

METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITOL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, August 9, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, August 9, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Present: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca

Absent: None

INVOCATION BY: Chaplain Dave Rowell

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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: Commander Ronald Crowley, Military Order of the Purple Heart (MOPH) Red Stick Chapter 177, Baton Rouge

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PRESENTATIONS AND RECOGNITIONS

Councilwoman Denise Amoroso and Elena Branzaru, Acting Chair of the Mayor's Advisory Council on Veterans' Affairs, recognized Commander Ronald Crowley, Military Order of the Purple Heart (MOPH) Red Stick Chapter 177, Baton Rouge.
Proclamation: Purple Heart Month

Councilwoman Chauna Banks recognized Velma Banks Williams and Gladys Banks Carter with a certificate of recognition honoring their life achievements.

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ADOPTION AND APPROVAL OF MINUTES

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A proposed minutes was read in full.

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of July 26, 2023 and the Greater Baton Rouge Airport Commission Meeting of August 1, 2023.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hurst

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

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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

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A motion was made by Ms. Adams and seconded by Ms. Racca to delete items 20 and 22, and introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

A motion was made by Mr. Moak and seconded by Mr. Dunn Jr. to reconsider the introductions. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

A motion was made by Mr. Moak and seconded by Mr. Dunn Jr. to delete items 20, 22, 32, and 33, and to introduce all other items.

A substitute motion was made by Ms. Banks and seconded by Mr. Cole to delete items 20, 22, 24, and 32, and to introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Banks, Cole, Dunn Jr., Hurst
- Nays: Adams, Amoroso, Hudson, Moak, Noel, Racca
- Abstains: None
- Did Not Vote: Coleman, Gaudet
- Absent: None

With 4 yeas, 6 nays, 0 abstains, 2 not voting, and 0 absent, the motion failed.

A "Yea" and "Nay" vote was called for on the original motion by Mr. Moak and seconded by Mr. Dunn, who then removed his second, and the motion was seconded by Ms. Adams, to delete items 20, 22, 32, and 33, and to introduce all other items, and resulted as follows:

- Yeas: Amoroso, Hudson, Moak, Noel
- Nays: Adams, Cole, Dunn Jr., Hurst, Racca
- Abstains: None
- Did Not Vote: Banks, Coleman, Gaudet
- Absent: None

With 4 yeas, 5 nays, 0 abstains, 3 not voting, and 0 absent, the motion failed.

A motion was made by Mr. Noel and seconded by Mr. Hudson to delete items 20, 22, and 32, and to introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Metropolitan Council to declare Parcel 19-4 as surplus property and not needed for a public purpose, and authorizing the sale of same to the Louisiana Department of Transportation and Development pursuant to Louisiana Revised Statute 33:4712 et seq., for the sum of \$37,624.00, and authorizing the Mayor-President to execute a Purchase Agreement, Cash Sale/Closing Documents, and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

A motion was made by Mr. Noel 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 September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Amanda Smith v. City of Baton Rouge, et al," Suit no. 713,452 on the docket of the 19th Judicial District Court, in the amount of \$60,000.00, plus court costs in the amount of \$264.00, for a total amount of \$60,264.00; and appropriating \$60,264.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Craig Gentry, Morris Bart, LLC).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Amending the 2023 current expense budget and capital budgets so as to appropriate \$18,322,960 from excess General Fund sales and use tax and Fund Balance-Unassigned in the General Fund for various building improvements, grant initiatives, quality of life projects, and operational expenses; and to appropriate and/or transfer funds up to \$27.1 million in excess sales and use tax dedicated to street maintenance, existing appropriations, and Fund Balance-Unassigned in the Parish Street Maintenance Fund for street maintenance projects; as well as reallocate \$3.5 million in the General Fund from Fund Balance-Unassigned to Fund Balance-Assigned for Stormwater. (Budget Supplement 8987).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Mary Huggins Bonds
11945 Engelswood St. (House & Rear Shed), Lot 32
Engleswood - Council District 2 - Banks

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

R&J Homes, LLC
1948 Denver Dr. (House & Rear Shed), Lot 120
Village Saint George - Council District 3 - Gaudet

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Henry C. Grayson, Jr. & The Estate of Doris O. Williams Grayson
12648 Mollylea Dr., Lot 669
Sherwood Forest Subdivision, 7th Filing, Part 2 - Council District 4 - Moak

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

Judith Ellen Cobb Whitaker and William Joseph Cobb
5138 Glen Oaks Dr., Lot 41
Glen Oaks - Council District 5 - Hurst

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

Gloria Johnson Bell
6213 Dutton Ave., Lot 76
Woodlawn - Council District 5 - Hurst

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Jerry Raymond, The Estate of Morris Iler Raymond, The Estate of Alberta Raymond Banford, and The Estate of Barbara Raymond Blakes
1065 N. 46th St., Lot 33, Square 37
Greenville Extension - Council District 7 - Cole

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

249 19th Street, LLC
249 S. 19th St., Lot 6+ (Lots 6 & 7)
Fuqua-Lamon Town - Council District 10 - Coleman

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

Carrie L. Thomas & Irvin L. Thomas
2123 North Blvd. (House & Rear Shed), Lot C (Taken from the E Portion of Lot 5 and the E Portion of Lot 4), Square 21 or 131
Hickey Town - Council District 10 - Coleman

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Melvin H. Brown & The Estate of Daisy W. Brown
635 Terrace St., Lot C-1, Square B
Suburb Swart - Council District 10 - Coleman

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED CONDEMNATION PROCEEDING

Jeffrey P. Meade
2925 Cedarcrest Ave. (Fire Damaged Shed & Debris), Lot 218
Southmoor - Council District 11 - Adams

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Requesting the Planning Commission initiate a study to amend the UDC to revise Section 9.2.2 regarding commercial outdoor recreation in Rural zoning.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED RESOLUTION

Recognition of Councilman Eric Mays from the city of Flint,
Michigan City Council.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,
Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend an agreement with
Cherbonnier, Mayer & Associates, Inc. for cybersecurity services
increasing the amount of the contract by \$26,979 for a total
contract amount of \$877,899.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson,
Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Lease Agreement with Rosie’s Gourmet Popcorn, LLC to add 345 sq. ft. of office space at a rental rate of \$345.00 per month, for a period of 8 months beginning September 1, 2023 through April 30, 2024.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Office of Community Development and Terrecon to provide Lead-Based Paint Inspection and Risk Assessment (LIRA) for the sum not to exceed \$443,800.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute amendment # (9) to the grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Office of Community Development and Hunt, Guillot, and Associates, LLC amending the termination date to December 31, 2023, and to increase the amount of compensation by \$1,188,470.95 for a total not to exceed \$7,501,486.87.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to apply for, accept, enter into and execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and The Middleburg Institute to operate, The Mustard Seed Project, funded through the National League of Cities (NLC) Economic Mobility Rapid Focus Grant in the sum of \$15,000.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute a Housing Loan Program Contract agreement between the City of Baton Rouge, Parish of East Baton Rouge and Kimble Properties, LLC to acquire the Hotel Lincoln for the purpose of providing affordable housing units for the term January 1, 2020 through December 31, 2023, in an amount of \$100,000.00 and authorizing the execution of all documents in connection therewith.

