The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, July 22, 2020 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: None

INVOCATION BY: Councilwoman Tara Wicker

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

LED BY: Councilwoman Tara Wicker

ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES


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

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

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

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Consideration of the Industrial Tax Exemption application No. 20190026 for International Mezzo Technologies (located at 10246 Mammoth Avenue) for a project located in East Baton Rouge Parish.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A resolution approving the order and call by the Board of Commissioners of Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (the "District"), by resolution adopted June 29, 2020, of an election to be held in the Parish of East Baton Rouge, State of Louisiana, on December 5, 2020, for the purpose of authorizing the levy and collection of a 20 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana (the "Tax") (an estimated $5,400,000 is reasonably expected to be collected from the levy of the Tax for an entire year), commencing in the year 2021, to and including the year 2030, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of COVID-19 related capital improvements at, and ongoing operations of, Lane Regional Medical Center.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Amending Title 10 (Transportation), Chapter 8 (Transportation Network Services), so as to abolish the requirement to register as a Transportation Network Operator, require a fee from Transportation Network Companies remitted to the Finance Department for each ride, abolish requirements for Transportation Network Application Companies and Transportation Network Operators, and require a pick-up fee to use airport facilities.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A Resolution approving the calling of an election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on December 5, 2020, for the purpose of authorizing the renewal of the levy and collection of a 1.25 mills ad valorem tax for salaries, benefits and related expenses, a 1.50 mills ad valorem tax for capital improvements, and debt service, and a $32.00 per annum service charge on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2 for the development, operation and maintenance of the facilities of the District and paying the costs of obtaining water including fire hydrant rentals and fees, all for a period of ten (10) years, commencing in the year 2022, to and including the year 2031.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Amending the 2020 capital expense budget so as to appropriate $179,858 received from EBR Council on Aging for the purpose of installing a security fence and gates around the building located at 1701 Main Street; increasing the parking lane for the shuttle bus; installing cedar siding on exterior; and installing additional wireless access points. (Budget Supplement 8769).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending the 2020 Annual Operating Budget so as to appropriate $300,000 for the East Baton Rouge Redevelopment Authority (Build Baton Rouge) from General Fund-Fund Balance Unassigned and authorizing the Mayor-President to amend the 2020 Cooperative Endeavor Agreement to reflect the increase in funding.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Adrienne Lewis, by and on behalf of the minor child, Liya Alexandria Johnson v. East Baton Rouge Parish, et al," Suit No.: 3:16-CV-00352-JWD-RLB on the docket of the United States District Court - Middle District of Louisiana, in the amount of $135,000.00; and appropriating $135,000.00 for such purpose. *This matter may be discussed in Executive Session. (The Attorney of record is William Claiborne and David Utter of the Claiborne Firm, P.C.).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATION INTRODUCTIONS

None.

ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: Tract X-2-A-4
Subdivision: Joe B. Lewis Estate
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Blackwater Road
Metro Council District: 4 - Wilson
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 45,600.00
Taxes Due: $ 4,608.26 - Adjudicated for 2015 taxes
Bids Received: 8/19/2020
A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 26, 2020. A "Yeas" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 60 & 62pt., Square 12
Subdivision: South Baton Rouge
Applicant: William L. Trask
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $2,000.00
Advanced costs required (certified funds): $1,210.00
Appraised Value: $4,000.00
Taxes Due: $1,316.15 - Adjudicated for 2001 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 45
Subdivision: Greenville Extension
Applicant: Ella M. Morgan
Address: North 44th Street
Metro Council District: 7 - Cole
Initial Bid Amount $200.00
Advanced costs required (certified funds): $800.00
Appraised Value: $3,500.00
Taxes Due: $1,507.98 - Adjudicated for 2013 taxes
Bids Received: 8/19/2020

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

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

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

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

PROPOSED ORDINANCE

Lot: 27, Square 46
Subdivision: South Baton Rouge
Applicant: Chisolu Isiadinjo
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $1,475.30 - Adjudicated for 2010 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Lot: D, Square 23
Subdivision: North Baton Rouge
Applicant: James and Annie Tate
Address: Catherine Street
Metro Council District: 2 - Banks
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $2,530.50
Appraised Value: $3,500.00
Taxes Due: $3,940.14 - Adjudicated for 2001 taxes
Bids Received: 8/19/2020

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

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

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

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

PROPOSED ORDINANCE

Lot: 22-A, Square 51
Subdivision: Bank
Applicant: Jackie Clayton
Address: 70th Avenue
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $692.29 - Adjudicated for 2009 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Lot: 24-A, Square 51
Subdivision: Bank
Applicant: Jackie Clayton
Address: 70th Avenue
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 3,276.72 - Adjudicated for 2012 taxes
Bids Received: 8/19/2020

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

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

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

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

PROPOSED ORDINANCE

Lot: 19+, Square 8
Subdivision: Paradise Park
Applicant: Alicia B. Evans
Address: Fairchild Street
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 2,637.00 - Adjudicated for 2005 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 23
Subdivision: Prosperity
Applicant: Fredrick D. Edwards and Rose M. Edwards
Address: Aliquippa Street
Metro Council District: 10 - Wicker
Initial Bid Amount $500.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $3,059.66 - Adjudicated for 1999 taxes
Bids Received: 8/19/2020

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

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

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

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

PROPOSED ORDINANCE

Lot: 26, Square 23
Subdivision: East Fairfields
Applicant: Stacia Russaell Clay and Harold J. Clay
Address: Fairfields Avenue
Metro Council District: 7 - Cole
Initial Bid Amount $2,000.00
Advanced costs required (certified funds): $905.00
Appraised Value: $6,000.00
Taxes Due: $918.12 - Adjudicated for 2009 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Lot: 4, Square 29
Subdivision: Baker Townsite
Applicant: Jelette Lee-Matthews
Address: Groom Road
Metro Council District: 2 - Banks
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 45,000.00
Taxes Due: $ 1,804.75 - Adjudicated for 2015 taxes
Bids Received: 8/19/2020

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

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

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

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

PROPOSED ORDINANCE

Lot: 11, Square 1
Subdivision: Richmond Park
Applicant: Urban Compliance, Inc.
Address: North 31st Street
Metro Council District: 7 - Cole
Initial Bid Amount: $ 1,200.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 15,000.00
Taxes Due: $ 2,442.00 - Adjudicated for 2015 taxes
Bids Received: 8/19/2020

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

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

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

PROPOSED ORDINANCE

Lot: 88
Subdivision: Old Jefferson Crossing
Applicant: Recie Wiley
Address: Kaitlyn Drive
Metro Council District: 9 - Hudson
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 200,000.00
Taxes Due: $ 11,343.81 - Adjudicated for 2015 taxes
Bids Received: 8/19/2020

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

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

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

A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 179
Subdivision: Parkview Oaks
Applicant: Recie Wiley
Address: Greencastle Avenue
Metro Council District: 8 - Amoroso
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 180,000.00
Taxes Due: $ 14,467.04 - Adjudicated for 2015 taxes
Bids Received: 8/19/2020

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

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

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

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

Lot: 38, Square 29
Subdivision: Greenville Extension
Applicant: Travis Day
Address: North 46th Street
Metro Council District: 7 - Cole
Initial Bid Amount: $200.00
Advanced costs required (certified funds): $855.00
Appraised Value: $3,500.00
Taxes Due: $3,199.41 - Adjudicated for 1998 taxes
Bids Received: 8/19/2020

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

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

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

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

PROPOSED ORDINANCE

Lot: 39, Square 29
Subdivision: Greenville Extension
Applicant: Travis Day
Address: North 46th Street
Metro Council District: 7 - Cole
Initial Bid Amount: $200.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $3,984.24 - Adjudicated for 1983 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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: 40, Square 29
Subdivision: Greenville Extension
Applicant: Travis Day
Address: North 46th Street
Metro Council District: 7 - Cole
Initial Bid Amount: $ 200.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 3,500.00
Taxes Due: $ 2,350.22 - Adjudicated for 1987 taxes
Bids Received: 8/19/2020

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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: 54 & 55, Square 4
Subdivision: Eaton Place
Applicant: Lisa M. Hayes-Smothers
Address: Mission Drive
Metro Council District: 7 - Cole
Initial Bid Amount: $ 200.00
Advanced costs required (certified funds): $ 1,210.00
Appraised Value: $ 7,000.00
Taxes Due: $ 4,334.40 - Adjudicated for 1989 taxes
Bids Received: 8/19/2020

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

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

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

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PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-12-20 5800-9100 Burbank Drive
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Compact Neighborhood on property located on the south side of Burbank Drive, west of Sehdeva Memorial Drive, on Tract Z, Chatsworth Plantation. Section 5, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail

