The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, June 26, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: Collins-Lewis

INVOCATION BY: Reverend Yolanda Batiste, Rose of Sharon Baptist Church

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: Albria A. Celestine, Southern University Freshman

PRESENTATIONS AND RECOGNITIONS

Kelvin Hill, Assistant Chief Administrative Officer to Mayor President Sharon Weston Broome recognized Shannon Dupont, Department of Public Works, Subdivision/Floodplain Engineer. Proclamation: Flood Awareness Month.

Rowdy Gaudet, Assistant Chief Administrative Officer to Mayor President Sharon Weston Broome and Councilman Dwight Hudson recognized Chief Ed Smith, Baton Rouge Fire Department, and Captain Troy Pate, Fire Equipment Operator, Jerome Courville, Firefighter Aaron Samson, and Firefighter Thang Nguyen for rescuing a motorist from a flooding vehicle.

Councilwoman Erika Green recognized member of the Baton Rouge Delta Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

Councilwoman Erika Green and Councilman LaMont Cole posthumously recognized Jennifer Ashley Mitchell Carter.
ADOPTION AND APPROVAL OF MINUTES

A proposed minutes was read in full.

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of June 12, 2019, and Metropolitan Council Zoning Meeting of June 19, 2019.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to accept a grant award amendment in the amount of $100,000.00 under the Hazard Mitigation Grant Program. This project amendment is to complete the City Hall Generator Project due to a change order; the grant was approved by Metro Council on 08-12-15 via Resolution #51607.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to accept a grant award in the amount of $214,955.00 under the Hazard Mitigation Grant Program 4277-Hurricane Creek at Plank Road Stream Bank Stabilization Phase 1.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to accept a grant award in the amount of $417,312.00 under the Hazard Mitigation Grant Program 4277-52 Port Hudson Pride Road Streambank Stabilization Phase I. This project will fund Phase I activities such as studies, design, and scope of work to submit for Phase II construction approval.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

PROPOSED ORDINANCE

Amending and re-enacting Title 8, Chapter 1 (Building Code), Part I, of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to increase the commercial plan review fee and the commercial / residential permit fees.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Kimberly R. Belt
23212 Pony Drive, Lot 39-B
Pleasant Park Subdivision (1st Filing) - Council District 1 - Welch

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Willie Lee Jell, Jr.
10495 Catherine Street, Lot D, Square 23
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Laverne Mitchell Jones, Sheryl Demolle Gray, Barbara Mitchell Brown, Nellie Encalade Perkins, Patricia Encalade Buie, Adam Encalade, Edward Encalade, Calvin Encalade, Mary G. Harvey, Richard Encalade, Phyllis Encalade, and Dianah Encalade Hobbs
3466 Conley Avenue, Lot 133
Victoria Gardens Subdivision (3rd Filing) - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED CONDEMNATION PROCEEDING

Joseph Sidney Coner, Jr.
1144 North 39th Street, Lot 6-A, Square 6
Greenville Addition Subdivision - Council District 7 - Cole

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: 5, Square 19
Subdivision: Greenville Extension
Applicant: Rakiyyah Donkor
Address: Gus Young Avenue
Metro Council District: 7 - Cole
Initial Bid Amount $500.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $1,771.40 - Adjudicated for 1994 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Lot: 2, Square 1
Subdivision: Jordan Terrace
Applicant: Clark Clark
Address: Fairchild Street
Metro Council District: 2 - Banks
Initial Bid Amount $ 200.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 2,500.00
Taxes Due: $ 961.70 - Adjudicated for 2001 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 25+, Square 44
Subdivision: Fortune
Applicant: Tim McNeely, Sr.
Address: Packard Street
Metro Council District: 5 - Green
Initial Bid Amount $ 200.00
Advanced costs required (certified funds): $ 1,715.00
Appraised Value: $ 3,500.00
Taxes Due: $ 2,264.83 - Adjudicated for 1991 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Lot: 3-B
Subdivision: Swart
Applicant: Equatorial Development Organization
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 850.00
Appraised Value: $ 4,000.00
Taxes Due: $ 3,768.66 - Adjudicated for 2010 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 17, Square 1
Subdivision: Lehmann Place
Applicant: Equatorial Development Organization
Address: Lehmann Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 850.00
Appraised Value: $ 2,500.00
Taxes Due: $ 5,393.08 - Adjudicated for 1999 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Lot: 20, Square 354
Subdivision: Dickerson Place
Applicant: Equatorial Development Organization
Address: Bruce Alley
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 6,500.00
Taxes Due: $ 811.74 - Adjudicated for 2010 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 14, Square 355
Subdivision: Dickerson Place
Applicant: Equatorial Development Organization
Address: South 16th Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 3,500.00
Taxes Due: $ 4,728.07 - Adjudicated for 2014 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Lot: 7/8 pt., Square 356
Subdivision: Dickerson Place
Applicant: Equatorial Development Organization
Address: South 16th Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,000.00
Taxes Due: $ 12,890.97 - Adjudicated for 1987 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 7 pt., Square 356
Subdivision: Dickerson Place
Applicant: Equatorial Development Organization
Address: South 16th Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 1,145.00
Appraised Value: $ 2,500.00
Taxes Due: $ 1,630.71 - Adjudicated for 2011 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Lot: F-2-B-1, Square 32
Subdivision: North Baton Rouge
Applicant: Liso Terrell Thomas
Address: Progress Road
Metro Council District: 2 - Banks
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $6,500.00
Taxes Due: $1,633.70 - Adjudicated for 2013 taxes
Bids Received: 7/17/2019

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

RV-10-19 Normandy Acres Revocation
A request to revoke a portion of a 10 foot servitude, located on the south side of LaSalle Avenue and east of Carter Avenue, on Lots 1, C-1 and C-2 of Normandy Acres Subdivision (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 3.6.3

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

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

PROPOSED ORDINANCE

RV-11-19 Kimbleton Estates Revocation
A request to revoke a 30 foot drainage servitude and 10 foot servitude, located east of the end of Kimbleton Avenue, on Tracts A-1 and A-2 of Kimbleton Estates, 2nd Filing (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 3.6.3

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

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

PROPOSED ORDINANCE

**TA-15-19   Section 8.4.8.F, General Airport (GA) District**
This amendment repeals Sections 8.301 through 8.306, Airport Zoning, and replaces it with a new Section 8.4.8.F, General Airport (GA) District.

**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan, the need to simplify the Unified Development Code, and Council direction

**COMMISSION ACTION:** Motion to approve carried, 8-0

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

**Case 38-19   15500 Florida Boulevard**
To rezone from Rural to Commercial Warehousing One (CW1) on the property located on the south side of Florida Boulevard, west of Gloria Drive, on Lot 2-A-1-A of River Oaks Subdivision. Section 73, T7S R2E GLD, EBRP, LA (Council District 4 - Wilson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 8-0

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

<table>
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<th>Yeas:</th>
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<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Collins-Lewis, Loupe</td>
</tr>
</tbody>
</table>

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

PROPOSED ORDINANCE

Case 39-19    2110 71st Avenue, 2100-2300 UND 70th Avenue
To rezone from Light Industrial (M1) to Single Family Residential (A2) on the property located on the north side of 70th Avenue, and south side of 71st Avenue, to the east of Goode Street, on Lots 1, 2, 3, 46, 47 and 48, all of Block 31, Bank Addition Subdivision. Section 37, T6S R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Case 41-19  5407 Cadillac Street
To rezone from Single Family Residential (A2) to Neighborhood Commercial (NC) on the property located on the northeast quadrant of the intersection of Cadillac Street and Apperson Street to the south of Sterns Street, on Lots 1 and 2, Block 40 of Fortune Addition. Section 96, T7S, R1E, GLD, EBRP, LA (Council District 5 - Green)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Case 42-19   1509 Government Street
To rezone from Light Commercial (LC3) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on the property located on the north side of Government Street, to the west of South 17th Street, on Lot GSU-1 being a portion of Magnesiaville Subdivision. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 17, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