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute a sub-recipient agreement between the City of Baton Rouge, Parish of East Baton Rouge and HIV/AIDS Alliance for Region Two d/b/a HAART to provide eligible activities for the HOPWA City-Parish operating Year 2023 in the amount of \$453,288.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED RESOLUTION

Receiving a status update from the Parish Attorney's office on the case entitled Unfiltered with Kiran, LLC et al v. City of Baton Rouge/Parish of East Baton Rouge et al. on the docket of the US District Court for the Middle District of Louisiana, Case No. 3:2022cv00937. This item maybe discussed in Executive Session.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Services with GIS Engineering, LLC for the Jones Creek Detention LWI Grant project, being Project Number 22-DR-US-0020, in the amount not to exceed \$968,245.17. Said project is funded through the Louisiana Watershed Initiative.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Services with Arcadis U.S., Inc. for the Ward Creek Distributed Detention project, being Project Number 22-DR-US-0013, in the amount not to exceed \$2,192,738.50. Said project is funded through the FEMA Hazard Mitigation Grant Program.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement with HNTB Corporation in the amount of \$999,710.00 for services associated with the Infrastructure Project Identification, Development and Grant Submittal project being City-Parish Contract number 80000466, to increase the contract to an amount not to exceed \$1,909,786.00.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a contract with La Terre Engineering, LLC, to provide engineering design services for the construction of the Hundred Oaks Ave. Sidewalks Project, being City-Parish Project No. 23-EN-HC-0016 in an amount not to exceed \$97,028.11. (Account No. 9217100119-4370 00000-0000000000-653240).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a contract with Southern Shores Engineering, to provide engineering design services for the construction of the Madison Ave. Sidewalks Project, being City-Parish Project No. 23-EN-HC-0013 in an amount not to exceed \$115,489.00. (Account No. 9217100112-4370.00000-0000000000-653240).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

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

PROPOSED RESOLUTION

Receiving a report from Councilwoman Carolyn Coleman on the Coleman's Kids Summer Camp program.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

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

PROPOSED RESOLUTION

Receiving a report from Entergy Louisiana LLC on rates, service, and planning for East Baton Rouge Parish.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Supplemental Agreement for Engineering Services with Stantec Consulting Services Inc, for services associated with MOVEBR Capacity Project Midway Drive (Picardy Ave to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$20,776.38.(Account No. 9217100074-4371 00000-0000000000-653240).

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

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

PROPOSED RESOLUTION

Receiving a status report from the Parish Attorney's Office on the case entitled Michael McClanahan, et al v. Lamont Cole(Scott Wilson), et al, USDC-MDLA, 17-CV-01720-JWD-RLB. This item maybe discussed in Executive Session under protest.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute and file an application with the Louisiana Highway Safety Commission, for a grant in the amount of \$89,465.00, to provide funding for the Alcoholic Beverage Control and the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; and authorizing the execution of all documents required in connection therewith.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with the East Baton Rouge Parish District Attorney’s Office in the amount not to exceed \$310,000.00 to support intervention strategies to assist in the opioid abatement initiative.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Set Free Indeed Ministry in the amount not to exceed \$200,000.00 to support fatal-overdose/crisis responses and provide peer support to assist in the opioid abatement initiative.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Paul J. Allain, Architect, APAC, for additional design services in connection with their contract for the EMS Headquarters Phase II, being City Parish Project No. 19-ASD-CP-1173 in an amount not to exceed \$70,824.00. (Account No. 4610-5200-20-5210-0000-0000-000000-652000).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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

PROPOSED ORDINANCE

Amending Title 1 (Municipal and Parish Organization), Chapter 3 (Personnel), Part IV (Employees' Retirement System) of the Code of Ordinances so as to provide a mechanism to protect the System and make employers fiscally liable for events wherein the employers decide to withdraw participation in the retirement system by permanently reducing employees whom contribute to the system.

A motion was made by Mr. Noel and seconded by Mr. Hudson 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract with Black & Veatch Corporation in connection with Wastewater Treatment Plant Operations Support for a fee not to exceed \$19,409.41 (Account No. 5100-7700-40-7710-7750-7711-000000-643500).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 to the contract with Remson Haley Herpin (RHH) Architects, APAC for additional construction phase services in connection with the Environmental Services Facility for a fee not to exceed \$67,449.48 (Account No. 81403-511000003-SSO2RMP007-653250).

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional service agreement with Community Based Public Safety Collective in the amount of \$150,000.00 to administer and provide a range of consultation services to senior management and project staff on the development and implementation of key strategies and training for the continued development and expansion of Community Violence Intervention (CVI) efforts in Baton Rouge.

A motion was made by Mr. Noel 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 23, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CONDEMNATIONS

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on February 23, 2022. On March 9, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. On September 14, 2022, the public hearing was held and final action deferred until December 14, 2022. On December 14, 2022, the public hearing was held and final action deferred until January 11, 2023. On January 11, 2023, the public hearing was held and final action deferred until February 8, 2023. On February 8, 2023, the public hearing was held and final action deferred until May 10, 2023. On May 10, 2023, the public hearing was held and final action deferred until August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LINDA PHILLIPS ROSS 3820 SAINT GERARD AVE (POOL HOUSE), LOT 8, SQUARE 9 SAINT (ST.) GERARD PLACE SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11251

VS.

PAUL DAVID STILES

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 26045 Kendalwood Rd., Lot 2-A-1, CONT 0.740 Acres Resub of Lots 2-A and 2-B, Waltman Camp Sites, 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Building is open to unauthorized persons.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on January 18, 2023. On February 8, 2023, the public hearing was held and final action deferred until April 12, 2023. On April 12, 2023, the public hearing was held and final action deferred until May 10, 2023. On May 10, 2023, the public hearing was held and final action deferred until August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE ESTATE OF ROBERT J. BLACKWELL & THE ESTATE OF LOUELLA LEE BLACKWELL 10307 JEFFERSON HWY. (HOUSE & REAR SHOP) & 10315 JEFFERSON HWY., LOT 14 PT+ (W 50 FT. OF THE S 500 FT. OF LOT 15 & THE E 100 FT. OF S 500 FT. OF LOT 14) INNISWOLD ESTATES - COUNCIL DISTRICT 11 – ADAMS

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. Noel and seconded by Ms. Racca to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11252

VS.

ROSEMARY GRANBERRY

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4355 Blount Rd. (House, Guest House & Barn), Lot 25 PT, (8.21 Acres, more or less, being a portion of Lot 25), Gibbens Place 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 25% 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.
- 14. Guest house & barn need to be removed.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Mr. Hudson to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11253

VS.

JAY LEE MASON

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3413 Jackson Ave., (Garage and Garage Apartment), Lot 158, Belfort 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.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 75% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Garage & garage apartment need to be removed.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11254

VS.

PRUDENT ACQUISITIONS, 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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2863 Thomas H. Delpit Dr. (Four Plex), Lot 32 and Lot 31 PT (Lot 32 & South 1/2 of Lot 31), Sq. 46, South Baton Rouge 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.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 22, 2023. On April 12, 2023, the public hearing was held and final action deferred until June 14, 2023. On June 14, 2023, the public hearing was held and final action deferred until August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CHARLES JASON STIMAC & TINA MARIE DEHNKAMP STIMAC 24728 HOO SHOO TOO RD., LOTS 29 & 30 AMITE CAMP SITES - COUNCIL DISTRICT 9 - HUDSON

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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11255

VS.

IRMA O. JOYA

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2866 Sherwood St., Lot 13, Sq. 3, Dayton 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.

- 1. Roofing 100% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 50% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 25% Fire Damaged
- 8. Floor Sills 25% Fire Damaged
- 9. Pillars 25% Fire Damaged
- 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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VS.

THE ESTATE OF LAURIS WHITE AND THE ESTATE OF ROSE MARY H. WHITE

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1251 N. 46TH St. (House & All Outbuildings), Lot 38, Square 36, Greenville Extension, 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.

- 1. Roofing 50% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Building is open to unauthorized persons.
- 13. All out buildings need to be removed.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11257

VS.

RANDY BARZE

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 365 Lofaso St., Lot 27 & 28, Sq. 3, Lofaso Town 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.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11258

VS.

DAVID J. EVERITT AND KATIE C. EVERITT

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4231 Provost St., Lot 19, Sq. 13, Greenville Extension 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.

- 1. Roofing 50% Fire Damaged
- 2. Rafters 25% Fire Damaged
- 3. Ceiling Joists 25% Fire Damaged
- 4. Outside Walls 25% Fire Damaged
- 5. Inside Walls 50% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 50% Fire Damaged
- 8. Floor Sills 50% Fire Damaged
- 9. Pillars 25% Fire Damaged
- 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11259

VS.