COMMISSION ACTION: Motion to approve carried, 8-1

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 31-20  5800-9100 Burbank Drive
To rezone from Rural to Light Commercial (LC2) and Limited Residential (A3.2) on property located on the south side of Burbank Drive, west of Sehdeva Memorial Drive, on Tract Z, Chatsworth Plantation. Section 5, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

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

COMMISSION ACTION: Motion to approve carried, 8-1

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

PA-13-20  13717, 13800-13900, 13600-14900 Jefferson Hwy
To amend the Comprehensive Land Use Plan from Employment Center to Residential Neighborhood on property located on the north side of Jefferson Highway and south of Kimbleton Avenue, on Lots E-1-A, C, D of the Wilson Williams Tract. Section 32, T7S, RSE, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 32-20  13717, 13800-13900, 13600-14900 Jefferson Hwy
To rezone from Light Commercial (C1), Heavy Commercial (C2) and Off Street Parking (B) to Town House District (A2.5) on property located on the north side of Jefferson Highway and south of Kimbleton Avenue, on Lots E-1-A, C and D of the Wilson Williams Tract. Section 32, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

TA-5-20 Chapter 8, Zoning Districts
This amendment repeals the entire chapter and replaces with new language, reorganizing the chapter by intensity of use, eliminating some zoning districts, making others inactive, and restoring one district to active use.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

TA-6-20  Chapter 9, Use Regulations
This amendment repeals the entire chapter and replaces with new language, creating easy to read tables of principal uses, eliminating Appendix H

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

TA-7-20  Chapter 11, Dimensional Regulations
This amendment repeals the entire chapter and replaces with new language, creating easy to read tables of development standards, eliminating Appendix F.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 29-20    9595 Airline Highway
To rezone from Heavy Commercial (C2), Commercial Alcoholic Beverage (Restaurant) (C-AB-1) and Single Family Residential (A1) to Heavy Commercial (HC1) on property located on the east side of Airline Highway, north of Old Hammond Highway, on Lot B-4-1-2-A of the Marshall J. Sharp Tract. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

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 the Unified Development Code requirements.

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

ISPUD-11-19 La Rosa, Revision #1

Proposed mixed use development includes commercial, office, retail, restaurant and high density residential uses on property located north side of Highland Road, west of Kenilworth Parkway and south of Menlo Drive, on Lots 1-A and 2-A of the Rosario Martina Property. Section 63, T8S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 19, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into contractual services with Community Network Alliance LLC as the Project Grant Manager for the Community-Based Crime Reduction (CBCR) Grant not to exceed $80,000.00.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 Baton Rouge Police Department, to accept a Office of Justice Program grant award, FY2020 Coronavirus Emergency Supplemental Funds (CESF) from the Louisiana Commission on Law Enforcement in the amount $250,000.00. The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist the department with reimbursement and mitigation for cost associated with the department’s COVID-19 response. This funding will be used to reimburse overtime and equipment cost. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin September 1, 2020 through September 1, 2022.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and ”Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a report from the Director of Finance on the insurance reserve fund.

A motion was made by Mr. Wilson and第二 by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 December 3, 2014 at Original 569 of Bundle 12621 in the matter of "City of Baton Rouge vs. Robert Henry Ray and Frances Yvonne Ray" - Condemnation Proceeding No. 9245 (12134 Littlewoods Drive, Lot 113, Beechwood Subdivision). Reason for rescission: The house is boarded up.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 Local Workforce Development Board 21 from the Louisiana Workforce Commission (LWC), Office of Workforce Development (OWD), to administer the Workforce Innovation and Opportunity Act Program (EMPLOYBR) in the amount of $4,383,812 and execute all documents in connection therewith for a grant period April 1, 2020 through June 30, 2022.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Frances Samson, et ux v. City of Baton Rouge, et al," Suit No. C596,322, on the docket of the 19th Judicial District Court, in the amount of $51,000.00, plus court costs in the amount of $888.26, for a total amount of $51,888.26, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan W. Duncan of the Duncan Law Firm, LLC).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Rombrielle Johnson v. Larry Doss, et al," Suit No. C646,502 on the docket of the 19th Judicial District Court, in the amount of $20,000.00, plus court costs in the amount of $515.00, for a total amount of $20,515.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Todd W. Hernandez of Gordon McKernan Injury Attorneys).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Lisa Wicks, et al v. EBR Metro Council, et al." Suit No. C651,436 on the docket of the 19th Judicial District Court, in the amount of $60,000.00, plus court costs in the amount of $319.00, for a total amount of $60,319.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Robert M. Lucky of the Lucky Law Firm, PLC).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 lease agreement with Baton Rouge Jet, LLC to lease 2 acres of land located on Blanche Noyes Rd. at a rental rate of $20,908.80 a year / $1,742.40 per month.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a sub-recipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $60,000 for a total amount of $546,311 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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: Welch

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a sub-recipient contract with No AIDS/Taskforce for an increase in the amount of $30,000 for a total amount of $216,400 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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: Welch

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a sub-recipient contract with Family Services of Greater Baton Rouge for an increase in the amount of $15,000 for a total amount of $848,350 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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: Welch

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

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of $60,000 for a total amount of $779,868 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of $577,894 for a total amount of $719,868 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with Capitol City Family Health Clinic for an increase in the amount of $81,928 for a total amount of $102,410 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with Family Services of Greater Baton Rouge for an increase in the amount of $673,180 for a total amount of $833,350 for the grant period March 1, 2020 through February 28, 2021 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of $903,118 for a total amount of $1,148,318 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and "Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of $175,912 for a total amount of $214,392 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with No AIDS/Taskforce and increase in the amount of $150,000 for a total amount of $186,400 for the grant period March 1, 2020 through February 28, 2021 and to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend a sub-recipient contract with Our Lady of the Lake, Inc. and increase in the amount of $387,701 for a total amount of $481,311 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021, to amend the sub-recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the sub-recipient contract with Our Lady of the Lake, Inc. and increase in the amount of $55,959 for a total amount of $72,115 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2020 through February 28, 2021, to amend the sub recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 amend the sub-recipient contract with Volunteers of America Greater Baton Rouge, Inc. and increase in the amount of $10,000 for a total amount of $60,000 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2020 through February 28, 2021, to amend the sub recipient contract should additional funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 submit the 5 Year Consolidated Plan for 2020-2024 to include the action plan 2020 to the U.S. Department of Housing and Urban Development For Community Development Block Grant (CDBG) in the amount of $3,284,286, Home Investments and Partnership (HOME), in the amount of $1,446,021, Housing Opportunities For People With Aids (HOPWA) in the amount of $2,542,851 and Emergency Solutions Grants (ESG) in the amount of $277,199.00 programs (totaling approximately $7,550,357.00 plus 870,000.00 estimated program income); authorizing the Mayor-President to execute grant agreements for the Action Plan 2020 at the appropriate time; authorizing the Mayor-President to execute the related community development contracts.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 Library Board of Control, to execute a grant with the State Library of Louisiana to receive a portion of the 2020 CARES Act/Institute of Museum and Library Services in the amount of $6,775.13. This grant will address the community's need for expanded digital network access and/or digital inclusion due to the negative effects of COVID-19 on access to these services.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 and the Department of Development to waive the provisions of Section 13.6, Street Addressing, of the Unified Development Code so as to allow unique street addresses for those lots in that subdivision of the parish of East Baton Rouge known as @Highland.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 to execute a Utility Relocation Agreement with AT&T for the relocation of utilities associated with MOVEBR Capacity Project McHugh Road (Groom Road to Lower Zachary Rd), being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed $48,463.00 for which the Parish shall be responsible for $15,128.82 of said amount. (Account No. 9217100012-4360).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 to delegate its authority to submit an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate Choctaw Drive (Northern Boarder), Lobdell Boulevard (East Boarder), Florida Boulevard (Southern Border), and Ardenwood and Foster Drive (Western Boarder) for the creation of a state-certified Cultural District; delegation of its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to the East Baton Rouge Redevelopment Authority, d.b.a. Build Baton Rouge.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 Contract for Professional Engineering Services with GWS Engineering, Inc. for services associated with MOVEBR Enhancement Project S. Sherwood Forest Boulevard Sidewalks (Coursey Boulevard to I-12), being City-Parish Project No. 20-EN-HC-0026, in an amount not to exceed $95,373.73. (Account No.9227100033-4371 00000-00000000000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