BRAC 2019 Economic Development presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales tax to ExxonMobil Oil Corporation in the amount of $226,195.12 for sales tax remitted to East Baton Rouge Parish on product shipped outside the state for the audit period of November 1, 2012 through December 31, 2012, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A discussion of renaming the East Baton Rouge Parish Prison to the East Baton Rouge Parish Correctional Facility.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services-Local Workforce Development Area 21 from the Louisiana Workforce Commission, Office of Workforce Development, (LWC) to administer the Workforce Innovation and Opportunity Act Program (EmployBR) in the amount of $3,841,965 and execute all documents in connection therewith for a grant period July 1, 2019 through June 30, 2021.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Division of Human Development & Services to enter into contract with CaseWorthy Inc. in the amount not to exceed $95,600 to provide a comprehensive Human Services Case Management software solution and authorizing execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the
Decision and Order recorded on July 3, 2017 at Original 866 of
Bundle 12823 in the matter of “City of Baton Rouge vs. Patrick
Donnell Parker and Tressa Danielle Parker” - Condemnation
Proceeding No. 9746 (229 Mary Street, Portion of Lot 8, Square
1, Johnstown Subdivision). Reason for rescission: Property owner
would like to obtain a permit to renovate the house.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and
resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Finance Director to refund sales tax to First
Transit, Inc., in accordance with a judgment in the amount of
$566,035.98 for remitting sales tax on the purchase and/or
registration of school buses for the period of July 1, 2009 through
April 30, 2010, with the cost of such refund to be charged against
sales tax revenues.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and
resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Professional Services contract with Fontenot Benefits & Actuarial Consulting (FBAC), LLC in the amount of $196,000 to provide consulting services for City-Parish Employee Benefits, effective July 25, 2019 for a period of five years, with the option of two, one-year extensions thereafter.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No 1 to the contract with HNTB Corporation to provide professional engineering services in association with the Bus Rapid Transit Improvement Project (formerly TramlinkBR), being City-Parish Project No. 16-CI-US-0032, in an amount not to exceed $429,168.00 (Account No. 9217100043-463000000-0000000000-643500).

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Verma Systems Professional Services Contract to cover additional Wi-Fi access points, maintenance and support services in an amount not to exceed $13,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540).

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving the final report from the Plan of Government Amendment Committee.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Agreement with Infrastructure Consulting & Engineering to conduct a Pavement Strength Report (PCN), Phase II in an amount not to exceed $37,922.00. (Account # 5810-0900-30-0920-0000-0000-000000-643500).

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending and reenacting Ordinance 17023, adopted March 13, 2019, which established voting precincts within Wards 1, 2, and 3 in East Baton Rouge Parish, and designating polling places so as to change the polling locations for Ward 1, Precincts 1, 9, 60A, 60B, 76, 89, 90A, and 90B, and Ward 3, Precincts 41A, 41B, 65, 70A, and 70B; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**PROPOSED RESOLUTION**

Appointing a Parish Attorney for the City of Baton Rouge and Parish of East Baton Rouge.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg 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 August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**CONDEMNATIONS**

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 13, 2019. On March 27, 2019, the public hearing was held and final action deferred until June 26, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

**MWSL ENTERPRISES, LLC 7868 GOVERNOR WICKLiffe AVENUE (HOUSE AND 2 REAR SHEDS), LOT 28 PLEASANT HILLS SUBDIVISION - COUNCIL DISTRICT 2 - BANKS**

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 13, 2019. On March 27, 2019, the public hearing was held and final action deferred until June 26, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JAMES HAYES 3352 ZION STREET, LOT 22, SQUARE 6 EDEN PARK SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

OPEN SUCCESSION OF JOSEPH CLARK AND COLLEEN SPEARS CLARK 4908 GLEN OAKS DRIVE, LOT 30 GLEN OAKS SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

CONDEMNATION PROCEEDING NO. 10053  

VS.  

CHARLES EDWARD BOWERS, SR.  

DECISION AND ORDER  

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 26th day of June, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 7522 Maplewood Drive (House and Rear Shed), Lot 272, Greendale Subdivision (1st Sec 2nd Filing), Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:  

1. Roofing 10% Deteriorated  
2. Rafters 00% Deteriorated  
3. Ceiling Joists 10% Deteriorated  
4. Outside Walls 20% Deteriorated  
5. Inside Walls 90% Deteriorated  
6. Flooring 00% Deteriorated  
7. Floor Joists 00% Deteriorated  
8. Floor Sills 00% Deteriorated  
9. Pillars 00% Deteriorated  
10. All plumbing to comply with code.  
11. All electrical to comply with code.  
12. Lot is overgrown and must be cut and cleaned.  
13. Lot is filled with junk, trash and debris.  
14. House was flooded.  
15. There is an abandoned truck that has to be removed.  

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

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

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

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

SABRA DESIREE POPE 5566 GEORGE STREET, LOT 5 FAIRFAX HEIGHTS
SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Watson and seconded by Ms. Freiberg to defer the proposed condemnation proceeding to the council meeting on September 25, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54300

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN EXCLUSIVE CONTRACT WITH BUTLER SNOW LLP FOR BOND COUNSEL SERVICES FOR A TERM OF TWO YEARS WITH AN OPTION TO RENEW THE CONTRACT FOR ONE YEAR.

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

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

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

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

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

With 6 yeas, 4 nays, 0 abstains, 1 not voting, and 1 absent, the motion failed.
A motion was made by Mr. Hudson and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Freiberg, Hudson, Loupe, Watson, Welch, Wilson

**Nays:** Banks, Cole, Green, Wicker

**Abstains:** None

**Did Not Vote:** None

**Absent:** Collins-Lewis

With 7 yeas, 4 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**

DIRECTING THE BOND SERVICES COMMITTEE AND THE PURCHASING DEPARTMENT TO FORMULATE AND ISSUE AN RFP FOR A LEGAL FIRM TO PERFORM EXCLUSIVE BOND COUNSEL DUTIES.

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

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

**Yeas:** Amoroso, Freiberg, Hudson, Watson, Wicker, Wilson

**Nays:** Banks, Cole, Green, Welch

**Abstains:** None

**Did Not Vote:** Loupe

**Absent:** Collins-Lewis

With 6 yeas, 4 nays, 0 abstains, 1 not voting, and 1 absent, the motion failed.

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

**Yeas:** Banks, Cole, Green

**Nays:** Amoroso, Freiberg, Hudson, Watson, Welch, Wicker, Wilson

**Abstains:** None

**Did Not Vote:** None

**Absent:** Collins-Lewis, Loupe

With 3 yeas, 7 nays, 0 abstains, 0 not voting, and 2 absent, the motion failed.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH BREAZEALE, SACHSE AND WILSON, L.L.P., FOR SERVICES AS COMPREHENSIVE BOND COUNSEL FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE.

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

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

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

With 5 yeas, 5 nays, 0 abstains, 1 not voting, and 1 absent, the motion failed.

A motion was made by Mr. Cole and seconded by Ms. Banks to approve the proposed resolution with a term of 2 years, but this motion was withdrawn.

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

| Nays:       | None |
| Abstains:   | None |
| Did Not Vote: | None |
| Absent:     | Collins-Lewis |

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54301

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MAY 10, 2019 AT ORIGINAL 938 OF BUNDLE 12956 IN THE MATTER OF "CITY OF BATON ROUGE VS. ELOISA SANCHEZ" - CONDEMNATION PROCEEDING NO. 10036 (7688 MAPLEWOOD DRIVE (HOUSE AND REAR SHED), LOT 76, EAST GLEN SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Eloisa Sanchez” – Condemnation Proceeding No. 10036 (7688 Maplewood Drive (House and Rear Shed), Lot 76, East Glen Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on May 10, 2019 at Original 938 of Bundle 12956 in its official records.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54302

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MARCH 29, 2019 AT ORIGINAL 106 OF BUNDLE 12949 IN THE MATTER OF "CITY OF BATON ROUGE VS. SANDRA J. ORTEGA, ALICIA RIVERA, AND SILVINO RIVERA" - CONDEMNATION PROCEEDING NO. 10018 (11370 EAST BLACK OAK DRIVE, LOT 196, FOREST OAKS SUBDIVISION (FIFTH FILING)).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Sandra J. Ortega, Alicia Rivera, and Silvino Rivera” – Condemnation Proceeding No. 10018 (11370 East Black Oak Drive, Lot 196, Forest Oaks Subdivision (Fifth Filing)) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of East Baton Rouge is directed to cancel the Decision and Order recorded on March 29, 2019 at Original 106 of Bundle 12949 in its official records.