JOHN W. RODNEY II

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 6445 Osborne Ave., Lot 317, Bird Station 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.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ISAAC RANDALL, JR. AND WANDA TATE RANDALL 2102 GORE RD. (HOUSE, REAR SHED AND ABANDONED CAR), LOT 1, SQ. 3 MARYLAND - 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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE P.B.S PINCHBACK LODGE #377 8700 BOOKER ST. (MAIN STRUCTURE PLUS ANY & ALL OUTBUILDINGS), SOUTH SCOTLANDVILLE ELEMENTARY, LOTS 1-13, SQ. 14 NORTH BATON ROUGE - 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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CHARLES CONRAD HERNDON, JR. AND NATALIE KENNAN HERNDON 12267 BUCKINGHAM AVE., LOT 855 SHERWOOD FOREST SUBDIVISION, 8TH FILING - COUNCIL DISTRICT 4 – MOAK

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. Noel and seconded by Ms. Racca to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11260

VS.

SECOND CHANCE ACADEMY, INC.; “WHAT ABOUT ME” PROGRAM/THE FORGOTTEN CHILDREN; AND FORD ESTATES/FORD LEGACY TRUST & FOUNDATION

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3617 Lanier Dr., Lot 233 and the South ½ of Tract 231, Now Designated as Lot 231-A, Kildare 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.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BATON ROUGE MULTI-FAMILY HOLDINGS LLC 6880 CEZANNE AVE., LOTS 433, 434, 435, 436, & 437 MELROSE EAST SUBDIVISION, 6TH FILING - COUNCIL DISTRICT 6 - DUNN JR.

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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ROBINS RENTALS LLC, THROUGH CHRISTOPHER ROBINS, AGENT 3321 NORTH ST., LOT 2 COLONIAL HILL - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE INTERNATIONAL PENTECOSTAL HOLINESS CHURCH EXTENSION LOAN FUND, INC. 1385 NORTH 46TH ST., LOT 28, SQ. 36 GREENVILLE EXTENSION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JERRY HIRSCH AND JONATHAN ROBINSON 9777 HORSESHOE DR., LOT 21 CYPRESS PARK - COUNCIL DISTRICT 9 – HUDSON

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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11261

VS.

BEULAH MEYER(S) CREDIT; THERESA MEYER(S) BATISTE LEONARD; JOSEPH MEYER(S) JR.; ALFRED MEYER(S); THE ESTATE OF ARTHUR LEWIS MEYER(S); THE ESTATE OF LIONEL MEYER(S); THE ESTATE OF LEOLA MEYER(S) GIBSON; AND THE ESTATE OF ALBERT J. MEYER(S)

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 9th day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2560 Cable St., Lot 9, Sq. 6, Suburb Scott 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.

- 1. Roofing 75% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 75% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 25% Fire Damaged
- 8. Floor Sills 25% Fire Damaged
- 9. Pillars 25% Fire Damaged
- 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.

Conditions mentioned above could cause loss or damage to persons in or around premises.

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order 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. Noel and seconded by Ms. Racca to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KENYETTA M. WEST & DELARATTE LATHON 2129 TECUMSEH ST. (HOUSE AND REAR SHED), LOT 12, SQ. 13 SUBURB ISTROUMA - COUNCIL DISTRICT 10 - COLEMAN

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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

TRI-STATE ROADING BORING, INC. 2493 BAYWOOD AVE. (HOUSE, ABANDONED EQUIPMENT & VEHICLES AND STORAGE CONTAINERS), LOT 9+ (1 ACRE AT THE INTERSECTION OF PERKINS ROAD AND THE LOUISIANA & ARKANSAS RAILROAD) AND BEING PART OF LOTS 9 AND 31 RICHLAND PLANTATION - COUNCIL DISTRICT 12 – RACCA

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. Noel and seconded by Ms. Racca to defer the proposed condemnation proceeding to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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PUBLIC HEARING / MEETING

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57243

CONSIDERATION OF THE INDUSTRIAL TAX EXEMPTION PROGRAM APPLICATION OF INTERNATIONAL MEZZO TECHNOLOGIES, INC. TAX EXEMPTION APPLICATION #20220014-ITE - \$282,494.00.

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

Section 1. The Metropolitan Council hereby approves an application for the Industrial Tax Exemption Program from International Mezzo Technologies, Inc. for a project in East Baton Rouge Parish Tax Exemption Application #20220014-ITE - \$282,494.00.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57244

WAIVING THE PROVISIONS OF TITLE 9 (LICENSING AND REGULATION OF TRADES AND OCCUPATIONS), CHAPTER 18 (WINE, BEER AND LIQUOR), SECTION 1006 OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, SO AS TO EXTEND THE HOURS OF OPERATION FOR ALL CLASS A AND R LICENSE HOLDERS IN EAST BATON ROUGE PARISH (EXCEPTING THE CITIES OF ZACHARY, BAKER, AND CENTRAL) TWO (2) HOURS FROM 12:00 A.M. ON TO 2:00 A.M. ON SUNDAY, SEPTEMBER 3, 2023.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that this Council hereby waives the provisions of Title 9, Chapter 18, Section 1006 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, so as to extend the hours of operation for all Class A and R license holders in East Baton Rouge Parish (excepting the cities of Zachary, Baker, and Central) two (2) hours from 12:00 a.m. on to 2:00 a.m. on Sunday September 3, 2023.

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. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57245

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF THE NOT TO EXCEED \$15,000,000 REVENUE ANTICIPATION NOTES, SERIES 2023, OF THE ST. GEORGE FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA; AND OTHER MATTERS RELATING THERETO.

WHEREAS, on July 6, 2023, the Board of Commissioners of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana (the "District"), by duly adopted resolution authorized the issuance of the not to exceed \$15,000,000 Revenue Anticipation Notes, Series 2023 (the "Indebtedness") of the District, for the purpose of providing funds for current expenses in anticipation of the collection of future revenues of the District; and

WHEREAS, it is now the desire of this Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "Metropolitan Council"), to approve the issuance of the Indebtedness of the District as required by Article VI, Section 15 of the Louisiana Constitution of 1974 and Ordinance No. 9705 adopted by the Metropolitan Council on September 8, 1993.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974 and Ordinance No. 9705, and in accordance with the request of the Board of Commissioners of St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, this Metropolitan Council hereby approves the issuance, sale and delivery of the Not to Exceed \$15,000,000 Revenue Anticipation Notes, Series 2023, of said District in accordance with a duly adopted resolution of the Board of Commissioners of said District. The Indebtedness shall be secured by and payable solely from a pledge and dedication of revenues of the District to be collected on or before September 30, 2024, and neither the Parish of East Baton Rouge, the City of Baton Rouge, nor this Metropolitan Council shall in any way be liable for the payment of the principal of and/or interest on the Indebtedness.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, and Racca.

NAYS:

ABSTAIN:

ABSENT:

And the resolution was declared adopted on this, the 9th day of August, 2023.

/s/Ashley Beck
Ashley Beck, Council Administrator

/s/LaMont Cole
LaMont Cole, President Pro Tempore

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, do hereby certify that the foregoing one (1) page constitutes a true and correct copy of a resolution adopted by said Metropolitan Council on August 9, 2023 approving the issuance, sale and delivery of the Not to Exceed \$15,000,000 Revenue Bonds, Series 2023, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Metropolitan Council on this 9th day of August, 2023.

/s/Ashley Beck
Council Administrator

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18941

FIXING AND ESTABLISHING THE ANNUAL COMPENSATION OF THE MAYOR-PRESIDENT FOR THE TERM COMMENCING JANUARY 1, 2025, IN ACCORDANCE WITH SECTION 4.02 OF THE PLAN OF GOVERNMENT.