**PROPOSED RESOLUTION**

Authorize the Mayor-President to execute Supplement No. 1 with S&ME, Inc. to develop and prepare a Minor Modification Application for the North Landfill’s permit and supporting engineering documents for a fee not to exceed $47,500.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643540).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Engineering Services with Bonton Associates, LLC, for services associated with MOVEBR Capacity Project Ardenwood-Lobdell Connector, being City-Parish Project No. 20-CP-HC-0017 in an amount not to exceed $73,694.06. (Account No. 9217100065-4371 0000000000000-0-000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Sustainable Design Solutions, LLC in connection with the Greenwell Springs Septic Collector Line project for a fee not to exceed $70,375.00 (Account No. 80830-5110000003-NCDPLX0003-653250).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplement No. 3 with Tradebe Environmental Services, LLC (formerly Redhawk Environmental Services, LLC) to modify the contract from a fixed price to an adjustable price per wet ton based on the quantity of sludge hauled (Account No. 5100-7700-40-7710-7750-7713-000000-642250 and 5100-7700-40-7710-7750-7714-000000-642250).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to enter into an Express Research Agreement with LSU for sampling and testing of the wastewater system for COVID-19 for a fee not to exceed $150,000.00 (Account No. 5100-7700-40-7710-7710-0000-000000-643500).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Lighting Design Services with Regis Infrastructure Group, LLC, for services associated with MOVEBR Capacity Project South Choctaw Drive (Flannery to Central Thruway), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed $79,765.00. (Account No.9217100043-4371 00000-0000000000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 Contract for Professional Engineering Services with Professional Engineering Consultants Corporation for services associated with MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC-0035, in an amount not to exceed $735,255.19. (Account No. 9217100076-4371 00000-0000000000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 Supplement Agreement for Environmental Study services with Shread-Kurykendall & Associates, Inc., for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside Lane to Gourrier Avenue), being City-Parish Project No. 12-CS-HC-0016, in an amount not to exceed $22,066.18. (Account No. 9217100031-4360 00106-0000000000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Lighting Design Services with EDS, Inc., for services associated with MOVEBR Capacity Project Nicholson Drive (Brightside to Gourrier), being City-Parish Project No. 08-CS-HC-0035, in an amount not to exceed $ 50,181.00. (Account No.9217100031-4360 00106-0000000000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Michelle Daigrepont v. Donald P. Young and City of Baton Rouge, et al.,” Suit No. C662,094, on the docket of the 19th Judicial District Court, in the amount of $20,000.00, plus court costs in the amount of $247.00, for a total amount of $20,247.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.0000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Charles P. Ciaccio and Frank J. D’Amico, Jr., APLC).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services Design Study with GOTECH, Inc. for services associated with MOVEBR Enhancement Project Scenic Highway (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006, in an amount not to exceed $631,928.80. (Account No. 9217100082-4371 00000000000-653240).

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a sub-recipient contract with HIV/AIDS Alliance for Region 2 in the amount of $86,501 for a total amount of $1,234,819 awarded under the Ryan White HIV/AIDS Program Part A COVID-19 Response, for the grant period April 1, 2020 through March 31, 2021 and to amend the sub-recipient contract should funding become available; and authorizing the Director of DHDS to adjust the sub-recipient contract budget and reallocate funding between service providers during the course of the program year to advance the services of the Ryan White Program; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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: Welch

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

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

PROPOSED RESOLUTION

Request the Planning Commission to initiate a study of an overlay district for the Plank Road corridor.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CONDEMNATIONS

None.
PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55011

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AND FILE AN APPLICATION WITH THE LOUISIANA HIGHWAY SAFETY COMMISSION, FOR A GRANT IN THE AMOUNT OF $83,556.00, TO PROVIDE FUNDING FOR THE ALCOHOLIC BEVERAGE CONTROL AND THE JUVENILE AND UNDERAGE DRINKING ENFORCEMENT (JUDE) TASK FORCE; APPROVING THE LINE ITEM BUDGET FOR THE JUVENILE AND UNDERAGE DRINKING ENFORCEMENT (JUDE) TAKE 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 $83,556.00 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 Ms. Wicker and seconded by Ms. Racca to adopt the proposed resolution, contingent on the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

. . . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55012

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE CITY OF BATON ROUGE TO AND FOR THE PARISH OF EAST BATON ROUGE TO ENTER INTO AN INTERAGENCY AGREEMENT/CONTRACT WITH THE JUVENILE COURT OF EAST BATON ROUGE PARISH IN THE AMOUNT OF $63,468.00, TO CONTINUE TO OFFSET THE COST ASSOCIATED WITH OPERATING THE FINS PROGRAM FOR THE DEPARTMENT OF JUVENILE SERVICES FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

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

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. Wicker and seconded by Ms. Racca 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: Welch

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A SUPPLEMENTAL SALES TAX BOND RESOLUTION AMENDING AND SUPPLEMENTING GENERAL SALES TAX BOND RESOLUTION NO. 44609 AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF ROAD AND STREET IMPROVEMENT SALES TAX REVENUE REFUNDING BONDS, SERIES 2020, OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, PURSUANT TO THE PROVISIONS OF THE GENERAL SALES TAX BOND RESOLUTION, PAYABLE FROM SEVENTY PER CENTUM (70%) OF THE PROCEEDS OF THE ONE HALF OF ONE PERCENT (½%) SALES AND USE TAX LEVIED BY THE PARISH AND AUTHORIZED AT AN ELECTION HELD ON OCTOBER 15, 2005; PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS AND FOR THE RIGHTS OF THE REGISTERED OWNERS THEREOF; AND PROVIDING FOR OTHER MATTERS RELATED THERETO. BY BOND COUNSEL.

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. Collins-Lewis to defer the proposed resolution to the council meeting on August 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

.....................
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A SUPPLEMENTAL SALES TAX BOND RESOLUTION AMENDING AND SUPPLEMENTING GENERAL SALES TAX BOND RESOLUTION NO. 44609; PROVIDING FOR THE EXECUTION AND DELIVERY OF THE CERTAIN LOAN AGREEMENT DATED AS OF AUGUST 1, 2020, BY AND BETWEEN THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA AND THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY IN CONNECTION WITH THE SUBORDINATE LIEN REVENUE REFUNDING BONDS (PARISH OF EAST BATON ROUGE ROAD IMPROVEMENTS PROJECT), SERIES 2020 (TAXABLE); PROVIDING FOR THE PAYMENT OBLIGATIONS OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA UNDER SAID LOAN AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. BY BOND COUNSEL.

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. Collins-Lewis to defer the proposed resolution to the council meeting on August 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

....................
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A SUPPLEMENTAL BOND RESOLUTION AMENDING AND SUPPLEMENTING AMENDED AND RESTATED GENERAL BOND RESOLUTION NO. 44893 (EBROSCO NO. 7494); PROVIDING FOR THE SALE OF (I) THE REVENUE REFUNDING BONDS, SERIES 2020A (TAX-EXEMPT) OF THE EAST BATON ROUGE SEWERAGE COMMISSION AND (II) THE REVENUE REFUNDING BONDS, SERIES 2020B (TAXABLE) OF THE EAST BATON ROUGE SEWERAGE COMMISSION, PURSUANT TO AMENDED AND RESTATED GENERAL BOND RESOLUTION 44893 (EBROSCO NO. 7494); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH SERIES 2020A REFUNDING BONDS AND SERIES 2020B REFUNDING BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. BY BOND COUNSEL.

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. Hudson to defer the proposed resolution to the council meeting on August 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED RESOLUTION

A SUPPLEMENTAL RESOLUTION AMENDING AND SUPPLEMENTING AMENDED AND RESTATED GENERAL BOND RESOLUTION NO. 44893 (EBROSCO NO. 7494); PROVIDING FOR THE EXECUTION AND DELIVERY OF THE CERTAIN LOAN AGREEMENT DATED AS OF AUGUST 1, 2020, BY AND BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY IN CONNECTION WITH THE SUBORDINATE LIEN REVENUE REFUNDING BONDS, SERIES 2020A (TAXABLE); PROVIDING FOR THE PAYMENT OBLIGATIONS OF THE EAST BATON ROUGE SEWERAGE COMMISSION UNDER SAID LOAN AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. BY BOND COUNSEL.

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

A motion was made by Mr. Wilson and seconded by Mr. Hudson to defer the proposed ordinance to the council meeting on August 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

..................
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A SUPPLEMENTAL RESOLUTION AMENDING AND SUPPLEMENTING AMENDED AND RESTATED GENERAL BOND RESOLUTION NO. 44893 (EBROSCO NO. 7494); PROVIDING FOR THE EXECUTION AND DELIVERY OF THE CERTAIN LOAN AGREEMENT DATED AS OF AUGUST 1, 2020, BY AND BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY IN CONNECTION WITH THE SUBORDINATE LIEN REVENUE REFUNDING BONDS, SERIES 2020B (TAX-EXEMPT); PROVIDING FOR THE PAYMENT OBLIGATIONS OF THE EAST BATON ROUGE SEWERAGE COMMISSION UNDER SAID LOAN AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. BY BOND COUNSEL.