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

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


N ays: None

A bstains: None

D id N ot V ote: None

A bsent: Collins-Lewis

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54303


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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Timothy Benard Holland and Shaneka Lynell Holland” – Condemnation Proceeding No. 9683 (Rear of 1241 North 44th Street, Lots 18 and 19, Square 34, Greenville Extension Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on March 22, 2017 at Original 136 of Bundle 12801 in its official records.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis

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

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54304

AUTHORIZING SETTLEMENT OF THE CLAIM OF CHARLITA KEY FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $17,500.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.000000.644120). *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 Charlita Key for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,500.00.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance — Auto Liability" (1000.4700.10.0550.0000.000000.644120).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

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

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17109

AMENDING TITLE 10 - TRANSPORTATION; SO AS TO ADD CHAPTER 5, "USE OF BATON ROUGE CITY DOCK", SECTION 10:300, "DOCKING OF VESSELS AT BATON ROUGE CITY DOCK".

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

Section 1. Title 10 (Transportation), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended, so as to add Chapter 5 (USE OF
BATON ROUGE CITY DOCK), Section 10:300 (Docking of Vessels at Baton Rouge City Dock), as follows:

“Chapter 5. – Use of Baton Rouge City Dock.

Section 10:300 – Docking of Vessels at Baton Rouge City Dock.

(a) Prohibited activities.

The following activities are prohibited:

1. Smoking on or in the City Dock except in specially designated areas.
2. Smoking on the open deck or in the hold of any vessel moored at the City Dock or tied to another vessel made fast thereto, as well as throwing any lighted object from a vessel.
3. The obstruction of any firefighting appliance or apparatus on the City Dock or in any approach or roadway access to the City Dock.
4. The removal or breaking of the wire seals on fire hoses or fire water valves on or in the City Dock, or the use of water from said hoses or valves, for purposes other than extinguishing a fire. The Grantee of a First Call on Berth Privilege and the Assignee of the Berth shall immediately report any broken seals to the City-Parish Department of Buildings and Grounds.
5. Storage of gasoline, distillate or any liquid petroleum products on or in the City Dock.
6. Storage or overnight parking of automobiles or trucks.
7. Operating any vehicle on the City Dock without prior approval of the Director of Buildings and Grounds.
8. Dumping of oil, oily wastes or grease or other refuse matter into the waters of the Mississippi River or the levees thereof. Engaging in this activity shall be in violation of national, state, and City-Parish laws and ordinances.
9. Blowing tubes with blowers or mechanical process or emitting dense smoke by any vessel within the corporate limits of the City of Baton Rouge.
10. Vessel operations that exceed loading and strains posted on or in the City Dock.
11. Oxyacetylene, electric, or any other welding or burning or other "hot work" involving use of any open flame or heat on the City Dock unless a current permit issued by the Department of Development is obtained and posted at the site where cutting, welding, fumigating, shrink-wrapping of any materials with a system involving an open flame or any other "hot work" is to be performed. The provisions of 49 CFR 176.54 and 33 CFR 126.15 are applicable to vessels and facilities respectively where dangerous cargo is involved.

(b) Cleaning of the City Dock.

It is the responsibility of the vessel and Grantee of a First Call on Berth Privilege to clean, promptly, the City Dock upon completion of loading/unloading operations. All dunnage, trash or debris must be removed and the dock, including comfort station(s), must be placed in a sanitary condition. Failure to maintain such state of cleanliness and sanitary condition shall entitle the City-Parish, Department of Buildings and Grounds, in its discretion, on one-hour's notice, to either contract with private contractors to clean such area or clean the area with City-Parish employees. In either event, the Grantee or vessel assigned the facility shall be obligated to pay to the Board the charges assessed in accordance with the following schedule:
Minimum charge-------------------------------$2,160
Each hour in excess of 4-hour minimum--- $540 per hour
Disposal costs exceeding $300---------------Actual Cost
Extraordinary labor or equipment----------Actual Cost

Any repeated failure of the Grantee to promptly clean the area, after notice by City-Parish as aforesaid, shall be cause for immediate cancellation of scheduled Berth Privileges.

(c) Insurance.
Vessel operators who utilize the City Dock shall be responsible for furnishing evidence of insurance coverage, including, but not limited to Comprehensive General Liability, Protection & Indemnity, Hull & Machinery, Workers' Compensation, and Comprehensive Motor Vehicle Liability, and such other insurance, in such form and with such minimum limits as the City-Parish may require. Failure to obtain and retain or submit evidence of the insurance coverages required by the City-Parish shall constitute cause for denying the use of the City Dock or cancellation of an assignment previously made.

(d) Damage to the City Dock.

(1) In the event any damage is caused to City Dock, the vessel or parties causing such damage, and the vessel or parties to whom such property has been assigned, or who are using or occupying same under any provision of this ordinance shall give a full report to the Department of Buildings and Grounds, including the date and time the damage occurred, a description thereof, the names, addresses and business connections of such vessels or parties causing such damage and the witnesses to the occurrence, and all other available pertinent facts and information.

(2) Each vessel, her owners, charterers and agents, who are using or occupying the City Dock under any provision of this ordinance, shall be held responsible and shall be liable, severally, jointly and in solido, for any and all damage occurring to such property and the expense of the repair or replacement of such property; except as provided in subparagraph (3).

(3) Any such vessel described in subparagraph (2) above may be released from such liability aforesaid upon furnishing to the City-Parish sufficient facts, evidence and other proof legally establishing the identity of the party or parties causing, or contributing to the cause of, any damage to the City Dock provided that the vessel described in subparagraph (2) has not contributed to the cause of any such damage. Where the damage to the City Dock is directly caused by any other watercraft, the vessel described in subparagraph (2) may be released from said liability by establishing sufficient facts to show that the damage was not caused by any watercraft operating on or in connection with the business of the said vessel.

(4) Where sufficient facts are furnished under subparagraph (3), or the damaged Board property has not been assigned to a vessel or is not used or occupied by a vessel under any provisions of this ordinance, the vessels and all parties responsible for damage to or destruction of City-Parish property shall be held liable for the expense of the replacement or repair of the property.
(e) **Hold Harmless.**

All parties who are assigned the use of, permitted to go on, or are otherwise allowed to occupy or use the City Dock or adjacent property under the control and jurisdiction of the City-Parish, including without limitation, each and every vessel, any vessel agent or charterer, or any other person or persons, who enter, go on, pass over, use or otherwise do business on the City Dock or adjacent property under the control and jurisdiction of the City-Parish, whether at the request or invitation of the City-Parish, the City-Parish's lessees, assignees, grantees, permittees, or any other person or persons doing business on or utilizing any public wharf, facility or property of the City-Parish, whether with or without the knowledge or permission of the City-Parish, shall be responsible for and shall be liable jointly, severally, and in solido for and shall protect, defend, save, and hold the City-Parish harmless from and against any and all claims for damages, including property damage and personal injury, including death, which may arise out of or be attributed to the presence, use or operations of those parties on the City Dock or adjacent property under the control and jurisdiction of the City-Parish provided, however, that this provision shall not relieve the City-Parish from any liability which may arise out of its own negligence.

(ř) **Dockage Charges for Inland Passenger Watercraft.**

All Inland Passenger Watercraft which carry passengers for compensation and which provide overnight accommodations shall be assessed dockage charges based on passenger capacity at the following rates:

1. For watercraft whose capacity is equal to or greater than 200 passengers, $300.00 for the first 48 hours and $150.00 for each additional 24 hour period thereafter.

2. For watercraft whose capacity is less than 200 passengers, $250.00 for the first 48 hours and $125.00 for each additional 24 hour period thereafter.

