: Denham Street
Metro Council District: 5 - Green
Initial Bid Amount: $1,000.00
Advanced costs required (certified funds): $1,200.00
Appraised Value: $10,500.00
Taxes Due: $2,905.33
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 7+, Square 4
Subdivision: University Place
Applicant: Louida Louis
Address: Egret Street
Metro Council District: 2 - Banks
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 4,000.00
Taxes Due: $ 6,149.30 - Adjudicated for 2015 taxes
Bids Received: 7/15/2020

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

Case 27-20  6031 Jones Creek Road
To rezone from Rural to General Office Low Rise (GOL) on property located on the east side of Jones Creek Road, south of Fort Clarke Court, on Tract A of the Shenandoah Plaza Subdivision. Section 61, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request for rezoning is consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 15, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED ORDINANCE

Case 28-20    9679 Airline Highway
To remove from the Old Hammond Highway Design Overlay District on property located on the east side of Airline Highway and north of Old Hammond Highway, on Lot Y of the Hillcrest Subdivision. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to July 20 carried, 8-0

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 15, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.


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

PROPOSED ORDINANCE

ISPUD-4-20    Murphy Express (9679 Airline Highway)
To rezone from Heavy Commercial (C2) to Infill/Mixed Use Small Planned Unit Development (ISPUD) on property located on the east side of Airline Highway and north of Old Hammond Highway, on Lot Y of Hillcrest Acres Subdivision. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to July 20 carried, 8-0

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.
A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 15, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED ORDINANCE

SPUD-2-20  Cottages at O'Neal
To rezone from Light Commercial (C1) to Small Planned Unit Development (SPUD) on property located north of George O'Neal Road, east of Jones Creek Road and west of O'Neal Lane, on Tract E of the Plantation Homes Property. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on July 15, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute and file an application with the Louisiana Highway Safety Commission, for a grant in the amount of $83,556.00, to provide funding for the Alcoholic Beverage Control and the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; approving the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; and authorizing execution of all documents required in connection therewith.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to Contract No. 800002785 with MKE Architects, LLC, for additional Architectural Design Services in connection with the EMS Station No. 9 Design, being City-Parish Project No. 19-ASD-CP-1192, in an amount not to exceed $4,800.00. (Account No. 4610-5200-20-5210-0000-0000-000000-652000).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.
A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President on behalf of the City of Baton Rouge to and for the Parish of East Baton Rouge to enter into an Interagency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish in the amount of $63,468.00, to continue to offset the cost associated with operating the FINS program for the Department of Juvenile Services for the Period of July 1, 2020 through June 30, 2021.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

**PROPOSED RESOLUTION**

Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for sanitary sewer system upgrades - Burbank-Bluebonnet Regional Pump Station, being Project No. 20-PS-IF-0021.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.
A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Stacey Taylor v. City of Baton Rouge, et al," Suit No. 686,535 on the docket of the 19th Judicial District Court, in the amount of $35,000.00, plus court costs in the amount of $206.00, for a total amount of $35,206.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.0000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Michael C. Davis of Spencer Calahan Injury Lawyers).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Bennetta Green v. City of Baton Rouge, et al." Suit No. 696,533 on the docket of the 19th Judicial District Court, in the amount of $30,749.19, plus court costs in the amount of $55.00, for a total amount of $30,804.19, 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 Lidia G. Comine of Dudley Deboisier, APLC).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Shenna Dunbar for damages resulting from a tree falling on the claimant's house, for a total amount of $13,473.77, 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. (In Proper Person).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Kaitlyn Rivera for damages resulting from an auto accident caused by an employee of DPW Traffic Engineering, in the amount of $30,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120).

*This matter may be discussed in Executive Session. (Attorney of record is Carlo Gulina, II of Dudley Debosier, APLC).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Collins-Lewis and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of Human Development & Services to accept a grant award from the Administration for Children & Families, Office of Head Start for the implementation of the EBRP Head Start Program for the period July 1 – December 31, 2020 in the amount of $5,329,082. Subsequent award period will be for 12 months from January 1, 2021 thru December 31, 2025 subjected to Grants Review Committee approval annually in the amount of $10,535,254 for Head Start Program and $124,351 for Training and Technical assistance and to sign all documents connected therewith. By Human Services Director.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed $1,885,129.55. (Account No. 9217100073-4371 00000-000000000-653240).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.
A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with AECOM Technical Services, Inc. for services associated with MOVEBR Enhancement Project College Drive (Perkins Rd to I-10), being City-Parish Project No. 19-EN-HC-0033, in an amount not to exceed $1,740,059.46. (Account No.9217100081-4371 00000-0000000000-653240).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract for Engineering Services with Sigma Consulting Group, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road Extension (Jefferson Highway – Airline Highway), being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed $477,940.71 (Account No. 9217100075-4371 00000-0000000000-653240).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.
A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Tara Poland v. Jewell J. Newman Community Center, et al.," Suit No. 657,587 on the docket of the 19th Judicial District Court, in the amount of $45,000.00, plus court costs in the amount of $977.62, for a total amount of $45,977.62, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.00000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Katrina D. Griffen, Attorney at Griffen Law Firm, LLC).

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Rescinding Resolution 54760 adopted by the Metropolitan Council on February 12, 2020 directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of City-Parish property located at 3207 Main Street, Baker LA (also known as the North Maintenance Lot) to the Mosquito Abatement & Rodent Control and authorizing the amendment of Section 2.2 of the CEA between the Department of Health and Mosquito Abatement & Rodent Control to delete this location.

A motion was made by Mr. Hudson and seconded by Mr. Welch to introduce all items with the exception of number 11.

A substitute motion was made by Ms. Collins-Lewis and seconded by Mr. Loupe 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 July 22, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 objecting, and 1 absent, the motion was adopted.

CONDEMNATIONS

None.

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on March 11, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54981

AUTHORIZING THE CITY CONSTABLE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE EAST BATON ROUGE PARISH SHERIFF FOR A SUB-GRANT IN THE AMOUNT OF $4582.00 THROUGH THE LOUISIANAN COMMISSION ON LAW ENFORCEMENT FROM BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (JAG GRANT) FOR THE EBR JOINT WARRANT TASK FORCE WHICH IS COMPOSED OF EBR SHERIFF OFFICE AND CITY CONSTABLE OFFICE, CONTINGENT UPON USE OF THESE GRANT FUNDS FOR ELIGIBLE EXPENSES FOR REIMBURSEMENT UNDER THE GRANT GUIDELINES THAT WERE INCURRED FROM THE BEGINNING OF THE GRANT PERIOD THROUGH THE DATE OF THIS RESOLUTION. THE PURPOSE OF THE GRANT IS TO PURSUE FELONY AND MISDEMEANOR WARRANT ARRESTS DURING MONTHLY WARRANT SWEEPS PERFORMED BY TASK FORCE. THE GRANT IS 100% FUNDED THROUGH THE LOUISIANA COMMISSION ON LAW ENFORCEMENT, WITH NO MATCHING FUNDS REQUIRED.