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. Hudson to defer the proposed resolution to the council meeting on August 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55013

EBROSCO RESOLUTION 8484

AUTHORIZING THE PARISH ATTORNEY’S OFFICE TO ACQUIRE THROUGH PURCHASE, EXCHANGE AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR SANITARY SEWER SYSTEM UPGRADES - BURBANK-BLUEBONNET REGIONAL PUMP STATION, BEING PROJECT NO. 20-PS-IF-0021.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that sewer upgrades for Sanitary Sewer System Upgrades, Burbank-Bluebonnet Regional Pump Station, in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it may not be possible to acquire these properties through amicable means; 

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

Section 1. The Parish Attorney’s Office is hereby authorized and directed to take such action as may be required, including purchase, exchange or if necessary, to institute expropriation proceedings in order to acquire those properties needed in connection with the Sanitary Sewer System Upgrades, Burbank-Bluebonnet Regional Pump Station, being Project No. 20-PS-IF-0021.

Section 2. 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 its President of said Commission, are hereby authorized to execute all documents in connection therewith.

Section 3. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Environmental Services of the City of Baton Rouge and Parish of East Baton Rouge by the Chief Engineer and the Director or Director of Environmental Services for the City of Baton Rouge/Parish of East Baton Rouge.

Section 4. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from Account No. 80820-5120STP003-NCDPPS0054-651120 for Project No. 20-PS-IF-0021.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 55014**

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "STACEY TAYLOR V. CITY OF BATON ROUGE, ET AL," SUIT NO. 686,535 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $35,000.00, PLUS COURT COSTS IN THE AMOUNT OF $206.00, FOR A TOTAL AMOUNT OF $35,206.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120).

*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.*

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Stacey Taylor v. City of Baton Rouge, et al,” Suit No. 686,535 on the docket of the 19th Judicial District Court in the amount of $35,000.00, plus court costs in the amount of $206.00, for a total amount of $35,206.00.

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

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

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

A motion was made by Mr. Hudson and seconded by Ms. Racca 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: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55015

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "BENNETTA GREEN V. CITY OF BATON ROUGE, ET AL," SUIT NO. 696,533 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $30,749.19, PLUS COURT COSTS IN THE AMOUNT OF $55.00, FOR A TOTAL AMOUNT OF $30,804.19, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Bennetta Green v. City of Baton Rouge, et al.” Suit No. 696,533 on the docket of the 19th Judicial District Court in the amount of $30,749.19, plus court costs in the amount of $55.00, for a total amount of $30,804.19.

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

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

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

A motion was made by Mr. Hudson and seconded by Ms. Amoroso 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: Welch

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55016

AUTHORIZING SETTLEMENT OF THE CLAIM OF SHENNA DUNBAR FOR DAMAGES RESULTING FROM A TREE FALLING ON THE CLAIMANT’S HOUSE, FOR A TOTAL AMOUNT OF $13,473.77, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED “INSURANCE - GENERAL LIABILITY” (1000.4700.10.0550.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Shenna Dunbar for property damage resulting from a tree falling on the claimant’s house on April 23, 2020, for a total amount of $13,473.77.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – General Liability” (1000.4700.10.0550.0000.000000.644110).

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

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

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

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55017

AUTHORIZING SETTLEMENT OF THE CLAIM OF KAITLYN RIVERA FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY AN EMPLOYEE OF DPW TRAFFIC ENGINEERING, IN THE AMOUNT OF $30,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED “INSURANCE - AUTO LIABILITY” (1000.4700.10.0550.0000.0000.0000.000000.644120). *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 Kaitlyn Rivera for damages resulting from an auto accident with a DPW Traffic Engineering employee, in the amount of $30,000.00.

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

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

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker 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: Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55018

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "TARA POLAND V. JEWELL J. NEWMAN COMMUNITY CENTER, ET AL..." SUIT NO. 657,587 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $45,000.00, PLUS COURT COSTS IN THE AMOUNT OF $977.62, FOR A TOTAL AMOUNT OF $45,977.62, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Tara Poland v. Jewell J. Newman Community Center, et al.” Suit No. 657,587 on the docket of the 19th Judicial District Court in the amount of $45,000.00, plus court costs in the amount of $977.62, for a total amount of $45,977.62.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – General Liability” (1000.4700.10.0550.0000.000000.644110).

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55019

AMENDING THE CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE FUNDS IN THE AMOUNT OF $23,872.00 FROM FUND BALANCE -ASSIGNED-COMMUNITY CENTERS, ACCOUNT # 1000-0000-00-0000-0000-000000-330004, FOR THE PURPOSE OF PURCHASING AND INSTALLING A PROJECTOR AND SOUND SYSTEM IN THE COMMUNITY CENTER’S GYMNASIUM. THE AMOUNT OF $7,500 WILL BE REIMBURSED FROM THE JEWEL J NEWMAN COMMUNITY CENTER PROGRAM INCOME, ACCOUNT # 1000-0100-71-0172-0102-0000-000000-446102, IF AN ANTICIPATED DONATION FROM THE COUNCIL ON AGING IN THE AMOUNT OF $7,500 IS RECEIVED.

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 appropriate funds in the amount of $23,872.00 from Fund Balance -Assigned-Community Centers, Account # 1000-0000-00-0000-0000-000000-330004, for the purpose of purchasing and installing a projector and sound system in the Community Center's gymnasium, as shown on Budget Supplement No. 8740, a copy of which is attached hereto and make a part hereof. The amount of $7,500 will be reimbursed from the Jewel J Newman Community Center Program Income, Account # 1000-0100-71-0172-0102-0000-000000-446102, if an anticipated donation from the Council on Aging in the amount of $7,500 is received.
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. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Welch

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 55020**

AMENDING THE 2020 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE $150,000 FROM FUND BALANCE COMMITTED FOR FIRE & EXTENDED COVERAGE IN THE INSURANCE RESERVE TO COVER DAMAGES SUSTAINED AT THE CHARLES KELLY COMMUNITY CENTER DURING TROPICAL STORM CRISTOBAL, (BUDGET SUPPLEMENT 8765).

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 2020 current expense budget so as to appropriate $150,000 from Fund Balance Committed for Fire & Extended Coverage in the Insurance Reserve to cover damages sustained at the Charles Kelly Community Center during Tropical Storm Cristobal, as shown on Budget Supplement No. 8765, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55021

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF HUMAN DEVELOPMENT & SERVICES TO ACCEPT A GRANT AWARD FROM THE ADMINISTRATION FOR CHILDREN & FAMILIES, OFFICE OF HEAD START, FOR THE IMPLEMENTATION OF THE EBRP HEAD START PROGRAM FOR THE PERIOD JULY 1 – DECEMBER 31, 2020 IN THE AMOUNT OF $5,329,082. SUBSEQUENT AWARD PERIOD WILL BE FOR 12 MONTHS FROM JANUARY 1, 2021 THRU DECEMBER 31, 2025 SUBJECT TO GRANTS REVIEW COMMITTEE APPROVAL ANNUALLY IN THE AMOUNT OF $10,535,254 FOR HEAD START PROGRAM AND $124,351 FOR TRAINING AND TECHNICAL ASSISTANCE AND TO SIGN ALL DOCUMENTS CONNECTED THERewith. BY HUMAN SERVICES DIRECTOR.

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

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
A motion was made by Ms. Collins-Lewis and seconded by Ms. Racca 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: Welch

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

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION


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

A motion was made by Mr. Wilson and seconded by Mr. Watson to defer the proposed resolution to the council meeting on August 26, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**


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

A motion was made by Mr. Wilson and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on August 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**RESOLUTION 55022**

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH G.E.C., INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT BLUEBONNET BLVD (PERKINS ROAD TO PICARDY AVE), BEING CITY-PARISH PROJECT NO. 19-CP-HC-0034, IN AN AMOUNT NOT TO EXCEED $1,885,129.55. (ACCOUNT NO. 9217100073-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed $1,885,129.55. (Account No. 9217100073-4371 00000-0000000000-653240).

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Wicker and seconded by Ms. Racca 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55023

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH AECOM TECHNICAL SERVICES, INC. FOR SERVICES ASSOCIATED WITH MOVEBR ENHANCEMENT PROJECT COLLEGE DRIVE (PERKINS RD TO I-10), BEING CITY-PARISH PROJECT NO. 19-EN-HC-0033, IN AN AMOUNT NOT TO EXCEED $1,740,059.46. (ACCOUNT NO. 9217100081-4371 00000-0000000000-653240).

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

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55024

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT FOR ENGINEERING SERVICES WITH SIGMA CONSULTING GROUP, INC., FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK ROAD EXTENSION (JEFFERSON HIGHWAY – AIRLINE HIGHWAY), BEING CITY-PARISH PROJECT NO. 19-CP-HC-0036, IN AN AMOUNT NOT TO EXCEED $477,940.71 (ACCOUNT NO. 9217100075-4371 00000-0000000000-653240).

