The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, July 24, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent:  Amoroso, Welch, Wilson

INVOCATION BY: Reverend Shelton Charles Dixon with Greater Mount Olive Missionary Baptist Church

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

LED BY:  Kalah Dottery, 10th Grader at Madison Prep

PRESENTATIONS AND SPECIAL RECOGNITIONS

Mayor-President Sharon Weston Broome recognized Judith Webb, celebrating 40 years at Walgreens.

Mayor President Sharon Weston Broome recognized East Baton Rouge Paramedic Keith Green, East Baton Rouge EMS Paramedic of the Year.

Mayor Sharon Weston Broome and Councilwoman Barbara Freiberg recognized Julia “Hurricane” Hawkins, 103 year old gold medal winner at the National Senior Games.

Daryl Blacher, ReCast Baton Rouge Program Manager recognized ReCast Baton Rouge Presents A Resiliency Summit: Moving Past Trauma.

Mayor President Sharon Weston Broome recognized Calvin Mills, Jr., 2019 Lewis Shattuck Small Business Advocate of the Year.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council
Meeting of June 26, 2019, the Greater Baton Rouge Airport
Commission Meeting of July 9, 2019 and the Metropolitan
Council Zoning Meeting of July 17, 2019.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "J.J.Y. v. Isaac
Bolden, et al," Suit No. 636,699, on the docket of the 19th
Judicial District Court, in the amount of $30,000.00, plus court
costs in the amount of $445.62, for a total amount of $30,445.62;
and appropriating $30,445.62 for such purpose. *This matter may
be discussed in Executive Session. (Attorney of record is Carl E.
Babin).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the
above proposed resolution be published in accordance with law and that a public hearing thereon
be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for
and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

A Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed $350,000,000 Revenue Refunding Bonds, Series 2019A of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to refund, or defease, all of the outstanding principal amount of the Revenue Bonds, Series 2010B (Taxable Direct Pay Build America Bonds) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2019A Refunding Bonds; and (b) not to exceed $90,000,000 Revenue Refunding Bonds, Series 2019B of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to current refund a portion of the outstanding principal amount of the Revenue Bonds, Series 2011A (LIBOR Index) of the East Baton Rouge Sewerage Commission, to pay the termination payment in connection with the termination of the Swap Transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank, and to pay the cost of issuance of the series 2019B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; and providing for other matters related thereto.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Amending the 2019 current expense budget for the Alsen/St. Irma Lee Fire Protection District so as to appropriate $338,111 for the purchase of a new fire truck and rescue tools from the District’s Fund Balance-Unassigned. (Budget Supplement 8717).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to enter into a Professional Services Agreement between the City of Baton Rouge-Parish of East Baton Rouge and River Parishes Community College to provide a basic access, industrial scaffolding class funded through the U. S. Department of Education, Office of Career, Technical and Adult Education for implementation of the Baton Rouge Performance Partnership Pilot Program (BRP3) in an amount not to exceed $18,000.00, for the term commencing June 1, 2019, and terminating upon completion of the project estimated at September 30, 2019.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Amending the 2019 current expense budget for the Chaneyville Fire Protection District so as to appropriate $60,000 for the purchase of a rescue boat, a new service truck, a generator for Station 42, a storage building, and to also provide funding to repair a fire truck. This will be funded from the District’s Fund Balance-Unassigned. (Budget Supplement 8718).

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Amending the Code of Ordinances for the City of Baton Rouge and Parish of East Baton Rouge Title 1 Municipal and Parish Organization, Chapter 3 Personnel, Part IV Employees’ Retirement System, Subpart 2 Pension Plan, Section 1.264 Method of Financing so as to enact (1) Subsection F Withdrawal Liability Payments to establish a method for computing and allocating withdrawal liability payments to the Retirement System for any geographical area successfully removing itself from the management of the City-Parish, and (2) Subsection G to establish a method for the collection of withdrawal liability payments owed to the Retirement System.

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Consideration of approval of an application for Industrial Tax Exemption for a project in East Baton Rouge Parish by Stupp Bros., Inc. dba Stupp Corporation Project Name: 2019-2021 Capital Upgrades / Expansion.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Consideration of approval of an application for Industrial Tax Exemption for a project in East Baton Rouge Parish by International Mezzo Technologies, Inc. Project Name: 2018 Additions.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the appropriation of $1,600,000.00 from Net Position-Unrestricted, in the Solid Waste Disposal Facility Fund, to fund contracts for debris disposal and monitoring with DRC Emergency Services, LLC and Thompson Consulting Services, respectively. The cost is based on an estimated amount of 100,000 cubic yards of debris resulting from Tropical Storm Barry.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Brown Hien Nguyen
4643 Airline Highway
Tract B, C.W. Lemar Tract, 0.39 of an acre on the North Side of Airline Highway, as designated on a map by A.G Mundinger, dated September 27, 1946 (Parcel ID #362506) - Council District 5 - Green

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

One Hundred Fold II, LLC
3965 Sycamore Street, Lot 16, Square 7
Schorten Place Subdivision - Council District 5 - Green

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Gerald Tonguis
10566 Red Oak Drive (House, Carport, and Shed), Lot 39
Red Oak Subdivision - Council District 6 - Collins-Lewis

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Anderson Lee
White House on North 44th Street, Either Lot 30 or the North ½ of Lot 31, Square 35
Greenville Extension Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

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

PROPOSED CONDEMNATION PROCEEDING

Lizzie Marshall Governor and The Estate of James Joseph Governor
1918 Martin Avenue, Lot 535
Belfair Homes Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Virginia Robertson
1347 North 31st Street (House and Two Rear Sheds), Lot 80, Square 1
Richmond Park Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Falcolm Exoe Hull and Donnie Faye Hull
2303 North Boulevard, Lot 5, Square 23
Hickey Town Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING
Felicia D. Williams and Nicholas Jordan
1469 Monte Sano Avenue, Lot 34, Square 60
Monte Sano Highland Farms Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: 33+
Subdivision: Villa Ashley
Applicant: Christopher Robins
Address: Villa Ashley Drive (6426)
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $1,450.00
Appraised Value: $10,000.00
Taxes Due: $34,072.59 (Adjudicated for 1992 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Lot: 89
Subdivision: Belfort
Applicant: Brenda J. Lamb
Address: Madison Avenue (3535)
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 7,000.00
Taxes Due: $ 4,724.69 (Adjudicated for 2012 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 12
Subdivision: JJ Burke Estate
Applicant: Bright Beginnings Community Development
Address: Hart Alley
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 2,000.00
Taxes Due: $ 4,054.61 (Adjudicated for 1999 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Lot: 1, Square 1
Subdivision: Hart
Applicant: Bright Beginnings Community Development
Address: South Boulevard
Metro Council District: 10 - Wicker
Initial Bid Amount $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,000.00
Taxes Due: $3,029.96
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 2, Square 1
Subdivision: Hart
Applicant: Bright Beginnings Community Development
Address: South Boulevard
Metro Council District: 10 - Wicker
Initial Bid Amount $100.00
Advanced costs required (certified funds): $3,244.00
Appraised Value: $3,000.00
Taxes Due: $2,155.13 (Adjudicated for 2008 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Lot: 3, Square 1
Subdivision: Hart
Applicant: Bright Beginnings Community Development
Address: South Boulevard
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 2,139.53 (Adjudicated for 2007 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 5, Square 1
Subdivision: Hart
Applicant: Bright Beginnings Community Development
Address: South 12th Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 3,000.00
Taxes Due: $ 8,002.05 (Adjudicated for 1987 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Lot: 10-A, Square 273
Subdivision: Swart
Applicant: Bright Beginnings Community Development
Address: Julia Street (1219)
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 7,500.00
Taxes Due: $ 3,449.27
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 12, Square 274
Subdivision: Swart
Applicant: Bright Beginnings Community Development
Address: Eddie Robinson Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 3,205.50
Appraised Value: $ 12,000.00
Taxes Due: $ 2,517.47 (Adjudicated for 2010 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Lot: 11 pt., Square 274
Subdivision: Swart
Applicant: Bright Beginnings Community Development
Address: Eddie Robinson Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 850.00
Appraised Value: $ 1,200.00
Taxes Due: $ 1,504.86
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 3 pt., Square 276
Subdivision: Swart
Applicant: Bright Beginnings Community Development
Address: Julia Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,000.00
Taxes Due: $ 1,176.94 (Adjudicated for 2010 taxes)
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Lot: 4-B
Subdivision: Hector Young Tract
Applicant: Antowin Woodall
Address: Heck Young Road
Metro Council District: 1 - Welch
Initial Bid Amount $1,000.00
Advanced costs required (certified funds): $500.00
Appraised Value: $130,000.00
Taxes Due: $4,669.40
Bids Received: 8/21/2019