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 Constable is hereby authorized to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of $4582.00 through the Louisiana Commission on Law Enforcement from Byrne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office, contingent upon use of these grant funds for eligible expenses for reimbursement under the grant guidelines that were incurred from the beginning of the grant period through the date of this resolution. The purpose of the grant is to pursue felony and misdemeanor warrant arrests during monthly warrant sweeps performed by Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required.

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. Interested citizens expressing opposition to the proposed resolution were Willie M. Chambers, Katie, Ellen Block, Trudy Wickham, Madalyn Wasilczuk, Deb McElgin, Jasmine Pogue, Jennifer Harding, Angela Harper, Audrey Ellis, Kimberly Harper, Sierra Simpson, Chloe Rivere, Colleen Kissel, Christine Assaf, Linda Franks, Rev. Alexis Anderson, Jennifer Carwile, Cynthia Young, Tawanda Boatner, and Sateria Tate-Alexander.

A motion was made by Ms. Banks to delete the proposed resolution, but was withdrawn due to lack of a second.
A motion was made by Mr. Watson and seconded by Mr. Hudson to adopt the proposed resolution as amended by the Finance Department. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

RESOLUTION 54982

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CHANEYVILLE FIRE PROTECTION DISTRICT NO. 7 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA (THE “DISTRICT”), ON DECEMBER 5, 2020, FOR THE PURPOSES OF (I) AUTHORIZING THE LEVY AND COLLECTION OF A FIFTEEN (15) MILLS AD VALOREM TAX IN THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS BEGINNING WITH THE YEAR 2021 AND ENDING THE YEAR 2030, TO BE USED BY THE DISTRICT TO ACQUIRE, CONSTRUCT, IMPROVE, MAINTAIN AND/OR OPERATE FACILITIES AND EQUIPMENT TO PROVIDE FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT, INCLUDING THE PURCHASE OF FIRE TRUCKS AND OTHER FIRE FIGHTING EQUIPMENT, AND TO PAY THE COSTS OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES, INCLUDING HYDRANT RENTALS AND SERVICE IN LIEU OF THE TEN (10) MILLS AD VALOREM TAX CURRENTLY BEING LEVIED BY THE DISTRICT FOR THE SAME PURPOSES FOR A PERIOD OF TEN (10) YEARS, BEGINNING WITH THE YEAR 2012 AND ENDING WITH THE YEAR 2021, AND (II) AUTHORIZING THE RENEWAL OF AN ANNUAL SERVICE CHARGE OF THIRTY-TWO DOLLARS ($32.00) PER ANNUM, FOR EACH LIVEABLE RESIDENTIAL OR COMMERCIAL STRUCTURE, WHETHER OCCUPIED OR UNOCCUPIED, LOCATED WHOLLY OR PARTLY WITHIN THE BOUNDARIES OF THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS BEGINNING WITH THE YEAR 2022 AND ENDING THE YEAR 2031, FOR THE PURPOSE OF PAYING THE COSTS OF FIRE PROTECTION SERVICES IN AND FOR THE DISTRICT; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; PROVIDING NOTICE THAT A PUBLIC HEARING REGARDING THE ADOPTION OF THIS RESOLUTION BY THE METROPOLITAN COUNCIL, ACTING AS THE GOVERNING AUTHORITY OF THE DISTRICT, SHALL BE HELD ON WEDNESDAY, JUNE 24, 2020, AT 4:00 P.M. AT THE REGULAR MEETING PLACE OF THE METROPOLITAN COUNCIL, THIRD FLOOR, CITY HALL, ROOM 348, 222 ST. LOUIS STREET, BATON ROUGE, LOUISIANA IF A “STAY-HOME” EXECUTIVE ORDER OF THE GOVERNOR IS NOT IN EFFECT; IN THE EVENT A “STAY-HOME” EXECUTIVE ORDER IS IN EFFECT, THE MEETING WILL BE HELD BY VIDEO CONFERENCE AND AVAILABLE FOR PUBLIC VIEWING ON THE CITY-PARISH WEBSITE (WWW.BRLA.GOV), ON THE CITY-PARISH FACEBOOK LIVE STREAM, AND ON THE METRO 21 CHANNEL; ANY INTERESTED PARTY MAY SUBMIT COMMENTS VIA EMAIL TO PUBLICCOMMENT@BRLA.GOV OR MAY CALL 225-389-3123 ON WEDNESDAY, JUNE 24, 2020, FROM 1:00 PM – 3:00 PM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
WHEREAS, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Chanevville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the “District”), desires to order and call an election to be held in the District on December 5, 2020, to (i) authorize the levy and collection of a fifteen (15) mills ad valorem tax in the District, for a period of ten (10) years beginning in the year 2021 and ending the year 2030, to be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service (the “Tax”) in lieu of the ten (10) mills ad valorem tax currently being levied by the District for the same purposes for a ten (10) year period, beginning with the year 2012 and ending with the year 2021; and (ii) authorize the renewal of a service charge in an amount of $32.00 per annum for each residential or commercial structure for a period of ten (10) years for the purpose of paying the costs of fire protection services in and for the District (the “Service Charge”); and

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, acting as the governing authority of the Chanevville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana:

SECTION 1. That, subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Sections 19, 30, and 32 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), Sections 1501 and 1502.1 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501 and 40:1502.1), the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on SATURDAY, DECEMBER 5, 2020, between the hours of six (6:00) o’clock a.m. and eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the Chanevville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect a fifteen (15) mills ad valorem tax (the “Tax”), beginning in the year 2021 and including the year 2030 (an estimated $96,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), in each calendar year on all property subject to taxation in the District, and shall the avails or proceeds of said Tax (after paying reasonable and necessary expenses of collection and administering the Tax, if any) be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax approved by voters on November 19, 2011 currently levied by the District for the same purposes for a ten (10) year period, beginning with the year 2012 and ending with the year 2021?
PROPOSITION NO. 2

Shall the Chaneyville Fire Protection District No. 7, Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to renew the levy and collection, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $42,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on April 30, 2011), in each calendar year, for a period of ten (10) years, commencing in the year 2022 and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

SECTION 2. That conditioned on the passage of the Tax at the December 5, 2020 special election authorized pursuant to this Resolution, all of the avails or proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax, if any) shall be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes.

SECTION 3. That conditioned on the passage of the renewal of the Service Charge to be assessed to persons owning a residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, at the December 5, 2020 election authorized pursuant to this Resolution, all of the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collecting and administering the Service Charge, if any) shall be used entirely and exclusively for fire protection purposes within the District.