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55025

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. 800002785 WITH MKE ARCHITECTS, LLC, FOR ADDITIONAL ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH THE EMS STATION NO. 9 DESIGN, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1192, IN AN AMOUNT NOT TO EXCEED $4,800.00. (ACCOUNT NO. 4610-5200-20-5210-0000-0000-000000-652000).

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 55026

RESCINDING RESOLUTION 54760 ADOPTED BY THE METROPOLITAN COUNCIL ON FEBRUARY 12, 2020 DIRECTING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT TO TRANSFER OR LEASE 2 ACRES OF CITY-PARISH PROPERTY LOCATED AT 3207 MAIN STREET, BAKER LA (ALSO KNOWN AS THE NORTH MAINTENANCE LOT) TO THE MOSQUITO ABATEMENT & RODENT CONTROL AND AUTHORIZING THE AMENDMENT OF SECTION 2.2 OF THE CEA BETWEEN THE DEPARTMENT OF HEALTH AND MOSQUITO ABATEMENT & RODENT CONTROL TO DELETE THIS LOCATION.

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

Section 1. The Mayor-President is hereby authorized to rescind Resolution 54760 adopted by the Metropolitan Council on February 12, 2020 directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of City-Parish property located at 3207 Main Street, Baker LA (also known as the North Maintenance Lot) to the Mosquito Abatement & Rodent Control.

Section 2. The Mayor-President is further authorized to amend Section 2.2 of the CEA between the Department of Health and Mosquito Abatement & Rodent Control to delete this location.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens expressing favor of the proposed resolution were Phillip Lillard, Lelia H. Taylor, Dianne J. Pullen, Harold Robinson, Louis Thompson, Robertine Bruns, Glendoria Magee, Eboni Johnson-Rose, Donald Kyer, Ronald C. Edgar, Anita Taylor, Rethola Smart, Toni Hawkins, Walden Croft, Marilyn Croft, Michael and Ellen Mack, Gloria S. Carter, Florence S. Curry, Dianne Brandon, Shawn Davis, Roberta Sulcer, Ann Henderson, Clinton Pullen, Jr., Delores Williams, Earl Spears, Debra Robinson, Mayhard Brooks, Pat and Marvin Moore, Geo Sanders, Jonathan Rose, Sr., Kenneth R. Mackie, Bernie G. Sanders, Henry A. Burton, Tim Flowers, Bernie Veals, William E. Payne, Lee Cook, Lois Cook, Dathan Thymes, and Shennell Myers.

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

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<tr>
<td>Nays:</td>
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<td>Abstains:</td>
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<td>Did Not Vote:</td>
<td>None</td>
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<tr>
<td>Absent:</td>
<td>None</td>
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</tbody>
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With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE

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

THIS PROPERTY WAS REDEEMED.

The following proposed ordinance was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17876

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 76-A, WHISPERING OAKS, MISTY OAKS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DANIEL WASHINGTON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 76-A, Whispering Oaks, Misty Oaks 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 Daniel Washington to purchase said property for the consideration of $100.00 cash, at the time of sale; and

WHEREAS, no written opposition or higher offer has been filed with the Council Administrator's Office; and
WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Daniel Washington 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 76-A, Whispering Oaks, Misty Oaks 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 Daniel Washington, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Watson and seconded by Ms. Amoroso 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17877

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 1, SQUARE 16, EAST FAIRFIELDS, FAIRFIELDS AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JERIAH PROPERTIES, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $3,800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 1, Square 16, East Fairfields, 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 Jeriah Properties, LLC to purchase said property for the consideration of $3,800.00 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 Jeriah Properties, LLC for the offered consideration.

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

Section 1. Lot 1, Square 16, East Fairfields, 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 Jeriah Properties, LLC, or his/her agent or assign for and in consideration of $3,800.00. 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 with a date stamped recorded copy of the sale agreement.

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

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17878

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 4-B, GEORGE BROWN TRACT, EDWARDS ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JED BRUMFIELD HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 4-B, George Brown Tract, Edwards Road, 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 Jed Brumfield to purchase said property for the consideration of $200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 4-B, George Brown Tract, Edwards Road, 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 Jed Brumfield, or his/her agent or assign for and in consideration of $200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.
A motion was made by Mr. Watson and seconded by Ms. Amoroso 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17879

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 1, SQUARE 1, ROSEDALE, BRICE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO GARY AND MARY ALFORD HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $725.00.

WHEREAS, the property described as Lot 1, Square 1, Rosedale, Brice 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 Gary and Mary Alford to purchase said property for the consideration of $200.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Gary and Mary Alford 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 1, Square 1, Rosedale, Brice 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 Gary and Mary Alford, or his/her agent or assign for and in consideration of $200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.
A motion was made by Mr. Watson and seconded by Ms. Amoroso 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17880

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 3, SQUARE 12, SCHORTEN PLACE, SYCAMORE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SHAVONDA PONDEXTER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $17,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $855.00.

WHEREAS, the property described as Lot 3, Square 12, Schorten Place, Sycamore 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 Shavonda Pondexter to purchase said property for the consideration of $17,100.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to Shavonda Pondexter 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 3, Square 12, Schorten Place, Sycamore 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 Shavonda Pondexter, or his/her agent or assign for and in consideration of $17,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Watson and seconded by Ms. Amoroso 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17881**

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14 PT., SQUARE 6, VALLEY PARK, YAZOO STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JED BRUMFIELD HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $1,300.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 14 pt., Square 6, Valley Park, Yazoo 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 Jed Brumfield to purchase said property for the consideration of $1,300.00 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 Jed Brumfield for the offered consideration.

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

Section 1. Lot 14 pt., Square 6, Valley Park, Yazoo 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 Jed Brumfield, or his/her agent or assign for and in consideration of $1,300.00. 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 Mr. Watson and seconded by Ms. Amoroso 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17882

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 22+, SQUARE 42, MONTE SANO HIGHLAND FARMS, DENHAM STREET PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LORRAINE LEE AND SHERMAN GINN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $1,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $1,200.00.

WHEREAS, the property described as Lots 22+, Square 42, Monte Sano Highland Farms, Denham Street has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Lorraine Lee and Sherman Ginn to purchase said property for the consideration of $1,000.00 cash, at the time of sale; and

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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 Lorraine Lee and Sherman Ginn for the offered consideration.

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

Section 1. Lots 22+, Square 42, Monte Sano Highland Farms, Denham Street East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Lorraine Lee and Sherman Ginn, or his/her agent or assign for and in consideration of $1,000.00. 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 with a date stamped recorded copy of the sale agreement.

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

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

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 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 June 24, 2020. With a public hearing called thereon for
this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17883

AUTHORIZING THE METROPOLITAN COUNCIL TO
DECLARE LOT 7+, SQUARE 4, UNIVERSITY PLACE,
EGRET STREET, PREVIOUSLY ADJUDICATED TO EAST
BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY
AND TO AUTHORIZE THE SALE OF SAID LOT TO LOUIDA
LOUIS HIS/HER AGENT OR ASSIGN FOR THE
CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST
OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A
CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT
OF $500.00.

WHEREAS, the property described as Lot 7+, Square 4, University Place, Egret 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 Louida Louis to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 7+, Square 4, University Place, Egret 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 Louida Louis, or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

A motion was made by Mr. Watson and seconded by Ms. Amoroso 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: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

ADMINISTRATIVE MATTERS
ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $7,832,983.86 under the Flood Mitigation Assistance 2018 Grant. This project will acquire/demolition 20 and elevate 17 residential structures that are prone to flooding in East Baton Rouge Parish.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing Mayor-President to accept a grant award in the amount of $220,000.00 under the Hazard Mitigation Grant Program 4277-55 Harelson Lateral Box Culvert Upgrade Phase 1.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to waive the rules and consider the following item. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis 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 12, 2020. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
ADMINISTRATIVE MATTER ITEMS

RESOLUTION 55027

AWARDING THE CONTRACT FOR LANDSCAPE MAINTENANCE OF BOULEVARDS AND RIGHT OF WAYS (GROUP 12 SECTION A & SECTION B), BEING PROJECT NO. A20-0799, TO THE ONLY BIDDER THEREFOR, CORPORATE GREEN LLC DBA GREEN SEASONS; 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>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate Green LLC dba Green Seasons</td>
<td>$91,060.00</td>
</tr>
<tr>
<td>Group A</td>
<td>$27,384.00</td>
</tr>
<tr>
<td>Group B</td>
<td>$63,676.00</td>
</tr>
</tbody>
</table>

WHEREAS, the Director of Maintenance has advised that the one bid received is reasonable and recommends acceptance of the said bid, and this Council concurs in this recommendation;

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

Section 1. The bid for the said work received shall be filed by the Purchasing Agent.