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-9-19 10500-12800 UND Burbank
To amend the Comprehensive Land Use Plan from Commercial to Residential Neighborhood on the property located on the south side of Burbank Drive, to the east of Bluebonnet Boulevard, on a portion of Tract Y-2-A-1 of the property of Longwood and Burtville. Section 51, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon a change in conditions

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

**Case 48-19   10500- 12800 UND Burbank**
To rezone from Heavy Commercial (C2) to Single Family Residential (A2.7) on the property located on the south side of Burbank Drive, to the east of Bluebonnet Boulevard, on a portion of Tract Y-2-A-1 of the property of Longwood and Burtville. Section 51, 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, being consistent with the Comprehensive Plan, if companion Comprehensive Plan Amendment is approved, compatible with surrounding uses, and conforming to Unified Development Code requirements

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

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Case 43-19  166 West Chimes Street and 185 West State Street
To rezone from Light Commercial (C1) and Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) on property located on the north side of West Chimes Street, and the south side of West State Street, west of Highland Road, on Lot 8 and a portion of Lot 24, Block 1 of Campanile View Subdivision. Section, 54, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 44-19  9162, 9174, 9186 Jefferson Highway
To rezone from Single Family Residential (A1) to Neighborhood Office (NO) on the property located on the south side of Jefferson Highway, to the west of Fleet Drive and east of Chelsea Drive, on Lots 130, 131, and 132 of Westminster Place Subdivision. Section 39, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to August 19 carried, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Case 45-19  598, 599 Warbler Crossing Avenue
To rezone from Heavy Commercial (C2) to Single Family Residential (A2.7) on the property located on the north side of Burbank Drive, to the south of Highland Road, on Tract M-2-1 and a portion of Tract M-2-2 of Willows at Bayou Fountain Subdivision, Section 50, 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, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 46-19   3135 Government Street
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges)(C-AB-2) on the property located on the north side of Government Street to the west of Beverly Drive, on a portion Lots 2 and 3, Block 7 of Odgen Park Subdivision. Section 81, T7S R1E, GLD, EBRP, LA (Council District 10 - Wicker)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 47-19   6463 Moss Side Lane
To rezone from Transition (B1) to Light Commercial (LC1) on the property located at the northeast intersection of Moss Side Lane and Quail Drive, on Lot 1-A of Moss Side Place Subdivision. Section 42, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Case 49-19 14500-15000 UND Airline Highway
To rezone from Rural to Light Commercial (LC3) on the property located on the south side of Airline Highway, to the east of Barringer Foreman Road, on a portion of Lot B-2-C-1-A-1 of the Daniel W. Barringer Tract, Section 51, T8S, 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, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

ISPUD-6-19 The Vue on Parker
Proposed multi-family residential development with parking structure located south of Gourrier Avenue, northeast of Janet Avenue, and northwest of West Parker Boulevard, on Lots 1, 2, 3, 4, and 5 of the University View Homesites Subdivision. Section 66, T7S, R1W GLD, EBRP, LA (Council District 12 - Freiberg)

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, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED ORDINANCE

RV-9-19 Gayosa Street
Revocation of a portion of a 50 foot right-of-way between North 14th and North 15th Streets. (Council District 10 - Wicker)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the Unified Development Code for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Freiberg and seconded by Ms. Green 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 21, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $17,500 from the Louisiana Division of Historic Preservation within the Office of Cultural Development. The funds from this grant will allow the Planning Commission to develop design guidelines and update the standing structures survey for Beauregard Town in preparation for potential designation as a local historic district.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017. Annual compensation from the City General Fund will increase from $104,623.80 to $105,931.46.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 24, 2019 at Original 517 of Bundle 12959 in the matter of "City of Baton Rouge vs. Lester Paul Galt" - Condemnation Proceeding No. 10044 (2701 Boyd Avenue, Lot 7-A, Square 10, Suburb Abramson Subdivision). Reason for rescission: The property has been sold.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 377 of Bundle 12944 in the matter of "City of Baton Rouge vs. Manna Outreach Foundation" - Condemnation Proceeding No. 10007 (2127 Sherwood Meadow Drive, Lot 9, Sherwood Meadow Subdivision). Reason for rescission: There is a potential transfer of ownership, and the new owner has plans to rehab the structure.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 14, 2019 at Original 520 of Bundle 12963 in the matter of "City of Baton Rouge vs. Jerry Lee Woodall" - Condemnation Proceeding No. 10051 (3311 Wenonah Street, Lot 9, Square 90, Suburb Istrouma Subdivision). Reason for rescission: The property owner would like to renovate the property and use it as rental property.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with ADG Baton Rouge, LLC, for Professional Services in connection with the Delmont Branch Library Mechanical Improvements Design, being City-Parish Project No. 19-ASD-CP-1163, in an amount not to exceed $21,500.00. (Account No. 2002-1200-60-1200-0000-000000-000000-643540).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement with Big Buddy Program for the Mayor’s Youth Workforce Experience (MYWE) initiative in the amount of $168,000 for the 2019 calendar year.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with Tyler Technologies, Inc. in the amount of $38,052 for the annual maintenance and support of the Open Data BR platform.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Justin Nugent for damages resulting from a sewer back-up in the claimant's house, for a total amount of $10,930.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of the MetLife Insurance Company as Subrogee of Allison Aaron for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $12,664.24, 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. (In Proper Person).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into contract with Tierra Small not to exceed $30,000.00 annually for the period beginning September 1, 2019 until terminated pursuant to the terms of the contract. To provide services for Local Workforce Development Board 21 and Employ BR, an American Job Center Network Partner, for the Workforce Innovation and Opportunity Act; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.013073, Federal Aid Project No. H013073, LA 37 & Wooddale Blvd: Ped Imp (BR), being City-Parish project number 19-SW-US-0009. Funding for construction of this project will be at a 68.8% Federal, 31.2% local cost share, subject to inclusion in the FY2020 budget.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION


A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President to grant approval to the Director of Transportation and Drainage to submit certification to the Louisiana Office Of Community Development Disaster Recovery Unit to provide for funding under the Community Development Block Grant Disaster Recovery Infrastructure Program (CDBG-DR) for urgent funding needs for bridge replacements in association with Hurricane Gustav. (Account No. 93171000-17-4630-00000-0000000000-653300 / 4630-7100-30-7120-0000-000000-653000).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to extend a contract with Gulf Safety Products/Pavement Markings, for a contract in the amount of $220,000 for the restriping of city and parish roads. (Account No. 1000-7100-30-7140-0000-0000-000000-643500).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Amending Resolution 54275/EBROSCO Resolution 8389 adopted on May 22, 2019 to revise Section 2 of the resolution to read as follows: The lowest bid of Grady Crawford Construction Company Inc. of Baton Rouge, in the sum of $2,260,215.00, for Annual Parishwide Wastewater Collection System Emergency Repairs Project, being Project No. 19-ER-WC-0006, is hereby accepted as the basis for award of the contract; however, the maximum amount is hereby authorized for the $2,000,000.00 annual budget. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2020, with an option to extend for up to two additional one-year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties (Account No. 5100-7700-40-7710-7752-0000-000000-647600).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Director of Transportation and Drainage to issue a permit to First United Methodist Church, for the installation of a canopy on T.J. Jemison Blvd., subject to the provisions of Section 2:50 of the City-Parish Code of Ordinances.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Amending Resolution 54276/EBROSCO Resolution 8390 adopted on May 22, 2019 to revise Section 2 of the resolution to read as follows: The lowest bid of J&W Contractors, Inc., in the sum of $584,000.00, for Annual Parishwide Homeowners Sewage Pump Installation and Maintenance Project, being Project No. 19-LP-WC-0007, is hereby accepted as the basis for award of the contract; however, the maximum amount is hereby authorized for the $500,000.00 annual budget. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2020, with an option to extend for up to two additional one-year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties (Account No. 80704-5110000004-NCDPGP0001-653400; 5100-7700-40-7710-7755-0000-000000-647600).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

A resolution appointing a representative on behalf of the East Baton Rouge Parish Sewerage Commission to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

A resolution appointing a representative on behalf of the City of Baton Rouge and Parish of East Baton Rouge to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Faith, Hope & Love Worship Center (referred to as “Service Provider” or “Faith, Hope & Love Worship Center”), to offer a mentoring and peer support program to promote healing and resilience in zip code 70805 by assisting 100 high risk and vulnerable youth and 25-50 families using a SAMHSA-approved curriculum to help minimize and/or alleviate negative emotions that induce anger, violence, anxiety, and depression, funded through DHHS, SAMSHA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) program in the sum not to exceed $25,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and A Kingdom Connection Changing Lives (referred to as “Service Provider” or “AKCCL”), to operate a Math and Reading Boot Camp, July 1, 2019 through July 29, 2018, servicing children kindergarten through 8th grade, to keep children and youth out of trouble and engaged in educational activities to fight regression, and provide a safe environment conducive to positive social and emotional growth, that is performance-based; will implement trauma informed, community-based services focusing on education, social emotional development with special emphasis on youth and family exposed to traumatic experiences, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Big Screen Melodies (referred to as “Service Provider” or “Big Screen Melodies”), to operate a “Say It with Music” Recording and Music Camp that incorporates a technology and music engineering component from the STEM (Science, Technology, Engineering and Math) curriculum as a therapeutic means of engaging school aged middle, high school and college students, ages 9-18, in self-expression writing and recording their very own song (topics may include “Changing the Narrative”, “Resilience in the Face of Trauma,” “Baton Rouge Strong”, “Community and Working Together” and “No to Violence) to engage youth and deter violence, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $47,992.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Capital Area Human Services District (referred to as “Service Provider” or “CAHSD”) to 1) develop a culturally sensitive educational Trauma 101 digital media toolkit, with shareable multimedia (videos and podcasts), especially designed for use by faith-based organizations, that addresses issues specific to the Baton Rouge area, promotes trauma-informed faith communities, and helps faith leaders facilitate linkages to trauma-informed behavioral health services for high-risk youth and families; 2) create a campaign website that would provide the platform for distribution, outreach, and engagement to extend the lifespan of the resilience message beyond the grant period, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $34,850.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as “Service Provider” or “Humanities Amped”), to pilot the first phase of Amplified Classrooms by 1) developing a curriculum that provides 30 pre-and in-service middle and high school humanities teachers in EBRPSS with a framework for implementing youth-led civic engagement and promoting trauma-informed wellness in school settings; 2) publishing the curriculum as an on-line resource that can be freely and readily accessed by instructors, and 3) collaborating with educators to pilot curriculum, receive supplemental services in their classrooms for implementation while adding new materials on-line, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,901.80 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and SU Center for Social Research (referred to as “Service Provider” or “SU Center for Social Research”), to target youth, ages 18-24, to 1) utilize classroom-based presentations, campus-wide forums and activities to promote community conversations around “Changing the Narrative” regarding youth violence prevention and its traumatic impact; 2) will offer an academic program – using the TARGET (Trauma Affect Regulation: Guide for Education and Therapy) model – an educational and therapeutic approach for the prevention and treatment of complex PTSD while providing youth development, mentoring, leadership and peer support activities; and 3) will increase access to community resources and health care options that address behavioral health and trauma reduction for college students at Southern University and A&M College, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $29,613.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and The Bridge Agency, Inc. (referred to as “Service Provider” or “The Bridge Agency, Inc.”), to work with faith-based leaders and others, within crime “hot spots” in zip codes 70802, 70805, 70806, 70807, 70810 and 70812, to expand its services to include trauma informed approaches utilizing the four “R” approach, i.e., 1) to Realize the prevalence and impact of trauma on youth, families, communities and systems; 2) to Recognize the signs of trauma in those they serve; 3) to Respond by integrating knowledge of trauma into policies, procedures and practices; and 4) to Resist re-traumatizing youth and families by creating environments that mimic past trauma, cause additional trauma and compromise resilience, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $30,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YMCA of the Capital Area (referred to as “Service Provider” or “YMCA of the Capital Area”), to develop and engage an additional 275 youth—and their families within high need communities (zip codes 70802, 70807 and 70806), in mentorship, youth development and safety programs, specifically: the Character Development Leadership Institute (CDLI), Young Achievers Programs and water safety programs at A.C. Lewis YMCA, the Baranco-Clark YMCA and the Exxon Mobile YMCA branches, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $34,690.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YWCA Greater Baton Rouge (referred to as “Service Provider” or “YWCA”), to 1) implement a pilot program that will address trauma through the provision of counseling to parents, children and family members; and 2) launch a community campaign to educate and inform the public on the adverse impact of children of incarcerated parents, such as depression, withdrawal, acting out in school, peer pressure, involvement in illegal activity and drug use, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $30,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

A discussion of the proposed amendments to Chapter s 1- 4 of the Plan of Government by the Plan of Government Amendment Committee.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg 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 Airport Bridge Company, Incorporated Contract to provide for additional maintenance and repairs to the jet bridges in an amount not to exceed $100,000.00. (Account # 5810-0900-30-0940-0000-0000-000000-647600).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contract with Nearmap US Inc. in the amount of $25,792.35 for aerial imagery of East Baton Rouge Parish.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Concurring in the recommendation of the Mosquito Abatement and Rodent Control Board of Commissioners to appoint Randy Vaeth as the Interim Director of Mosquito Abatement and Rodent Control.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Directing the bond services committee and the Purchasing Department to formulate and issue an RFQ for bond counsel services to the City of Baton Rouge/Parish of East Baton Rouge.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

To provide a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

CONDEMNATIONS

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10054

VS.

ONE HUNDRED FOLD II, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of July, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3958 Sherwood Street, Lot 246, North Highland Estates Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.
IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on March 27, 2019. On April 10, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JAMES B. HAMILTON AND Verna Wade Hamilton 2624 Fairchild Street, Lot 9, Square 7 Roosevelt Place Subdivision - Council District 2 - Banks

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. Interested citizens speaking in opposition of the proposed condemnation proceeding were Willie Rowe Jr and Helen Burrell Gwen Caudle. An interested citizen speaking in favor of the proposed condemnation proceeding was Greta Golden.

