

MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
TUESDAY, JULY 19, 2022
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups, Chairman. The following members were present: Messrs.: Joe Toups. Mmes: April Charles, Vernadine Mabry, Jeanine Romero and Lisa Smith. Others Present: Leah Fleig.

Representatives participating for agenda items: Patricia Krause – Office of Alcoholic Beverage Control; Sgt. Vanpheng Nitchin – Police Department; Dr. Kar-Tina Roberts – DHDS/Head Start; Danette Brown – DHDS/Ryan White; Tasha Saunders - Mayor's Office of Community Development.

GRANTS REVIEW:

A motion was made by Ms. Romero to approve minutes of the July 5, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

1. **Office of Alcoholic Beverage Control** – Louisiana Highway Safety Commission – Juvenile and Underage Drinking Enforcement (J.U.D.E.) Task Force – State \$89,465.00; Total \$89,465.00

A motion was made by Ms. Romero and seconded by Ms. Smith to approve this item as presented. No objections, the motion passed unanimously.

2. **Police Department** –

- A) 2021 Byrne Justice Assistance Grant (BJAG) through the Louisiana Commission on Law Enforcement (LCLE) (Application Only) – Federal \$26,000.00; Total \$26,000.00

A motion was made by Ms. Romero and seconded by Ms. Smith to approve this item for application only. No objections, the motion passed unanimously.

- B) 2022 Byrne Justice Assistance Grant (BJAG) – (\$210,193.00 Split 50/50 with EBRP Sheriff's Office) - Federal \$105,096.50; Total \$105,096.50

A motion was made by Ms. Romero and seconded by Ms. Charles to approve this item correcting the date in the MOU. No objections, the motion passed unanimously.

- C) Louisiana Highway Safety Commission (LHSC) – Traffic Safety Enforcement – State \$691,974.80; Total \$691,974.80

A motion was made by Ms. Romero and seconded by Ms. Charles to approve this item as presented. No objections, the motion passed unanimously.

CONTRACTS REVIEW:

A motion was made by Ms. Romero to approve minutes of the July 5, 2022 regular meeting. No objections, the motion passed unanimously.

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CONTRACTS:

1. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Baton Rouge Police Department and the Baton Rouge General Medical Center funded through the 2021 Byrne Justice Assistance Grant (JAG) to administer the Tactical Athletic Program (TAP) to promote officer health and performance initiative for the Baton Rouge Police Academy Training, in the sum not to exceed \$17,000.00, for the term commencing October 1, 2021 and terminating on September 30, 2024. **(By: Police Department)**

A motion was made by Ms. Romero and seconded by Ms. Smith to approve this item contingent upon correcting the contract term, and in Article V: delete sentence regarding worker's comp waiver, and provide vendor vs. sub-recipient checklist. No objections, the motion passed unanimously.

2. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Baton Rouge Police Department and Southern University and A&M, Center funded through the FY 2020 Justice Mental Health Collaboration Program for the purpose of establishing the Baton Rouge Mental Health Response Team, in the sum not to exceed \$134,851.00, for the term commencing October 1, 2020 and terminating on September 30, 2023. **(By: Police Department)**
3. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Baton Rouge Police Department and Capital Area Human Services District funded through the FY 2020 Justice Mental Health Collaboration Program for the purpose of establishing the Baton Rouge Mental Health Response Team, in the sum not to exceed \$445,522.00, for the term commencing October 1, 2020 and terminating on September 30, 2023. **(By: Police Department)**

A motion was made by Ms. Smith and seconded by Ms. Romero to approve items # (2) and # (3) contingent upon correcting agreements to be Sub-recipient Contracts, the contract's term, and in Article V: Insurance – delete sentence regarding worker's comp waiver. No objections, the motion passed unanimously.

4. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Division of Human Development & Services, Head Start and Dynamic Therapy Specialists, LLC to provide speech and hearing screenings for the EBR Parish Head Start Program for the term commencing August 1, 2022, and terminating December 31, 2022 in the sum not to exceed \$15,000.00 at a rate of \$15.00 per child payable on a monthly basis for the term of this contract. **(By: DHDS/Head Start)**

A motion was made by Ms. Smith and seconded by Ms. Romero to approve this item as presented. No objections, the motion passed unanimously.

5. Proposed amendment # (1) to the professional services contract between the City of Baton Rouge, Parish of East Baton Rouge and Samantha D. Kemp to continue to provide day to day operations of the Baton Rouge Part A Program Advisory Council to increase the amount of compensation by \$23,000.00 from the original contract amount of \$14,000.00 to a new total of \$37,000.00, and extending the period from July 31, 2022 to February 28, 2023. **(By: DHDS/Ryan White)**

A motion was made by Ms. Romero and seconded by Ms. Smith to approve this item amending the amount of additional compensation from \$23,000.00 to \$21,000.00 for a new total amount of \$35,000.00. No objections, the motion passed unanimously.

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CONTRACTS: (continued)

6. Proposed amendment # (1) to the agreement between the City of Baton Rouge, Parish of East Baton Rouge and Hughes Consultant Group, LLC for rehabilitation of three (3) single-family homes in a supplemental grant allocation of \$260,000.00 HOME funds for a new amended amount up to \$480,000.00. **(By: OCD)**

A motion was made by Ms. Romero and seconded by Ms. Smith to approve this item as presented. No objections, the motion passed unanimously.

7. Proposed amendment # (2) to the Emergency Rental Assistance Program (ERAP) professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Urban Restoration Enhancement Corporation for case management services for the Emergency Rental Assistance Programs in a supplemental grant allocation of \$1,661,240.69, and extending the performance period to December 31, 2022. **(By: OCD)**

A motion was made by Ms. Smith and seconded by Ms. Romero to approve this item as presented. No objections, the motion passed unanimously.

8. Proposed amendment # (1) to the professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Mayor's Office of Community Development and Let's Fix It to continue providing emergency rental assistance and housing stability to the residents of the City of Baton Rouge with an increase in the amount of compensation \$29,000.00 for a new total sum not to exceed \$49,000.00. **(By: OCD)**

A motion was made by Ms. Romero and seconded by Ms. Smith to approve this item as presented. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.