WHEREAS, under the provisions of Section 4.02 of the Plan of Government, this Metropolitan Council is authorized to fix and establish the compensation of the Mayor-President by ordinance adopted at least one (1) year prior to the commencement of the term of the Mayor-President whose compensation is to be affected thereby; and

WHEREAS, this Council now desires to fix and establish the annual compensation for the Office of the Mayor-President for the term commencing January 1, 2025;

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

Section 1. For the term of office commencing January 1, 2025, the compensation of the Mayor-President shall be and is hereby fixed and established at \$195,000 for each of the four years of his or her term to be payable bi-weekly on the warrant of the Mayor-President. The Mayor-President shall be eligible to participate in all employee benefit programs.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in favor of the proposed ordinance was Yigal Bander. An interested citizen speaking in opposition of the proposed ordinance was Jarod Mardis.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to fix and establish the annual compensation of the Mayor-President at \$195,000.00. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Moak, Noel, Racca
- Nays: Amoroso, Gaudet, Hudson
- Abstains: Hurst
- Did Not Vote: None
- Absent: None

With 8 yeas, 3 nays, 1 abstaining, 0 not voting, and 0 absent, the motion was adopted.

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18942

FIXING AND ESTABLISHING THE ANNUAL COMPENSATION OF THE CONSTABLE FOR THE TERM COMMENCING JANUARY 1, 2025, IN ACCORDANCE WITH SECTION 11.05 OF THE PLAN OF GOVERNMENT.

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

Section 1. For the calendar years 2025 through 2030, the annual salary or compensation of the City Constable shall be and the same is hereby fixed and established as follows:

2025	\$135,000.00
2026	\$141,750.00
2027	\$148,837.50
2028	\$156,279.38
2029	\$164,093.34
2030	\$172,298.01

Section 2. Said annual salary or compensation shall be payable on the warrant of the City Constable in equal monthly payments.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in favor of the proposed ordinance was Yigal Bander.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Racca to fix and establish the annual compensation of the Constable at \$135,000.00 with an annual 5% raise.

A substitute motion was made by Mr. Cole and seconded by Ms. Coleman to fix and establish the annual compensation of the Constable at \$185,000.00. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Banks, Cole, Coleman, Dunn Jr.
- Nays: Adams, Amoroso, Gaudet, Hudson, Moak, Racca
- Abstains: Hurst
- Did Not Vote: Noel
- Absent: None

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

A "Yea" and "Nay" vote was called for on the original motion to fix and establish the annual compensation of the Constable at \$135,000.00 with an annual 5% raise and resulted as follows:

- Yeas: Amoroso, Banks, Cole, Coleman, Dunn Jr., Moak, Noel, Racca
- Nays: Gaudet, Hudson
- Abstains: Hurst
- Did Not Vote: Adams
- Absent: None

With 8 yeas, 2 nays, 1 abstains, 1 not voting, and 0 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57246

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$17,910 PER YEAR FOR HIGHLAND MOON PROPERTIES, LLC, LOCATED AT 1109 HIGHLAND ROAD. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20230010 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five year property tax abatement estimated at \$17,910 per year for Highland Moon Properties, LLC, located at 1109 Highland Road. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20230010 for the purpose of encouraging private investment and restoration of property.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57247

AUTHORIZING THE CITY CONSTABLE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE EAST BATON ROUGE PARISH SHERIFF FOR A SUB-GRANT IN THE AMOUNT OF \$4835.50 THROUGH THE LOUISIANA COMMISSION ON LAW ENFORCEMENT FROM BRYNE JUSTICE ASSISTANCE GRANT PROGRAM (JAG GRANT) FOR THE EBR JOINT WARRANT TASK FORCE WHICH IS COMPOSED OF EBR SHERIFF OFFICE AND CITY CONSTABLE OFFICE. THE PURPOSE OF THE GRANT IS TO PURSUE FELONY WARRANTS ARREST DURING MONTHLY WARRANT SWEEPS PERFORMED BY THE TASK FORCE. THE GRANT IS 100% FUNDED THROUGH THE LOUISIANA COMMISSION ON LAW ENFORCEMENT, WITH NO MATCHING FUNDS REQUIRED.

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

Section 1. The City Constable is hereby authorized to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of \$4,835.50 through the Louisiana Commission on Law Enforcement from Byrne Justice Assistance Grant Program (JAG Grant) for the EBR Joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the grant is to pursue felony warrants arrest during monthly warrant sweeps performed by the task force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57248

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$3,128 PER YEAR FOR BATES REAL ESTATE, LLC, LOCATED AT 3044-3070 MONTERREY DRIVE. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220298 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five year property tax abatement estimated at \$3,128 per year for Bates Real Estate, LLC, located at 3044-3070 Monterrey Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220298 for the purpose of encouraging private investment and restoration of property.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment against the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57249

AIRPORT AUTHORITY RESOLUTION 08-09-23-01

AUTHORIZING FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH STATE OF LOUISIANA, DEPARTMENT OF HEALTH AND HOSPITALS, TO LEASE 55,204 SQUARE FEET OF AIR CARGO SPACE FOR A PERIOD OF ONE (1) YEAR AT A RENTAL RATE OF \$358,826.00 ANNUALLY.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a lease agreement with State of Louisiana, Department of Health and Hospitals, to lease 55,204 square feet of air cargo space for a period of one (1) year at a rental rate of \$358,826.00.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57250

AIRPORT AUTHORITY RESOLUTION 08-09-23-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH STANLEY CONSULTANTS, INC. FOR TAXIWAY L EXTENSION AND DECOMMISSIONING OF RUNWAY 4R – 22L AND TAXIWAY E, TO PROVIDE GEOTECHNICAL AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$1,222,048.45 (ACCOUNT NO. 9800000109-582100000-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Supplemental Agreement No. 1 with Stanley Consultants, Inc. for Taxiway L Extension and Decommissioning of Runway 4R-22L and Taxiway E, to provide Geotechincal and Design Services on an amount not to exceed \$1,222,048.45 (Account No. 9800000109-582100000-0000000000-653100).

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

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

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57251

A RESOLUTION OF THE EAST BATON ROUGE PARISH SEWAGE COMMISSION APPROVING THE TWO (2) YEAR APPOINTMENT OF ASHLEY BECK, COUNCIL ADMINISTRATOR-TREASURER AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Metropolitan Council of the City of Baton Rouge-Parish of East Baton Rouge, State of Louisiana, acting as the governing authority of the East Baton Rouge Parish Sewage Commission previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the governing authority of the East Baton Rouge Parish Sewage Commission:

Section 1. Approve the appointment of Ashley Beck to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, and Racca.

NAYS:

ABSENT: Amoroso

And the resolution was declared adopted on this 9th day of August, 2023.

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57252

A RESOLUTION OF THE METROPOLITAN COUNCIL OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE APPROVING THE TWO (2) YEAR APPOINTMENT OF ASHLEY BECK, COUNCIL ADMINISTRATOR-TREASURER AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Metropolitan Council of the City of Baton Rouge-Parish of East Baton Rouge, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the Metropolitan Council acting as the governing authority of the City of Baton Rouge and Parish of East Baton Rouge, State of Louisiana:

Section 1. Approve the appointment of Ashley Beck to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

- This resolution having been submitted to a vote, the vote thereon was as follows:
- YEAS: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, and Racca.
- NAYS:
- ABSENT: Amoroso

And the resolution was declared adopted on this 9th day of August, 2023

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. An interested citizen submitting an emailed comment in favor of the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57253

AIRPORT AUTHORITY RESOLUTION 08-09-23-03

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH WHLC ARCHITECTURE FOR DESIGN AND CONSTRUCTION SERVICES OF THE AIRPORT TERMINAL TICKET COUNTER, BAGGAGE CLAIM, CARPETING AND SEATING UPGRADES AT THE BTR METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$238,015.00. (ACCOUNT NO. 9800000106-5821000000-0000000000-652800).