(g) **Scheduling of Dockage and Payment of Charges.**

1. All Inland Passenger Vessels wishing to utilize the City Dock must schedule in advance arrivals and departure dates and times through the City-Parish or its designated agent. Charges shall be the responsibility of the vessel, her owners, charterers and agents. Charges shall be billed to the responsible party by the City-Parish quarterly in advance. Charges shall be due and payable on the 15th of the first month of the quarter billed. Late payments shall be charged interest at the rate of .0333 percent per day, or approximately 12 percent per annum, from the date due until paid.
(2) To accommodate tourism, the City-Parish merely provides and makes available the City Dock facilities to vessels or other persons for their use and performs no services of any kind. The parties assigned the use of such facilities shall perform any and all services and conduct all operations necessary in connection with the berthing of vessels, the handling of persons, property or cargo, or other use by the assignee. In all cases, the care, custody and control of such vessels, cargo or other property shall at all times be and remain in the vessel, her owners, charterers and agents, and in no case shall the assignment of a berth or other facility be deemed or construed as placing such vessel, cargo or property, in the care, custody or control of the City-Parish. Vessels, their owners, charterers and agents desiring a berth at the City Dock must apply to the City-Parish Scheduling Agent on forms furnished by its office, or in electronic form approved in advance by the Scheduling Agent, prior to the date requested for berthing at the City Dock. The Scheduling Agent may require application to be made six (6) months in advance of the first berthing date in order to coordinate use of the City Dock. The Scheduling Agent will notify the applicant of a berth assignment by returning a signed copy of said form. The signed application form, or a properly authenticated electronic application, and grant of berth assignment shall constitute a contract, subject to the rates, rules and regulations and provisions contained in this ordinance and the ordinances of the City-Parish, by and between the City-Parish and the vessel, her owner, charterer and agents, jointly, severally and in solido. The grant of berth assignment does not convey absolute control of the facility assigned.

(h) Jurisdiction.

Any watercraft utilizing the City Dock is subject to the jurisdiction of the Baton Rouge City Court.

(1) Penalties.

Any vessel violating the provisions of this ordinance may be fined not more than $500.00 per day or six months imprisonment or both such fine and imprisonment as determined by a Court of competent jurisdiction.”

Section 2. This ordinance shall be effective 60 days following adoption by the Metropolitan Council.

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.
A motion was made by Ms. Freiberg and seconded by Mr. Watson to adopt the proposed ordinance as amended in Section 10:300 (g) (2) at the beginning of line 24 of the subsection with “six (6)” so that the sentence reads “The Scheduling Agent may require application to be made six (6) months in advance of the first berthing date in order to coordinate use of the City Dock.”

A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Collins-Lewis, Loupe

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

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54305

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT WITH DEGAN, BLANCHARD, AND NASH FOR LEGAL ASSISTANCE FOR A HEALTH CARE COMPLIANCE REVIEW WITH MEDICARE, MEDICARE SECONDARY PAYOR, MEDICAID, TRICARE AND INSURERS FOR TRANSPORT SERVICES IN AN AMOUNT NOT TO EXCEED $100,000; AND APPROPRIATING $100,000 FOR SAID PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Mayor-President is hereby authorized to enter into an agreement with Degan, Blanchard, and Nash for legal assistance for a Health Care Compliance Review with Medicare, Medicare Secondary Payor, Medicaid, Tricare and Insurers for Transport Services in an amount not to exceed $100,000; and appropriating $100,000 for said purpose, as shown on Budget Supplement No. 8576, a copy of which is attached hereto and made a part hereof.

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

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

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

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

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54306

AUTHORIZING THE MAYOR PRESIDENT, ON BEHALF OF THE DEPARTMENT OF BUILDINGS AND GROUNDS TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE OPERATIONAL SERVICE CONTRACT 2019, WITH JOHNSON CONTROLS INC. PREVENTIVE MAINTENANCE ON VARIOUS BUILDING EQUIPMENT AND ANNUAL TESTING FOR FIRE ALARMS, FIRE EXTINGUISHERS, AND SPRINKLE SYSTEMS FOR THE 19TH JUDICIAL COURT BUILDING IN THE AMOUNT OF $45,000.00 TO COVER INCREASED COST.

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54307

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AND FILE AN APPLICATION WITH THE LOUISIANA HIGHWAY SAFETY COMMISSION, FOR A GRANT IN THE AMOUNT OF $97,517.00, TO PROVIDE FUNDING FOR THE ALCOHOLIC BEVERAGE CONTROL AND THE JUVENILE AND UNDERAGE DRINKING ENFORCEMENT (JUDE) TASK FORCE; APPROVING THE LINE ITEM BUDGET FOR THE JUVENILE AND UNDERAGE DRINKING ENFORCEMENT (JUDE) TASK FORCE; AND AUTHORIZING EXECUTION OF ALL DOCUMENTS REQUIRED IN CONNECTION THEREWITH.

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 and submit an application with the Louisiana Highway Safety Commission, for a grant in the amount of $97,517.00 to provide for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force, and further hereby approves the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force, and is further authorized to execute the grant agreement and any other required documents in connection therewith pursuant to said application, at the appropriate time.

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

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

A motion was made by Mr. Wilson 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, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54308

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH ADG BATON ROUGE, LLC, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE MAIN CENTRAL PLANT BOILER REPLACEMENT DESIGN, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1156, IN AN AMOUNT NOT TO EXCEED $28,700.00. (ACCOUNT NO. 1000-7800-10-7830-7832-0000-000000-647200-40000).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with ADG Baton Rouge, LLC, for Professional Services in connection with the Main Central Plant Boiler Replacement Design, being City-Parish Project No. 19-ASD-CP-1156, in an amount not to exceed $28,700.00. (Account No. 1000-7800-10-7830-7832-0000-000000-647200-40000).

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54309

TO AMEND THE 2019 CURRENT EXPENSE BUDGET FOR EMERGENCY MEDICAL SERVICES TO APPROPRIATE $7,000,000 FROM FUND BALANCE TO PROVIDE FOR INTERGOVERNMENTAL TRANSFERS TO THE LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS FOR THE UPPER PAYMENT LIMIT (UPL) MEDICAID REIMBURSEMENT PROGRAM ($5,000,000), CONSTRUCTION OF EM-9 THAT WILL BE BUILT ON THE BATON ROUGE POLICE DEPARTMENT PROPERTY LOCATED AT 9000 AIRLINE HWY ($2,000,000).

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 2019 Current Expense Budget for Emergency Medical Services to appropriate $7,000,000 from Fund Balance to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program ($5,000,000), construction of EM-9 that will be built on the Baton Rouge Police Department property located at 9000 Airline Hwy ($2,000,000), as shown on Budget Supplement No. 8229, 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 Ms. Freiberg 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, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis, Loupe

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

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54310

TO AMEND THE 2019 CURRENT EXPENSE BUDGET FOR EMERGENCY MEDICAL SERVICES TO APPROPRIATE $845,000 FROM THE MEDICAID SUPPLEMENTAL PAYMENTS FOR PROJECTS THE DEPARTMENT IS REQUESTING.

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

Section 1. The Mayor-President is hereby authorized to amend the 2019 Current Expense Budget for Emergency Medical Services to appropriate $845,000 from the Medicaid Supplemental Payments for projects the department is requesting, as shown on Budget Supplement No. 8575, 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 Ms. Freiberg and seconded by Mr. Welch to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

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

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54311

AMENDING THE 2019 CURRENT EXPENSE BUDGET FOR THE DISTRICT 1 VOLUNTEER FIRE PROTECTION DISTRICT TO APPROPRIATE $127,949.65 FROM THE FIRE DISTRICT'S FUND BALANCE. THIS WILL PROVIDE FUNDING FOR CONTRACTUAL OBLIGATIONS PAYABLE TO THE ZACHARY FIRE DEPARTMENT FOR FIRE SERVICES PROVIDED IN 2018. (BUDGET SUPPLEMENT 8714).

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

Section 1. The Mayor-President is hereby authorized to amend the 2019 current expense budget for the District 1 Volunteer Fire Protection District to appropriate $127,949.65 from the fire district's fund balance. This will provide funding for contractual obligations payable to the Zachary fire department for fire services provided in 2018, as shown on Budget Supplement No. 8714, 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. Wilson to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

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

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54312

AMENDING THE 2019 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE $800,000 TO PROVIDE FUNDING FOR BUILDING REPAIRS AND IMPROVEMENTS AT THE RAISING CANE’S RIVER CENTER. (BS NO. 8716).