SECTION 4. That, in accordance with La. R.S. 18:1285, there shall be published in “The Advocate”, a daily newspaper of general circulation within the Parish of East Baton Rouge, State of Louisiana (the “Parish”) and the District, published in the City of Baton Rouge, and being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 5. That this Metropolitan Council, acting as the governing authority of the District, shall meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, JANUARY 27, 2021, at FOUR (4:00) O’CLOCK P.M., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the said special election.

SECTION 6. That the polling places set forth in the aforesaid Notice of Special Election and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the said election in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 7. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286 or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Metropolitan Council to be held on January 27, 2021, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said special election and voting machines shall be used thereat.

SECTION 8. That the Council Administrator of this Metropolitan Council be and is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election the necessary equipment, forms and other paraphernalia essential to the proper holding of said election.
SECTION 9. That, in accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of East Baton Rouge, and the Registrar of Voters in and for the Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 10. That application be and the same is hereby formally authorized to be made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and that a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Metropolitan Council, together with a letter requesting the prompt consideration and approval of said application.

SECTION 11. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $96,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

SECTION 12. Pursuant to the provisions of Act No. 768 of the 2006 Regular Session of the Louisiana Legislature, being La. R.S. 18:1284(C), an estimated $42,000 is reasonably expected at this time to be collected from the levy of the Service Charge for an entire year.

SECTION 13. This Metropolitan Council, acting as the governing authority of the District, made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, May 27, 2020 and published said announcement in the official journal of the District on Tuesday, June 2, 2020. Such announcement was also transmitted via email to each state senator and representative in whose district all or a portion of the District is located on Thursday, May 28, 2020.

[Remainder of this page intentionally left blank]
This Resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:**  Trae Welch, Chauna Banks, Erika L. Green, Donna Collins-Lewis, LaMont Cole, Denise Amoroso, Dwight Hudson, Tara Wicker, Matt Watson, Jennifer Racca

**NAYS:**  None

**ABSTAIN:**  None

**ABSENT:**  Chandler Loupe, Scott Wilson

Done, approved and adopted on this, the 24th day of June, 2020.

By: /s/ Ashley Beck  By: /s/ Scott Wilson
Council Administrator  President Pro Tempore
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held June 24, 2020, and of a Resolution ordering and calling a special election to be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on December 5, 2020 for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the District, for a period of ten (10) years beginning in the year 2021 and ending the year 2030, to be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the District for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, and (ii) authorizing the renewal of an annual service charge of Thirty-Two Dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, June 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if a “Stay-Home” Executive Order of the Governor is not in effect; in the event a “Stay-Home” Executive Order is in effect, the meeting will be held by video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday, June 24, 2020, from 1:00 pm – 3:00 pm; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana, on this, the 24th day of June, 2020.

Ashley Beck, Council Administrator
(SEAL)
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on June 24, 2020 by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), acting as the governing authority of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, on SATURDAY, DECEMBER 5, 2020, and that at the said election there will be submitted to all registered voters of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to levy and collect a fifteen (15) mills ad valorem tax (the “Tax”), beginning in the year 2021 to and including the year 2030 (an estimated $96,000 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), in each calendar year on all property subject to taxation in the District, and shall the avails or proceeds of said Tax (after paying reasonable and necessary expenses of collection and administering the Tax, if any) be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax approved by voters on November 19, 2011 currently levied by the District for the same purposes for a ten (10) year period, beginning with the year 2012 and ending with the year 2021?

PROPOSITION NO. 2

Shall the Chaneyville Fire Protection District No. 7, Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to renew the levy and collection, and adopt an ordinance providing for such levy and collection, of a service charge of $32.00 per annum (the “Service Charge”) (an estimated $42,000 is reasonably expected to be collected from the levy of the Service Charge for an entire year), for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District (which Service Charge shall be levied after the expiration of the service charge approved by the voters in the District on April 30, 2011), in each calendar year, for a period of ten (10) years, commencing in the year 2022 to and including the year 2031, and shall the avails or proceeds of the Service Charge (after paying the reasonable and necessary expenses of collection and administering the Service Charge; if any) be used entirely and exclusively for fire protection purposes within the District?

The said special election will be held at the following polling places situated within the corporate limits of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, which polls will open at six (6:00) o’clock a.m., and close at eight (8:00) o’clock p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

<table>
<thead>
<tr>
<th>WARD AND PRECINCT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward 02, Precinct 006A (part)</td>
<td>Northeast Elementary School - 13801 Pride Port Hudson Road</td>
</tr>
<tr>
<td>Ward 02, Precinct 006B (part)</td>
<td>Northeast Elementary School - 13801 Pride Port Hudson Road</td>
</tr>
<tr>
<td>Ward 02, Precinct 007A (part)</td>
<td>Gas Utility District 1 – 10633 Zachary-Deerford Road</td>
</tr>
<tr>
<td>Ward 02, Precinct 007B (part)</td>
<td>Gas Utility District 1 – 10633 Zachary-Deerford Road</td>
</tr>
<tr>
<td>Ward 02, Precinct 008 (part)</td>
<td>Gas Utility District 1 – 10633 Zachary-Deerford Road</td>
</tr>
<tr>
<td>Ward 02, Precinct 026 (part)</td>
<td>Grace Baptist Church – 4626 Rush Drive</td>
</tr>
<tr>
<td>Ward 02, Precinct 033 (part)</td>
<td>Gas Utility District 1 – 10633 Zachary-Deerford Road</td>
</tr>
</tbody>
</table>
The polling places set forth above and situated within the corporate limits of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

A portion of the monies collected from the Tax and the Service Charge shall be remitted to certain State and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

In accordance with Act No. 205 of the 2019 Legislative Session, the estimated cost of holding the election will be $2,500.

The said special election will be held in accordance with the applicable provisions of Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Metropolitan Council, and NOTICE IS HEREBY FURTHER GIVEN that said Metropolitan Council will meet at its regular meeting place, the Council Chambers, City Hall, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana, on WEDNESDAY, JANUARY 27, 2020, at FOUR (4:00) O’CLOCK P.M., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election. All registered voters in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Baton Rouge, Louisiana, on this, the 24th day of June, 2020.