Section 2. The bid of Corporate Green LLC dba Green Seasons, in the sum of $91,060.00, for Landscape Maintenance of Boulevards and Right of Ways (Group 12 Section A & Section B), being Project No. A20-0799, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Corporate Green LLC dba Green Seasons for said maintenance, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 1000-7600-30-7620-0000-0000-000000-642260, or any lawful funding source.

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A motion was made by Ms. Collins-Lewis and seconded by Ms. Amoroso to adopt the proposed resolution as amended. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

APPOINTMENTS
None.

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 55028

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 3, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND LINCOLN BUILDERS OF BATON ROUGE, INC., FOR THE JONES CREEK LIBRARY RENOVATIONS, BEING PROJECT NO. 19-ASC-CP-1094.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 3, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Lincoln Builders of Baton Rouge, Inc., for the Jones Creek Library Renovations, being Project No. 19-ASC-CP-1094, Purchase Order No. 800001978, so as to provide as follows:

Change Order No. 3 - A/V revisions (credit), temp. entrance mods., R/A duct mods., add knee wall, relocate panel, revise roof drain, reroute conduit, ADA parking, metal stud framing to 8", 0 days were added. UA Requested to reduce A/V costs. Temp entrance required when phases were reduced by ASD to save money. R/A mods., panel relocation, reroute conduit-req. unforeseen conditions. Knee wall, req. not on plans. Roof drain/piping and metal studs were under sized in original design. ADA parking, User Agency requested, resulting in an ADDITION IN THE AMOUNT of $33,991.70.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $3,981,202.17.

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


Nays: None

Abstains: None

Absent: Welch

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

A proposed resolution was read in full.

RESOLUTION 55029


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. 5, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Faulk & Meek General Contractors, L.L.C., for the Greenwell Springs Library Renovation, being Project No. 18-ASC-CP-1073, Purchase Order No. 800001176, so as to provide as follows:

**Change Order No. 5**

- Included various additions for changes made to contract items, including adding splash blocks at 4 locations, add film to glass doors, and revise signage to Teen Area.
- Extend contract time by 45 days. Requested by the owner.
- Days added to contract to accommodate reduction in staffing for COVID 19 event, resulting in an ADDITION IN THE AMOUNT of $1,948.82.

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 $4,473,453.71.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

A proposed resolution was read in full.

RESOLUTION 55030

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 BROWN INDUSTRIAL CONSTRUCTION LLC, FOR THE LOWER ZACHARY ROAD BRIDGE REPLACEMENT, BEING PROJECT NO. 14-BR-PT-0019.

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 Brown Industrial Construction LLC, for the Lower Zachary Road Bridge Replacement, being Project No. 14-BR-PT-0019, Purchase Order No. 800001499, so as to provide as follows:

    Change Order No. 1 - Adjust contract quantities of all items to as-built quantities. To make final payment, resulting in a CREDIT amount of $(1,046.90).

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 $709,297.32.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

RESOLUTION 55031

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 BROWN INDUSTRIAL CONSTRUCTION LLC, FOR THE BARNETT CUT-OFF ROAD BRIDGE REPLACEMENT, BEING PROJECT NO. 12-BR-PT-0020.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Brown Industrial Construction LLC, for the Barnett Cut-off Road Bridge Replacement, being Project No. 12-BR-PT-0020, Purchase Order No. 800001975, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities. To make final payment for final field-measured quantities, resulting in an ADDITION IN THE AMOUNT of $5,873.34.

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 $670,855.04.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

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

RESOLUTION 55032

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 GRADY CRAWFORD CONSTRUCTION CO., INC., FOR THE SOUTH BLUEBONNET BLVD. SIDEWALK IMPROVEMENT, BEING PROJECT NO. 18-SW-HC-0042.

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 Grady Crawford Construction Co., Inc., for the South Bluebonnet Blvd. Sidewalk Improvement, being Project No. 18-SW-HC-0042, Purchase Order No. 800002230, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities to as built quantities. To make final payment, resulting in a CREDIT AMOUNT of $(93.80).

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 $39,386.20.

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

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

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

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

RESOLUTION 55033

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 BARBER BROTHERS CONTRACTORS COMPANY, LLC, FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-14 CENTRAL, JONES, MONTE SANO, N. BOURGEOIS, SHERWOOD, BEECHWOOD, VICTORIA, MARIBEL, LANIER, AND HARRY, BEING PROJECT NO. 19-AO-ST-0016.

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 Barber Brothers Contractors Company, LLC, for the Sales Tax Street and Road Rehabilitation Program Project 16-14 Central, Jones, Monte Sano, N. Bourgeois, Sherwood, Beechwood, Victoria, Maribel, Lanier, and Harry, being Project No. 19-AO-ST-0016, so as to provide as follows:

Change Order No. 1 - Adjusted type of rehabilitation treatment to be used and inclusion of an additional street adjacent to the project. Base failures were found to be more than anticipated and therefore the appropriate treatment has been modified. The inclusion of the side street was found to be cost effective for the program. To extend the contract for five (5) additional days, resulting in an ADDITION IN THE AMOUNT of $128,135.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $2,212,287.84.

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

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

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

RESOLUTION 55034

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND NATIONWIDE INSURANCE COMPANY, FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-07 CHOCTAW (DUPONT-CENTRAL THRUWAY), PRESCOTT (AIRLINE-JOOR), & AIRWAY (CORTANA PL – CHOCTAW), BEING PROJECT NO. 18-CR-ST-007.

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. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Nationwide Insurance Company, for the Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont-Central Thruway), Prescott (Airline-Joor), & Airway (Cortana Pl – Choctaw), being Project No. 18-CR-ST-0007, so as to provide as follows:

Change Order No. 2 - Added items of work, increased/ decreased items to reflect final quantities. See attachments, Increase/ Decrease final quantities, resulting in a CREDIT AMOUNT of $(54,227.88).

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 $2,795,786.72.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

A proposed resolution was read in full.

RESOLUTION 55035


WHEREAS, the contract for the Main Central Plant Boiler Replacement, being Project No. 19-ASC-CP-1196, was awarded to Bob Bernhard & Associates Mechanical, LLC, by the Metropolitan Council on November 26, 2019; and

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

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

Section 1. All work done by the said contractor under the contract for the Main Central Plant Boiler Replacement, being Project No. 19-ASC-CP-1196, Contract No. 800002444, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is $567,060.00.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

RESOLUTION 55036

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE GREENWELL SPRINGS LIBRARY RENOVATION, PROJECT NO. 18-ASC-CP-1073.

WHEREAS, the contract for the Greenwell Springs Library Renovation, being Project No. 18-ASC-CP-1073, was awarded to Faulk & Meek General Contractors, L.L.C., by the Metropolitan Council on May 9, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the Greenwell Springs Library Renovation, being Project No. 18-ASC-CP-1073, Contract No. 800001176, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is $4,473,453.71.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

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

RESOLUTION 55037

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE LOWER ZACHARY ROAD BRIDGE REPLACEMENT, PROJECT NO. 14-BR-PT-0019.

WHEREAS, the contract for the Lower Zachary Road Bridge Replacement, being Project No. 14-BR-PT-0019, was awarded to Brown Industrial Construction LLC, by the Metropolitan Council on October 24, 2018; 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 Lower Zachary Road Bridge Replacement, being Project No. 14-BR-PT-0019, Purchase Order No. 800001499, 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 $709,297.32.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

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

RESOLUTION 55038

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE BARNETT CUT-OFF BRIDGE REPLACEMENT, PROJECT NO. 12-BR-PT-0020.

WHEREAS, the contract for the Barnett Cut-Off Bridge Replacement, being Project No. 12-BR-PT-0020, was awarded to Brown Industrial Construction LLC, by the Metropolitan Council on March 27, 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 Barnett Cut-Off Bridge Replacement, being Project No. 12-BR-PT-0020, Purchase Order No. 800001975, 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 $670,855.04.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

RESOLUTION 55039

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SOUTH BLUEBONNET BLVD. SIDEWALK IMPROVEMENT, PROJECT NO. 18-SW-HC-0042.

WHEREAS, the contract for the South Bluebonnet Blvd. Sidewalk Improvement, being Project No. 18-SW-HC-0042, was awarded to Grady Crawford Construction Co., Inc., by the Metropolitan Council on May 8, 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 South Bluebonnet Blvd. Sidewalk Improvement, being Project No. 18-SW-HC-0042, Purchase Order No. 800002230, 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 $39,386.20.