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

Section 1. The Mayor-President is hereby authorized to amend the 2019 current expense budget so as to appropriate $800,000 to provide funding for building repairs and improvements at the Raising Cane’s River Center, as shown on Budget Supplement No. 8716, 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 Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

- Nays: None
- Abstains: None
- Did Not Vote: None

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54313

AIRPORT AUTHORITY RESOLUTION 06-26-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE LEASE AGREEMENT FROM PAI AERO INCORPORATED TO CNAK CONSULTING, L.L.C., AND ITS ASSIGNEE, DAWSON MANAGEMENT, L.L.C., AND ITS SUB-LESSEE, DAWSON AERO, L.L.C.

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 a Consent to Assignment and Assumption of the Lease Agreement from PAI Aero Incorporated to CNAK Consulting, L.L.C., and its assignee, Dawson Management, L.L.C., and its sub-lessee, Dawson Aero, L.L.C.

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

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

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

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Collins-Lewis

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54314

AIRPORT AUTHORITY RESOLUTION 06-26-19-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE FORTE & TABLADA ENGINEERING SERVICES AGREEMENT FOR ADDITIONAL SURVEYING SERVICES ASSOCIATED WITH THE NORTH GENERAL AVIATION DEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED $26,656.15. (ACCOUNT NO. 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 98000000076-5821000000-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Supplemental Agreement No. 3 to the Forte & Tablada Engineering Services Agreement for additional surveying services associated with the North General Aviation Development Project in an amount not to exceed $26,656.15. (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 98000000076-5821000000-0000000000-653100).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

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

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54315

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF SALES AND USE TAXES TO RALPH’S PHARMACY, II IN THE AMOUNT OF $167,274.74 FOR REMITTING DUPLICATE SALES TAXES ON PRESCRIPTION DRUGS FOR THE AUDIT PERIOD OF APRIL 1, 2015 THROUGH AUGUST 31, 2018, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE EAST BATON ROUGE PARISH CDBG-DR GUSTAV/IKE RECOVERY PROPOSAL. THE AMENDMENT ALLOCATES THE CURRENT $2,074,980.84 IN UNALLOCATED GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDS TO THE FOLLOWING NEW PROGRAMS: HEALTHY FOOD RETAIL INITIATIVE $795,000.00 AND ARDENDALE HOUSING DEVELOPMENT $1,279,980.84.

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. Freiberg to defer the proposed resolution to the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH HOPE ENTERPRISE CORPORATION OF THE MID-SOUTH, IN AN AMOUNT NOT TO EXCEED $750,000, FOR PURPOSES OF INSTITUTING A HEALTHY FOOD RETAIL INITIATIVE (HFRI) PROGRAM TO INCREASE ACCESS TO FRESH FOODS IN TRADITIONALLY UNDERSERVED NEIGHBORHOODS IN THE CITY-PARISH, PROVIDE QUALITY EMPLOYMENT OPPORTUNITIES IN SUCH NEIGHBORHOODS, AND SERVE AS A CATALYST FOR REVITALIZATION OF SUCH NEIGHBORHOODS.

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

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed resolution to the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis

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

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54316

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TO EXECUTE AN INTER-AGENCY AGREEMENT/CONTRACT WITH THE JUVENILE COURT OF EAST BATON ROUGE PARISH, IN THE AMOUNT OF $63,468.00, TO CONTINUE TO OFFSET THE COST ASSOCIATED WITH OPERATING THE FINS PROGRAM FOR THE DEPARTMENT OF JUVENILE SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.

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 City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute an Inter-agency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish, in the amount of $63,468.00, to continue to offset the cost associated with operating the FINS Program for the Department of Juvenile Services for the period of July 1, 2019 through June 30, 2020.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54317

AMENDING THE TITLE IV-E REIMBURSEMENT FUND BUDGET SO AS TO APPROPRIATE $189,010.05 RECEIVED FROM THE STATE OFFICE OF JUVENILE JUSTICE, REPRESENTING REIMBURSEMENTS FOR CERTAIN EXPENDITURES ELIGIBLE UNDER THE FEDERAL FOSTER CARE REIMBURSEMENT PROGRAM (SOCIAL SECURITY ACT, AS AMENDED, TITLE IV-E, SECTION 470, ET SEQ.). THESE FUNDS WILL BE USED FOR NEEDS OF THE DEPARTMENT OF JUVENILE SERVICES INCLUDING PERSONNEL COSTS, FISCAL MANAGEMENT FEES, AND OTHER ASSOCIATED COSTS.

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

Section 1. The Mayor-President is hereby authorized to amend the Title IV-E reimbursement fund budget so as to appropriate $189,010.05 received from the state Office of Juvenile Justice, representing reimbursements for certain expenditures eligible under the federal foster care reimbursement program (social security act, as amended, title IV-E, section 470, et seq.), as shown on Budget Supplement No. 8703, a copy of which is attached hereto and made a part hereof. These funds will be used for needs of the Department of Juvenile Services including personnel costs, fiscal management fees, and other associated costs.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54318

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EBRP HEAD START AND EARLY START PROGRAM TO SUBMIT A SUPPLEMENTAL BUDGET TO THE ADMINISTRATION OF CHILDREN & FAMILIES IN THE AMOUNT OF $921,753 FOR HEAD START AND $183,868 FOR EARLY HEAD START FOR FACILITIES IMPROVEMENT, EQUIPMENT REPLACEMENTS AND SUPPLIES AS RESULT OF THE MOST RECENT IMPLEMENTATION OF THE PREVENTATIVE MAINTENANCE SYSTEM AS REQUIRED BY THE HEAD START PERFORMANCE STANDARDS AND TO SIGN ALL DOCUMENT CONNECTED THEREWITH.

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

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

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

A motion was made by Mr. Welch and seconded by Ms. Freiberg to approve the proposed resolution contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None
Absent: Collins-Lewis, Loupe
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54319

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND LOUISIANA STATE UNIVERSITY (REFERRED TO AS "SERVICE PROVIDER" OR "LSU") TO EXTEND THE TERM OF SERVICE THROUGH SEPTEMBER 30, 2019; AND, TO INCREASE THE COMPENSATION TO AN AMOUNT NOT TO EXCEED $418,092.00.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Louisiana State University (referred to as "Service Provider" or "LSU"), to extend the term of service through September 30, 2019; and, to increase the compensation to an amount not to exceed $418,092.00. No matching funds are required.

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

A motion was made by Ms. Banks and seconded by Ms. Wicker to approve the proposed resolution contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54320

AUTHORIZE THE DIRECTOR OF TRANSPORTATION AND DRAINAGE TO ISSUE A PERMIT TO LOCALE PROVISIONS, LLC, D/B/A COCHA RESTAURANT FOR THE INSTALLATION OF A TEMPORARY PLATFORM AND FURNISHINGS TO CREATE A PARKLET ON A PORTION OF THE 400 BLOCK OF NORTH 6TH STREET, SUBJECT TO THE PROVISIONS OF SECTION 2:50 OF THE CITY-PARISH CODE OF ORDINANCES.

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

Section 1. The Director of Transportation and Drainage is hereby authorized to issue a permit including a specific timeframe to Locale Provisions, LLC, d/b/a Cocha Restaurant for the installation of a temporary platform and furnishings to create a Parklet on a portion of the 400 block of North 6th Street, subject to the provisions of Section 2:50 of the City-Parish Code of Ordinances.

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

A motion was made by Ms. Wicker and seconded by Mr. Welch to approve the proposed resolution contingent upon the amendment that a time frame is added to the permit. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54321

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF BATON ROUGE AND BREC FOR THE CONSTRUCTION OF A TEMPORARY DETOUR ROAD IN THE FOREST PARK RECREATION AREA.

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

Section 1. The Mayor-President is hereby authorized to execute a Cooperative Endeavor Agreement between the City of Baton Rouge and BREC for the construction of a temporary detour road in the Forest Park Recreation Area.

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

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

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

Yees: Amoroso, Banks, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Collins-Lewis, Loupe

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54322

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 6 TO THE CONTRACT FOR ENGINEERING SERVICES WITH SJB GROUP, LLC / OWEN & WHITE, INC., A JOINT VENTURE, FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH CENTRAL CONSOLIDATION PS 42 FORCEMAIN, BEING PROJECT NO. 09-FM-MS-0036, FOR A FEE NOT TO EXCEED $325,516.16 AND EXTENDING THE CONTRACT TIME THROUGH DECEMBER 31, 2020 (ACCOUNT NO. 80877-5110000003-SSO2RCP120-653250).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute Supplemental Agreement No. 6 to the Contract for Engineering Services with SJB Group, LLC / Owen & White, Inc., A Joint Venture, for additional engineering services in connection with Central Consolidation PS 42 Forcemain, being Project No. 09-FM-MS-0036, for a fee not to exceed $325,516.16 and extending the contract time through December 31, 2020 (Account No. 80877-5110000003-SSO2RCP120-653250).