/s/ Scott Wilson
President Pro Tempore

ATTEST:

/s/ Ashley Beck
Council Administrator

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

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

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

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

RESOLUTION 54983

GRANTING OF A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $27,250 PER YEAR FOR IN LOVING ARMS, LLC LOCATED AT 2315 HARDING BLVD. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2018-0449 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five year property tax abatement estimated at $27,250 for In Loving Arms, LLC located at 2315 Harding Blvd. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2018-0449 for the purpose of encouraging private investment and restoration of property.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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 Mr. Watson and read in full at the meeting of the Metropolitan Council on June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54984

AUTHORIZING THE IMPOSITION AND COLLECTION WITHIN THE CONCORD ESTATES CRIME PREVENTION DISTRICT OF AN ANNUAL FEE IN THE AMOUNT OF SIXTY-NINE AND 50/100 DOLLARS ($69.50) ON EACH LOT, SUBDIVIDED PORTION OF GROUND, OR INDIVIDUAL TRACT IN THE DISTRICT FOR A PERIOD OF FOUR (4) YEARS, BEGINNING WITH THE YEAR 2018, FOR THE PURPOSE OF AIDING IN CRIME PREVENTION AND ADDING TO THE SECURITY OF THE DISTRICT RESIDENTS BY PROVIDING FOR AN INCREASE IN THE PRESENCE OF LAW ENFORCEMENT PERSONNEL IN THE DISTRICT IN ACCORDANCE WITH ACT 617 OF THE 2004 LOUISIANA LEGISLATURE.

WHEREAS, Act 617 of the 2004 Regular Session of the Louisiana Legislature (hereinafter referred to as “Act 617”) created the Concord Estates Crime Prevention District (hereinafter referred to as “the district”) as a political subdivision of the state for the purposes of aiding crime prevention and adding to the security of district residents by providing for an increase in the presence of law enforcement personnel in the district; and

WHEREAS, Act 617 provides for governance of the district by a seven (7) member board of commissioners appointed in accordance with the provisions of the act; and

WHEREAS, on the 10th day of May, 2016, the board of commissioners for the district met and duly adopted a resolution requesting that a special election be held for the registered voters of the district to approve the renewal and levy of an annual fee on each parcel of land located within the district boundaries in the amount of sixty-nine and 50/100 dollars ($69.50); and

WHEREAS, on the 8th day of November, 2016, a special election was held in the District in which the following proposition was submitted and duly approved by 62.0%, a majority, of the qualified electors of the district:

Shall Concord Estates Crime Prevention District (the “District”) levy and collect an annual parcel fee of Sixty-Nine and 50/100 Dollars ($69.50) on each lot, subdivided portion of ground, or individual tract not a “condominium parcel” (with respect to the condominiums as situated and not on individual condominium units) as defined in R.S. 9:1121.103 in the District identified by an individual assessment number on the assessment rolls of East Baton Rouge Parish, for the period of four (4) years, beginning with the year 2018, with proceeds of the parcel fee ($20,433 estimated to be collected from the initial collection), for the purpose of aiding in crime prevention and adding to the security of the district.

WHEREAS, Act 617 authorizes the governing authority of East Baton Rouge Parish to impose and collect a parcel fee within the district subject to fulfillment of the conditions as set forth above;
NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Concord Estates Crime Prevention District is authorized to impose and collect an annual parcel fee in the amount of Sixty Nine and 50/100 dollars ($69.50) on each lot, subdivided portion of ground, or individual tract not a “condominium parcel” as defined by R.S. 9:1121.103 in the District identified by an individual assessment number on the assessment rolls of East Baton Rouge Parish, for a period of four (4) years, beginning with the year 2018, for the purpose of aiding in crime prevention and adding to the security of the district residents by providing for an increase in the presence of law enforcement personnel in the district. With respect to condominiums, the fee collector shall impose the parcel fee on each lot on which condominiums are situated and not on individual condominium units.

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

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

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54985

AIRPORT AUTHORITY RESOLUTION 06-24-20-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH RUNWAY SAFE, INC. TO PROVIDE SUPERVISION FOR THE EMAS BLOCK REPLACEMENT, IN AN AMOUNT NOT TO EXCEED $24,000.00. ACCOUNT NO. 5810-0900-30-0920-0000-0000-000000-643500-.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Professional Services Contract with Runway Safe, Inc. to provide supervision for the EMAS block replacement, in an amount not to exceed $24,000.00. Account No. 5810-0900-30-0920-0000-0000-000000-643500-.

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

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54986

AIRPORT AUTHORITY RESOLUTION 06-24-20-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH ROSS BATON ROUGE, LLC D/B/A SIGNATURE FLIGHT SUPPORT TO CHANGE THE CATEGORY OF OPERATION TO ADD CATEGORY III - AIRCRAFT STORAGE.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the lease agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support to change the category of operation to add Category III - Aircraft Storage.

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

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

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

RESOLUTION 54987

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THAT CERTAIN CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH WALTERS, PAPILLION, THOMAS, CULLENS, LLC FOR LEGAL REPRESENTATION OF THE CITY-PARISH IN LITIGATION REGARDING THE DOWNTOWN LIBRARY TO INCREASE THE ALLOWABLE COMPENSATION TO A SUM NOT TO EXCEED $150,000.00.

WHEREAS, a contract for Professional Legal Services was entered into with Walters, Papillion, Thomas, Cullens, LLC, dated January 10, 2019, for legal representation of the City-Parish in the matter entitled “City of Baton Rouge/Parish of East Baton Rouge vs. WHLC Architecture-Schwartz/Silver, A Joint Venture; et al.” 19th Judicial District Court, Suit No. 676,851; and

WHEREAS, it is necessary to amend said agreement to increase the maximum allowable compensation;

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the contract to increase the compensation by $82,500.00 to a total not to exceed $150,000.00.

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. Interested citizens expressing opposition to the proposed resolution were Philip Lillard and Pennie Landry.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

RESOLUTION 54988

AUTHORIZING SETTLEMENT OF THE CLAIM OF JARVIS HINES FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $16,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Jarvis Hines for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $16,000.00.

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

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

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

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

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

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

RESOLUTION 54989

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A JUSTICE ASSISTANT GRANT AWARD, FY2020-VD-BX-0616, BATON ROUGE POLICE COVID-19 MITIGATIONS AND RESPONSE PROGRAM, FROM THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT $499,710.00. THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM WILL PROVIDE FUNDING TO ASSIST THE DEPARTMENT WITH REIMBURSEMENT AND MITIGATION FOR COST ASSOCIATED WITH THE DEPARTMENTS COVID-19 RESPONSE. THIS FUNDING WILL BE USED TO REIMBURSE OVERTIME AND EQUIPMENT COST. THIS GRANT IS 100% FUNDED WITH NO MATCH, NOR DOES IT REQUIRE ANY ADDITIONAL ALLOTED PERSONNEL. THE PROGRAM IS SET TO BEGIN JANUARY 1, 2020 THROUGH JANUARY 31, 2022.