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 contract with WHLC Architecture for design and construction services for the Airport Terminal Ticket Counter, Baggage Claim, Carpeting and Seating Upgrades at the BTR Metropolitan Airport in an amount not to exceed \$238,015.00 (Account No. 9800000106-5821000000-0000000000-652800).

Section 2. Said contract 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. Dunn Jr. and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57254

AIRPORT AUTHORITY RESOLUTION 08-09-23-04

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MARRERO, COUVILLON & ASSOCIATES, LLC FOR DESIGN AND CONSTRUCTION SERVICES OF THE AIRPORT TERMINAL HVAC UPGRADES AT THE BTR METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$188,958.00. (ACCOUNT NO. 9800000100-5821000000-0000000000-652800).

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 contract with Marrero, Couvillon & Associates, LLC for design and construction services of the Airport Terminal HVAC Upgrades at the BTR Metropolitan Airport in an amount not to exceed \$188,958.00 (Account No. 9800000100-5821000000-0000000000-652800).

Section 2. Said contract 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. Dunn Jr. and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57255

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, AND SECTION 11.04 OF THE PLAN OF GOVERNMENT. THIS INCREASE SHALL BE EFFECTIVE AUGUST 12, 2023.

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

Section 1. The Metropolitan Council hereby authorizes an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall salary is not more than the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017, and Section 11.04 of the Plan of Government. The increase shall be effective August 12, 2023.

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hudson

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

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18943

FIXING AND ESTABLISHING THE ANNUAL COMPENSATION OF THE CITY JUDGES FOR THE TERM COMMENCING JANUARY 1, 2025, IN ACCORDANCE WITH SECTION 11.04 OF THE PLAN OF GOVERNMENT.

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

Section 1. For the calendar years 2025 through 2030, the annual salary or compensation of the City judges shall be and the same is hereby fixed and established as follows:

Effective January 1, 2025, the judges of Baton Rouge City Court shall receive the equivalent salary of the East Baton Rouge Parish District judge. If the salary of an East Baton Rouge Parish District judge is increased after January 1, 2025, an increase may be made to the salary of a Baton Rouge City Court judge, which shall be subject to Council approval. Each judge shall receive a state salary supplement, and the difference between the state supplement and the salary of a District Court judge is to be paid from the City General Fund. Further, in the event that a judge retires, resigns or for whatever reason leaves the employ of the City Court, the payment of the unused vacation pay, calculated on their total salary for the year, to include the state supplement, is hereby authorized to be paid from the City General Fund. All severance pay shall be calculated in accordance with Ordinance 11212. In addition to the annual salary or compensation for the City judges, there shall be provided, subject to authorization by the Council, an annual office related expense allowance in the amount of \$4,800.00 for each City judge, and such funds are to be appropriated in accordance with the rules and regulations of the City-Parish, and are to be used exclusively as reimbursement for vouchered expenses and shall therefore not be considered personal compensation.

Section 2. Said annual salary or compensation and salary supplement, as it affects each City Court judge, shall be payable on the warrant of a said City judge or judges.

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. Cole and seconded by Ms. Coleman to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hudson

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57256

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TRENIECE L. LANDRY SO AS TO PROVIDE SERVICES AS A SUBSTANCE ABUSE COUNSELOR FOR THE BATON ROUGE CITY COURT SOBRIETY COURT, FOR A TOTAL OF \$14,000 TO COVER THE PERIOD FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. THIS CONTRACT WILL BE FUNDED FROM A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION.

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 Baton Rouge City Court, is hereby authorized to execute a professional services agreement with Treniece L. Landry so as to provide services as a substance abuse counselor for the Baton Rouge City Court Sobriety Court, for a total of \$14,000 to cover the period from October 1, 2023 through September 30, 2024. This contract will be funded from a grant award from the Louisiana Highway Safety Commission.

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

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

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hudson

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57257

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EUGENE WADDIS, JR. SO AS TO PROVIDE SERVICES AS A SUBSTANCE ABUSE COUNSELOR FOR THE BATON ROUGE CITY COURT SOBRIETY COURT, FOR A TOTAL OF \$33,000 TO COVER THE PERIOD FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. THIS CONTRACT WILL BE FUNDED FROM A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION.

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 Baton Rouge City Court, is hereby authorized to execute a professional services agreement with Eugene Waddis, Jr. so as to provide services as a substance abuse counselor for the Baton Rouge City Court Sobriety Court, for a total of \$33,000 to cover the period from October 1, 2023 through September 30, 2024. This contract will be funded from a grant award from the Louisiana Highway Safety Commission.

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

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

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hudson

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57258

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH IVORY K. WILSON SO AS TO PROVIDE SERVICES AS A SUBSTANCE ABUSE COUNSELOR FOR THE BATON ROUGE CITY COURT SOBRIETY COURT, FOR A TOTAL OF \$19,000 TO COVER THE PERIOD FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. THIS CONTRACT WILL BE FUNDED FROM A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION.

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 Baton Rouge City Court, is hereby authorized to execute a professional services agreement with Ivory K. Wilson so as to provide services as a substance abuse counselor for the Baton Rouge City Court Sobriety Court, for a total of \$19,000 to cover the period from October 1, 2023 through September 30, 2024. This contract will be funded from a grant award from the Louisiana Highway Safety Commission.

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

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

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

- Yeas: Adams, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hudson

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57259

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND HABITAT FOR HUMANITY FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOME REHABILITATION TO COMPLETE FOUR (4) HOME REHABILITATION PROJECTS LOCATED AT 2610 WASHINGTON AVENUE, 2313 THOMAS H. DELPIT DRIVE, 2365 TENNESSEE STREET, AND 2515 68TH AVENUE, IN THE SUM NOT TO EXCEED \$243,329.85 FOR THE TERM COMMENCING AUGUST 1, 2023, AND TERMINATING JANUARY 31, 2024 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to enter into and execute a professional services agreement between the City of Baton Rouge and Parish of East Baton Rouge and Habitat for Humanity funded through the Community Development Block Grant for home rehabilitation to complete four (4) home rehabilitation projects located at 2610 Washington Avenue, 2313 Thomas H. Delpit Drive, 2365 Tennessee Street, and 2515 68th Avenue, in the sum not to exceed \$243,329.85 for the term commencing August 1, 2023 and terminating January 31, 2024.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57260

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND CATHOLIC CHARITIES – JOSEPH HOMES TO PROVIDE ELIGIBLE ACTIVITIES UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM IN AN AMOUNT OF \$54,280.00 FOR THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION HEREWITH.

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

Section 1. The Mayor-President is authorized to enter into and execute a sub-recipient agreement between the City of Baton Rouge and Parish of East Baton Rouge and Catholic Charities – Joseph Homes to provide eligible activities under the Emergency Solutions Grant Program in an amount of \$54,280.00 for the term January 1, 2023 through December 31, 2023.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57261

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ST. VINCENT DE PAUL, SWEET DREAMS DAY AND NIGHT SHELTER TO PROVIDE ELIGIBLE ACTIVITIES UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM IN AN AMOUNT OF \$98,647.00 FOR THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to enter into and execute a sub-recipient agreement between the City of Baton Rouge and the Parish of East Baton Rouge and St. Vincent De Paul, Sweet Dreams Day and Night Shelter, to provide eligible activities under the Emergency Solutions Grant Program in an amount of \$98,647.00 for the term January 1, 2023 through December 31, 2023.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57262

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ST. VINCENT DE PAUL, BISHOP OTT TO PROVIDE ELIGIBLE ACTIVITIES UNDER THE EMERGENCY SOLUTIONS GRANT PROGRAM IN AN AMOUNT OF \$62,300.00 FOR THE TERM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to enter into and execute a sub-recipient agreement between the City of Baton Rouge and the Parish of East Baton Rouge and St. Vincent De Paul, Bishop Ott to provide eligible activities under the Emergency Solutions Grant Program in an amount of \$62,300.00 for the term January 1, 2023 through December 31, 2023.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57263

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUB-RECIPIENT AGREEMENT AMENDMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND LOUISIANA BLACK HISTORY HALL OF FAME FOR THE REHABILITATION OF LINCOLN THEATER AMENDING THE COMPENSATION BY \$45,286.41 OF CDBG FUNDS FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$784,286.41 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to execute a sub-recipient agreement amendment between the City of Baton Rouge and Parish of East Baton Rouge and Louisiana Black History Hall of Fame for the rehabilitation of the Lincoln Theater amending the compensation by \$45,286.41 of CDBG funds for a new total amount not to exceed \$784,286.41.