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54323

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A TRANSFER OF ALL INTEREST IN THE PROPERTY DESCRIBED ON EXHIBIT A ATTACHED HERETO WITHOUT WARRANTY OF ANY NATURE OR KIND, SAID TRANSFER BEING FROM THE EAST BATON ROUGE SEWERAGE COMMISSION (THE COMMISSION) AND TO THE BANK OF ZACHARY (THE BANK), TO INCLUDE A REVOCATION OF ALL SERVITUDES CONTAINED IN THE SALE AND SERVITUDE AGREEMENT RECORDED IN THE OFFICE OF THE CLERK AS ORIGINAL 679 OF BUNDLE 10341, AS THE PROPERTY AND THE SERVITUDES ARE NO LONGER NEEDED FOR A PUBLIC PURPOSE.

WHEREAS, on or about August 31, 1992, the Commission purchased from the Bank certain property pursuant to a SALE AND SERVITUDE AGREEMENT recorded in the office of the clerk as original 679 of bundle 10341; and

WHEREAS, the property was purchased by the Commission for use as a wastewater improvement program pump station site; and

WHEREAS, the Commission has relocated the pump station site to a separate and distinct location and therefore no longer has any further need for the property that was previously used for the pump station site; and

WHEREAS, the Bank desires to purchase from the Commission the property identified on the attached Exhibit A, and is willing to pay the appraised value for the property as established by an appraisal of the property prepared by Bill Kipf with an effective date of evaluation of March 29, 2019; and

WHEREAS, the property will be sold without warranty of any nature or kind and in “as-is, where is” condition; and

WHEREAS, the Commission also wishes to revoke all servitudes contained in the SALE AND SERVITUDE AGREEMENT recorded in the office of the clerk as original 679 of bundle 10341, as such servitudes are no longer needed for a public purpose;

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 authorized to execute and deliver an act of sale of all of the Commission’s Interest in the property identified on Exhibit A, without warranty of any nature or kind, which sale will transfer to the Bank all of the interest the Commission has in the property, as the property is no longer needed for a public purpose.

Section 2. The Mayor President is also authorized to execute and deliver a revocation of all servitudes contained in the SALE AND SERVITUDE AGREEMENT recorded in the office of the clerk as original 679 of bundle 10341, as such servitudes are no longer needed for a public purpose.

Section 3. Any documents authorized pursuant to this Resolution 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 Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54324

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH THE U. S. ARMY CORPS OF ENGINEERS, UNDER SECTION 219 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1992, FOR THE DESIGN OF SEWER AND CONSTRUCTION OF LANDFILL INFRASTRUCTURE IMPROVEMENTS BY AUTHORIZING A LOCAL MATCH APPROPRIATION OF $583,334.00 FOR SAID AGREEMENT (ACCOUNT Nos. 9007700004-5510 0000000000-653400 AND 80401-5110000003- NCDPSATP01-653250).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute an agreement with the U. S. Army Corps of Engineers, under Section 219 of the Water Resources Development Act of 1992, for the design of sewer and construction of landfill infrastructure improvements by authorizing a local match appropriation of $583,334.00 for said agreement (Account Nos. 9007700004-5510 0000000000-653400 and 80401-5110000003- NCDPSATP01-653250).

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54325

AUTHORIZING THE MAYOR-PRESIDENT TO APPROVE THE ENVIRONMENTAL SERVICES DIRECTOR TO HIRE (1) CHIEF OF ENGINEERING & TECHNOLOGY/WASTEWATER, JOB CODE 1050, PAY GRADE 2330 ($70,320 – $117,517) AT STEP 12 ($97,340), EFFECTIVE JUNE 27, 2019.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Mayor-President hereby approves the Environmental Services Director to hire (1) Chief of Engineering & Technology/Wastewater, job code 1050, Pay Grade 2330 ($70,320 – $117,517) at step 12 ($97,340), effective June 27, 2019.

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

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

Yeas: Amoroso, Banks, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Collins-Lewis, Loupe

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54326

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH CSRS, INC. TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES IN ASSOCIATION WITH THE MOVEBR NEW CAPACITY IMPROVEMENT PROJECTS, BEING CITY-PARISH PROJECT NO. 19-CS-HC-0001, IN AN AMOUNT NOT TO EXCEED $7,467,736.00 (ACCOUNT NO. 9217100062-4370000000-0000000000-653140).

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

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 speaking without favor or opposition of the proposed resolution were Phillip Fetterman and Coleman Brown. An interested citizen speaking in opposition to the proposed resolution was Gary Chambers.

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

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54327

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL PROGRAM MANAGEMENT SERVICES IN ASSOCIATION WITH THE MOVEBR COMMUNITY ENHANCEMENT, IMPROVING EXISTING CORRIDORS, AND TRAFFIC MANAGEMENT PROJECTS, BEING CITY-PARISH PROJECT NO. 19-CS-HC-0005, IN AN AMOUNT NOT TO EXCEED $5,602,447.00 (ACCOUNT NO. 9217100062-4370000000-0000000000-653140).

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

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 speaking without favor or opposition of the proposed resolution were Phillip Fetterman and Coleman Brown. An interested citizen speaking in opposition to the proposed resolution was Gary Chambers.

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

Yeas: Amoroso, Banks, Cole, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Collins-Lewis, Loupe
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**

TO RECOGNIZE AND REAFFIRM THAT UNDER FEDERAL AND STATE LAW ALL LOUISIANA RESIDENTS WITH POTENTIAL DISCRIMINATION CLAIMS ARE AFFORDED LEGAL REMEDIES, AND TO EXPRESS THAT THE EAST BATON ROUGE METROPOLITAN COUNCIL FINDS DISCRIMINATION OF ANY KIND ABHORRENT AND CONTRARY TO WHAT OUR NATION, STATE, AND PARISH STAND FOR; AND FURTHER THAT THE METROPOLITAN COUNCIL FINDS PRUDENT AND VITAL THAT ALL RESIDENTS OF EAST BATON ROUGE PARISH BE AWARE OF THEIR PROTECTIONS UNDER APPLICABLE AND CURRENT STATE AND FEDERAL LAW AND APPLICABLE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION RULINGS.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was champagne Roundtree. An interested citizen speaking in favor of the proposed resolution was Bonnie Kirsch. Interested citizens speaking in opposition of the proposed resolution were Caleb Manning, Morris Welch, Champagne Roundtree, Devin O’Neal, Gary Chambers, Eugene Collins, Georgia O’Neal, Sierra Simpson, Karen Mire, Christine Assaf, and Jennifer Harding. An interested citizen speaking without favor or opposition of the proposed resolution was William Conlin.

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

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

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

Lot: Sec. 3, Square WD2,
Subdivision: .50 acres near Zachary
Applicant: Angela A. Brown
Address: Old Slaughter Road (4804)
Metro Council District: 1 - Welch
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 730.00
Appraised Value: $ 75,000.00
Taxes Due: $ 4,130.18 Adjudicated for 2009 taxes
Bids Received: 6/19/2019
High Bidder: REDEEMED

NO ACTION WAS TAKEN ON THIS ITEM.

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

ORDINANCE 17110

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 36, SQUARE 2, BABIN SUBDIVISION, WEBB DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SHERDRICK RIDGLEY HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $22,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 36, Square 2, Babin Subdivision, Webb 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 Sherdrick Ridgley to purchase said property for the consideration of $22,500.00 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 Sherdrick Ridgley 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 36, Square 2, Babin Subdivision, Webb 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 Sherdrick Ridgley, or his/her agent or assign for and in consideration of $22,500.00. 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 Ms. Wicker and seconded by Ms. Freiberg to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 17111

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 5, SQUARE 23, STANDARD HEIGHTS SUBDIVISION, LINWOOD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO HUANG NGUYEN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $7,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $800.00.