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

RESOLUTION 54990


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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

ORDINANCE 17859


BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated December 10, 2019, is hereby amended so as to change the allotment of the Department of Human Development and Services as follows, effective June 25, 2020 for the added position:

DEPARTMENT OF HUMAN DEVELOPMENT AND SERVICES
(RYAN WHITE/ENDING THE HIV EPIDEMIC PROGRAM)
3/1/2020 – 2/28/2021

ADD: (1) Data Coordinator, Job Code 2300
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. Racca and seconded by Mr. Hudson to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54991

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AN AMENDMENT INCREASING THE LOW INCOME HOME ENERGY ASSISTANCE (LIHEAP) CONTRACT WITH LOUISIANA HOUSING CORPORATION IN THE AMOUNT OF 81,403 FOR A TOTAL CONTRACT IN THE AMOUNT $635,237 ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES, FOR THE FEDERAL FISCAL YEAR 2020 GRANT PERIOD OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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

RESOLUTION 54992

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AND ENTER INTO A CONTRACT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES, WITH THE LOUISIANA WORKFORCE COMMISSION, FOR A COMMUNITY SERVICES BLOCK GRANT - CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) ACT IN THE AMOUNT OF $1,882,161.00, FOR THE FEDERAL FISCAL YEAR 2020, GRANT PERIOD MAY 15, 2020 THROUGH SEPTEMBER 30, 2022; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

RESOLUTION 54993

TO AMEND THE 2020 CURRENT EXPENSE BUDGET FOR EMERGENCY MEDICAL SERVICES TO APPROPRIATE $5,000,000 FROM FUND BALANCE TO PROVIDE FOR INTERGOVERNMENTAL TRANSFERS TO THE LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS FOR THE UPPER PAYMENT LIMIT (UPL) MEDICAID REIMBURSEMENT PROGRAM.

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

Section I. The Mayor-President is hereby authorized to amend the 2020 Current Expense Budget for Emergency Medical Services to appropriate $5,000,000 from Fund Balance to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program, as shown on Budget Supplement No. 8753, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on June 10, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54994

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEER SERVICES WITH SJB GROUP, LLC FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HIGHLAND ROAD & SIEGEN LANE INTERSECTION IMPROVEMENTS, BEING CITY-PARISH 20-EN-HC-0004, IN AN AMOUNT NOT TO EXCEED $190,446.47.

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

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

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

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

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

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

RESOLUTION 54995

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT IN CONNECTION WITH STATE PROJECT NOS. H.011843, FEDERAL AID PROJECT NOS. H0011843, S. SHERWOOD FOREST BLVD SUPERSTREET MOD, BEING CITY-PARISH PROJECT NUMBER 16-CS-US-0002. FUNDING FOR CONSTRUCTION OF THIS PROJECT WILL BE AT AN 80% FEDERAL, 20% LOCAL COST SHARE.

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 in connection with State Project Nos. H.011843, Federal Aid Project Nos. H0011843, S. Sherwood Forest Blvd Superstreet Mod, being City-Parish project number 16-CS-US-0002. Funding for construction of this project will be at an 80% Federal, 20% local cost share.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

RESOLUTION 54996

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT IN CONNECTION WITH STATE PROJECT NO. H.007160, FEDERAL AID PROJECT NO. H007160, FORMERLY STATE PROJECT NOS. 742-17-0159 & 742-17-0160 (PHASE VB), FEDERAL AID PROJECT NO. CM-1708(504) (PHASE VB), EBR COMPUTERIZED TRAFFIC SIGNAL, PHASE VB, BEING CITY/PARISH PROJECT NO 01-TS-US-0005 (ACCOUNT NO. 9207100004-4650-45000-*-.653100).

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 in connection with State Project No. H.007160, Federal Aid Project No. H007160, Formerly State Project Nos. 742-17-0159 & 742-17-0160 (Phase VB), Federal Aid Project No. CM-1708(504) (Phase VB), EBR Computerized Traffic Signal, Phase VB, being City/Parish Project No 01-TS-US-0005 (Account No. 9207100004-4650-45000-*-.653100).

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

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

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

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

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

RESOLUTION 54997

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AND EXECUTE THE YEAR THREE AMENDMENT TO THE GRANT AGREEMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (CNCS) (RESOLUTION #’S 53110 & 53919) TO PARTICIPATE IN THE AMERICORPS VISTA PROGRAM THAT WILL PROVIDE FOR A PROJECT COORDINATOR, TEN FULL YEAR AMERICORPS VISTA FELLOWS, AND FIFTEEN SUMMER ASSOCIATES TO HELP LEAD AND COORDINATE EFFORTS TO STRENGTHEN COMMUNITIES IN UNDERSERVED, IMPOVERISHED AREAS. THE TOTAL GRANT BUDGET IS $342,638, CONSISTING OF $30,000 CNCS DIRECT CASH GRANT; $250,524 CNCS IN-DIRECT IN-KIND MEMBER SUPPORT; $27,124 CITY-PARISH CASH MATCH; AND $34,990 CITY-PARISH IN-KIND MATCH.

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

Section 1. The Mayor-President is hereby authorized to accept and execute the year three amendment to the grant agreement with the Corporation for National and Community Services (CNCS) (Resolution #’s 53110 & 53919) to participate in the AmeriCorps VISTA Program that will provide for a project coordinator, ten full year AmeriCorps Vista fellows, and fifteen summer associates to help lead and coordinate efforts to strengthen communities in underserved, impoverished areas. The total grant budget is $342,638, consisting of $30,000 CNCS direct cash grant; $250,524 CNCS in-direct in-kind member support; $27,124 City-Parish cash match; and $34,990 City-Parish in-kind match.

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

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

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

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

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

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

ORDINANCE 17860

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 4, SQUARE 11, UNIVERSITY PLACE SUBDIVISION, COOT STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ROBERT WAYNE FLORIDA, JR. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 4, Square 11, University Place Subdivision, Coot Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Robert Wayne Florida, Jr. to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 4, Square 11, University Place Subdivision, Coot Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Robert Wayne Florida, Jr., or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206(A) & (B), to send written notice to the Parish Attorney’s Office that he 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 Mr. Hudson and seconded by Ms. Banks to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

PROPOSED ORDINANCE

Lot: 88
Subdivision: College Park
Applicant: Andy St. Romain
Address: West Chimes Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 7,500.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 80,000.00
Taxes Due: $ 6,258.26 Adjudicated for 2015 taxes
Bids Received: 6/17/2020
High Bidder: REDEEMED

PROPERTY WAS REDEEMED.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

ORDINANCE 17861

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 556, MELROSE EAST SUBDIVISION, RENOIR AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ALISHA DOUSE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $3,200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 556, Melrose East Subdivision, Renoir Avenue, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Alisha Douse to purchase said property for the consideration of $3,200.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Alisha Douse 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 556, Melrose East Subdivision, Renoir Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Alisha Douse, or his/her agent or assign for and in consideration of $3,200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

ORDINANCE 17862

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 10, SQUARE 11, HICKEY, DUNCAN & MATHER TOWN, CONVENTION STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CURTIS BOLTON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 10, Square 11, Hickey, Duncan & Mather Town, Convention Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Curtis Bolton to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Curtis Bolton 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 10, Square 11, Hickey, Duncan & Mather Town, Convention Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Curtis Bolton, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.
Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

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

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

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

ORDINANCE 17863

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7, SQUARE 219, ISTRouMA, POCASSET STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ROBINS RENTALS, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $5,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $800.00.