A motion was made by Mr. Hudson and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on April 10, 2019. On April 24, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LOYETTA Z. COLLINS 2769 CEDAR AVENUE, LOT 7, SQUARE 10 STANDARD HEIGHTS SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

A motion was made by Mr. Hudson and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker
Nays: None
Abstains: None
Did Not Vote: None

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. On May 8, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

TONY HAMILTON 1874 ROSENWALD ROAD (HOUSE AND REAR SHED), LOT 86-A, SQUARE 86 NORTH BATON ROUGE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

A motion was made by Mr. Hudson and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10055

VS.

JACKIE JEROME PUTNAM

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of July, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4612 Byron Street (House and Rear Shed), Lot 2-3-A, Square 8, North Highlands Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 80% Deteriorated
2. Rafters 70% Deteriorated
3. Ceiling Joists 70% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 50% Deteriorated
7. Floor Joists 40% Deteriorated
8. Floor Sills 40% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is filled with junk, trash and debris.
13. Building is open to unauthorized persons.
14. Rear Shed is 50% deteriorated.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on May 8, 2019. On May 22, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PROVINCIAL PROPERTIES, LLC 2127 SHERWOOD MEADOW DRIVE, LOT 9 SHERWOOD MEADOW SUBDIVISION - COUNCIL DISTRICT 8 - AMOROSO

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

A motion was made by Mr. Hudson and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10056

VS.

KIMBERLY R. BELT

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of July, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 23212 Pony Drive, Lot 39-B, Pleasant Park Subdivision (1st Filing), Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 00% Deteriorated
5. Inside Walls 40% Deteriorated
6. Flooring 30% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

**WILLIE LEE JELL, JR. 10495 CATHERINE STREET, LOT D, SQUARE 23 NORTH BATON ROUGE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS**

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking in opposition of the proposed condemnation proceeding was Willie Jell.

A motion was made by Mr. Hudson and seconded by Mr. Watson to defer the proposed condemnation proceeding to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

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

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

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

A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of July, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3466 Conley Avenue, Lot 133, Victoria Gardens Subdivision (3rd Filing), Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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<tbody>
<tr>
<td>1.</td>
<td>Roofing</td>
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<tr>
<td>2.</td>
<td>Rafters</td>
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<td>3.</td>
<td>Ceiling Joists</td>
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<td>4.</td>
<td>Outside Walls</td>
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<td>5.</td>
<td>Inside Walls</td>
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<tr>
<td>6.</td>
<td>Flooring</td>
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<td>7.</td>
<td>Floor Joists</td>
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<td>8.</td>
<td>Floor Sills</td>
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<tr>
<td>9.</td>
<td>Pillars</td>
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<tr>
<td>10.</td>
<td>All plumbing to comply with code.</td>
</tr>
<tr>
<td>11.</td>
<td>All electrical to comply with code.</td>
</tr>
<tr>
<td>12.</td>
<td>Lot is overgrown and must be cut and cleaned.</td>
</tr>
<tr>
<td>13.</td>
<td>Lot is filled with junk, trash and debris.</td>
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<tr>
<td>14.</td>
<td>Home needs walls and ceiling.</td>
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IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.

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

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

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

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<tr>
<td>Yeas:</td>
<td>Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker</td>
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<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>Amoroso, Banks, Welch, Wilson</td>
</tr>
</tbody>
</table>

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 24th day of July, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1144 North 39th Street, Lot 6-A, Square 6, Greenville Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. On June 26, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54345

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

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the East Baton Rouge Parish CDBG-DR Gustav/Ike Recovery Proposal. The amendment allocates the current $2,074,980.84 in unallocated Gustav/Ike Community Development Block Grant-Disaster Recovery funds to the following new programs: healthy food retail initiative $795,000.00 and Ardendale Housing Development $1,279,980.84.

Section 2. Said amendment 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. An interested citizen speaking in favor of the proposed resolution was Edgar Cage.

A motion was made by Mr. Watson and seconded by Ms. Wicker to adopt the proposed resolution amending Exhibit C to make ineligible any outlet that has alcohol and/or tobacco sales as greater than 25% on an annual basis. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. On June 26, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54346

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

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

Section 1. The Mayor-President is hereby authorized to execute a Cooperative Endeavor Agreement with Hope Enterprise Corporation of the Mid-South, in an amount not to exceed $750,000, for purposes of instituting a Healthy Food Retail Initiative (HFRI) program to increase access to fresh foods in traditionally underserved neighborhoods in the City-Parish, provide quality employment opportunities in such neighborhoods, and serve as a catalyst for revitalization of such neighborhoods.

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. Interested citizens speaking in favor of the proposed resolution were Edgar Cage and Kathy Saloy.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

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The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54347

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD AMENDMENT IN THE AMOUNT OF $100,000.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM. THIS PROJECT AMENDMENT IS TO COMPLETE THE CITY HALL GENERATOR PROJECT DUE TO A CHANGE ORDER; THE GRANT WAS APPROVED BY METRO COUNCIL ON 08-12-15 VIA RESOLUTION #51607.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54348

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $214,955.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-HURRICANE CREEK AT PLANK ROAD STREAM BANK STABILIZATION PHASE 1.

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 award in the amount of $214,955.00 under the Hazard Mitigation Grant Program 4277-Hurricane Creek at Plank Road Stream Bank Stabilization Phase 1.

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

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

A motion was made by Mr. Watson and seconded by Mr. Hudson to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54349

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $417,312.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-52 PORT HUDSON PRIDE ROAD STREAMBANK STABILIZATION PHASE I. THIS PROJECT WILL FUND PHASE I ACTIVITIES SUCH AS STUDIES, DESIGN, AND SCOPE OF WORK TO SUBMIT FOR PHASE II CONSTRUCTION APPROVAL.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54350

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES-LOCAL WORKFORCE DEVELOPMENT AREA 21 FROM THE LOUISIANA WORKFORCE COMMISSION, OFFICE OF WORKFORCE DEVELOPMENT, (LWC) TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM (EMPLOYBR) IN THE AMOUNT OF $3,841,965 AND EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH FOR A GRANT PERIOD JULY 1, 2019 THROUGH JUNE 30, 2021.

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

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. Green and seconded by Ms. Freiberg to adopt the proposed resolution, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54351

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES TO ENTER INTO CONTRACT WITH CASEWORTHY INC. IN THE AMOUNT NOT TO EXCEED $95,600 TO PROVIDE A COMPREHENSIVE HUMAN SERVICES CASE MANAGEMENT SOFTWARE SOLUTION AND AUTHORIZING EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President, on behalf of the Division of Human Development & Services, is hereby authorized to enter into contract with CaseWorthy Inc. in the amount not to exceed $95,600 to provide a comprehensive Human Services Case Management software solution and execute all documents in connection 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 Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54352

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JULY 3, 2017 AT ORIGINAL 866 OF BUNDLE 12823 IN THE MATTER OF "CITY OF BATON ROUGE VS. PATRICK DONNELL PARKER AND TRESSA DANIELLE PARKER" - CONDEMNATION PROCEEDING NO. 9746 (229 MARY STREET, PORTION OF LOT 8, SQUARE 1, JOHNSTOWN SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Patrick Donnell Parker and Tressa Danielle Parker” – Condemnation Proceeding No. 9746 (229 Mary Street, Portion of Lot 8, Square 1, Johnstown Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on July 3, 2017 at Original 866 of Bundle 12823 in its official records.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54353