WHEREAS, the property described as Lot 5, Square 23, Standard Heights Subdivision, Linwood Street, has been adjudicated to the Parish for unpaid property taxes; and

WHEREAS, the property described as Lot 5, Square 23, Standard Heights Subdivision, Linwood 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 Huang Nguyen to purchase said property for the consideration of $7,000.00 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 Huang Nguyen 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 5, Square 23, Standard Heights Subdivision, Linwood 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 Huang Nguyen, or his/her agent or assign for and in consideration of $7,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 17112

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 8, SQUARE 16, EAST FAIRFIELDS SUBDIVISION, FAIRFIELDS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO PRINCE AJALA HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $6,800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $725.00.

WHEREAS, the property described as Lot 8, Square 16, East Fairfields Subdivision, Fairfields 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 Prince Ajala to purchase said property for the consideration of $6,800.00 cash, at the time of sale; and

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

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

Section 1. Lot 8, Square 16, East Fairfields Subdivision, Fairfields 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 Prince Ajala, or his/her agent or assign for and in consideration of $6,800.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

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

ORDINANCE 17113

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 54+, SQUARE 4, EATON PLACE SUBDIVISION, MISSION DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO FDR INVESTMENT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $8,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $1,210.00.

WHEREAS, the property described as Lot 54+, Square 4, Eaton Place Subdivision, Mission 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 FDR Investment to purchase said property for the consideration of $8,500.00 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 FDR Investment 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 54+, Square 4, Eaton Place Subdivision, Mission 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 FDR Investment, or his/her agent or assign for and in consideration of $8,500.00. 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 with a date stamped recorded copy of the sale agreement.

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

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

ORDINANCE 17114

AUTHORIZING THE METROPOLITAN COUNCIL TO
DECLARE LOT 196-A, MELROSE EAST SUBDIVISION,
HARRY DRIVE, PREVIOUSLY ADJUDICATED TO EAST
BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY
AND TO AUTHORIZE THE SALE OF SAID LOT TO
LOVANCE G. POYDRAS HIS/HER AGENT OR ASSIGN FOR
THE CONSIDERATION OF $7,300.00 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 196-A, Melrose East Subdivision, Harry
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 Lovance G. Poydras to purchase said property for the consideration of $7,300.00 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 Lovance G. Poydras 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 196-A, Melrose East Subdivision, Harry 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 Lovance G. Poydras, or his/her agent or assign for and in consideration of $7,300.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

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

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

AMENDING RESOLUTION 54244 SECTION 3 SO AS TO AUTHORIZE THE MAYOR-PRESIDENT TO TRANSFER THE PROPERTY UPON COMPLETION OF THE IMPROVEMENTS TO THE PROPERTY AND UPON THE PAYMENT BY EBRCOA OF THE DIFFERENCE BETWEEN THE $580,000 AND THE APPRAISED VALUE OF THE BUILDING AS COMPLETED.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker 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, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A motion was made by Ms. Wicker and seconded by Ms. Amoroso that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Collins-Lewis, Loupe

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

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**ADMINISTRATIVE MATTER ITEMS**

None.

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**APPOINTMENTS**

**HOUSING AUTHORITY OF EAST BATON ROUGE PARISH**

Consideration of reappointing or replacing Al B. Barron, whose term expires on July 23, 2019, effective July 24, 2019. This is a five (5) year term.

**Current Ballot**

Al B. Barron (Received letter requesting reappointment)

Justin Gaudet

Timothy D. Moore

A motion was made to appoint Al Barron. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Freiberg, Green, Hudson, Welch, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** Watson

**Absent:** Collins-Lewis, Loupe

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

**MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD**

Consideration of reappointing or replacing Press Robinson, whose term expires on July 26 2019, effective July 27, 2019. This is a three (3) year term. (Southern University Appointment)

**Current Ballot**

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Collins-Lewis, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD
Consideration of reappointing or replacing Julie Cherry, whose term expires on July 23, 2019, effective July 24, 2019. This is a three (3) year term. (Louisiana State University Appointment)

Current Ballot
Jennifer Carville
Brandon Williams

An interested citizen appearing to speak without favor or opposition to the proposed appointment was Ross A. Dooley.

A motion was made to appoint Jennifer Carville. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 2 yeas, 0 nays, 0 abstains, 8 not voting, and 2 absent, the motion failed.

A motion was made to appoint Brandon Williams. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 3 not voting, and 2 absent, the motion was adopted.

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54328

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 INDUSTRIAL ENTERPRISES, INC., FOR THE CENTRAL ROAD PEDESTRIAN IMPROVEMENTS, BEING PROJECT NO. 16-SW-HC-0041.

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 Industrial Enterprises, Inc., for the Central Road Pedestrian Improvements, being Project No. 16-SW-HC-0041, Purchase Order No. 8000001648, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities. To make payment for final field-measured quantities, resulting in an ADDITION IN THE AMOUNT of $1,650.88.
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 $59,945.16.

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

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

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 54329

EBROSCO RESOLUTION 8399

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GRADY CRAWFORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – LOVETT ROAD – GREENWELL SPRINGS ROAD PROJECT, BEING PROJECT NO. 10-FM-MS-0049.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the East Baton Rouge Sewerage Commission and Grady Crawford Construction Company, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Lovett Road – Greenwell Springs Road Project, being Project No. 10-FM-MS-0049, Purchase Order No. 161279, so as to provide as follows:

Change Order No. 2 - New lump sum items for required survey work, additional work due to utility obstructions, transfer stored materials to DES possession, and make final adjustment to project quantities. To finalize the project and extend the contract for three hundred four (304) additional days, resulting in a CREDIT AMOUNT of $(70,157.05).
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 $6,039,957.15.

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

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

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

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

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 54330

EBROSCO RESOLUTION 8400

AUTHORIZED EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GRADY CRAWFORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – JOOR ROAD / GREENWELL SPRINGS ROAD SEWER AREA UPGRADES, BEING PROJECT NO. 11-FM-MS-0023.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the East Baton Rouge Sewerage Commission and Grady Crawford Construction Company, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Joor Road / Greenwell Springs Sewer Area Upgrades, being Project No. 11-FM-MS-0023, Purchase Order No. 161277, so as to provide as follows:

Change Order No. 2 - Provide for downtime due to running sands, transfer stored materials to DES possession, and make final adjustment to project quantities. To finalize the project and extend the contract for two hundred seventy-six (276) additional days, resulting in a CREDIT AMOUNT of $(301,315.96).

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 $6,039,957.15.
Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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 54331

EBROSCO RESOLUTION 8401

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GRADY CRAWFORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – O’NEAL LANE PUMP STATIONS IMPROVEMENTS (GROUP A), BEING PROJECT NO. 10-PS-MS-0050.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 3, to the contract executed between the East Baton Rouge Sewerage Commission and Grady Crawford Construction Company, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – O’Neal Lane Pump Stations Improvements (Group A), being Project No. 10-PS-MS-0050, Purchase Order No. 140169, so as to provide as follows:

Change Order No. 3 - Additional bypass pumping, additional work due to conflict resolution, and make final adjustment of quantities. To finalize the project and extend the contract for two hundred eighty (280) additional days, resulting in an ADDITION IN THE AMOUNT of $546,298.09.

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 $16,030,782.39.

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

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

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

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 54332

EBROSCO RESOLUTION 8402

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 4, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – FLORIDA BOULEVARD PUMP STATION IMPROVEMENTS, BEING PROJECT NO. 11-PS-MS-0003.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 4, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Florida Boulevard Pump Station Improvements, being Project No. 11-PS-MS-0003, Purchase Order No. 161223, so as to provide as follows:

Change Order No. 4 - New lump sum items for expedited contractor work, additional work due to plan changes, and changes to the gravity sewer at PS 31 and PS 50. To facilitate the project and extend the contract for fifty-two (52) additional days, resulting in an ADDITION IN THE AMOUNT of $325,058.50.

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 $21,408,402.19.