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

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

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

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. to reconsider the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. to adopt the proposed resolution as amended to clarify that \$45,286.41 is not the starting amount for the contract, but the increase amount to raise it to \$784,286.41. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57264

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT AMENDMENT WITH HGA (HUNT GUILLOT ASSOCIATES THE 1ST DAY OF MAY 2019 AND TERMINATING WHICHEVER IS EARLIER (A) 31ST DAY OF DECEMBER 2023 OR (B) THE FINANCIAL LIMIT IDENTIFIED IN ARTICLE VI OF THE ORIGINAL CONTRACT, FOR GRANTS MANAGEMENT RESPONSIBILITIES WHICH ENTAIL ASSISTING THE CITY-PARISH WITH THE DEPARTMENT’S PROGRAMS AND INDIVIDUAL PROJECTS IN COMPLIANCE WITH STATE, FEDERAL AND/OR LOCAL PROGRAM REGULATIONS, GUIDELINES, POLICIES AND PROCEDURES AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to execute a subrecipient amendment with HGA (Hunt Guillot Associates) the 1st day of May and terminating whichever is earlier (a) 31st day of December 2023 or (b) the financial limit identified in Article VI of the original contract, for Grants Management responsibilities which entail assisting the City-Parish with the Department’s programs and individual projects in compliance with State, Federal and/or local program regulations, guidelines, policies and procedures.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57265

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN CONSTRUCTION AND DEMOLISHING CO. TO INCREASE THE CONTRACT AMOUNT BY \$300,000, FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$1,198,000.

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 Amendment No. 4 to the professional services agreement with American Construction and Demolishing Co. to increase the contract amount by \$300,000, for a total contract value not to exceed \$1,198,000.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57266

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CB MORGAN EQUIPMENT & SERVICES LLC TO INCREASE THE CONTRACT AMOUNT BY \$200,000, FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$1,250,500.

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 Amendment No. 3 to the professional services agreement with CB Morgan Equipment & Services LLC to increase the contract amount by \$200,000, for a total contract value not to exceed \$1,250,500.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57267

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE PROFESSIONAL SERVICES CONTRACT NUMBER 800004432 ENTERED INTO EFFECTIVE FEBRUARY 1, 2023 BY AND BETWEEN THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, ON BEHALF OF THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT AND DEBRA G. HOLDEN FROM DECEMBER 31, 2023 TO NOW TERMINATE ON SEPTEMBER 30, 2024 ALSO INCREASING THE CONTRACT BY \$80,000.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to amend the professional services contract number 800004432 entered into effective February 1, 2023 by and between the City of Baton Rouge and Parish of East Baton Rouge, on behalf of the Mayor’s Office of Community Development, and Debra G. Holden from December 31, 2023 to now terminate on September 30, 2024 also increasing the contract by \$80,000.00.

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

Section 3. Said contract 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. Gaudet and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57268

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND THE PROFESSIONAL SERVICES CONTRACT NUMBER 800004431 ENTERED INTO EFFECTIVE FEBRUARY 1, 2023 BY AND BETWEEN THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, ON BEHALF OF THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT AND GLENNA GAUTHIER D/B/A GAUTHIER EMERGENCY MANAGEMENT AND STAFF TO SEPTEMBER 30, 2024 FROM DECEMBER 31, 2023 THEREFORE INCREASING THE CONTRACT BY \$80,000.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION HEREWITH.

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

Section 1. The Mayor-President is authorized to amend the professional services contract number 800004431 entered into effective February 1, 2023 by and between the City of Baton Rouge and Parish of East Baton Rouge, on behalf of the Mayor’s Office of Community Development, and Glenna Gauthier D/B/A Gauthier Emergency Management and Staff to September 30, 2024 from December 31, 2023 therefore increasing the contract by \$80,000.00 and authorizing the execution of all documents in connection herewith. No matching funds are required.

Section 2. Said contract 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. Dunn Jr. and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57269

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 12, 2022 AT ORIGINAL 410 OF BUNDLE 13206 IN THE MATTER OF "CITY OF BATON ROUGE VS. THE KNOX LIVING TRUST" - CONDEMNATION PROCEEDING NO. 11115 (4025 FAIRWOODS DR., LOT 182, EAST DAYTON 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. The Knox Living Trust" - Condemnation Proceeding No. 11115 (4025 Fairwoods Dr., Lot 182, East Dayton Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 12, 2022 at Original 410 of Bundle 13206 in its official records.

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57270

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON APRIL 28, 2023 AT ORIGINAL 922 OF BUNDLE 13250 IN THE MATTER OF "CITY OF BATON ROUGE VS. ANTHONY B. BROWN" - CONDEMNATION PROCEEDING NO. 11222 (2852 BYRON ST., LOT 4, SQ. 7, DELMONT PLACE 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. Anthony B. Brown" - Condemnation Proceeding No. 11222 (2852 Byron St., Lot 4, Sq. 7, Delmont Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on April 28, 2023 at Original 922 Of Bundle 13250 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. Coleman and seconded by Mr. Dunn Jr. to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57271

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON FEBRUARY 27, 2023 AT ORIGINAL 806 OF BUNDLE 13240 IN THE MATTER OF "CITY OF BATON ROUGE VS. JANELLE DENISE SCOTT" - CONDEMNATION PROCEEDING NO. 11194 (6866 WINBOURNE AVE. (HOUSE AND ABANDONED VEHICLES), LOT 12, VICTORIA GARDENS SUBDIVISION, 1ST FILING).

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

Section 1. The Decision and Order in the matter of "City of Baton Rouge vs. Janelle Denise Scott" - Condemnation Proceeding No. 11194 (6866 Winbourne Ave. (House and Abandoned Vehicles), Lot 12, Victoria Gardens Subdivision, 1st Filing) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on February 27, 2023 at Original 806 of Bundle 13240 in its official records.

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57272

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "JIMMIE COLLINS VS. CITY OF BATON ROUGE, ET AL," SUIT NO. 610,264 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$55,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$687.32, FOR A TOTAL AMOUNT OF \$55,687.32, 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.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled "Jimmie Collins vs. City of Baton Rouge, et al," Suit No. 610,264, on the docket of the 19th Judicial District Court, in the amount of \$55,000.00, plus court costs in the amount of \$687.32, for a total amount of \$55,687.32.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Insurance – General Liability" (1000.4700.10.0550.0000.0000.000000.644110).

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57273

AUTHORIZING SETTLEMENT OF THE CLAIM OF THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A PUBLIC WORKS EMPLOYEE, IN THE AMOUNT OF \$990,428.34; AND APPROPRIATING \$990,428.34 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of the State of Louisiana, Department of Transportation and Development for damages resulting from an auto accident caused by a Public Works employee in the amount of \$990,428.34; and appropriating \$990,428.34 for such purpose, as shown on Budget Supplement No. 8918, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment on the proposed resolution was Phillip Lillard.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AMENDING THE 2023 CURRENT EXPENSE BUDGET SO AS TO ESTABLISH THE OPIOID ABATEMENT FUND AND APPROPRIATE SETTLEMENT PROCEEDS IN THE AMOUNT OF \$3,050,658.72, IN ACCORDANCE WITH THE LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING. (BUDGET SUPPLEMENT NUMBER 8986).