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF SALES TAX TO EXXONMOBIL OIL CORPORATION IN THE AMOUNT OF $226,195.12 FOR SALES TAX REMITTED TO EAST BATON ROUGE PARISH ON PRODUCT SHIPPED OUTSIDE THE STATE FOR THE AUDIT PERIOD OF NOVEMBER 1, 2012 THROUGH DECEMBER 31, 2012, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54354

AUTHORIZING THE FINANCE DIRECTOR TO REFUND SALES TAX TO FIRST TRANSIT, INC., IN ACCORDANCE WITH A JUDGMENT IN THE AMOUNT OF $566,035.98 FOR REMITTING SALES TAX ON THE PURCHASE AND/OR REGISTRATION OF SCHOOL BUSES FOR THE PERIOD OF JULY 1, 2009 THROUGH APRIL 30, 2010, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE

AMENDING AND RE-ENACTING TITLE 8, CHAPTER 1 (BUILDING CODE), PART 1, OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE SO AS TO INCREASE THE COMMERCIAL PLAN REVIEW FEE AND THE COMMERCIAL / RESIDENTIAL PERMIT FEES.

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. Wicker to delete the proposed ordinance. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH FONTENOT BENEFITS & ACTUARIAL CONSULTING (FBAC), LLC IN THE AMOUNT OF $196,000 TO PROVIDE CONSULTING SERVICES FOR CITY-PARISH EMPLOYEE BENEFITS, EFFECTIVE JULY 25, 2019 FOR A PERIOD OF FIVE YEARS, WITH THE OPTION OF TWO, ONE-YEAR EXTENSIONS THEREAFTER.

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. Loupe and seconded by Mr. Watson to defer the proposed resolution to the council meeting on August 14, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54355

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO 1 TO THE CONTRACT WITH HNTB CORPORATION TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN ASSOCIATION WITH THE BUS RAPID TRANSIT IMPROVEMENT PROJECT (FORMERLY TRAMLINKBR), BEING CITY-PARISH PROJECT NO. 16-CI-US-0032, IN AN AMOUNT NOT TO EXCEED $429,168.00 (ACCOUNT NO. 9217100043-463000000-000000000-643500).

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 with HNTB Corporation to provide professional engineering services in association with the Bus Rapid Transit Improvement Project (formerly TramlinkBR), being City-Parish Project No. 16-CI-US-0032, in an amount not to exceed $429,168.00 (Account No. 9217100043-463000000-000000000-643500).

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54356

AIRPORT AUTHORITY RESOLUTION 07-24-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE VERMA SYSTEMS PROFESSIONAL SERVICES CONTRACT TO COVER ADDITIONAL WI-FI ACCESS POINTS, MAINTENANCE AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED $13,000.00. (ACCOUNT NO. 5810-0900-30-0910-0000-0000-000000-643540).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Verma Systems Professional Services Contract to cover additional Wi-Fi access points, maintenance and support services in an amount not to exceed $13,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540).

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54357
AIRPORT AUTHORITY RESOLUTION 07-24-19-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE CONSULTING & ENGINEERING TO CONDUCT A PAVEMENT STRENGTH & ENGINEERING TO CONDUCT A PAVEMENT STRENGTH REPORT (PCN), PHASE II IN AN AMOUNT NOT TO EXCEED $37,922.00. (ACCOUNT # 5810-0900-30-0920-0000-0000-000000-643500).

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 Professional Services Agreement with Infrastructure Consulting & Engineering to conduct a Pavement Strength Report (PCN), Phase II in an amount not to exceed $37,922.00. (Account # 5810-0900-30-0920-0000-0000-000000-643500).

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

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July 24, 2019
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17123**

**AMENDING AND REENACTING ORDINANCE 17023, ADOPTED MARCH 13, 2019, WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, AND 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CHANGE THE POLLING LOCATIONS FOR WARD 1, PRECINCTS 1, 9, 60A, 60B, 76, 89, 90A, AND 90B, AND WARD 3, PRECINCTS 41A, 41B, 65, 70A, AND 70B; AND REESTABLISHING DESIGNATED POLLING LOCATIONS FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.**

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

Section 1. Ordinance 17023, adopted March 13, 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>
</tr>
</thead>
<tbody>
<tr>
<td>1-1 SOUTH BLVD. FLAIM 802 MAYFLOWER ST.</td>
<td>1-1 FIRE STATION #12 555 GOVERNMENT ST.</td>
</tr>
<tr>
<td>1-9 BROADMOOR MIDDLE SCHOOL 1225 SHARP RD.</td>
<td>1-9 SHERWOOD MIDDLE MAGNET SCHOOL 1020 MARLBROOK DR.</td>
</tr>
<tr>
<td>1-60 A&amp;B BROADMOOR MIDDLE SCHOOL 1225 SHARP RD.</td>
<td>1-60 A&amp;B SHERWOOD MIDDLE MAGNET SCHOOL 1020 MARLBROOK DR.</td>
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<tr>
<td>1-76 ARLINGTON PREPARTORY ACADEMY 931 DEAN LEE DR.</td>
<td>1-76 BRIGHTSIDE FIRE STATION 3150 BRIGHTSIDE DR.</td>
</tr>
<tr>
<td>1-89 EPISCOPAL HIGH SCHOOL 3200 WOODLAND RIDGE BLVD.</td>
<td>1-89 FOREST COMMUNITY PARK RECREATION CENTER 13900 S. HARRELLS FERRY RD.</td>
</tr>
<tr>
<td>1-90 A&amp;B EPISCOPAL HIGH SCHOOL 3200 WOODLAND RIDGE BLVD.</td>
<td>1-90 A&amp;B FOREST COMMUNITY PARK RECREATION CENTER 13900 S. HARRELLS FERRY RD.</td>
</tr>
<tr>
<td>3-41 A&amp;B JONES CREEK LIBRARY 6222 JONES CREEK RD.</td>
<td>3-41 A&amp;B WOODLAWN BAPTIST CHURCH 5805 JONES CREEK RD.</td>
</tr>
<tr>
<td>3-65 BEN BURGE PARK 9350 ANTIGUA DR.</td>
<td>3-65 ST. JOHN’S UNITED METHODIST CHURCH 230 RENEE DR.</td>
</tr>
<tr>
<td>3-70 A&amp;B BLUEBONNET HIGHLANDS CLUBHOUSE 10557 BLUEBONNET BLVD.</td>
<td>3-70 A&amp;B ST. JOHN’S UNITED METHODIST CHURCH 230 RENEE DR.</td>
</tr>
</tbody>
</table>

Section 2. All other voting precincts and the designated polling locations in East Baton Rouge Parish are hereby reestablished as follows:
POLLING LOCATIONS