WHEREAS, the property described as Lot 7, Square 219, Istrouma, Pocasset Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Robins Rentals, LLC to purchase said property for the consideration of $5,100.00 cash, at the time of sale; and
WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and

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

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

Section 1. Lot 7, Square 219, Istrouma, Pocasset Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Robins Rentals, LLC, or his/her agent or assign for and in consideration of $5,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

ORDINANCE 17864

DECLARE LOT 55+, SQUARE 2, PROGRESS PARK, PROGRESS STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WATASHA & JAMIE COVINGTON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMTITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 55+, Square 2, Progress Park, Progress Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Watasha & Jamie Covington to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Watasha & Jamie Covington 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 55+, Square 2, Progress Park, Progress Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

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

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 26, 2020.

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

ORDINANCE 17865

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 163, BAKERFIELD SUBDIVISION, RAY WEILAND DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RICKY SINCLAIR HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $36,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 163, Bakerfield Subdivision, Ray Weiland 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 Ricky Sinclair to purchase said property for the consideration of $36,000.00 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 Ricky Sinclair 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 163, Bakerfield Subdivision, Ray Weiland 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 Ricky Sinclair, or his/her agent or assign for and in consideration of $36,000.00. 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 Mr. Hudson and seconded by Ms. Banks to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Wilson

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

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

**ORDINANCE 17866**

**AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 13, SQUARE 88, ISTROUMA, OSCEOLA STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LA’KEISHA BROWN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 13, Square 88, Istrouma, Osceola Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from La’Keisha Brown to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 13, Square 88, Istrouma, Osceola Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to La’Keisha Brown, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perform 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 Mr. Hudson and seconded by Ms. Banks to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Wilson

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

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

**ORDINANCE 17867**

**AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 28+, SQUARE 10, FORTUNE SUBDIVISION, CADILLAC STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JUANOLITA HINES JOHNSON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $5,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.**

WHEREAS, the property described as Lot 28+, Square 10, Fortune Subdivision, Cadillac Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Juanolita Hines Johnson to purchase said property for the consideration of $5,100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Juanolita Hines Johnson 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 28+, Square 10, Fortune Subdivision, Cadillac Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.
Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Juanolita Hines Johnson, or his/her agent or assign for and in consideration of $5,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.
Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property.

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

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

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

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

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

ORDINANCE 17868

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 23, BALDRIDGE PLACE, IROQUOIS STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ROBINS RENTALS, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $20,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 23, Baldridge Place, Iroquois Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Robins Rentals, LLC to purchase said property for the consideration of $20,000.00 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 Robins Rentals, LLC for the offered consideration.

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

Section 1. Lot 23, Baldridge Place, Iroquois Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Robins Rentals, LLC, or his/her agent or assign for and in consideration of $20,000.00. 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 Mr. Hudson and seconded by Ms. Banks to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

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

ORDINANCE 17869

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 12 PT., SQUARE 15, HOLLYWOOD SUBDIVISION, HOLLYWOOD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WARREN CLARK HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $850.00.

WHEREAS, the property described as Lot 12 pt., Square 15, Hollywood Subdivision, Hollywood Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Warren Clark to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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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 Warren Clark 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 12 pt., Square 15, Hollywood Subdivision, Hollywood Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

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

ORDINANCE 17870

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 13 PT., SQUARE 15, HOLLYWOOD SUBDIVISION, HOLLYWOOD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WARREN CLARK HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 13 pt., Square 15, Hollywood Subdivision, Hollywood Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Warren Clark to purchase said property for the consideration of $100.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Warren Clark for the offered consideration.

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

Section 1. Lot 13 pt., Square 15, Hollywood Subdivision, Hollywood Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

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

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

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

<table>
<thead>
<tr>
<th>Yeas:</th>
<th>Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Welch, Wicker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Loupe, Wilson</td>
</tr>
</tbody>
</table>

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

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

**ORDINANCE 17871**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14 PT., SQUARE 15, HOLLYWOOD SUBDIVISION, HOLLYWOOD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WARREN CLARK HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 14 pt., Square 15, Hollywood Subdivision, Hollywood Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Warren Clark to purchase said property for the consideration of $100.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Warren Clark for the offered consideration.

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

Section 1. Lot 14 pt., Square 15, Hollywood Subdivision, Hollywood Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

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

ORDINANCE 17872

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT B-1-C, EAST RIDGEWOOD, NEAR FREDDIE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DUSTIN ARNOLD HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF 1,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $835.00.

WHEREAS, the property described as Lot B-1-C, East Ridgewood, Near Freddie Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Dustin Arnold to purchase said property for the consideration of 1,500.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Dustin Arnold for the offered consideration.

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

Section 1. Lot B-1-C, East Ridgewood, Near Freddie Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Dustin Arnold, or his/her agent or assign for and in consideration of 1,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser's rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

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

ORDINANCE 17873

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 15-A & 15-B, DENHAM HEIGHTS, DENHAM STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DARRELL MOSES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $8,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lots 15-A & 15-B, Denham Heights, Denham Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Darrell Moses to purchase said property for the consideration of $8,100.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Darrell Moses for the offered consideration.

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

Section 1. Lots 15-A & 15-B, Denham Heights, Denham Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Darrell Moses, or his/her agent or assign for and in consideration of $8,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the high bidder to proceed with the sale, the Parish Attorney’s Office shall prepare, as soon as is reasonably practical, the sale document; that said sale document shall contain all non-warranties and provisions as detailed and described in La. R. S. 47:2207 (A) and shall be in the form similar to that provided in La. R.S. 47:2207 (B); that after all parties have signed, the high bidder shall, that day, record the sale agreement with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the high bidder shall, that day, provide the Parish Attorney 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 Mr. Hudson and seconded by Ms. Banks to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.
ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

RESOLUTION 54998

ADOPTING A NATIONAL FLOOD INSURANCE PROGRAM
FLOOD DAMAGE ASSESSMENT PACKAGE OF STANDARD
OPERATING PROCEDURES IN CONFORMANCE WITH
RULES AND REGULATIONS OF THE FEDERAL
EMERGENCY MANAGEMENT AGENCY.

WHEREAS, the Federal Emergency Management Agency has mandated that local
governing bodies formally adopt Standard Operating Procedures to be used in both pre and post
disaster flood events; and

WHEREAS, the City of Baton Rouge, Parish of East Baton Rouge Department of
Development has presented a draft of said standard operating procedures to the Metropolitan
Council of the City of Baton Rouge, Parish of East Baton Rouge for consideration;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of
East Baton Rouge and the City of Baton Rouge that the Metropolitan Council hereby adopts the
“City of Baton Rouge and East Baton Rouge Parish, Department of Development National Flood
Insurance Program Flood Damage Assessment Package” as the formal procedure for dealing
with pre and post disaster flood events.