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

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

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

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 54333

EBROSCO RESOLUTION 8403

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 5, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – HOOPER ROAD PUMP STATION PROJECT, BEING PROJECT NO. 10-PS-MS-0048.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 5, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Hooper Road Pump Station Project, being Project No. 10-PS-MS-0048, Purchase Order No. 160959, so as to provide as follows:

Change Order No. 5 - New items for additional scope and final adjustment of quantities. To finalize the project and extend the contract for ninety-one (91) additional days, resulting in an ADDITION IN THE AMOUNT of $129,866.64.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $14,152,736.33.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
June 26, 2019

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

Yea: Amoroso, Banks, Cole, Freiberg, Green, Hudson, Watson, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Welch

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 54334

EBROSCO RESOLUTION 8404

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 8, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND RACON INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SOUTH FORCED LOWER BASIN (HIGHLAND ROAD / BURBANK DRIVE) CAPACITY IMPROVEMENTS, BEING PROJECT NO. 08-FM-ST-0023.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 8, to the contract executed between the East Baton Rouge Sewerage Commission and Racon Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – South Force Lower Basin (Highland Road / Burbank Drive) Capacity Improvements, being Project No. 08-FM-ST-0023, Purchase Order No. 110570, so as to provide as follows:

Change Order No. 8 - To make final adjustment of quantities and close out the project. To finalize the project, resulting in a CREDIT AMOUNT of $(664,538.23).

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 $21,769,166.97.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Welch

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 5, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ROTOLO CONSULTANTS, INC., FOR RIVERFRONT PLAZA PHASE I LANDSCAPE & LIGHTING RENOVATION, BEING PROJECT NO. 17-ASC-CP-1084.

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

A motion was made by Mr. Wilson and seconded by Mr. Watson to defer the proposed resolution to the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Welch

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

FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54335

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CENTRAL ROAD PEDESTRIAN IMPROVEMENTS, PROJECT NO. 16-SW-HC-0041.

WHEREAS, the contract for the Central Road Pedestrian Improvements, being Project No. 16-SW-HC-0041, was awarded to Industrial Enterprises Inc., by the Metropolitan Council on January 9, 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 Central Road Pedestrian Improvements, being Project No. 16-SW-HC-0041, Purchase Order No. 8000001648, 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 $59,945.16.

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

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

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 54336

EBROSCO RESOLUTION 8405


WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Lovett Road – Greenwell Springs Road Project, being Project No. 10-FM-MS-0049, was awarded to Grady Crawford Construction Company, Inc., by the Metropolitan Council on November 22, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:
Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Lovett Road – Greenwell Springs Road Project, being Project No. 10-FM-MS-0049, was awarded to Grady Crawford Construction Company, Inc., Purchase Order No. 161279, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $15,335,564.30.

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

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

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

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

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 54337
EBROS CO RESOLUTION 8406

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – JOOR ROAD / GREENWELL SPRINGS ROAD SEWER AREA UPGRADES, PROJECT NO. 11-FM-MS-0023.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Joor Road / Greenwell Springs Road Sewer Area Upgrades, being Project No. 11-FM-MS-0023, was awarded to Grady Crawford Construction Company, Inc., by the Metropolitan Council on November 22 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:
Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Joor Road / Greenwell Springs Road Sewer Area Upgrades, being Project No. 11-FM-MS-0023, was awarded to Grady Crawford Construction Company, Inc., Purchase Order No. 161277, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $6,039,957.15.

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

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

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

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

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 54338

EBROSOCO RESOLUTION 8407

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – O’NEAL LANE PUMP STATIONS IMPROVEMENTS (GROUP A), PROJECT NO. 10-PS-MS-0050.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – O’Neal Lane Pump Stations Improvements (Group A), being Project No. 10-PS-MS-0050, was awarded to Grady Crawford Construction Company, Inc., by the Metropolitan Council on November 26, 2013; and

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

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioner of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:
Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – O’Neal Lane Pump Stations Improvements (Group A), being Project No. 10-PS-MS-0050, was awarded to Grady Crawford Construction Company, Inc., Purchase Order No. 140169, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $16,030,782.39.

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

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

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

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

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 54339
EBROS CO RESOLUTION 8408

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – HOOPER ROAD PUMP STATION PROJECT, PROJECT NO. 10-PS-MS-0048.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Hooper Road Pump Station Project, being Project No. 10-PS-MS-0048, was awarded to Wharton-Smith, Inc., by the Metropolitan Council on July 27, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:
Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Hooper Road Pump Station Project, being Project No. 10-PS-MS-0048, was awarded to Wharton-Smith, Inc., Purchase Order No. 160959, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $14,152,736.33.

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

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

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

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

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 54340
EBROS CO RESOLUTION 8409

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – SOUTH FORCED LOWER BASIN (HIGHLAND ROAD / BURBANK DRIVE) CAPACITY IMPROVEMENTS, PROJECT NO. 08-FM-ST-0023.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – South Forced Lower Basin (Highland Road / Burbank Drive) Capacity Improvements, being Project No. 08-FM-ST-0023, was awarded to Racon Inc., by the Metropolitan Council on January 12, 2011; and

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

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:
Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – South Forced Lower Basin (Highland Road / Burbank Drive) Capacity Improvements, being Project No. 08-FM-ST-0023, was awarded to Racon Inc., Purchase Order No. 110570, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $21,769,166.97.

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

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

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

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

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR RIVERFRONT PLAZA PHASE I LANDSCAPE & LIGHTING RENOVATION, PROJECT NO. 17-ASC-CP-1084.

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

A motion was made by Mr. Wilson and seconded by Mr. Watson to defer the proposed resolution to the council meeting on July 24, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed resolution was read in full.

RESOLUTION 54341

AIRPORT AUTHORITY RESOLUTION 06-26-19-03

AWARDING THE CONTRACT FOR AIRFIELD MARKINGS
BATON ROUGE METRO AIRPORT, BEING PROJECT NO.
RQ 5346, TO THE LOWEST BIDDER THEREFOR, HI-LITE
AIRFIELD SERVICES, LLC; AND DIRECTING THE
EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hi-Lite Airfield Services, LLC</td>
<td>$74,450.00</td>
</tr>
<tr>
<td>Hasco, Inc.</td>
<td>$151,150.00</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 Hi-Lite Airfield Services, LLC, in the sum of $74,450.00, for Airfield Markings Baton Rouge Metro Airport, being Project No. RQ 5346, 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 Hi-Lite Airfield Services, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5810-0900-30-0920-0000-0000-000000-643500-, 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. Freiberg and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Welch

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54342

A DISCUSSION REGARDING ILLEGAL DUMPING IN EAST BATON ROUGE PARISH, INCLUDING THE CRIMINAL AND CIVIL PENALTIES FOR ILLEGAL DUMPING AND THE CITY-PARISH RESPONSIBILITY FOR REMOVING ILLEGALLY DUMPED MATERIALS.

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

DISCUSSION WAS HELD.

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A DISCUSSION REGARDING SECURITY IN THE CITY HALL BUILDING.

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 Mr. Cole to defer the proposed resolution to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54343

A DISCUSSION REGARDING SMALL CELL/5G CELL TOWERS IN EAST BATON ROUGE PARISH.

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

Section 1. The Metropolitan Council held a discussion regarding small cell/5G cell towers in East Baton Rouge Parish.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Ed Lagucki, Ed Lagucki, Gary Patureau, James Bradford, Claudia LeJeune, Priscilla Head, and Denise Robileaux. Interested citizens appearing in favor of the proposed resolution, but not wishing to speak were M. Empson, Patty Domingue, and Jackie Gray. An interested citizen speaking in opposition of the proposed resolution was Cherry McCullough. Interested citizens speaking without favor or opposition of the proposed resolution were Phillip Fetterman and Curtis Heroman.

DISCUSSION WAS HELD.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54344

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF BATON ROUGE-PARISH OF EAST BATON ROUGE AND THE JEFFERSON PLACE/BOCAGE PROPERTY OWNERS' ASSOCIATION IN ACCORDANCE WITH THE TERMS SET FORTH; AND PERMITTING THE CONSTRUCTION OF A SUBDIVISION ENTRYWAY SIGN.

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

Section 1. The Mayor-President is hereby authorized to execute a Hold Harmless Agreement between the City of Baton Rouge-Parish of East Baton Rouge and the Jefferson Place/Bocage Property Owners' Association in accordance with the terms set forth; and permitting the construction of a subdivision entryway sign.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Claudia Lejeune.
A motion was made by Mr. Wilson and seconded by Mr. Watson to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

______________________________
Council Administrator/Treasurer

______________________________
Mayor-President Pro-Tempore