1-1  FIRE STATION #12  555 GOVERNMENT ST.
1-2  A (A-J) MELROSE ELEMENTARY  1348 VALCOUR DR *1-36
     B (K-Z)  
1-3  SOUTH BLVD FLAIM  802 MAYFLOWER ST
1-4  NEW ST JOHN MISSIONARY BAPTIST CHURCH  1455 SOUTH ST
1-5  A (A-K) ALASKA STREET RECREATION CENTER  3014 ALASKA ST
     B (L-Z)  
1-6  GREATER NEW BETHEL BAPTIST CHURCH  110 S 19TH ST
1-7  THE DUFROÇQ SCHOOL  330 S 19TH ST *1-38
1-8  ST JOSEPH’S ACADEMY  3015 BROUSSARD ST
1-9  SHERWOOD MIDDLE MAGNET SCHOOL  1020 MARLBROOK DR *1-60
1-10 A (A-L) PARK ELEMENTARY SCHOOL  2700 FUQUA ST
     B (M-Z)  
1-11  B.R. UNIVERSITY PREPARATORY ELEMENTARY  5300 MONARCH AVE *1-84
1-12 A (A-L) KENILWORTH SCIENCE & TECH SCH  7600 BOONE AVE *1-47
     B (M-Z)  
1-13  CITY-PARISH OFFICE BUILDING  1755 FLORIDA ST
1-14 A (A-K) BELFAIR MONTESSORI MAGNET  4451 FAIRFIELDS AVE
     B (L-Z)  
1-15 A (A-K) GREATER NEW GUIDE BAPTIST CHURCH  3445 FAIRFIELDS AVE
     B (L-Z)  
1-16  COMM SCHOOL FOR APPRNTSHIP LEARNING  1555 MADISON AVE *1-18
1-17  DPW TRAFFIC ENGINEERING BUILDING  329 CHIPPEWA ST
1-18  COMM SCHOOL FOR APPRNTSHIP LEARNING  1555 MADISON AVE *1-16
1-19  ROSENWALD LEARNING CENTER  2611 DAYTON ST *1-21
1-20 A (A-K) BELAIRE HIGH SCHOOL  12121 TAMS DR
     B (L-Z)  
1-21  ROSENWALD LEARNING CENTER  2611 DAYTON ST *1-19
1-22  EVANGELINE FIRE STATION #3  3142 EVANGELINE ST
1-23  DELMONT ELEMENTARY SCHOOL  5300 DOUGLAS AVE
1-24  CRISTO REY HIGH SCHOOL  4000 ST. GERARD AVE *1-25
1-25  CRISTO REY HIGH SCHOOL  4000 ST. GERARD AVE *1-24
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<tr>
<th>Page</th>
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<tr>
<td>1-26</td>
<td>WINBOURNE ELEMENTARY SCHOOL</td>
<td>4503 WINBOURNE AVE.</td>
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<td>1-29</td>
<td>CELERITY DALTON CHARTER SCHOOL</td>
<td>3605 ONTARIO ST</td>
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<td>1-31</td>
<td>GREENVILLE SUPERINTENDENTS ACADEMY</td>
<td>1645 N FOSTER DR</td>
<td>*1-63</td>
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<td>1-32</td>
<td>A (A-K) BROOKSTOWN MIDDLE MAGNET ACADEMY</td>
<td>4375 E. BROOKSTOWN DR</td>
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<td>1-33</td>
<td>A (A-J) DR MARTIN LUTHER KING COMMUNITY CENTER</td>
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<td>1-34</td>
<td>A (A-L) INDEPENDENCE RECREATION CENTER</td>
<td>7500 INDEPENDENCE BLVD</td>
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<td>GOODWOOD SPECIAL EDUCATION CENTER</td>
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<td>1-36</td>
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<td>5620 CLAYCUT RD</td>
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<td>MELROSE ELEMENTARY</td>
<td>1348 VALCOUR DR</td>
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<td>BERNARD TERRACE ELEMENTARY SCHOOL</td>
<td>241 EDISON ST</td>
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<td>1-39</td>
<td>THE DUFROCQ SCHOOL</td>
<td>330 S 19TH</td>
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<td>2000 COLLEGE DR</td>
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<td>855 HEARTSTONE DR</td>
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<td>TRINITY EPISCOPAL SCHOOL</td>
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<td>SOUTHDOWNS ELEMENTARY SCHOOL</td>
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<td>HIGHLAND ELEMENTARY SCHOOL</td>
<td>280 SUNSET BLVD</td>
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<td>LSU LABORATORY SCHOOL</td>
<td>45 DALRYMPLE DR (LSU CAMPUS)</td>
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<td>POLK ELEMENTARY SCHOOL</td>
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<td>UNIVERSITY TERRACE ELEM SCHOOL</td>
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<td>KENILWORTH SCIENCE &amp; TECH SCH</td>
<td>7600 BOONE AVE</td>
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<td>BATON ROUGE CENTER FOR V-P ARTS</td>
<td>2040 S ACADIAN THRWAY</td>
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<td>LASALLE ELEMENTARY SCHOOL</td>
<td>8000 LASALLE AVE</td>
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<td>HOWELL PARK ELEMENTARY SCHOOL</td>
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<td>1-51</td>
<td>DR LEO S BUTLER COMM CENTER</td>
<td>950 E WASHINGTON ST</td>
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<td>BROADMOOR ELEMENTARY SCHOOL</td>
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<td>VILLA DEL REY ELEMENTARY SCHOOL</td>
<td>9765 CUYHANGA PKWY</td>
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<td>1-55</td>
<td>CHRISTA MCAULIFFE CENTER</td>
<td>12000 GOODWOOD BLVD</td>
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<td>GLASGOW MIDDLE SCHOOL</td>
<td>1676 GLASGOW AVE</td>
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<td>1-57</td>
<td>OUR LADY OF MERCY - ECC</td>
<td>320 MARQUETTE AVE</td>
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<td>INTERDENOMINATIONAL FAITH ASSEMBLY CHURCH</td>
<td>5050 GREENWELL ST</td>
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<td>VALLEY PARK CENTER</td>
<td>4510 BAWELL ST</td>
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<td>SHERWOOD MIDDLE MAGNET SCHOOL</td>
<td>1020 MARLBROOK DR</td>
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<td>A (A-K)</td>
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The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed resolution was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54358

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

WHEREAS, Resolution 54244 passed by the Metropolitan Council on May 22, 2019 contained a contingency clause in Section 3 that the improved property appraise at no more than ten percent (10%) above the $1,000,000 investment paid by EBRCOA under the terms of the amended cooperative endeavor agreement; and

WHEREAS, the appraised value presented by EBRCOA exceeded the contingency; and

WHEREAS, EBRCOA has agreed to modify the cooperative endeavor agreement so as to pay a total amount of $1,090,250;

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

Section 1. Section 3 of Resolution 54244 is amended in its entirety so as to read:

“Section 3. The transfer of the property as set forth in Section 2 is contingent upon the payments received from EBRCOA under the terms of the cooperative endeavor agreement are within ten percent (10%) of the appraised value of the property after renovations are complete.”

Section 2. The final cooperative endeavor agreement shall reflect the appropriate values of the payments to be made by EBRCOA.

Section 3. The amended cooperative endeavor agreement and conveyance documents herein authorized shall be approved by the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Cole and seconded by Ms. Green to approve the proposed resolution as amended in the 3rd recital to read, "Whereas, EBRCOA has agreed to modify the cooperative endeavor agreement so as to pay a total amount of $1,090,250." A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

ADJUDICATED PROPERTIES

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17124

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 5, SQUARE 19, GREENVILLE EXTENSION SUBDIVISION, GUS YOUNG AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RAKIYYAH DONKOR HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 5, Square 19, Greenville Extension Subdivision, Gus Young 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 Rakiyyah Donkor to purchase said property for the consideration of $500.00 cash, at the time of sale; and

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

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

NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:
Section 1. Lot 5, Square 19, Greenville Extension Subdivision, Gus Young 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 Rakiyyah Donkor, or his/her agent or assign for and in consideration of $500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17125

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE 1, JORDAN TERRACE SUBDIVISION, FAIRCHILD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CLARK CLARK 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 $855.00.