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

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

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

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

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

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

RESOLUTION 55040

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-07 CHOCTAW (DUPONT-CENTRAL THRUWAY), PRESCOTT (AIRLINE-JOOR), & AIRWAY (CORTANA PL-CHOCTAW), PROJECT NO. 18-CR-ST-0007.

WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont-Central Thruway), Prescott (Airline-Joor), & Airway (Cortana Pl – Choctaw), being Project No. 18-CR-ST-0007, was awarded to Nationwide Insurance Company, by the Metropolitan Council on October 24, 2018; 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 Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont-Central Thruway), Prescott (Airline-Joor), & Airway (Cortana Pl – Choctaw), being Project No. 18-CR-ST-0007, 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 $2,795,786.72.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

A proposed resolution was read in full.

RESOLUTION 55041

AWARDING THE CONTRACT FOR SILVERLEAF AVENUE PEDESTRIAN IMPROVEMENTS (GREENWELL STREET TO MICKENS ROAD), BEING PROJECT NO. 18-SW-HC-0021, TO THE LOWEST BIDDER THEREFOR, CAPITAL AREA CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

- Capital Area Construction, LLC $217,929.00
- Covenant General Contractors, Inc. $230,000.00
- Grady Crawford Construction Co., Inc. $235,378.03
- KCR Contractors, LLC $272,392.18
- Boone Services, LLC $287,000.00
- Gulf States Services, LLC $289,521.60
- Industrial Enterprises, Inc. $325,785.14
- Magee Excavation & Development LLC $404,054.40

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 Capital Area Construction, LLC, in the sum of $217,929.00, for the Silverleaf Avenue Pedestrian Improvements (Greenwell Street to Mickens Road), being Project No. 18-SW-HC-0021, 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 Capital Area Construction, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100029-2331-00000-0000000000-653340, or any lawful funding source.

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

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

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

None.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 55042

AIRPORT AUTHORITY RESOLUTION 07-22-20-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF HEALTH AND HOSPITALS TO LEASE 30,000 SQUARE FEET OF AIR CARGO SPACE FOR A PERIOD OF ONE (1) YEAR AT A RENTAL RATE OF $5.50 PER SQUARE FOOT FOR A TOTAL OF $165,000.00 ANNUALLY.

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 lease agreement with the State of Louisiana, Department of Health and Hospitals to lease 30,000 square feet of air cargo space for a period of one (1) year at a rental rate of $5.50 per square foot for a total of $165,000.00 annually.

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. Amoroso to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

RESOLUTION 55043

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT ON BEHALF OF THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE FROM THE EAST BATON ROUGE CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE RAPID CASE ASSESSMENT TEAM PROJECT IN THE AMOUNT OF $43,342.50 AND EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to accept a grant on behalf of the City of Baton Rouge, Parish of East Baton Rouge from the East Baton Rouge Criminal Justice Coordinating Council for the Rapid Case Assessment Team Project in the amount of $43,342.50.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

**ORDINANCE 17884**

AMENDING AND REENACTING ORDINANCE 17213, ADOPTED DECEMBER 11, 2019, WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CHANGE THE POLLING LOCATION FOR WARD 3, PRECINCTS 16 & 71; AND RE-ESTABLISH DESIGNATED POLLING LOCATIONS FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.

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

Section 1. Ordinance 17213, adopted December 11, 2019, is hereby amended so as to change the polling locations from the following, effective immediately:

<table>
<thead>
<tr>
<th>CHANGE FROM</th>
<th>CHANGE TO</th>
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<tbody>
<tr>
<td>3-16</td>
<td>3-16</td>
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<tr>
<td>THE RUNNELS SCHOOL</td>
<td>SOUTHEAST MIDDLE SCHOOL</td>
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<tr>
<td>17255 S. HARRELLS FERRY ROAD</td>
<td>15000 S. HARRELLS FERRY ROAD</td>
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<tr>
<td>17255 S. HARRELLS FERRY ROAD</td>
<td>15000 S. HARRELLS FERRY ROAD</td>
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Section 2. All other voting precincts and the designated polling locations in East Baton Rouge Parish are hereby reestablished as follows:

**POLLING LOCATIONS**

<table>
<thead>
<tr>
<th>1-1</th>
<th>FIRE STATION #12</th>
<th>555 GOVERNMENT ST.</th>
</tr>
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<tbody>
<tr>
<td>1-2 A</td>
<td>MELROSE ELEMENTARY</td>
<td>1348 VALCOUR DR *1-36</td>
</tr>
<tr>
<td>B (K-Z)</td>
<td></td>
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<td>1-3</td>
<td>SOUTH BLVD FLAIM</td>
<td>802 MAYFLOWER ST</td>
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<td>1-4</td>
<td>NEW ST JOHN MISSIONARY BAPTIST CHURCH</td>
<td>1455 SOUTH ST</td>
</tr>
<tr>
<td>1-5 A</td>
<td>ALASKA STREET RECREATION CENTER</td>
<td>3014 ALASKA ST</td>
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<td></td>
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<tr>
<td>1-6</td>
<td>GREATER NEW BETHEL BAPTIST CHURCH</td>
<td>110 S 19TH ST</td>
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<tr>
<td>1-7</td>
<td>THE DUFROQ SCHOOL</td>
<td>330 S 19TH ST *1-38</td>
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<tr>
<td>1-8</td>
<td>ST JOSEPH’S ACADEMY</td>
<td>3015 BROUSSARD ST</td>
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<td>1-9</td>
<td>SHERWOOD MIDDLE MAGNET SCHOOL</td>
<td>1020 MARLBROOK DR *1-60</td>
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<tr>
<td>1-10 A</td>
<td>PARK ELEMENTARY SCHOOL</td>
<td>2680 BOGAN WALK</td>
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<td>B (M-Z)</td>
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<tr>
<td>1-11</td>
<td>GLEN OAKS MIDDLE SCHOOL</td>
<td>5300 MONARCH AVE *1-84</td>
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<tr>
<td>1-12 A</td>
<td>KENILWORTH SCIENCE &amp; TECH SCH</td>
<td>7600 BOONE AVE *1-47</td>
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<tr>
<td>1-13</td>
<td>City-Parish Office Building</td>
<td>1755 Florida St</td>
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<td>1-14</td>
<td>Belfair Montessori Magnet</td>
<td>4451 Fairfields Ave</td>
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<tr>
<td>1-15</td>
<td>Greater New Guide Baptist Church</td>
<td>3445 Fairfields Ave</td>
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<tr>
<td>1-16</td>
<td>COMM School for Apprenticeship Learning</td>
<td>1555 Madison Ave</td>
</tr>
<tr>
<td>1-17</td>
<td>DPW Traffic Engineering Building</td>
<td>329 Chippewa St</td>
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<tr>
<td>1-18</td>
<td>COMM School for Apprenticeship Learning</td>
<td>1555 Madison Ave</td>
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<tr>
<td>1-19</td>
<td>Rosenwald Learning Center</td>
<td>2611 Dayton St</td>
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<tr>
<td>1-20</td>
<td>Belaire High School</td>
<td>12121 Tams Dr</td>
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<td>1-21</td>
<td>Rosenwald Learning Center</td>
<td>2611 Dayton St</td>
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<td>1-22</td>
<td>Evangeline Fire Station #3</td>
<td>3142 Evangeline St</td>
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<td>1-23</td>
<td>Delmont Elementary School</td>
<td>5300 Douglas Ave</td>
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<td>1-24</td>
<td>Cristo Rey High School</td>
<td>4000 St. Gerard Ave</td>
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<td>4000 St. Gerard Ave</td>
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<td>1-26</td>
<td>Winbourne Elementary School</td>
<td>4503 Winbourne Ave</td>
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<td>1-27</td>
<td>Celebity Dalton Charter School</td>
<td>3605 Ontario St</td>
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<td>1-28</td>
<td>Winbourne Elementary School</td>
<td>4503 Winbourne Ave</td>
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<td>1-29</td>
<td>Celebity Dalton Charter School</td>
<td>3605 Ontario St</td>
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<tr>
<td>1-30</td>
<td>Greenville Superintendent Magazine</td>
<td>1645 N Foster Dr</td>
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<tr>
<td>1-31</td>
<td>Brookstown Middle Magnet Academy</td>
<td>4375 E. Brookstown Dr.</td>
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<td>Dr. Martin Luther King Community Center</td>
<td>4142 Gus Young Ave</td>
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<td>1-33</td>
<td>Independence Recreation Center</td>
<td>7500 Independence Blvd</td>
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<td>1-34</td>
<td>Goodwood Special Education Center</td>
<td>6550 Sevenoaks Ave</td>
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<tr>
<td>1-35</td>
<td>Westdale Middle School</td>
<td>5620 Claycut Rd</td>
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<tr>
<td>1-36</td>
<td>Melrose Elementary</td>
<td>1348 Valkour Dr</td>
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</table>
1-37  A (A-L)  BERNARD TERRACE ELEMENTARY SCHOOL 241 EDISON ST
B (M-Z)