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. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. 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 THE 19TH JUDICIAL DISTRICT COURT OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED \$250,000 FOR A COURT INTERVENTION PROGRAM TO ASSIST IN THE OPIOID ABATEMENT INITIATIVE.

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. Dunn Jr. and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57274

EBROSCO RESOLUTION 8676

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH BONTON ASSOCIATES, LLC, ASSOCIATED WITH THE NORTH CONSOLIDATION PUMP STATION UPGRADES PROJECT, IN AN AMOUNT NOT TO EXCEED \$109,219.87 (ACCOUNT NO. 80830-511000003-NCDPLX0008-653250).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a contract for engineering services with Bonton Associates, LLC, associated with the North Consolidation Pump Station Upgrades Project, in an amount not to exceed \$109,219.87 (Account No. 80830-511000003-NCDPLX0008-653250).

Section 2. Said contract 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. Hurst and seconded by Mr. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57275

EBROSCO RESOLUTION 8677

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION (PEC) FOR ENGINEERING SERVICES IN CONNECTION WITH THE NORTH WASTEWATER TREATMENT PLANT EFFLUENT PUMP UPGRADES, PROJECT NO. 13-TP-MS-0047 IN AN AMOUNT OF \$142,140.00 (ACCOUNT NO. 81413-5110000003-SSO2RMP122-653250).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute Supplemental Agreement No. 1 to the contract with Professional Engineering Consultants Corporation (PEC) for engineering services in connection with the North Wastewater Treatment Plant Effluent Pump Upgrades, Project No. 13-TP-MS-0047 in an amount of \$142,140.00 (Account No. 81413-5110000003-SSO2RMP122-653250).

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57276

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT AGREEMENT WITH LOUISIANA PAROLE PROJECT (LPP) IN AN AMOUNT NOT TO EXCEED \$300,000 TO PROVIDE THE GUIDED COMMUNITY REENTRY PROGRAM FUNDED THROUGH THE ARPA REENTRY BUDGET.

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 sub-recipient agreement with Louisiana Parole Project (LPP) in an amount not to exceed \$300,000 to provide the Guided Community Reentry Program funded through the ARPA Reentry budget.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57277

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH ONE TOUCH MINISTRY, INC. IN AN AMOUNT NOT TO EXCEED \$100,000 THAT WILL PROVIDE SUPPORT TO REENTRY CITIZENS FUNDED THROUGH THE ARPA REENTRY BUDGET.

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with One Touch Ministry, Inc. in an amount not to exceed \$100,000 that will provide support to reentry citizens funded through the ARPA Reentry budget.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57278

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES INC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT MIDWAY DRIVE (PICARDY AVE TO CONSTANTIN BLVD), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0008, IN AN AMOUNT NOT TO EXCEED \$20,776.38. ACCOUNT NO. 9217100074-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement for engineering services with Stantec Consulting Services, Inc., for services associated with MOVEBR Capacity Project Midway Drive (Picardy Ave to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$20,776.38 (Account No. 9217100074-4371 00000-0000000000-653240).

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57279

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AMENDMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES, WITH THE LOUISIANA HOUSING CORPORATION, FOR THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP) IN THE AMOUNT OF \$562,400 FROM THE AMERICAN RESCUE PLAN, FOR FEDERAL FISCAL YEAR 2021 GRANT PERIOD JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2023; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to accept a grant amendment on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for the Low-Income Household Water Assistance Program (LIHWAP) in the amount of \$562,400 from the American Rescue Plan, for Federal Fiscal Year 2021 grant period January 1, 2022 through September 30, 2023.

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

Section 3. 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. No interested citizens spoke either for or against the proposed resolution.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57280

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AMENDMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES, WITH THE LOUISIANA HOUSING CORPORATION, FOR THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP) IN THE AMOUNT OF \$791,042 FROM THE CONSOLIDATED APPROPRIATIONS ACT (CAA) FUND, FOR FEDERAL FISCAL YEAR 2021 GRANT PERIOD JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2023; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to accept a grant amendment on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for the Low-Income Household Water Assistance Program (LIHWAP) in the amount of \$791,042 from the Consolidated Appropriations Act (CAA) Fund, for Federal Fiscal Year 2021 grant period January 1, 2022 through September 30, 2023.

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

Section 3. 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. No interested citizens spoke either for or against the proposed resolution.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57281

AMENDING RESOLUTION 57180 SO AS TO CORRECT THE RYAN WHITE CONTRACT WITH CAPITOL CITY FAMILY HEALTH CENTER FROM \$2,282,933 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,304,128.14.

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

Section 1. The Mayor-President is hereby authorized to amend Resolution 57180 so as to correct the Ryan White contract with Capitol City Family Health Center from \$2,282,933 for a total amount not to exceed \$2,304,128.14.

Section 2. All other parameters and requirements set forth in Resolution 57180 remain in-effect.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57282

AMENDING RESOLUTION 57185 SO AS TO CORRECT THE RYAN WHITE CONTRACT WITH FAMILY SERVICES OF GREATER BATON ROUGE FROM \$2,688,622 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,718,899.97.

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

Section 1. The Mayor-President is hereby authorized to amend Resolution 57185 so as to correct the Ryan White contract with Family Services of Greater Baton Rouge from \$2,688,622 for a total amount not to exceed \$2,718,899.97.

Section 2. All other parameters and requirements set forth in Resolution 55282 remain in-effect.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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ADJUDICATED PROPERTIES

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The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18944

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 300, BIRD STATION SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF ITS INTEREST IN SAME TO ALEX KEYS, JR., AND PAMELA SMITH KEYS FOR THE CONSIDERATION OF ONE HUNDRED & 00/100 (\$100.00) DOLLARS CASH, AND THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS A MOW TO OWN PROPERTY PURSUANT TO LA. R.S. 47:2202(B) ET SEQ., AND PRIOR ORDINANCE OF THIS COUNCIL.

WHEREAS, the property described as Lot 300, Bird Station Subdivision, has been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; 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 Louisiana Revised Statute 47:2202(B), and the provisions of the Mow to Own Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney's Office from Alex Keys, Jr., and Pamela Smith Keys to purchase said property for the consideration of One Hundred & 00/100 (\$100.00) dollars cash, at the time of sale, together with the advanced costs required for this lot; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to convey the above mentioned property to Alex Keys, Jr., and Pamela Smith Keys for the offered consideration and in consideration of their care for this property as required by law as a Mow to Own Applicant in excess of one (1) year.

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 300, Bird Station Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, is hereby declared surplus and not 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 its interest in and to the above-described property to Alex Keys, Jr., and Pamela Smith Keys 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, that all legal delays have elapsed, and that all advanced costs required have been paid.

Section 3. Pursuant to La. R. S. 47:2206, the buyer 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 buyer has thirty (30) days from the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, to take 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 advanced payment for costs; that after successfully completing the initial steps outlined above, the buyer 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 buyer 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 advanced payment for costs.

Section 4. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the buyer 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 buyer 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 buyer shall also 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 buyer 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 buyer a copy of La. R. S. 47:2208 which concerns what additional steps the buyer may elect to take regarding the title to the subject property; that the buyer, 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 buyer if the sale is not completed.

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

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

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

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	None

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

.....

INTRODUCTION OF THE NEWLY ELECTED PRESIDENT OF THE BATON ROUGE FIRE DEPARTMENT UNION.

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

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	None

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

The introduction was made.

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APPOINTMENTS

None.