WHEREAS, the property described as Lot 2, Square 1, Jordan Terrace Subdivision, Fairchild 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 Clark Clark 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 Clark Clark for the offered consideration.
NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:

Section 1. Lot 2, Square 1, Jordan Terrace Subdivision, Fairchild 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 Clark Clark, 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; after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17126

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 25+, SQUARE 44, FORTUNE SUBDIVISION, PACKARD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO TIM MCNEELY, SR. 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 $1,715.00.

WHEREAS, the property described as Lot 25+, Square 44, Fortune Subdivision, Packard 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 Tim McNeely, Sr. 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 Tim McNeely, Sr. 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 25+, Square 44, Fortune Subdivision, Packard 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 Tim McNeely, Sr., 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 herein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.
Section 8. Once a bid has been accepted by the Metropolitan Council, no bid of a lesser amount will be accepted from the high bidder if the sale is not completed.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17127

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 3-B, SWART SUBDIVISION, THOMAS DELPIT DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO EQUITARIAL DEVELOPMENT CORPORATION HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $850.00.

WHEREAS, the property described as Lot 3-B, Swart Subdivision, Thomas Delpit Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney’s Office from Equatorial Development Corporation 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 Equatorial Development Corporation 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-B, Swart Subdivision, Thomas Delpit Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Equatorial Development Corporation, 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 Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17128

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 17, SQUARE 1, LEHMANN PLACE SUBDIVISION, LEHMANN STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO EQUATORIAL DEVELOPMENT CORPORATION HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $850.00.

WHEREAS, the property described as Lot 17, Square 1, Lehmann Place Subdivision, Lehmann 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 Equatorial Development Corporation 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 Equatorial Development Corporation 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 17, Square 1, Lehmann Place Subdivision, Lehmann 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 Equatorial Development Corporation, 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 with a date stamped recorded copy of the sale agreement.

Section 5. On the day of the closing of the sale, the Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17129

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 20, SQUARE 354, DICKERSON PLACE SUBDIVISION, BRUCE ALLEY, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO EQUATORIAL DEVELOPMENT CORPORATION 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 20, Square 354, Dickerson Place Subdivision, Bruce Alley, 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 Equatorial Development Corporation 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 Equatorial Development Corporation 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 20, Square 354, Dickerson Place Subdivision, Bruce Alley, 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 Equatorial Development Corporation, 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 herein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17130

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 14, SQUARE 355, DICKERSON PLACE SUBDIVISION, SOUTH 16TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO EQUATORIAL DEVELOPMENT CORPORATION 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 $500.00.00.

WHEREAS, the property described as Lot 14, Square 355, Dickerson Place Subdivision, South 16th 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 Equatorial Development Corporation 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 Equatorial Development Corporation 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, Square 355, Dickerson Place Subdivision, South 16th 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 Equatorial Development Corporation, 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 Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17131

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7/8 PT., SQUARE 356, DICKERSON PLACE SUBDIVISION, SOUTH 16TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO EQUATORIAL DEVELOPMENT CORPORATION 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 7/8 pt., Square 356, Dickerson Place Subdivision, South 16th 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 Equatorial Development Corporation 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 Equatorial Development Corporation 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 7/8 pt., Square 356, Dickerson Place Subdivision, South 16th 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 Equatorial Development Corporation, 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 Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17132

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7 PT., SQUARE 356, DICKERSON PLACE SUBDIVISION, SOUTH 16TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO EQUATORIAL DEVELOPMENT CORPORATION 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 $1,145.00.

WHEREAS, the property described as Lot 7 pt., Square 356, Dickerson Place Subdivision, South 16th 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 Equatorial Development Corporation 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 Equatorial Development Corporation 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 pt., Square 356, Dickerson Place Subdivision, South 16th 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 Equatorial Development Corporation, 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 Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**PROPOSED ORDINANCE**

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

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

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed ordinance to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH HUVAL & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN ASSOCIATION WITH THE S. FLANNERY ROAD OVER LIVELY BAYOU (RECALL NO. 800611) – BRIDGE REPAIR PROJECT, BEING CITY-PARISH PROJECT NO. 19-BR-CI-0024, IN AN AMOUNT NOT TO EXCEED $28,500.00.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

A motion was made by Ms. Freiberg and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH LAZ PARKING IN THE AMOUNT OF $764,920.28 PER YEAR TO PROVIDE GARAGE MANAGEMENT SERVICES AS OUTLINED IN RFP NO. 20008-19 – PARKING GARAGE MANAGEMENT. THESE MANAGEMENT SERVICES ARE TO BE EFFECTIVE SEPTEMBER 1, 2019 FOR A PERIOD OF 3 YEARS, WITH THE OPTION OF ONE 2-YEAR EXTENSION FOR AN INITIAL CONTRACTUAL PERIOD OF NOT MORE THAN FIVE (5) YEARS. THE CONTRACT MAY BE EXTENDED AN ADDITIONAL FIVE (5) YEARS (TAKEN INDIVIDUALLY OR IN MULTIPLE YEARS) WITH ADDITIONAL COUNCIL APPROVAL; HOWEVER, THE TOTAL TERM OF THE CONTRACT SHALL NOT EXCEED TEN (10) YEARS.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

A motion was made by Ms. Freiberg and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

Requesting the designation of Census Tract 36.01, Block Group 3 in lieu of Census Tract 36.01, Block Group 1, as an Enterprise Zone for participation in the Enterprise Zone Program.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

A motion was made by Ms. Freiberg and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.

ADMINISTRATIVE MATTER ITEMS

None.

APPOINTMENTS

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE

Consideration of reappointing or replacing Tara Wicker. This is a Council Appointment (Citizen member, does not have to a Council member), whose term expires on July 31, 2023. This is a four (4) year term.

Current Ballot
Tara Wicker (Received letter requesting re-appointment)

A motion was made by Mr. Watson and seconded by Mr. Hudson to reappoint Tara Wicker. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
One appointment to concur in the nomination of the Planning Director or his designee. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot
Vance Baldwin (designee) (Received letter requesting appointment)

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to appoint Vance Baldwin. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
One appointment to concur in the nomination of the Baton Rouge Area Chamber. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot
Jonathan LeMaire (received letter requesting appointment)

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to appoint Jonathan LeMaire. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
One appointment to concur in the nomination of the Baton Rouge Chapter of the AARP. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot
Dr. Jeanne George (Received letter requesting reappointment)

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to appoint Dr. Jeanne George. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
One appointment to concur in the nomination of the Center for Planning Excellence. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot
Ryan Benton (Received letter requesting appointment)

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to appoint Ryan Benton. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
One appointment to concur in the nomination of the Greater Baton Rouge Association of REALTORS. This term expires on July 31, 2023. This is a four (4) year term.

Current Ballot
Candace Temple (Received letter requesting re-appointment)

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to appoint Candace Temple. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

CHANGE ORDERS

On June 26, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

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

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

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

FINAL ACCEPTANCES

On June 26, 2019, the public hearing was held and final action deferred until July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

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

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

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

RESOLUTION 54359

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR EBR PARISH PRISON FIRE ALARM SYSTEM, PROJECT NO. RQ41238.

WHEREAS, the contract for EBR Parish Prison Fire Alarm System, being Project No. RQ41238, was awarded to Allied Systems, by the Metropolitan Council on May 25, 2018; 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 EBR Parish Prison Fire Alarm System, being Project No. RQ41238, Purchase Order No. 800000514, 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 $222,920.00.

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

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

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

RESOLUTION 54360

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE PUBLIC SAFETY COMPLEX GENERATOR INSTALLATION, PROJECT NO. 17-ASC-CP-1039.

WHEREAS, the contract for the Public Safety Complex Generator Installation, being Project No. 17-ASC-CP-1039, was awarded to Ernest P. Breaux Electrical, L.L.C., by the Metropolitan Council on June 28, 2017; 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 Public Safety Complex Generator Installation, being Project No. 17-ASC-CP-1039, Purchase Order No. 170951, 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 $1,131,691.14.