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

A motion was made by Mr. Hudson and seconded by Ms. Banks to waive the rules and consider
the following item as an emergency. A "Yea" and "Nay" vote was called for and resulted as
follows:

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54999

AUTHORIZATION FOR THE MAYOR-PRESIDENT TO ACCEPT AND EXECUTE AND APPROPRIATE GRANT FUNDS AWARDED UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT MADE AVAILABLE THROUGH A SECOND ALLOCATION OF FUNDING THROUGH THE EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM IN THE AMOUNT OF $1,654,617.00. ACCEPTANCE OF THESE AWARDS ARE CONTINGENT UPON APPROVAL BY THE GRANTS REVIEW COMMITTEE AND AN ADOPTION OF A LINE ITEM BUDGET BY AMENDING THE FY19 ACTION PLAN TO INCREASE THE ANNUAL ALLOCATION TO INCLUDE THE CARES ACT GRANT FUNDS.

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

Section 1. The Mayor-President is hereby authorized on behalf of the City of Baton Rouge and Parish of East Baton Rouge to accept and execute and appropriate grant funds awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act made available through a second allocation of funding through the Emergency Solutions Grants (ESG) Program in the amount of $1,654,617.00 allocated on June 9, 2020.

Section 2. Acceptance of the grant funds are contingent upon approval by the Grants Review Committee, an adoption of a line item budget by amending the FY19 Action Plan to increase the annual allocation to include the CARES Act grant funds and approval of the grant agreement by the Office of the Parish Attorney as to form and legality.

Section 3. This authorization is being sought as an emergency measure for the immediate preservation of the public peace, health and safety in response to the declared public health emergency which exists as a result of COVID-19.

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

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

Yeas: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wilson
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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

Yeas: Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wilson
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

..................
APPOINTMENTS

LIBRARY BOARD OF CONTROL
Consideration of reappointing or replacing Nicole Allmon-Learson. This is a four (4) year term.

Current Ballot
Nicole Allmon-Learson (Received letter requesting reappointment)
Kenneth Perret

Mrs. Allmon-Learson and Mr. Perret both submitted statements via email, which were read aloud by the Council Administrator.

A motion was made by Ms. Banks and seconded by Mr. Cole to reappoint Nicole Allmon-Learson. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 55000

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 THE LUSTER GROUP, LLC, FOR THE MARQUETTE AVENUE PEDESTRIAN IMPROVEMENTS, BEING PROJECT NO. 17-SW-HC-0007.

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 The Luster Group, LLC, for the Marquette Avenue Pedestrian Improvements, being Project No. 17-SW-HC-0007, Purchase Order No. 800002227, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities. To make final payment for field measured quantities and added items, resulting in an ADDITION IN THE AMOUNT of $11,552.37.

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 $62,628.37.

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

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

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

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 55001

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR CENTRAL GARAGE FENCING ACCESS CONTROL (RESTART), PROJECT NO. 19-ASC-CP-1201.

WHEREAS, the contract for Central Garage Fencing Access Control (Restart), being Project No. 19-ASC-CP-1201, was awarded to Allied Systems, Inc., by the Metropolitan Council on January 22, 2020; and

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

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

Section 1. All work done by the said contractor under the contract for Central Garage Fencing Access Control (Restart), being Project No. 19-ASC-CP-1201, Contract No. 800002568, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is $231,689.00.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

A proposed resolution was read in full.

RESOLUTION 55002

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE MARQUETTE AVENUE PEDESTRIAN IMPROVEMENTS, PROJECT NO. 17-SW-HC-0007.

WHEREAS, the contract for the Marquette Avenue Pedestrian Improvements, being Project No. 17-SW-HC-0007, was awarded to The Luster Group, LLC, by the Metropolitan Council on August 28, 2019; and

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

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

Section 1. All work done by the said contractor under the contract for the Marquette Avenue Pedestrian Improvements, being Project No. 17-SW-HC-0007, Purchase Order No. 800002227, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $62,628.37.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

A proposed resolution was read in full.

RESOLUTION 55003

AWARDING THE CONTRACT FOR THE EDEN PARK BRANCH LIBRARY CHILLER REPLACEMENT, BEING PROJECT NO. 20-ASC-CP-1214, TO THE LOWEST BIDDER THEREFOR, CAL; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calcasieu Mechanical Contractors, Inc.</td>
<td>$112,000.00</td>
</tr>
<tr>
<td>Dove Group LLC</td>
<td>$113,600.00</td>
</tr>
<tr>
<td>Star Service, Inc. of Baton Rouge</td>
<td>$115,928.00</td>
</tr>
<tr>
<td>Watson Mechanical Services, Incorporated</td>
<td>$129,700.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Calcasieu Mechanical Contractors, Inc., in the sum of $112,000.00, for the Eden Park Branch Library Chiller Replacement, being Project No. 20-ASC-CP-1214, 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 Calcasieu Mechanical Contractors, Inc. for said maintenance, 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. 2002-1200-60-1200-0000-0000-000000-647200, or any lawful funding source.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 55004

AWARDING THE CONTRACT FOR THE RIVER CENTER EAST/WEST PARKING GARAGE LIGHTING RENOVATION, BEING PROJECT NO. 20-ASC-CP-1198, TO THE LOWEST BIDDER THEREFOR, T&E ELECTRIC, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T&amp;E Electric, Inc.</td>
<td>$197,000.00</td>
</tr>
<tr>
<td>Blanchard Construction Company LLC</td>
<td>$206,512.00</td>
</tr>
<tr>
<td>Denham Electric LLC</td>
<td>$208,041.00</td>
</tr>
<tr>
<td>Allrite Electric, Inc.</td>
<td>$231,670.00</td>
</tr>
<tr>
<td>Epic Construction, LLC</td>
<td>$233,700.00</td>
</tr>
<tr>
<td>Luster Group, LLC, The</td>
<td>$263,000.00</td>
</tr>
<tr>
<td>Preferred Electric, Inc.</td>
<td>$263,330.00</td>
</tr>
<tr>
<td>Buffalo Electric, Inc.</td>
<td>$267,000.00</td>
</tr>
<tr>
<td>Capitol Construction, LLC</td>
<td>$284,000.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of T&E Electric, Inc., in the sum of $197,000.00, for the River Center East/West Parking Garage Lighting Renovation, being Project No. 20-ASC-CP-1198, 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 T&E Electric, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5700-7000-10-7050-0000-0000-000000-652000, or any lawful funding source.