1-38  A (A-K)  THE DUFROQ SCHOOL 330 S 19TH
B (L-Z)  *1-7

1-39  WESTDALE HEIGHTS MAGNET 2000 COLLEGE DR  *1-65

1-40  CATHOLIC HIGH SCHOOL 855 HEARTHSTONE DR

1-41  A (A-K)  TRINITY EPISCOPAL SCHOOL 1823 STANFORD AVE
B (L-Z)

1-42  A (A-J)  SOUTHDOWNS ELEMENTARY SCHOOL 2050 HOODS AVE
B (K-Z)

1-43  HIGHLAND ELEMENTARY SCHOOL 280 SUNSET BLVD  *1-69

1-44  LSU LABORATORY SCHOOL 45 DALRYMPLE DR (LSU
B (L-Z)  CAMPUS)

1-45  POLK ELEMENTARY SCHOOL 408 EAST POLK ST

1-46  UNIVERSITY TERRACE ELEM SCHOOL 575 W ROOSEVELT ST

1-47  A (A-J)  KENILWORTH SCIENCE & TECH SCH 7600 BOONE AVE  *1-12
B (K-Z)

1-48  A (A-J)  BATON ROUGE CENTER FOR V-P
B (K-Z)  ARTS 2040 S ACADIAN THRWAY

1-49  A (A-K)  LASALLE ELEMENTARY SCHOOL 8000 LASALLE AVE  *1-79
B (L-Z)  1-105

1-50  HOWELL PARK ELEMENTARY SCHOOL 6125 WINBOURNE AVE.  *1-62

1-51  DR LEO S BUTLER COMM CENTER 950 E WASHINGTON ST

1-52  A (A-K)  BROADMOOR ELEMENTARY SCHOOL 9650 GOODWOOD BLVD
B (L-Z)

1-53  A (A-K)  BROADMOOR HIGH SCHOOL 10100 GOODWOOD BLVD
B (L-Z)

1-54  A (A-K)  VILLA DEL REY ELEMENTARY SCHOOL 9765 CUYHANGA PKWY
B (L-Z)

1-55  A (A-K)  CHRISTA MCAULIFFE CENTER
B (L-Z)  12000 GOODWOOD BLVD

1-56  A (A-J)  GLASGOW MIDDLE SCHOOL 1676 GLASGOW AVE
B (L-Z)

1-57  OUR LADY OF MERCY – ECC 320 MARQUETTE AVE

1-58  A (A-K)  INTERDENOMINATIONAL FAITH
B (L-Z)  ASSEMBLY CHURCH 5050 GREENWELL ST

1-59  VALLEY PARK CENTER 4510 BAWELL ST

1-60  A (A-K)  SHERWOOD MIDDLE MAGNET SCHOOL 1020 MARLBROOK DR  *1-9
B (L-Z)
1-61 WINBOURNE ELEMENTARY SCHOOL 4503 WINBOURNE AVE. *1-26 1-28
1-62 HOWELL PARK ELEMENTARY SCHOOL 6125 WINBOURNE AVE. *1-50
1-63 A (A-J) GREENVILLE SUPERINTENDENTS B (K-Z) ACADEMY
1-64 WESTDALE MIDDLE SCHOOL 5620 CLAYCUT RD *1-35
1-65 WESTDALE HEIGHTS MAGNET 2000 COLLEGE DR *1-39
1-66 A (A-K) BREC Perkins ROAD COMMUNITY B (L-Z) PARK
1-67 ST FRANCIS XAVIER SCHOOL 1150 S 12TH ST
1-68 BUCHANAN ELEMENTARY SCHOOL 1222 E BUCHANAN ST
1-69 A (A-K) HIGHLAND ELEMENTARY SCHOOL B (L-Z) 280 SUNSET BLVD *1-43
1-70 A (A-K) PARK FOREST ELEMENTARY SCHOOL B (L-Z) 10717 ELAIN AVE.
1-71 A (A-K) TWIN OAKS ELEMENTARY SCHOOL B (L-Z) 819 TRAMMEL DRIVE *1-87
1-72 A (A-K) CEDARCREST-SOUTHMOOR ELEM B (L-Z) SCHOOL 10187 TWIN CEDARS AVE *3-27
1-73 A (A-J) CENIKOR FOUNDATION B (K-Z) 2414 BUNKERHILL DR
1-74 A (A-K) TARA HIGH SCHOOL B (L-Z) 9002 WHITEHALL AVE
1-75 A (A-L) MAGNOLIA WOODS ELEM SCHOOL B (M-Z) 760 MAXINE DR
1-76 BRIGHTSIDE FIRE STATION 3150 BRIGHTSIDE DR *1-102
1-77 A (A-K) ST MARK UNITED METHODIST B (L-Z) CHURCH 6217 GLEN OAKS DR
1-78 A (A-K) PARK FOREST MIDDLE SCHOOL B (L-Z) 3760 ALETHA DR. *1-82
1-79 LASALLE ELEMENTARY SCHOOL 8000 LASALLE AVE *1-49 1-105
1-80 A (A-K) DRUSILLA LANE PARK REC CENTER B (L-Z) 2546 DRUSILLA LANE *3-51
1-81 A (A-K) BREC FLANNERY ROAD PARK B (L-Z) RECREATION CENTER 801 S. FLANNERY RD.
1-82 A (A-K) PARK FOREST MIDDLE SCHOOL B (L-Z) 3760 ALETHA DR. *1-78
1-83 A (A-K) NORTHDALE ACADEMY B (L-Z) 10755 CLETUS DR
1-84 GLEN OAKS MIDDLE SCHOOL 5300 MONARCH AVE *1-11
1-85 A (A-J) J.K. HAYNES MIDDLE SCHOOL 2401 72ND AVE
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<th>B (K-Z)</th>
<th>Location</th>
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<td>1-86</td>
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<td>TWIN OAKS ELEMENTARY SCHOOL</td>
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<td>CELETY CRESTWORTH CHARTER SCHOOL</td>
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<td>10650 AVENUE F</td>
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<td>DEPT OF PUBLIC WORKS EAST LOT</td>
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<td>WEDGEOO ELEMENTARY SCHOOL</td>
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<td>PARKVIEW ELEMENTARY SCHOOL</td>
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<td>F G CLARK ACTIVITY CENTER</td>
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<td>163 SOUTHERN UNIVERSITY PLACE</td>
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<td>progress ELEMENTARY SCHOOL</td>
<td>A (A-K)</td>
<td>855 PROGRESS RD</td>
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<td>FIRE STATION-BRIGHTSIDE</td>
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<td>PARKLAWN PARK RECREATION CENTER</td>
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<td>INDEPENDENCE RECREATION CENTER</td>
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<td>7500 INDEPENDENCE BLVD</td>
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<td>LASALO ELEMENTARY SCHOOL</td>
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<td>8000 LASALO AVE</td>
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<td>1-107</td>
<td>WILDWOOD ELEMENTARY SCHOOL</td>
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<td>GLEN OAKS PARK ELEMENTARY SCHOOL</td>
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<td>BAKER HEIGHTS ELEMENTARY SCHOOL</td>
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<td>BROWNSFIELD VOLUNTEER FIRE STATION</td>
<td>6850 KENT DR</td>
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<td>BAKER MUNICIPAL CENTER AUDITORIUM</td>
<td>3325 GROOM RD.</td>
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<td>2-5</td>
<td>ZACHARY HIGH SCHOOL</td>
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<td>A (A-K) NORTHEAST ELEMENTARY SCHOOL</td>
<td>13801 PRIDE PORT HUDSON RD</td>
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<td>A (A-K) GAS UTILITY DISTRICT #1</td>
<td>10633 ZACHARY DEERFORD RD</td>
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<td>GAS UTILITY DISTRICT #1</td>
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<td>A (A-K) FOSTER ROAD BAPTIST CHURCH</td>
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<td>SHARON HILLS ELEMENTARY SCHOOL</td>
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<td>A (A-K) BROWNFIELD ELEMENTARY SCHOOL</td>
<td>11615 ELLEN DR</td>
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<td>A (A-J) BAKERFIELD ELEMENTARY SCHOOL</td>
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<td>A (A-K) ZACHARY CITY HALL</td>
<td>4700 MAIN ST</td>
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<td>ZOAR BAPTIST CHURCH</td>
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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. Amoroso to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Welch

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A motion was made by Mr. Wilson and seconded by Ms. Wicker 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: Welch

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

ADJOURNMENT

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Welch

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

The Presiding Officer declared the meeting adjourned.