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

Yeas: Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch, Wilson

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

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

July 24, 2019
ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 54361


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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Material Resources</td>
<td>$2,251,305.27</td>
</tr>
<tr>
<td>Barber Brother Contg. Co., LLC</td>
<td>$3,859,379.60</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Material Resources, in the sum of $2,251,305.27, for the Sales Tax Street and Road Rehabilitation Program Project (16-11) Parishwide Asphaltic Surface Treatment / Crack Seal, being Project No. 19-AS-ST-0013, 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 Material Resources 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. 9237100064-2341 00001-190AS0ST13-647100, or any lawful funding source.

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

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

Yeas: Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch, Wilson

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

RESOLUTION 54362

EBROSCO RESOLUTION 8410

AWARDING THE CONTRACT FOR THE SWWTP PRIMARY SETTLING TANKS PROTECTIVE COATING, BEING PROJECT NO. 18-TP-MS-0023, TO THE LOWEST BIDDER THEREOF, NCMC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCMC, LLC</td>
<td>$1,767,000.00</td>
</tr>
<tr>
<td>Spinks Construction, Inc.</td>
<td>$2,200,084.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of NCMC, LLC, in the sum of $1,767,000.00, for the SWWTP Primary Settling Tanks Protective Coating, being Project No. 18-TP-MS-0023, 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 NCMC, 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. 80502-5443000004-NCDPSTP003-653400, 80502-5433000004-NCDPSTP003-653400, 80502-5110000004-NCDPSTP003-653400, or any lawful funding source.

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

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

Yeas: Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Amoroso, Welch, Wilson

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

RESOLUTION 54363

EBROSCO RESOLUTION 8411

AWARDING THE CONTRACT FOR THE ANNUAL PARISHWIDE MANHOLE REHABILITATION, BEING PROJECT NO. 19-MH-UF-0010, TO THE LOWEST BIDDER THEREFOR, NCMC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCMC, LLC</td>
<td>$1,522,665.00</td>
</tr>
<tr>
<td>Wharton-Smith, Inc.</td>
<td>$1,634,865.00</td>
</tr>
<tr>
<td>Gulf Coast Underground, LLC</td>
<td>$1,647,297.40</td>
</tr>
<tr>
<td>DNA Underground, LLC</td>
<td>$1,721,120.00</td>
</tr>
<tr>
<td>Grady Crawford Construction Company, Inc.</td>
<td>$1,773,985.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of NCMC, LLC, in the sum of $1,522,655.00, for the Annual Parishwide Manhole Rehabilitation, being Project No. 19-MH-UF-0010, is hereby accepted and the contract therefor awarded to the lowest bidder. The low bids are accepted as the basis of award of the contract; however, the maximum authorized is the budgeted amount of $1,500,000.00. This is an annual contract and will remain in effect from the date stipulated in the Notice to Proceed until June 30, 2020 with an option to extend for up to two additional one year periods provided all prices, terms and conditions remain the same, upon mutual agreement of contracting parties.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 80702-5110000004-CDO1R00034-653400, or any lawful funding source.

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

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54364

BRAC 2019 ECONOMIC DEVELOPMENT PRESENTATION
BY DONNIE MILLER, DIRECTOR OF BUSINESS, BATON ROUGE AREA CHAMBER.

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

Section 1. This Council hereby received the BRAC 2019 Economic Development presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber.

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

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

A DISCUSSION OF RENAMING THE EAST BATON ROUGE PARISH PRISON TO THE EAST BATON ROUGE PARISH CORRECTIONAL FACILITY.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was Rev. Alexis Anderson.

A motion was made by Ms. Banks and seconded by Mr. Hudson to defer the proposed resolution to the council meeting on August 14, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

RECEIVING THE FINAL REPORT FROM THE PLAN OF GOVERNMENT AMENDMENT COMMITTEE.

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. Cole to delete the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54365

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH BIG BUDDY PROGRAM FOR THE MAYOR’S YOUTH WORKFORCE EXPERIENCE (MYWE) INITIATIVE IN THE AMOUNT OF $168,000 FOR THE 2019 CALENDAR YEAR.

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the cooperative endeavor agreement with Big Buddy Program for the Mayor’s Youth Workforce Experience (MYWE) initiative in the amount of $168,000 for the 2019 calendar year.

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

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

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

Yeas: Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Amoroso, Welch, Wilson
A motion was made by Mr. Cole and seconded by Ms. Wicker to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A proposed resolution was read in full.

RESOLUTION 54366
AUTHORIZING THE MAYOR-PRESIDENT TO SUBMIT THE 5 YEAR CONSOLIDATED PLAN FOR 2019-2023 TO INCLUDE THE ACTION PLAN 2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENTS AND PARTNERSHIP (HOME), HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA) AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAMS (TOTALING APPROXIMATELY $7,290,783.00 PLUS 858,723.31 ESTIMATED PROGRAM INCOME); AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE GRANT AGREEMENTS FOR THE ACTION PLAN 2019 AT THE APPROPRIATE TIME; AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE THE RELATED COMMUNITY DEVELOPMENT CONTRACTS.

WHEREAS, submission requirements of the U.S. Department of Housing and Urban Development for the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), Housing Opportunities for Persons With AIDS (HOPWA), and Emergency Solutions Grant (ESG) programs require a Consolidated Plan and Strategy with annual Action Plans; and

WHEREAS, the City-Parish wishes to submit its 5 year Consolidated Plan for 2019-2023 to include the Action Plan for 2019; and

WHEREAS, the City-Parish Grants Review Committee reviews and approves the CDBG grant program application; and

WHEREAS, the City-Parish Grants Review Committee reviews and approves the HOME grant program application; and

WHEREAS, the City-Parish Grants Review Committee reviews and approves the HOPWA grant program application; and

WHEREAS, the City-Parish Grants Review Committee reviews and approves the HUD ESG grant program application; and

WHEREAS, the City-Parish Office of Community Development received and evaluated proposals for CDBG assistance and recommends approval of grant agreements for certain eligible providers; and

WHEREAS, the City-Parish Office of Community Development received and evaluated proposals for HOME program grant assistance and recommends approval of agreements for
certain eligible providers; and

WHEREAS, the City-Parish Office of Community Development received and evaluated proposals for HOPWA grant program assistance and recommends approval of grant agreements for certain eligible providers; and

WHEREAS, the City-Parish Office of Community Development received and evaluated proposals for HUD Emergency Solutions Grants ESG assistance and recommends approval of grant agreements for certain eligible homeless shelter providers;

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

Section 1. The Mayor-President is hereby authorized to submit the Action Plan for 2019 grant application to the U.S. Department of Housing and Urban Development.

Section 2. The budget for the grants programs is hereby approved so as to provide financial assistance in connection with and on behalf of the City of Baton Rouge and Parish of East Baton Rouge.

Section 3. The Mayor-President is hereby further authorized to execute subrecipient agreements or contracts under these grant agreements.

Section 4. The Mayor-President is authorized to execute subsequent amendments to the grants contracts and/or supplemental grants contracts when such amendments/contracts increase and/or decrease the amount of funds made available to the City-Parish and provided that any such amendments/contracts are for the same purpose and under substantially like terms and conditions.

Section 5. Any grant agreements or contracts authorized above shall be contingent upon prior review and approval by the City-Parish Grants Review Committee and by the Office of the Parish Attorney.

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

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

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

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

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The Presiding Officer declared the meeting adjourned.