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

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

<table>
<thead>
<tr>
<th>Yeas</th>
<th>Nays</th>
<th>Abstains</th>
<th>Did Not Vote</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amoroso, Banks, Cole, Collins-Lewis, Green, Hudson, Racca, Watson, Welch, Wicker</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>Loupe, Wilson</td>
</tr>
</tbody>
</table>

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 55005

AWARDING THE CONTRACT FOR THE DELMONT GARDENS BRANCH LIBRARY MECHANICAL IMPROVEMENTS, BEING PROJECT NO. 20-ASC-CP-1219, TO THE LOWEST BIDDER THEREFOR, DOVE GROUP, 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:

Dove Group LLC $207,500.00
Airtrol, Inc. $254,580.00
Calcasieu Mechanical Contractors, Inc. $258,000.00
Watson Mechanical Services, Incorporated $267,200.00
National Controls & Service Group LLC $277,730.00
Blanchard Mechanical Contractors, Inc. $280,000.00
Volute, Inc. $287,000.00

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

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

Section 2. The lowest bid of Dove Group LLC, in the sum of $207,500.00, for the Delmont Gardens Branch Library Mechanical Improvements, being Project No. 20-ASC-CP-1219, 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 Dove Group 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. 2002-1200-60-1200-0000-0000-000000-647200, or any lawful funding source.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 55006

AWARDING THE CONTRACT FOR THE INSPECTION DIVISION INTERIOR RENOVATIONS (RESTART), BEING PROJECT NO. 19-ASC-CP-1203, TO THE LOWEST BIDDER THEREOF, DESIGN/BUILD ASSOCIATES, 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:

- **Design/Build Associates, Inc.** $314,079.00
- **CDX Construction LLC** $425,000.00
- **Capitol Construction, LLC** $454,000.00
- **Sielle Constructors, LLC** $481,000.00
- **Deumite Construction, L.L.C.** $652,700.00

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

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

Section 2. The lowest bid of Design/Build Associates, Inc., in the sum of $314,079.00, for the Inspection Division Interior Renovations (Restart), being Project No. 19-ASC-CP-1203, 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 Design/Build Associates, 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. 1000-7300-20-7310-0000-0000-000000-647200-40000, or any lawful funding source.

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 55007

AWARDING THE CONTRACT FOR THE PRIDE VOLUNTEER FIRE STATION #10, BEING PROJECT NO. 20-ASC-CP-1215, TO THE LOWEST BIDDER THEREFOR, CAPITOL CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capitol Construction, LLC</td>
<td>$668,450.00</td>
</tr>
<tr>
<td>Site-Tech Consulting &amp; Construction LLC</td>
<td>$710,000.00</td>
</tr>
<tr>
<td>Percy J. Matherne Contractors, Inc.</td>
<td>$725,000.00</td>
</tr>
<tr>
<td>Kelly Construction Group, LLC</td>
<td>$726,500.00</td>
</tr>
<tr>
<td>Deumite Construction, L.L.C.</td>
<td>$776,000.00</td>
</tr>
<tr>
<td>Plus One Construction and Consulting, LLC</td>
<td>$788,850.00</td>
</tr>
<tr>
<td>M.A. Wilson Construction and Consulting, LLC</td>
<td>$835,000.00</td>
</tr>
<tr>
<td>J. Reed Constructors, Inc.</td>
<td>$839,600.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Capitol Construction, LLC, in the sum of $668,450.00, for the Pride Volunteer Fire Station #10, being Project No. 20-ASC-CP-1215, 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 Capitol Construction, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 4610-1000-20-1008-0000-0000-000000-652000, or any lawful funding source.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 55008

AWARDING THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-17 CORPORATE (COLLEGE TO OLD HAMMOND), BEING PROJECT NO. 19-CR-ST-0019, TO THE LOWEST BIDDER THEREFOR, KCR CONTRACTORS, LLC, AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>KCR Contractors, LLC</td>
<td>$869,897.97</td>
</tr>
<tr>
<td>Gulf States Services, LLC</td>
<td>$892,744.60</td>
</tr>
<tr>
<td>Barber Brothers Contracting Co., LLC</td>
<td>$922,679.15</td>
</tr>
<tr>
<td>Richard Price Contracting Co., LLC</td>
<td>$949,402.55</td>
</tr>
<tr>
<td>Forby Contracting, Inc.</td>
<td>$980,981.00</td>
</tr>
<tr>
<td>Daigle Industries, LLC</td>
<td>$1,015,617.64</td>
</tr>
<tr>
<td>Hard Rock Construction, LLC</td>
<td>$1,019,909.45</td>
</tr>
<tr>
<td>Command Construction, LLC</td>
<td>$1,036,445.50</td>
</tr>
<tr>
<td>Coastal Contractors, Inc.</td>
<td>$1,049,859.25</td>
</tr>
<tr>
<td>Progressive Construction Co., LLC</td>
<td>$1,464,821.75</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of KCR Contractors, LLC, in the sum of $869,897.97, for the Sales Tax Street and Road Rehabilitation Program Project 16-17 Corporate (College to Old Hammond), being Project No. 19-CR-ST-0019, is hereby accepted and the contract therefor awarded to the lowest bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with KCR Contractors, 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. 9237100070-2341 00001-190CR0ST19-647100; 2341-7100-30-7120-7120-0000-000000-647100, or any lawful funding source.

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

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

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

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

None.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 55009

REQUESTING A REPORT FROM THE COUNCIL ADMINISTRATOR ON THE TIMELINE AND MODIFICATIONS PLANNED TO RE-OPEN COUNCIL MEETINGS IN COUNCIL CHAMBERS, LOCATED AT 222 ST. LOUIS, 3RD FLOOR.

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

Section 1. The Metropolitan Council received a report from the Council Administrator on the timeline and modifications planned to re-open Council meetings in Council Chambers, located at 222 St. Louis, 3rd Floor.

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

A motion was made by Ms. Banks and seconded by Ms. Green to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 55010

AUTHORIZING PRIDE FIRE PROTECTION DISTRICT TO ENTER INTO A 5-YEAR LEASE AGREEMENT WITH THE FIRST 2 YEARS INTEREST-FREE WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF RADIOS IN THE AMOUNT NOT TO EXCEED $73,260 WITH THE FIRST PAYMENT BEING DUE JULY 1, 2021. SUBJECT TO AND CONTINGENT UPON REVIEW AND FINAL APPROVAL BY OFFICE OF THE PARISH ATTORNEY.

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

Section 1. The Pride Fire Protection District is hereby authorized to enter into a 5-year lease agreement with the first 2 years interest-free with Motorola Solutions, Inc. for the purchase of radios in the amount not to exceed $73,260 with the first payment being due July 1, 2021.

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

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

A motion was made by Mr. Watson and seconded by Ms. Racca to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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

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

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

The Presiding Officer declared the meeting adjourned.

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Council Administrator/Treasurer    Mayor-President Pro-Tempore