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 57283

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BROWN INDUSTRIAL CONTRUCTION, LLC, FOR MALL OF LOUISIANA PACKAGE 2 OVER DAWSON CREEK (NB & SB), BEING PROJECT NO. 12-CS-HC-0043B.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Brown Industrial Construction, LLC, for Mall of Louisiana Package 2 Over Dawson Creek (NB & SB), being Project No. 12-CS-HC-0043B, Purchase Order No. 800003272, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as built and to add the following items: 9900007 (Flowable fill (previous Access Road) at a lump sum of \$1,500.00); 9900009 (Slab sod) at a lump sum of \$2,500.00; 9900010 (Control of access fence) at a lump sum of \$29,907.20. To make payment for final field-measured quantities; add three hundred sixty (360) calendar days to the contract time and for additional adverse weather days and added work, resulting IN AN INCREASE IN THE AMOUNT of \$35,788.35.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$4,360,292.35.

Section 3. All cost resulting from said change order shall be paid from the Contingency Fund established in connection with said contract.

Section 4. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
Nays: None
Abstains: None
Did Not Vote: None
Absent: None

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

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FINAL ACCEPTANCES

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A proposed resolution was read in full.

RESOLUTION 57284

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR MALL OF LOUISIANA PACKAGE 2 OVER DAWSON CREEK (NB & SB), PROJECT NO. 12-CS-HC-0043B.

WHEREAS, the contract for Mall of Louisiana Package 2 Over Dawson Creek (NB & SB), being Project No. 12-CS-HC-0043B, was awarded to Brown Industrial Construction, LLC, by the Metropolitan Council on November 4, 2020; and

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

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

Section 1. All work done by the said contractor under the contract for Mall of Louisiana Package 2 Over Dawson Creek (NB & SB), being Project No. 12-CS-HC-0043B, Purchase Order No. 800003272, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is \$4,630,292.35.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57285

AWARDING THE CONTRACT FOR JANITORIAL SERVICES FOR THE PUBLIC SAFETY COMPLEX, BEING PROJECT NO. A23-1114, TO THE LOWEST BIDDER THEREFOR, DEE'S CLEANING SERVICE; 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:

Dee's Cleaning Service	\$78,921.40
Bell's Janitorial	\$87,964.79
Matrese Grant TLG Janitorial Service	\$113,961.16
Marvelous Marcia's Cleaning Service	\$191,471.28
Clean Force, LLC	\$192,477.35
Ramelli Janitorial Service	\$199,221.94
Titian Cleaning, LLC	\$201,684.51
Enmon Enterprises, LLC	\$313,237.98
Hooper's Commercial Cleaning Service	\$331,982.28
Chano and Sons, Inc.	\$1,595,414.70

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 Dee's Cleaning Service, in the sum of \$78,921.40, for Janitorial Services for the Public Safety Complex, being Project No. A23-1114, 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 Dee's Cleaning Service for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 1000-5000-20-5010-0000-0000-00000-642200, or any lawful funding source.

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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A proposed resolution was read in full.

RESOLUTION 57286

AIRPORT AUTHORITY RESOLUTION 08-09-23-05

AWARDING THE CONTRACT FOR NW AVIATION TAXIWAY DEVELOPMENT PROJECT, BEING STATE PROJECT NO. H.015164, TO THE LOWEST BIDDER THEREFOR, HENDRICK CONSTRUCTION, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Hendrick Construction, Inc.	\$3,061,266.08
Siema Construction, LLC	\$3,106,010.50

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

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

Section 2. The lowest bid of Hendrick Construction, Inc., in the sum of \$3,061,266.08, for NW Aviation Taxiway Development Project, being State Project No. H.015164, 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 Hendrick Construction, Inc. for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9800000110-582100000-0000000000-653100, or any lawful funding source.

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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A proposed resolution was read in full.

RESOLUTION 57287

AIRPORT AUTHORITY RESOLUTION 08-09-23-06

AWARDING THE CONTRACT FOR MAINTENANCE TESTING & MONITORING OF FIRE ALARM & SMOKE DETECTORS, BEING PROJECT NO. A23-0811, TO THE LOWEST BIDDER THEREFOR, JOHNSON CONTROLS FIRE PROTECTION, LP; 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:

Johnson Controls Fire Protection, LP	\$26,246.50
Allied Systems, Inc.	\$32,127.00

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

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

Section 2. The lowest bid of Johnson Controls Fire Protection, LP, in the sum of \$26,246.50, for Maintenance Testing & Monitoring of Fire Alarm & Smoke Detectors, being Project No. A23-0811, 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 Johnson Controls Fire Protection, LP for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5810-0900-30-0940-0000-000000-643500-, or any lawful funding source.

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Janitorial Services at BRMA.

Project: A23-1112

Account: 5810-0900-30-0940-0000-0000-000000-642200-

Estimate: \$500,000.00

*Local **In State

Bell’s Janitorial, LLC	\$ 275,940.00
Crescent Building Services	\$ 367,920.00
CK3 Logistics LLC	\$ 473,040.00
SEJ Services, LLC	\$ 492,750.00
Chano and Sons, Inc.	\$ 532,170.00
Ramelli Janitorial Services Inc.	\$ 538,740.00
Enmon Enterprises, LLC dba Janiking of Baton Rouge	\$ 570,013.20
HHS Aviation, LLC	\$ 643,860.00

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. An interested citizen appearing to speak on the proposed resolution was Paul Laperouse.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hudson to reject all bids and delete the item. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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A proposed resolution was read in full.

RESOLUTION 57288

AWARDING THE CONTRACT FOR RENOVATIONS TO THE SCOTLANDVILLE BRANCH LIBRARY PHASE I – ARCHIVE BUILDING, BEING PROJECT NO. 21-ASC-CP-1448, TO THE LOWEST BIDDER THEREFOR, RATCLIFF CONSTRUCTION COMPANY, 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:

Ratcliff Construction Company, LLC	\$3,292,147.00
Deumite Construction, L.L.C.	\$3,525,000.00
The Luster Group, LLC	\$3,971,000.00

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

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

Section 2. The lowest bid of Ratcliff Construction Company, LLC, in the sum of \$3,292,147.00, for Renovations to the Scotlandville Branch Library Phase I – Archive Building, being Project No. 21-ASC-CP-1448, 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 Ratcliff Construction Company, LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 4610-1200-60-1200-0000-0000-00000-65200, or any lawful funding source.

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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OTHER ITEMS

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RECEIVING THE SECOND QUARTER OF 2023 REPORT FROM THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR PERFORMANCE FOR GARBAGE, TRASH, BULKY ITEM, WOODY WASTE AND RECYCLE PICKUP.

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

The report was received.

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RECEIVING A REPORT FROM THE ADMINISTRATION AND DES ON THE CHANGES TO SERVICES UNDER THE NEW GARBAGE CONTRACT.

The Presiding Officer announced that a public hearing on the above report was in order at this time. No interested citizens spoke either for or against the proposed report. An interested citizen submitting an emailed comment against the report was Phillip Lillard.

The report was received.

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RECEIVING A PRESENTATION FROM THE BATON ROUGE YOUTH COALITION.

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

The presentation was received.

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RECEIVING THE SECOND QUARTER REPORT FROM THE SAFE HOPEFUL HEALTHY COMMUNITY SERVICE FOR PUBLIC SAFETY.

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

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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A proposed resolution was read in full.

RESOLUTION 57289

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE LIBRARY BOARD OF CONTROL, TO ENTER INTO A 3 (THREE) YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE ARTS COUNCIL OF GREATER BATON ROUGE, FOR BOOKING SERVICES FOR ARTS AND CULTURE RELATED PERFORMANCES AND EDUCATIONAL PROGRAMS FOR THE EAST BATON ROUGE PARISH LIBRARY, INCLUDING ADMINISTRATIVE SUPPORT, IN THE AMOUNT NOT TO EXCEED \$1,050,000 OVER THE THREE YEAR PERIOD.

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 Library Board of Control, to enter into a three (3) year professional services agreement with the Arts Council of Greater Baton Rouge, for booking services for arts and culture related performances and education programs for the East Baton Rouge Parish Library, including administrative support, in the amount not to exceed \$1,050,000 over the three year period.

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. An interested citizen submitting an emailed comment for the proposed resolution was Christopher Toombs.

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

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

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ADJOURNMENT

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore