The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, August 14, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: None

INVOCATION BY: Chaplain Ken Ellis

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: Captain Craig Brouillette, Sheriff's Department

PRESENTATIONS AND RECOGNITIONS

Councilwoman Tara Wicker recognized the participants and volunteers of the 2019 Science, Technology, Engineering and Math (STEM) Summer Camp.

ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of July 24, 2019, and the Greater Baton Rouge Airport Commission Meeting of August 6, 2019.

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

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.
INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at $25,075.36 per year for Hotel Lincoln, LLC, located at 400 Eddie Robinson Sr. Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement program to the City of Baton Rouge as RTA application #2019-0020 for the purpose of encouraging private investment and restoration of property.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A resolution making application to the State Bond Commission for consent and authority to issue Not to Exceed $200,000,000 MovEBR Sales Tax Revenue Bonds, Series 2019 of the Parish of East Baton Rouge Capital Improvements District, for the purpose of (A) (i) constructing or improving roads, including drainage projects and traffic synchronization, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish, (ii) improving existing corridors to increase mobility, including signal synchronization and sidewalks, and (iii) constructing community enhancement projects, including drainage, lights and sidewalks, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish, (B) improving the Advance Traffic Management Center, such improvements prioritized (i) within the Parish and the City of Baton Rouge as described in the MovEBR Plan dated August 8, 2018, and (ii) within the cities of Baker, Zachary and Central, as determined by the applicable governing authority, and (C) paying the Costs of Issuance of the Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, one or more credit enhancement devices, and any and all other documents required in connection with the issuance of the Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Bonds; and authorizing the preparation and distribution of the Official Statement relating to the Bonds.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

PROPOSED RESOLUTION

A General Sales Tax Bond Resolution authorizing and providing for the issuance from time to time of MovEBR Sales Tax Revenue Bonds, in one or more series, of the Parish of East Baton Rouge Capital Improvements District, payable from the proceeds of the one half of one percent (½%) sales and use tax authorized at an election held on December 8, 2018; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds and for the rights of the registered owners thereof; and providing for other matters with respect to the foregoing.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending the 2019 current expense budget so as to appropriate $495,000 to provide operational support for the District Attorney's Office ($250,000) and for the Public Defender's Office ($245,000). (Budget Supplement 8724).

A motion was made by Ms. Freiberg and seconded by Mr. Watson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on August 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

A resolution making application to the State Bond Commission for consent and authority to issue not to exceed $10,000,000 Public Improvement Sales Tax Revenue Bonds Series 2019 of the Parish of East Baton Rouge, State of Louisiana, for the purpose of providing funds to pay the costs of drainage improvements within the Parish of East Baton Rouge, and paying the costs of issuance of the Series 2019 Bonds; authorizing the preparation and distribution of the solicitation for offers from direct purchasers of the Series 2019 Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the Series 2019 Bonds; and providing for other matters related thereto.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Kathryn Candia DeLaFuente
15659 Plank Road, 2.44 Acres, Pt. of the Mrs. Ethel B. Tenant & Mrs. E. B. Stroube 411 AC.
Tract Located on Secs. 20, 21, 28, & 29 T5S, R1E
White Hills Subdivision - Council District 1 - Welch

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Moniqua Magee Young
630 Elmer Avenue, Lot 16, Square 8
University Place Subdivision - Council District 2 - Banks

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Charles Williams and Vanessa Price Williams
5524 Johnette Drive, Lot 23
Merrydale Place Subdivision (1st Filing) - Council District 5 - Green

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Adolph J. Smith and Jackie E. Anfield-Smith
1325 Progress Street, Lot 1, Square 12
Progress Park Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.
OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $59,719.41 under the Emergency Management Performance Grant (EMPG), FY2019 Program for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA).

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 24, 2019 at Original 513 of Bundle 12959 in the matter of "City of Baton Rouge vs. Leonard Alvin Robinson and Leonard Alvin Robinson" - Condemnation Proceeding No. 10041 (1684 North 40th Street, Lot 74, Park Addition Subdivision (Parcel ID No. 406422)). Reason for rescission: The property will have a new owner.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 13, 2014 at Original 809 of Bundle 12584 in the matter of "City of Baton Rouge vs. Leonard Michael Jones" - Abatement Proceeding No. AB-07-2014-06-11 (3534 Lanier Drive, Lot 246, Kildare Subdivision). Reason for rescission: The property has been cleaned up.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Michael J. DeFelice, for appraisal services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed $8,050.00.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Roberto J Aguilar, for appraisal services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed $17,000.00.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with The Lakvold Group, LLC., for appraisal services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed $17,000.00.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an agreement to contract with Entergy Louisiana, LLC for Utility Relocations associated with MovEBR Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) No. H.003047, Federal Aid No. H003047 in an amount not to exceed $1,924,532 based on the Class 5 Cost Estimate with -50%, +100% accuracy. (Account No. 9217100032-4650-*-*-653580).

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a contract for professional services with TruePoint Solutions, LLC in connection with an upgrade of the computerized maintenance management system, Hansen, for an amount not to exceed $48,520.00 (Account No. 5100-7700-40-7710-7750-7711-000000-647300).

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to Sun Coast Resources located at 9250 Wilbur Road, Baton Rouge, LA 70807 for the construction or installation and maintenance of an electric fence.

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Limited Design and Implementation Reimbursable Agreement #AJW-FN-CSA-19-SW-003049 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of $99,014.45 for an Impact Assessment for the Relocation/Replacement of the (1) Localizer (LOC), (2) Approach Lights, (MALS), (3) Glideslope (GS) and (4) Threshold Lights and all associated cables/equipment on Runway 31. (Account # 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-6531000).

A motion was made by Ms. Freiberg and seconded by Mr. Watson 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 28, 2019, and to amend item number 10 to read, “Progress Street.” A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Work Authorization No. 4 to the contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the period October 1, 2019 through September 30, 2020 in amount not to exceed $2,105,501.28. (Contingent on adequate funding).

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

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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 Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with Calvin McMorris d/b/a/ Mac’s Shoe Shine for a period of One (1) year, with Two (2), One (1) year options to renew at a rental rate of $100.00 per month.

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

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</table>

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 Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Fuel Farm Lease Agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support Corporation to extend the primary term of the lease agreement for a period of one (1) year, with a one (1) year option to renew.

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

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Agreement with the Department of Homeland Security/ Transportation Security Administration (TSA) to reimburse the Airport the cost of utilities and janitorial services used in the baggage and passenger screening areas at the Airport.

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

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Helix Community Schools to lease the Airport Multiplex Facility to operate Helix Community Schools, Helix Aviation Academy and any other school related activities for a primary term of five (5) years, with seven (7), five (5) year mutual options to renew at a rental rate of $201,600.00 per year.

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

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Project Partnership Agreement between the Department of Army, City of Central, and City of Baton Rouge and Parish of East Baton Rouge, for the Amite River and Tributaries, Louisiana, East Baton Rouge Parish Watershed (Flood Risk Management Project) at a cost not to exceed $65,593,304.80 (Account No. 9307100012-4620 0000000000-653240).

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Kristopher Stagg for damages resulting from an auto accident with a Department of Public Works (DPW) Code Enforcement Officer, in the amount of $24,436.12, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Tim McCrary of Gordon McKernan Injury Attorneys).

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

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of State Farm Insurance Company as Subrogee of Patricia Ho for damages resulting from an auto accident with a Department of Public Works (DPW) Traffic Engineering employee, in the amount of $11,524.86, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person).

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Patricia Fox for damages resulting from a sewer back-up in the claimant's house, for a total amount of $18,441.15, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person).

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
CONDEMNATIONS
CITY OF BATON ROUGE               CONDEMNATION PROCEEDING NO. 10059

VS.

ELMO BROWN, SR. AND MARY N. BROWN

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 14th day of August, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3130 Dalton Street (House and Front Carport), Lot 13, Square B, Crawford Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing  20% Deteriorated  
2. Rafters  30% Deteriorated  
3. Ceiling Joists  30% Deteriorated  
4. Outside Walls  40% Deteriorated  
5. Inside Walls  40% Deteriorated  
6. Flooring  30% Deteriorated  
7. Floor Joists  30% Deteriorated  
8. Floor Sills  30% Deteriorated  
9. Pillars  00% Deteriorated  
10. All plumbing to comply with code. 
11. All electrical to comply with code. 
12. Lot is filled with junk, trash and debris. 
13. Building is open to unauthorized persons. 
14. Front carport is 50% deteriorated.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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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 14th day of August, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2624 Fairchild Street, Lot 9, Square 7, Roosevelt 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. Conditions complained of are as follows:

1. Roofing 30% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 00% 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 filled with junk, trash and debris.

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. On May 8, 2019, the public hearing was held and final action deferred until July 24, 2019. On July 24, 2019, the public hearing was held and final action deferred until August 14, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

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

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

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

The following proposed condemnation proceeding was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on May 8, 2019. On May 22, 2019, the public hearing was held and final action deferred until July 24, 2019. On July 24, 2019, the public hearing was held and final action deferred until August 14, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BROWN HIEN NGUYEN 4643 AIRLINE HIGHWAY TRACT B, C.W. LEMAR TRACT, 0.39 OF AN ACRE ON THE NORTH SIDE OF AIRLINE HIGHWAY, AS DESIGNATED ON A MAP BY A.G. MUNDINGER, DATED SEPTEMBER 27, 1946 (PARCEL ID #362506) – COUNCIL DISTRICT 5 – GREEN

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

A motion was made by Ms. Wicker and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on October 9, 2019. A "Yeas" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10061

VS.

ONE HUNDRED FOLD II, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of August, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3965 Sycamore Street, Lot 16, Square 7, Schorten 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. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
A 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 14th day of August, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 10566 Red Oak Drive (House, Carport, and Shed), Lot 39, Red Oak Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 80% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 30% Deteriorated
5. Inside Walls 30% Deteriorated
6. Flooring 30% Deteriorated
7. Floor Joists 30% Deteriorated
8. Floor Sills 30% 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.
15. Carport and Shed are 30% deteriorated.

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

**ANDERSON LEE WHITE HOUSE ON NORTH 44TH STREET, EITHER LOT 30 OR THE NORTH ½ OF LOT 31, SQUARE 35 GREENVILLE EXTENSION SUBDIVISION - COUNCIL DISTRICT 7 - COLE**

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 Ms. Wicker and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on September 11, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

**LIZZIE MARSHALL GOVERNOR AND THE ESTATE OF JAMES JOSEPH GOVERNOR 1918 MARTIN AVENUE, LOT 535 BELFAIR HOMES 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 Ms. Wicker and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on November 13, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
CITY OF BATON ROUGE                             CONDEMNATION PROCEEDING NO. 10063

VS.

VIRGINIA ROBERTSON

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 14th day of August, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1347 North 31st Street (House and Rear Buildings), Lot 80, Square 1, Richmond Park Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Building is open to unauthorized persons.
14. Two Rear sheds are 40% deteriorated.

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

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

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

FALCOLM EXOE HULL AND DONNIE FAYE HULL 2303 NORTH BOULEVARD, LOT 5, SQUARE 23 HICKEY TOWN SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

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

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

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

The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

FELICIA D. WILLIAMS AND NICHOLAS JORDAN 1469 MONTE SANO AVENUE, LOT 34, SQUARE 60 MONTE SANO HIGHLAND FARMS SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

A motion was made by Ms. Wicker and seconded by Ms. Collins-Lewis to defer the proposed condemnation proceeding to the council meeting on September 11, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. On July 24, 2019, the public hearing was held and final action deferred until August 14, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54367

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

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

Section 2. FBAC is prohibited from receiving commissions, gifts, or similar remuneration from insurance companies.

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. Hudson and seconded by Ms. Wicker to approve the proposed resolution as amended by Councilman Hudson to prohibit the firm from receiving commissions, gifts, or similar items from insurance companies. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54368

APPOINTING A PARISH ATTORNEY FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE.

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

Section 1. Anderson O. “Andy” Dotson, III is hereby appointed as Parish Attorney for the City of Baton Rouge and Parish of East Baton Rouge.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking without favor or opposition to the proposed resolution was Mary Jane Marcantel. An interested citizen speaking in favor of the proposed resolution was Pennie Landry.

A motion was made by Ms. Green and seconded by Ms. Collins-Lewis to appoint Andy Dotson as Parish Attorney for the City of Baton Rouge. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54369

CONSIDERATION OF APPROVAL OF AN APPLICATION FOR INDUSTRIAL TAX EXEMPTION FOR A PROJECT IN EAST BATON ROUGE PARISH BY STUPP BROS., INC. DBA STUPP CORPORATION PROJECT NAME: 2019-2021 CAPITAL UPGRADES / EXPANSION.

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

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 Donnie Miller.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54370

CONSIDERATION OF APPROVAL OF AN APPLICATION FOR INDUSTRIAL TAX EXEMPTION FOR A PROJECT IN EAST BATON ROUGE PARISH BY INTERNATIONAL MEZZO TECHNOLOGIES, INC. PROJECT NAME: 2018 ADDITIONS.

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

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 Donnie Miller.

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

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

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

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

RESOLUTION 54371

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MAY 24, 2019 AT ORIGINAL 517 OF BUNDLE 12959 IN THE MATTER OF "CITY OF BATON ROUGE VS. LESTER PAUL GALT" - CONDEMNATION PROCEEDING NO. 10044 (2701 BOYD AVENUE, LOT 7-A, SQUARE 10, SUBURB ABRAMSON SUBDIVISION).

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. Lester Paul Galt” – Condemnation Proceeding No. 10044 (2701 Boyd Avenue, Lot 7-A, Square 10, Suburb Abramson Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on May 24, 2019 at Original 517 of Bundle 12959 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. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54372

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON MARCH 6, 2019 AT ORIGINAL 377 OF BUNDLE 12944 IN THE MATTER OF "CITY OF BATON ROUGE VS. MANNA OUTREACH FOUNDATION" - CONDEMNATION PROCEEDING NO. 10007 (2127 SHERWOOD MEADOW DRIVE, LOT 9, SHERWOOD MEADOW SUBDIVISION).

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. Manna Outreach Foundation" – Condemnation Proceeding No. 10007 (2127 Sherwood Meadow Drive, Lot 9, Sherwood Meadow Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on March 6, 2019 at Original 377 of Bundle 12944 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. Amoroso and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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

RESOLUTION 54373

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JUNE 14, 2019 AT ORIGINAL 520 OF BUNDLE 12963 IN THE MATTER OF "CITY OF BATON ROUGE VS. JERRY LEE WOODALL" - CONDEMNATION PROCEEDING NO. 10051 (3311 WENONAH STREET, LOT 9, SQUARE 90, SUBURB ISTRouMA SUBDIVISION).

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. Jerry Lee Woodall” – Condemnation Proceeding No. 10051 (3311 Wenonah Street, Lot 9, Square 90, Suburb Istrouma Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on June 14, 2019 at Original 520 of Bundle 12963 in its official records.

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

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the
meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for
this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54374

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "J.J.Y. V. ISAAC BOLDEN, ET AL.," SUIT NO. 636,699, ON
THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $30,000.00, PLUS COURT COSTS IN
THE AMOUNT OF $445.62, FOR A TOTAL AMOUNT OF $30,445.62; AND APPROPRIATING $30,445.62 FOR SUCH
PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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
"J.J.Y. v. Isaac Bolden, et al." Suit No. 636,699, on the docket of the 19th Judicial District Court
in the amount of $30,000.00, plus court costs in the amount of $445.62, for a total amount of
$30,445.62; and appropriating $30,445.62 for such purpose, as shown on Budget Supplement
No. 8673, 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.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54375

AUTHORIZING SETTLEMENT OF THE CLAIM OF JUSTIN NUGENT FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN THE CLAIMANT'S HOUSE, FOR A TOTAL AMOUNT OF $10,930.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE – GENERAL LIABILITY" (1000.4700.10.0550.0000.000000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Justin Nugent for property damage resulting from a sewer back-up in the claimant’s house, on April 7, 2019, for a total amount of $10,930.00.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – General Liability” (1000.4700.10.0550.0000.000000.000000.644110).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54376

AUTHORIZING SETTLEMENT OF THE CLAIM OF THE METLIFE INSURANCE COMPANY AS SUBROGEE OF ALLISON AARON FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF $12,664.24, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 MetLife Insurance Company as Subrogee of Allison Aaron for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $12,664.24.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54377

AUTHORIZING AN INCREASE IN THE ANNUAL COMPENSATION OF THE CITY JUDGES OF BATON ROUGE CITY COURT SO THAT THEIR OVERALL ANNUAL SALARY IS EQUIVALENT TO THE SALARY OF THE EAST BATON ROUGE PARISH DISTRICT JUDGES IN ACCORDANCE WITH ORDINANCE 16612, ADOPTED AUGUST 9, 2017. ANNUAL COMPENSATION FROM THE CITY GENERAL FUND WILL INCREASE FROM $104,623.80 TO $105,931.46.

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

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 Elzie Alford, Judicial Administrator of Baton Rouge City Court.

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54378

AUTHORIZED THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $17,500 FROM THE LOUISIANA DIVISION OF HISTORIC PRESERVATION WITHIN THE OFFICE OF CULTURAL DEVELOPMENT. THE FUNDS FROM THIS GRANT WILL ALLOW THE PLANNING COMMISSION TO DEVELOP DESIGN GUIDELINES AND UPDATE THE STANDING STRUCTURES SURVEY FOR BEAUREGARD TOWN IN PREPARATION FOR POTENTIAL DESIGNATION AS A LOCAL HISTORIC DISTRICT.

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 on behalf of the City of Baton Rouge and Parish of East Baton Rouge to accept a grant from the Louisiana Division of Historic Preservation within the Office of Cultural Development. The funds from this grant will allow the Planning Commission to develop design guidelines and update the standing structures survey for Beauregard Town in preparation for potential designation as a local historic district.

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54379

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH ADG BATON ROUGE, LLC, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE DELMONT BRANCH LIBRARY MECHANICAL IMPROVEMENTS DESIGN, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1163, IN AN AMOUNT NOT TO EXCEED $21,500.00. (ACCOUNT NO. 2002-1200-60-1200-0000-0000-000000-643540).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with ADG Baton Rouge, LLC, for Professional Services in connection with the Delmont Branch Library Mechanical Improvements Design, being City-Parish Project No. 19-ASD-CP-1163, in an amount not to exceed $21,500.00. (Account No. 2002-1200-60-1200-0000-0000-000000-643540).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54380

EBROSCO RESOLUTION 8412


WHEREAS, the City of Baton Rouge, State of Louisiana (the "City"), the Parish of East Baton Rouge, State of Louisiana (the "Parish"), and the Greater Baton Rouge Consolidated Sewerage District (the "District") entered into a Local Services Agreement dated as of October 1, 1986, as amended by the Amendatory Intergovernmental Agreement dated as of June 1, 1987, the Second Amendatory Intergovernmental Agreement dated as of September 1, 1987, the Third Amendatory Intergovernmental Agreement dated May 4, 1992, the Fourth Amendatory Intergovernmental Agreement dated December 12, 2001, and the Fifth Amendatory Intergovernmental Agreement dated June 29, 2006 (collectively, the "Agreement") creating the East Baton Rouge Sewerage Commission (the "Commission") and providing for the consolidation of all of the public sewer systems in the Parish and placing such combined public sewer systems (the "System") under the jurisdiction and control of the Commission; and
WHEREAS, the governing authority of the Commission is the Board of Commissioners (the "Board of Commissioners" or the "Governing Authority"), which is comprised of the members who, from time to time, make up the membership of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the "Metropolitan Council"); and

WHEREAS, the Agreement further provides that the Commission will proceed with due diligence to incur indebtedness secured by (i) sewer user fees levied and collected in connection with the System, and (ii) the avails or proceeds of the one-half of one percent (1/2%) sales and use tax (the “Tax”) levied and collected by the Parish pursuant to Article VI, Section 29 of the Louisiana Constitution of 1974, as amended, Act 639 of the Regular Session of the Louisiana Legislature of 1984 (La. R.S. 33:2721.6), and other constitutional and statutory authority, and pursuant to an election held in the Parish on April 16, 1988, in order to construct improvements, additions and betterments to the System, after payment of the reasonable and necessary expenses of collecting and administering the Tax, and after provisions has been made for the payment of expenses of operating, maintaining and administering the System (the “Net Sales Tax Revenues”); and

WHEREAS, under the provisions of the Local Services Law (La. R. S. 33:1321-1337), specifically La. R.S. 33:1334(B), the Commission has the express authority to issue revenue bonds or incur other indebtedness in its corporate name for and on behalf of the political subdivisions that created such issuer in accordance with the provisions and procedures established by Subpart C, Part 1, Chapter 10, Title 33 of the Louisiana Revised Statutes of 1950, as amended, without the necessity of securing the approval of the electorate at a referendum; and

WHEREAS, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the Commission is authorized to issue refunding bonds for the purpose of refunding, restructuring, refinancing or unifying the whole or any part of its outstanding securities in an amount sufficient to provide the funds necessary to effectuate the purpose for which the refunding bonds are being issued and to pay all costs associated therewith, which refunding bonds shall be secured by and payable from fees and charges from the customers for the use of the System, and the Net Sales Tax Revenues; and

WHEREAS, pursuant to the authority of the aforesaid election, the Metropolitan Council adopted an ordinance on September 14, 1988, which ordinance was amended and reinstated by Ordinance No. 8998 adopted by the Metropolitan Council on November 22, 1989, by Ordinance No. 9197 adopted by the Metropolitan Council on December 12, 1990, by Ordinance No. 9363 adopted by the Metropolitan Council on December 11, 1991, by Ordinance No. 9536 adopted by the Metropolitan Council on November 25, 1992, and by Ordinance No. 10127 adopted by the Metropolitan Council on December 14, 1994 (collectively, the “Sales Tax Ordinance”), providing for the levy and collection of the Tax; and

WHEREAS, in accordance with the provisions of the Sales Tax Ordinance, the Net Sales Tax Revenues shall be available for appropriation and expenditure by the Parish for the purposes designated in the proposition authorizing the levy of the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, pursuant to the authority granted by La. R.S. 33:1331 and La. R.S. 33:4256, the Commission is authorized to impose fees and collect rates and charges on the customers for use of the System; and

WHEREAS, in accordance with the Agreement and Ordinance No. 7853 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on May 15, 1985, as amended from time to time, which Ordinance 7853 was amended and readopted by the Metropolitan Council on June 12, 2002 pursuant to Ordinance 12334 (EBROSCO Ordinance 2068) (collectively, the "Sewer User Fee Ordinance"), the Parish, on behalf of the Commission, levies rates and collects charges from the customers of the System, and such Agreement further provides that the Parish is required to levy sufficient rates and collect sufficient charges to meet all costs of the System and to pay all obligations of the Commission under the provisions of all covenants contained in any resolution providing for the issuance of revenue bonds, and, to the extent the Parish fails to levy such rates and collect such charges in such a fashion as to satisfy such revenue bond obligations, the Commission shall assume and exercise the power to levy such rates and collect such charges; and
WHEREAS, in accordance with Resolution No. 41460 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on December 12, 2001 (the "Original General Bond Resolution"), as amended and restated by Amended and Restated General Bond Resolution No. 43496 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on August 25, 2004 (the "Original Amended and Restated General Bond Resolution"), as amended and restated by the Amended and Restated General Bond Resolution No. 44893 adopted by the Metropolitan Council, acting as governing authority of the Parish, the City, the District and the Commission, on June 28, 2006 (the “Amended and Restated General Bond Resolution,” and, together with the Original General Bond Resolution and the Original Amended and Restated General Bond Resolution, the “General Bond Resolution”), the Commission is authorized to incur indebtedness from time to time secured by and payable solely from (i) the sewer user fees levied and collected pursuant to the Sewer User Fee Ordinance (the "Sewer User Fee Revenues"), and (ii) the avails or proceeds of the Tax collected pursuant to the Sales Tax Ordinance; and

WHEREAS, on May 27, 2010, the Commission issued its $357,840,000 Revenue Bonds, Series 2010B (Taxable Direct Pay Build America Bonds) (the “Series 2010B Bonds”) and on July 28, 2011, the Commission issued its $202,500,000 Revenue Bonds, Series 2011A (LIBOR Index) (the “Series 2011A Bonds”), which Series 2011A Bonds were remarketed by the Commission on March 20, 2018, in the aggregate outstanding principal amount of $176,155,000; and

WHEREAS, the Board of Commissioners of the Commission desires to issue its Revenue Refunding Bonds, Series 2019A in an aggregate principal amount of not to exceed $350,000,000, for the purpose of providing sufficient funds to (a) advance refund $337,435,000 in aggregate principal amount of the Series 2010B Bonds maturing February 1, 2021, and thereafter, to their first optional redemption date of February 1, 2020; (b) to defease $3,520,000 of the Series 2010B Bonds maturing February 1, 2020 to its maturity date; and (c) to pay the costs of issuance of the Series 2019A Refunding Bonds (as hereinafter defined); and

WHEREAS, the Board of Commissioners of the Commission desires to issue its Revenue Refunding Bonds, Series 2019B in an aggregate principal amount of not to exceed $90,000,000 for the purpose of providing sufficient funds to (a) current refund $79,205,000 aggregate principal amount of the Series 2011A Bonds maturing February 1, 2020 to and including February 1, 2032, to their first optional redemption date of November 1, 2019, or such other date as agreed to by the Commission and the owner of the Series 2011A Bonds; (b) pay the termination payment due Deutsche Bank AG, New York Branch (“Deutsche Bank”) in connection with the termination of the Swap Transaction (as hereinafter defined), between the Commission and Deutsche Bank; and (c) pay the cost of issuance of the Series 2019B Refunding Bonds (as hereinafter defined); and

WHEREAS, in connection with the refunding of the Series 2010B Bonds with proceeds of the Series 2019A Refunding Bonds, on the issuance date of the Series 2019A Refunding Bonds, the 2010B Transferred Proceeds (as hereinafter defined) will be deposited into the 2019A East Baton Rouge Sewerage Commission Construction Fund established and created pursuant to the General Bond Resolution, as supplemented by a Supplemental Bond Resolution to be adopted by the Board of Commissioners of the Commission on September 25, 2019, which 2010B Transferred Proceeds will be used to provide funds to finance a portion of the costs of upgrading, rehabilitating, improving and extending the sewerage disposal owned and/or operated by the Commission as the same is now or may be hereinafter constituted, whether owned by the Parish, the City, the District or the Commission, all property real and personal useful therefore, all apparatus and equipment used in connection therewith, and all acquisitions, replacements, enlargements, improvements, extensions, additions and betterments that may be made thereto at any time, title to which shall be in the public (the “Project”); and

WHEREAS, in connection with the refunding of a portion of the Series 2011A Bonds with proceeds of the Series 2019B Refunding Bonds, on the issuance date of the Series 2019B Refunding Bonds, the 2011A Transferred Proceeds (as hereinafter defined) will be deposited into the 2019B East Baton Rouge Sewerage Commission Construction Fund established and created pursuant to the General Bond Resolution, as supplemented by a Supplemental Bond Resolution
to be adopted by the Board of Commissioners of the Commission on September 25, 2019, which 2011A Transferred Proceeds will be used to provide funds to finance a portion of the costs of the Project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, acting as the governing authority of said Commission:

Section 1. That application be and the same is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue, sell and deliver (a) Not to Exceed $350,000,000 of Revenue Refunding Bonds, Series 2019A of the East Baton Rouge Sewerage Commission (the “Commission”) (the “Series 2019A Refunding Bonds”), and (b) Not to Exceed $90,000,000 Revenue Refunding Bonds, Series 2019B of the Commission (the “Series 2019B Refunding Bonds,” and, together with the Series 2019A Refunding Bonds, the “Bonds”), in each case under the authority of Article VI, Section 37 of the Louisiana Constitution of 1974, as amended, and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, in the case of the Series 2019A Refunding Bonds, for the purpose of: (i) providing sufficient funds to advance refund the outstanding principal amount of the Series 2010B Bonds maturing February 1, 2021, and thereafter, to their first optional redemption date of February 1, 2020, in the aggregate principal amount of $337,435,000; (ii) to defease $3,520,000 in aggregate principal amount of the Series 2010B Bonds maturing February 1, 2020 to its maturity date; and (iii) to pay the costs of issuance of the Bonds; and, in the case of the Series 2019B Refunding Bonds, to (i) current refund $79,205,000 aggregate principal amount of the Series 2011A Bonds maturing February 1, 2020, to and including February 1, 2032, to their first optional redemption date of November 1, 2019; (ii) pay the termination payment due to Deutsche Bank in connection with the termination of the Swap Transaction between the Commission and Deutsche Bank, which Swap Transaction is evidenced by that certain International Swaps and Derivatives Association, Inc. Master Agreement dated as of July 27, 2011, by and between Deutsche Bank and the Commission, as amended by the First Amended Agreement dated as of July 27, 2011, as further revised by the letter agreement dated August 17, 2011, each between the Deutsche Bank and the Commission; and (iii) pay the cost of issuance of the Series 2019B Refunding Bonds.

In connection with the refunding of the Series 2010B Bonds with proceeds of the 2019A Refunding Bonds, on the issuance date of the Bonds, the Commission will cause its Fiscal Agent to transfer certain funds on deposit in the 2010B East Baton Rouge Sewerage Commission Construction Fund created and established pursuant to the General Bond Resolution, as supplemented by Supplemental Bond Resolution No. 47909 (EBROSC No. 8510) of the Commission adopted by the governing authority of the Commission on May 26, 2010 (the “2010B Transferred Proceeds”), into the 2019A East Baton Rouge Sewerage Commission Construction Fund and will be used to provide funds to finance a portion of the Project. In addition, in connection with the refunding of the Series 2011A Bonds with proceeds of the Series 2019B Refunding Bonds, on the issuance date of the Bonds, the Commission will cause its Fiscal Agent to transfer certain funds on deposit in the 2011A East Baton Rouge Sewerage Commission Construction Fund created and established pursuant to the General Bond Resolution, as supplemented by Supplemental Bond Resolution No. 48721 (EBROSC No. 8626) of the Commission adopted by the governing authority of the Commission on July 27, 2011 (the “2011A Transferred Proceeds”), into the 2019B East Baton Rouge Sewerage Commission Construction Fund and will be used to provide funds to finance a portion of the Project.

The Series 2019A Refunding Bonds shall be issued as tax-exempt bonds, at a fixed rate or rates of interest not to exceed six per centum (6%) per annum, maturing no later than February 1, 2045, sold at a price of not less than the par value thereof, and payable solely from and secured by an irrevocable pledge and dedication of the Sewer User Fee Revenues and the Net Sales Tax Revenues.

The Series 2019B Refunding Bonds shall be issued as tax-exempt bonds, at a fixed rate or rates of interest not to exceed six per centum (6%) per annum, maturing no later than February 1, 2032, sold at a price of not less than the par value thereof, and payable solely from and secured by an irrevocable pledge and dedication of the Sewer User Fee Revenues and the Net Sales Tax Revenues.
The Series 2019A Refunding Bonds and the Series 2019B Refunding Bonds are being issued on a *pari passu*, parity basis as to security and payment with each other.
Section 2. The Bonds shall be issued under the authority conferred by Article VI, Section 37 of the Louisiana Constitution of 1974, as amended, Section 1334 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority. In accordance with the provisions of the General Bond Resolution, the Bonds are being issued on a pari passu, parity basis with (i) the Commission’s Revenue Bonds (Department of Environmental Quality Project), Series 2010, dated April 29, 2010, in the original aggregate principal amount of $8,300,000, currently outstanding in the aggregate principal amount of $5,467,000, (ii) the Commission’s Revenue Bonds, Series 2011A (LIBOR Index), dated July 28, 2011, in the original aggregate principal amount of $202,500,000, currently outstanding in the aggregate principal amount of $171,705,000 (subject to reduction in the amount of $72,500,000 resulting from the issuance of the Series 2019B Refunding Bonds), (iii) the Commission’s Taxable Revenue Bonds, Series 2013A, dated March 6, 2013, in the original aggregate principal amount of $45,000,000, currently outstanding in the aggregate principal amount of $35,962,617, (iv) the Commission’s Taxable Revenue Refunding Bonds, Series 2013B, dated May 2, 2013, in the original aggregate principal amount of $25,390,000, currently outstanding in the aggregate principal amount of $15,880,000, (v) the Commission’s Taxable Revenue Refunding Bonds, Series 2014A, dated December 17, 2014, in the original aggregate principal amount of $127,455,000, currently outstanding in the aggregate principal amount of $122,230,000, (vi) the Commission’s Tax-Exempt Revenue Refunding Bonds, Series 2014B, dated December 17, 2014, in the original aggregate principal amount of $205,435,000, currently outstanding in the aggregate principal amount of $205,435,000, (vii) the Commission’s Taxable Revenue Bonds (Department of Environmental Quality Project), Series 2015A, dated October 8, 2015, in the original aggregate principal amount of $20,000,000, currently outstanding in the aggregate principal amount of $17,376,749, and (viii) the Commission’s Taxable Revenue Bonds (Department of Environmental Quality Project), Series 2016A, dated May 17, 2016, in the original aggregate principal amount of $12,000,000, currently outstanding in the aggregate principal amount of $10,981,260. In addition, the Bonds are secured on a senior lien basis as to security and payment with the obligations of the Commission under that certain Loan Agreement dated as of May 1, 2013 between the Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) executed in connection with the issuance of the Authority’s $126,260,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects) Series 2013A, dated May 9, 2013, currently outstanding in the aggregate principal amount of $126,260,000, and the Authority’s $92,500,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects) Series 2013B, dated May 9, 2013, currently outstanding in the aggregate principal amount of $92,500,000, and the obligations of the Commission under that certain Loan Agreement dated as of April 1, 2014 between the Commission and the Authority executed in connection with the issuance of the Authority’s $209,785,000 Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects) Series 2014A, currently outstanding in the aggregate principal amount of $209,785,000. Additional bonds may be issued on a pari passu, parity basis with the Bonds under the General Bond Resolution in the event certain conditions set forth therein are satisfied.

Section 3. That the President, Vice President and/or the Secretary of the Commission, on behalf of the Commission, are hereby authorized and directed to execute the Bond Purchase Agreement by and between the Commission and J.P. Morgan Securities LLC, as Senior Managing Underwriter, on behalf of itself and on behalf of Siebert Cisneros Shank & Co., L.L.C., as Co-Senior Managing Underwriter, and Raymond James & Associates, Inc. as Co-Managing Underwriter.
Section 4. That the preparation and distribution of the Preliminary Official Statement and Official Statement of the Commission relating to the Bonds containing security features, other pertinent information as may be deemed necessary, advisable or desirable and detailed and comprehensive financial and statistical data, are hereby authorized and approved. Said Preliminary Official Statement may be submitted to such nationally recognized bond rating service or services as may be recommended by Bond Counsel, the Commission’s Financial Advisor and the Senior Managing Underwriter, together with a request that an appropriate rating be assigned. The Preliminary Official Statement may also be submitted to such Municipal Bond Insurers and/or other credit enhancers, including letter of credit providers, as may be recommended by Bond Counsel, the Commission’s Municipal Advisor and the Senior Managing Underwriter. In the event the Governing Authority makes a finding that substantial benefits will accrue from the purchase of municipal bond insurance and/or other credit enhancement products, the Commission may qualify the Bonds for issuance of a policy of municipal bond insurance and/or other credit enhancement products, and may contract for such insurance and/or other credit enhancement products on the Bonds and the premium and/or fees, as the case may be, therefor may be paid from the proceeds of the Bonds.

Section 5. That Butler Snow LLP, Baton Rouge, Louisiana, is hereby appointed as bond counsel in connection with the issuance of the Bonds in accordance with that certain Contract for Professional Legal Services dated as of June 26, 2019 (the “Contract”), by and between the City, the Parish and Butler Snow LLP. The terms of its employment shall provide for the performance of legal and coordinate professional work with respect to the issuance of the Bonds issued pursuant to the provisions of the General Bond Resolution and any Supplemental Bond Resolution. Said bond counsel shall prepare and submit to this Commission for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, shall counsel and advise the Commission as to the issuance and sale of the Bonds, and shall furnish its opinion covering the legality of the issuance thereof. The compensation for such services shall not exceed the fees set forth in the Contract and in the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive and coordinate professional work in the issuance of revenue bonds plus out of pocket expenses incurred in connection with the issuance of the Bonds. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

Section 6. It is recognized and agreed that a real necessity exists for the employment of special counsel to serve as counsel to the Commission to supervise the issuance of the Bonds and accordingly Shelton Dennis Blount, Phelps Dunbar, LLP, Baton Rouge, Louisiana, is hereby employed for such purposes. The fee to be paid for such services shall be an amount computed at an hourly rate to be negotiated less than the Attorney General’s current Hourly Fee Schedule, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, and shall be payable by the Commission from proceeds of the Bonds.

Section 7. That Government Consultants, Inc., Baton Rouge, Louisiana, is hereby appointed as Municipal Advisor to the Commission in connection with the issuance, sale and delivery of the Bonds.

Section 8. That J.P. Morgan Securities LLC is hereby selected as Senior Managing Underwriter, Siebert Cisneros Shank & Co., L.L.C., is hereby selected as Co-Senior Managing Underwriter, and Raymond James & Associates, Inc. is hereby selected as Co-Managing Underwriter in connection with the issuance, sale and delivery of the Bonds.

Section 9. That payment for costs of issuance, including, but not limited to, services rendered by Bond Counsel, financial advisory fees and expenses, underwriting fee and expenses, rating agency fees, publication fees, out-of-state travel expenses for representatives of the Commission, and other miscellaneous fees or expenses relating to the sale and delivery of the Bonds, are hereby authorized to be paid from the proceeds of the Bonds.

Section 10. That the President and/or Secretary of the Commission and Bond Counsel are hereby directed to forward a certified copy of this Resolution to State Bond Commission, Baton Rouge, Louisiana, along with a letter requesting prompt approval of this application.
Section 11. That the President, Vice President and the Secretary of the Commission are hereby further authorized and directed, for and on behalf of the Commission, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Bonds, and to take such further action as may be required by the Financial Advisor and/or Bond Counsel to the Commission or appropriate or required by law in connection with the authorization, issuance, sale and delivery of the Bonds.

Section 12. By virtue of the Commission’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth therein, the Commission resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.” adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

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

YEAS:

NAYS:

ABSTAIN:

ABSENT:

Done, Approved and adopted on this, the 14th day of August, 2019.

/s/ Ashley Beck
Secretary

/s/ Donna Collins-Lewis
President
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board of Commissioners held August 14, 2019, and of a Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed $350,000,000 Revenue Refunding Bonds, Series 2019A of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to refund, or defease, all of the outstanding principal amount of the Revenue Bonds, Series 2010B (Taxable Direct Pay Build America Bonds) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2019A Refunding Bonds; and (b) not to exceed $90,000,000 Revenue Refunding Bonds, Series 2019B of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to current refund a portion of the outstanding principal amount of the Revenue Bonds, Series 2011A (LIBOR Index) of the East Baton Rouge Sewerage Commission, to pay the termination payment in connection with the termination of the Swap Transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank, and to pay the cost of issuance of the Series 2019B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2019A Refunding Bonds and the Series 2019B Refunding Bonds; and providing for other matters related thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, Louisiana, on this, the 14th day of August, 2019.

Ashley Beck, Secretary

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. Hudson and seconded by Ms. Freiberg to adopt the proposed ordinance. A "Yes" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54381

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF $38,052 FOR THE ANNUAL MAINTENANCE AND SUPPORT OF THE OPEN DATA BR PLATFORM.

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 a contract with Tyler Technologies, Inc. in the amount of $38,052 for the annual maintenance and support of the Open Data BR platform.

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

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

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

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

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

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

PROPOSED RESOLUTION

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

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

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

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

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

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

RESOLUTION 54382


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

Section 1. The Mayor-President is hereby authorized to amend the 2019 current expense budget for the Alsen/St. Irma Lee Fire Protection District so as to appropriate $338,111 for the purchase of a new fire truck and rescue tools from the District’s Fund Balance-Unassigned, as shown on Budget Supplement 8717, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

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

RESOLUTION 54383

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO CONTRACT WITH TIERRA SMALL NOT TO EXCEED $30,000.00 ANNUALLY FOR THE PERIOD BEGINNING SEPTEMBER 1, 2019 UNTIL TERMINATED PURSUANT TO THE TERMS OF THE CONTRACT TO PROVIDE SERVICES FOR LOCAL WORKFORCE DEVELOPMENT BOARD 21 AND EMPLOY BR, AN AMERICAN JOB CENTER NETWORK PARTNER, FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 contract with Tierra Small not to exceed $30,000.00 annually for the period beginning September 1, 2019 until terminated pursuant to the terms of the contract to provide services for Local Workforce Development Board 21 and Employ BR, an American Job Center Network Partner, for the Workforce Innovation and Opportunity Act.

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

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Loupe
With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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

RESOLUTION 54384

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE-PARISH OF EAST BATON ROUGE AND RIVER PARISHES COMMUNITY COLLEGE TO PROVIDE A BASIC ACCESS, INDUSTRIAL SCAFFOLDING CLASS FUNDED THROUGH THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF CAREER, TECHNICAL AND ADULT EDUCATION FOR IMPLEMENTATION OF THE BATON ROUGE PERFORMANCE PARTNERSHIP PILOT PROGRAM (BRP3) IN AN AMOUNT NOT TO EXCEED $18,000.00, FOR THE TERM COMMENCING JUNE 1, 2019, AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 30, 2019.

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 a Professional Services Agreement between the City of Baton Rouge-Parish of East Baton Rouge and River Parishes Community College to provide a basic access, industrial scaffolding class funded through the U.S. Department of Education, Office of Career, Technical and Adult Education for implementation of the Baton Rouge Performance Partnership Pilot Program (BRP3) in an amount not to exceed $18,000.00, for the term commencing June 1, 2019, and terminating upon completion of the project estimated at September 30, 2019. No matching funds are required.

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54385

AMENDING THE 2019 CURRENT EXPENSE BUDGET FOR THE CHANEYVILLE FIRE PROTECTION DISTRICT SO AS TO APPROPRIATE $60,000 FOR THE PURCHASE OF A RESCUE BOAT, A NEW SERVICE TRUCK, A GENERATOR FOR STATION 42, A STORAGE BUILDING, AND TO ALSO PROVIDE FUNDING TO REPAIR A FIRE TRUCK. THIS WILL BE FUNDED FROM THE DISTRICT’S FUND BALANCE-UNASSIGNED. (BUDGET SUPPLEMENT 8718).

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

Section 1. The Mayor-President is hereby authorized to amend the 2019 current expense budget for the Chaneyville Fire Protection District so as to appropriate $60,000 for the purchase of a rescue boat, a new service truck, a generator for Station 42, a storage building, and to also provide funding to repair a fire truck. This will be funded from the District’s Fund Balance-Unassigned, as shown on Budget Supplement No. 8718, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

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

PROPOSED ORDINANCE

AMENDING THE CODE OF ORDINANCES FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TITLE 1 MUNICIPAL AND PARISH ORGANIZATION, CHAPTER 3 PERSONNEL, PART IV EMPLOYEES' RETIREMENT SYSTEM, SUBPART 2 PENSION PLAN, SECTION 1.264 METHOD OF FINANCING SO AS TO ENACT (1) SUBSECTION F WITHDRAWAL LIABILITY PAYMENTS TO ESTABLISH A METHOD FOR COMPUTING AND ALLOCATING WITHDRAWAL LIABILITY PAYMENTS TO THE RETIREMENT SYSTEM FOR ANY GEOGRAPHICAL AREA SUCCESSFULLY REMOVING ITSELF FROM THE MANAGEMENT OF THE CITY-PARISH, AND (2) SUBSECTION G TO ESTABLISH A METHOD FOR THE COLLECTION OF WITHDRAWAL LIABILITY PAYMENTS OWED TO THE RETIREMENT SYSTEM.

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 Marsha Hanlon. An interested citizen speaking in opposition of the proposed ordinance was Andrew Murrell.

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to defer the proposed ordinance to the council meeting on September 11, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54386

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT IN CONNECTION WITH STATE PROJECT NO. H.013073, FEDERAL AID PROJECT NO. H013073, LA 37 & WOODDALE BLVD: PED IMP (BR), BEING CITY-PARISH PROJECT NUMBER 19-SW-US-0009. FUNDING FOR CONSTRUCTION OF THIS PROJECT WILL BE AT A 68.8% FEDERAL, 31.2% LOCAL COST SHARE, SUBJECT TO INCLUSION IN THE FY2020 BUDGET.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54387


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


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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yea's, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54388

AUTHORIZE THE MAYOR-PRESIDENT TO GRANT APPROVAL TO THE DIRECTOR OF TRANSPORTATION AND DRAINAGE TO SUBMIT CERTIFICATION TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT TO PROVIDE FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INFRASTRUCTURE PROGRAM (CDBG-DR) FOR URGENT FUNDING NEEDS FOR BRIDGE REPLACEMENTS IN ASSOCIATION WITH HURRICANE GUSTAV. (ACCOUNT NO. 93171000-17-4630-00000-000000000-653300 / 4630-7100-30-7120-0000-0000-0000-000000-653000).

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 grant approval to the Director of Transportation and Drainage to submit certification to the Louisiana Office Of Community Development Disaster Recovery Unit to provide for funding under the Community Development Block Grant Disaster Recovery Infrastructure Program (CDBG-DR) for urgent funding needs for bridge replacements in association with Hurricane Gustav. (Account No. 93171000-17-4630-00000-000000000-653300 / 4630-7100-30-7120-0000-0000-0000-000000-653000).

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

Section 3. The U.S. Department of Housing & Urban Development regulations require that the City of Baton Rouge/East Baton Rouge Parish certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, which was previously certified by the City/Parish under Resolution No. 49626, August 22, 2012 and that the City of Baton Rouge/East Baton Rouge Parish is currently able to commit local funding in the amount of $345,329.27 for the activity on its own, and that no other funds are available; and,

Section 4. The City of Baton Rouge/East Baton Rouge Parish hereby certifies that the activities for which CDBG funds are being requested for the “Bridge Repairs – Urgent Needs Group” project are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the City of Baton Rouge/East Baton Rouge Parish is able to commit local funding in the amount of $345,329.27 for the activity on its own, and there are no other funds available.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.
A motion was made by Mr. Hudson and seconded by Ms. Amoroso to adopt the proposed resolution as amended in Section 3 to read, "which was previously certified by the City/Parish under Resolution No. 49626, August 22, 2012, and that the City of Baton Rouge/East Baton Rouge Parish is currently able to commit local funding in the amount of $345,329.27," as well as to amend Section 4 to read that same dollar amount. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

RESOLUTION 54389

AUTHORIZING THE MAYOR-PRESIDENT TO EXTEND A CONTRACT WITH GULF SAFETY PRODUCTS/PAVEMENT MARKINGS, FOR A CONTRACT IN THE AMOUNT OF $220,000 FOR THE RESTRIPING OF CITY AND PARISH ROADS. (ACCOUNT NO. 1000-7100-30-7140-0000-0000-0000-0000-643500).

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

Section 1. The Mayor-President is hereby authorized to extend a contract with Gulf Safety Products/Pavement Markings, for a contract in the amount of $220,000 for the restriping of city and parish roads. (Account No. 1000-7100-30-7140-0000-0000-0000-0000-643500).

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54390

EBROSCO RESOLUTION 8413

AMENDING RESOLUTION 54275/EBROSCO RESOLUTION 8389 ADOPTED ON MAY 22, 2019 TO REVISE SECTION 2 OF THE RESOLUTION TO READ AS FOLLOWS: THE LOWEST BID OF GRADY CRAWFORD CONSTRUCTION COMPANY INC. OF BATON ROUGE, IN THE SUM OF $2,260,215.00, FOR ANNUAL PARISHWIDE WASTEWATER COLLECTION SYSTEM EMERGENCY REPAIRS PROJECT, BEING PROJECT NO. 19-ER-WC-0006, IS HEREBY ACCEPTED AS THE BASIS FOR AWARD OF THE CONTRACT; HOWEVER, THE MAXIMUM AMOUNT IS HEREBY AUTHORIZED FOR THE $2,000,000.00 ANNUAL BUDGET. THIS IS AN ANNUAL CONTRACT AND WILL REMAIN IN EFFECT FROM THE DATE STIPULATED IN THE NOTICE TO PROCEED, UNTIL JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR UP TO TWO ADDITIONAL ONE-YEAR PERIODS, PROVIDED ALL PRICES, TERMS AND CONDITIONS REMAIN THE SAME, UPON MUTUAL AGREEMENT OF THE CONTRACTING PARTIES (ACCOUNT NO. 5100-7700-40-7710-7752-0000-000000-647600).

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

Section 2. 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. An interested citizen speaking against the proposed resolution was Pennie Landry.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeaes, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54391

AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND DRAINAGE TO ISSUE A PERMIT TO FIRST UNITED METHODIST CHURCH, FOR THE INSTALLATION OF A CANOPY ON T.J. JEMISON BLVD., SUBJECT TO THE PROVISIONS OF SECTION 2:50 OF THE CITY-PARISH CODE OF ORDINANCES.

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

Section 1. The Director of Transportation and Drainage is hereby authorized to issue a permit to First United Methodist Church, for the installation of a canopy on T.J. Jemison Blvd., subject to the provisions of Section 2:50 of the City-Parish Code of Ordinances.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54392

EBROSCO RESOLUTION 8414

AMENDING RESOLUTION 54276/EBROSCO RESOLUTION 8390 ADOPTED ON MAY 22, 2019 TO REVISE SECTION 2 OF THE RESOLUTION TO READ AS FOLLOWS: THE LOWEST BID OF J&W CONTRACTORS, INC., IN THE SUM OF $584,000.00, FOR ANNUAL PARISHWIDE HOMEOWNERS SEWAGE PUMP INSTALLATION AND MAINTENANCE PROJECT, BEING PROJECT NO. 19-LP-WC-0007, IS HEREBY ACCEPTED AS THE BASIS FOR AWARD OF THE CONTRACT; HOWEVER, THE MAXIMUM AMOUNT IS HEREBY AUTHORIZED FOR THE $500,000.00 ANNUAL BUDGET. THIS IS AN ANNUAL CONTRACT AND WILL REMAIN IN EFFECT FROM THE DATE STIPULATED IN THE NOTICE TO PROCEED, UNTIL JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR UP TO TWO ADDITIONAL ONE-YEAR PERIODS, PROVIDED ALL PRICES, TERMS AND CONDITIONS REMAIN THE SAME, UPON MUTUAL AGREEMENT OF THE CONTRACTING PARTIES (ACCOUNT NO. 80704-5110000004-NCDPGP0001-653400; 5100-7700-40-7710-7755-0000-000000-647600). 

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

Section 2. 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 Ms. Wicker and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54393

A RESOLUTION APPOINTING A REPRESENTATIVE ON BEHALF OF THE EAST BATON ROUGE PARISH SEWERAGE COMMISSION TO THE BOARD OF DIRECTORS OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY.

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, for 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 East Baton Rouge Sewerage Commission is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission (the “Governing Authority”) is required to appoint a director to the board of directors of the Authority for a term of two (2) years; and

WHEREAS, the Governing Authority desires to appoint Ashley Beck to serve as a director of the board of directors of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, acting as governing authority of the East Baton Rouge Sewerage Commission, that:

Section 1. Pursuant to Section 4548.4 of the Act, Ashley Beck is hereby appointed as a director of the board of directors 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:
NAYS:
ABSTAIN:
ABSENT:
Done, approved and adopted on this 14th day of August, 2019.

____________________ ____________________
Secretary President
STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE

I, __________________, certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board of Commissioners held on ________________, and of a resolution appointing a representative of the East Baton Rouge Sewerage Commission to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said East Baton Rouge Sewerage Commission, on this the 14th day of August, 2019.

(SEAL)
____________________
Secretary

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

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to appoint Ashley Beck. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54394

A RESOLUTION APPOINTING A REPRESENTATIVE ON BEHALF OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TO THE BOARD OF DIRECTORS OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY.

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, for 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 Parish of East Baton Rouge (the “Parish”) and the City of Baton Rouge (the “City”) are each a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the Parish and the City (the “Governing Authority”), is required, on behalf of the Parish and the City, to appoint a director to the board of directors of the Authority for a term of two (2) years; and

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

Section 1. Pursuant to Section 4548.4 of the Act, Ashley Beck is hereby appointed as a director of the board of directors 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:
NAYS:
ABSTAIN:
ABSENT:

Done, approved and adopted on this 14th day of August, 2019.

____________________  ____________________
Council Administrator  President Pro Tempore
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, Ashley Beck, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the Parish of East Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held on August 14, 2019, and of a resolution appointing a representative of the Parish of East Baton Rouge and the City of Baton Rouge to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, State of Louisiana, on this the 14th day of August, 2019.

(SEAL)

____________________________________
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. Watson and seconded by Ms. Amoroso to appoint Ashley Beck. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54395

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND FAITH, HOPE & LOVE WORSHIP CENTER (REFERRED TO AS “SERVICE PROVIDER” OR “FAITH, HOPE & LOVE WORSHIP CENTER”), TO OFFER A MENTORING AND PEER SUPPORT PROGRAM TO PROMOTE HEALING AND RESILIENCE IN ZIP CODE 70805 BY ASSISTING 100 HIGH RISK AND VULNERABLE YOUTH AND 25-50 FAMILIES USING A SAMHSA-APPROVED CURRICULUM TO HELP MINIMIZE AND/OR ALLEVIATE NEGATIVE EMOTIONS THAT INDUCE ANGER, VIOLENCE, ANXIETY, AND DEPRESSION, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $25,000.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Faith, Hope & Love Worship Center (referred to as “Service Provider” or “Faith, Hope & Love Worship Center”), to offer a mentoring and peer support program to promote healing and resilience in zip code 70805 by assisting high risk and vulnerable youth and 25-50 families using a SAMHSA-approved curriculum to help minimize and/or alleviate negative emotions that induce anger, violence, anxiety, and depression, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) program in the sum not to exceed $25,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.

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

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

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

August 14, 2019
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54396

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND A KINGDOM CONNECTION CHANGING LIVES (REFERRED TO AS “SERVICE PROVIDER” OR “AKCCL”), TO OPERATE A MATH AND READING BOOT CAMP, JULY 1, 2019 THROUGH JULY 29, 2019, SERVICING CHILDREN KINDERGARTEN THROUGH 8TH GRADE, TO KEEP CHILDREN AND YOUTH OUT OF TROUBLE AND ENGAGED IN EDUCATIONAL ACTIVITIES TO FIGHT REGRESSION, AND PROVIDE A SAFE ENVIRONMENT CONDUCTIVE TO POSITIVE SOCIAL AND EMOTIONAL GROWTH, THAT IS PERFORMANCE-BASED; WILL IMPLEMENT TRAUMA INFORMED, COMMUNITY-BASED SERVICES FOCUSING ON EDUCATION, SOCIAL EMOTIONAL DEVELOPMENT WITH SPECIAL EMPHASIS ON YOUTH AND FAMILY EXPOSED TO TRAUMATIC EXPERIENCES, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $25,000.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and A Kingdom Connection Changing Lives (referred to as “Service Provider” or “AKCCL”), to operate a Math and Reading Boot Camp, July 1, 2019 through July 29, 2019, servicing children kindergarten through 8th grade, to keep children and youth out of trouble and engaged in educational activities to fight regression, and provide a safe environment conductive to positive social and emotional growth, that is performance-based; will implement trauma informed, community-based services focusing on education, social emotional development with special emphasis on youth and family exposed to traumatic experiences, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.
A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed resolution, contingent upon the final approval of the Grants and Contracts Review Committee, and amending the item to read "July 1, 2019 through July 29, 2019". A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54397

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND BIG SCREEN MELODIES (REFERRED TO AS “SERVICE PROVIDER” OR “BIG SCREEN MELODIES”), TO OPERATE A “SAY IT WITH MUSIC” RECORDING AND MUSIC CAMP THAT INCORPORATES A TECHNOLOGY AND MUSIC ENGINEERING COMPONENT FROM THE STEM (SCIENCE, TECHNOLOGY, ENGINEERING AND MATH) CURRICULUM AS A THERAPEUTIC MEANS OF ENGAGING SCHOOL AGED MIDDLE, HIGH SCHOOL AND COLLEGE STUDENTS, AGES 9-18, IN SELF-EXPRESSION WRITING AND RECORDING THEIR VERY OWN SONG (TOPICS MAY INCLUDE “CHANGING THE NARRATIVE”, “RESILIENCE IN THE FACE OF TRAUMA,” “BATON ROUGE STRONG”, “COMMUNITY AND WORKING TOGETHER” AND “NO TO VIOLENCE) TO ENGAGE YOUTH AND DETER VIOLENCE, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $47,992.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Big Screen Melodies (referred to as “Service Provider” or “Big Screen Melodies”), to operate a “Say It with Music” Recording and Music Camp that incorporates a technology and music engineering component from the STEM (Science, Technology, Engineering and Math) curriculum as a therapeutic means of engaging school aged middle, high school and college students, ages 9-18, in self-expression writing and recording their very own song (topics may include “Changing the Narrative”, “Resilience in the Face of Trauma,” “Baton Rouge Strong”, “Community and Working Together” and “No to Violence) to engage youth and deter violence, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $47,992.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.
Section 2. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.

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

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

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

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

RESOLUTION 54398

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND CAPITAL AREA HUMAN SERVICES DISTRICT (REFERRED TO AS “SERVICE PROVIDER” OR “CAHSD”) TO 1) DEVELOP A CULTURALLY SENSITIVE EDUCATIONAL TRAUMA 101 DIGITAL MEDIA TOOLKIT, WITH SHARABLE MULTIMEDIA (VIDEOS AND PODCASTS), ESPECIALLY DESIGNED FOR USE BY FAITH-BASED ORGANIZATIONS, THAT ADDRESSES ISSUES SPECIFIC TO THE BATON ROUGE AREA, PROMOTES TRAUMA-INFORMED FAITH COMMUNITIES, AND HELPS FAITH LEADERS FACILITATE LINKAGES TO TRAUMA-INFORMED BEHAVIORAL HEALTH SERVICES FOR HIGH-RISK YOUTH AND FAMILIES; 2) CREATE A CAMPAIGN WEBSITE THAT WOULD PROVIDE THE PLATFORM FOR DISTRIBUTION, OUTREACH, AND ENGAGEMENT TO EXTEND THE LIFESPAN OF THE RESILIENCE MESSAGE BEYOND THE GRANT PERIOD, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $34,850.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Capital Area Human Services District (referred to as “Service Provider” or “CAHSD”) to 1) develop a culturally sensitive educational Trauma 101 digital media toolkit, with sharable multimedia (videos and podcasts), especially designed for use by faith-based organizations, that addresses issues specific to the Baton Rouge area, promotes trauma-informed faith communities, and helps faith leaders facilitate linkages to trauma-informed behavioral health services for high-risk youth and families; 2) create a campaign website that would provide the platform for distribution, outreach, and engagement to extend the lifespan of the resilience message beyond the grant period, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $34,850.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54399

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND HUMANITIES AMPED (REFERRED TO AS “SERVICE PROVIDER” OR “HUMANITIES AMPED”), TO PILOT THE FIRST PHASE OF AMPLIFIED CLASSROOMS BY 1) DEVELOPING A CURRICULUM THAT PROVIDES 30 PRE-AND IN-SERVICE MIDDLE AND HIGH SCHOOL HUMANITIES TEACHERS IN EBRPSS WITH A FRAMEWORK FOR IMPLEMENTING YOUTH-LED CIVIC ENGAGEMENT AND PROMOTING TRAUMA-INFORMED WELLNESS IN SCHOOL SETTINGS; 2) PUBLISHING THE CURRICULUM AS AN ON-LINE RESOURCE THAT CAN BE FREELY AND READILY ACCESSED BY INSTRUCTORS, AND 3) COLLABORATING WITH EDUCATORS TO PILOT CURRICULUM, RECEIVE SUPPLEMENTAL SERVICES IN THEIR CLASSROOMS FOR IMPLEMENTATION WHILE ADDING NEW MATERIALS ON-LINE, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $25,901.80 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as “Service Provider” or “Humanities Amped”), to pilot the first phase of Amplified Classrooms by 1) developing a curriculum that provides 30 pre-and in-service middle and high school humanities teachers in EBRPSS with a framework for implementing youth-led civic engagement and promoting trauma-informed wellness in school settings; 2) publishing the curriculum as an on-line resource that can be freely and readily accessed by instructors, and 3) collaborating with educators to pilot curriculum, receive supplemental services in their classrooms for implementation while adding new materials on-line, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $25,901.80 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.
A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed resolution, contingent upon the final approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54400

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND SU CENTER FOR SOCIAL RESEARCH (REFERRED TO AS “SERVICE PROVIDER” OR “SU CENTER FOR SOCIAL RESEARCH”), TO TARGET YOUTH, AGES 18-24, TO 1) UTILIZE CLASSROOM-BASED PRESENTATIONS, CAMPUS-WIDE FORUMS AND ACTIVITIES TO PROMOTE COMMUNITY CONVERSATIONS AROUND “CHANGING THE NARRATIVE” REGARDING YOUTH VIOLENCE PREVENTION AND ITS TRAUMATIC IMPACT; 2) WILL OFFER AN ACADEMIC PROGRAM – USING THE TARGET (TRAUMA AFFECT REGULATION: GUIDE FOR EDUCATION AND THERAPY) MODEL – AN EDUCATIONAL AND THERAPEUTIC APPROACH FOR THE PREVENTION AND TREATMENT OF COMPLEX PTSD WHILE PROVIDING YOUTH DEVELOPMENT, MENTORING, LEADERSHIP AND PEER SUPPORT ACTIVITIES; AND 3) WILL INCREASE ACCESS TO COMMUNITY RESOURCES AND HEALTH CARE OPTIONS THAT ADDRESS BEHAVIORAL HEALTH AND TRAUMA REDUCTION FOR COLLEGE STUDENTS AT SOUTHERN UNIVERSITY AND A&M COLLEGE, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $29,613.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and SU Center for Social Research (referred to as “Service Provider” or “SU Center for Social Research”), to target youth, ages 18-24, to 1) utilize classroom-based presentations, campus-wide forums and activities to promote community conversations around “Changing the Narrative” regarding youth violence prevention and its traumatic impact; 2) will offer an academic program –using the TARGET (Trauma Affect Regulation: Guide for Education and Therapy) model – an educational and therapeutic approach for the prevention and treatment of complex PTSD while providing youth development, mentoring, leadership and peer support activities; and 3) will increase access to community resources and health care options that address behavioral health and trauma reduction for college students at Southern University and A&M College, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $29,613.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54401

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND THE BRIDGE AGENCY, INC. (REFERRED TO AS "SERVICE PROVIDER" OR "THE BRIDGE AGENCY, INC."), TO WORK WITH FAITH-BASED LEADERS AND OTHERS, WITHIN CRIME "HOT SPOTS" IN ZIP CODES 70802, 70805, 70806, 70807, 70810 AND 70812, TO EXPAND ITS SERVICES TO INCLUDE TRAUMA INFORMED APPROACHES UTILIZING THE FOUR “R” APPROACH, I.E., 1) TO REALIZE THE PREVALENCE AND IMPACT OF TRAUMA ON YOUTH, FAMILIES, COMMUNITIES AND SYSTEMS; 2) TO RECOGNIZE THE SIGNS OF TRAUMA IN THOSE THEY SERVE; 3) TO RESPOND BY INTEGRATING KNOWLEDGE OF TRAUMA INTO POLICIES, PROCEDURES AND PRACTICES; AND 4) TO RESIST RE-TRAUMATIZING YOUTH AND FAMILIES BY CREATING ENVIRONMENTS THAT MIMIC PAST TRAUMA, CAUSE ADDITIONAL TRAUMA AND COMPROMISE RESILIENCE, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $30,000.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.
A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed resolution, contingent upon the final approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:


Nay: None

Abstain: None

Absent: Loupe

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

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

RESOLUTION 54402


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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YMCA of the Capital Area (referred to as “Service Provider” or “YMCA of the Capital Area”), to develop and engage an additional 275 youth and their families within high need communities (zip codes 70802, 70807 and 70806), in mentorship, youth development and safety programs, specifically: the Character Development Leadership Institute (CDLI), Young Achievers Programs and water safety programs at A.C. Lewis YMCA, the Baranco-Clark YMCA and the Exxon Mobile YMCA branches, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $34,690.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

Section 2. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.

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

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

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

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

RESOLUTION 54403

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE, AND YWCA GREATER BATON ROUGE (REFERRED TO AS “SERVICE PROVIDER” OR “YWCA”), TO 1) IMPLEMENT A PILOT PROGRAM THAT WILL ADDRESS TRAUMA THROUGH THE PROVISION OF COUNSELING TO PARENTS, CHILDREN AND FAMILY MEMBERS; AND 2) LAUNCH A COMMUNITY CAMPAIGN TO EDUCATE AND INFORM THE PUBLIC ON THE ADVERSE IMPACT OF CHILDREN OF INCARCERATED PARENTS, SUCH AS DEPRESSION, WITHDRAWAL, ACTING OUT IN SCHOOL, PEER PRESSURE, INVOLVEMENT IN ILLEGAL ACTIVITY AND DRUG USE, FUNDED THROUGH DHHS, SAMHSA, CENTER FOR MENTAL HEALTH SERVICES, RECAST BATON ROUGE (RCBR) PROGRAM IN THE SUM NOT TO EXCEED $30,000.00 FOR THE TERM COMMENCING JULY 1, 2019 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT SEPTEMBER 29, 2019.

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 professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and YWCA Greater Baton Rouge (referred to as “Service Provider” or “YWCA”), to 1) implement a pilot program that will address trauma through the provision of counseling to parents, children and family members; and 2) launch a community campaign to educate and inform the public on the adverse impact of children of incarcerated parents, such as depression, withdrawal, acting out in school, peer pressure, involvement in illegal activity and drug use, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $30,000.00 for the term commencing July 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. No matching funds are required.

Section 2. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking against the proposed resolution was Pennie Landry.

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 1 recusing, and 1 absent, the motion was adopted.

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

RESOLUTION 54404

AIRPORT AUTHORITY RESOLUTION 08-14-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE AIRPORT BRIDGE COMPANY, INCORPORATED CONTRACT TO PROVIDE FOR ADDITIONAL MAINTENANCE AND REPAIRS TO THE JET BRIDGES IN AN AMOUNT NOT TO EXCEED $100,000.00. (ACCOUNT # 5810-0900-30-0940-0000-0000-000000-647600).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Airport Bridge Company, Incorporated Contract to provide for additional maintenance and repairs to the jet bridges in an amount not to exceed $100,000.00. (Account # 5810-0900-30-0940-0000-0000-000000-647600).

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

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

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

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</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Loupe</td>
</tr>
</tbody>
</table>

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54405

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACT WITH NEARMAP US INC. IN THE AMOUNT OF $25,792.35 FOR AERIAL IMAGERY OF EAST BATON ROUGE PARISH.

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 a contract with Nearmap US Inc. in the amount of $25,792.35 for aerial imagery of East Baton Rouge Parish.

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54406

CONCURRING IN THE RECOMMENDATION OF THE MOSQUITO ABATEMENT AND RODENT CONTROL BOARD OF COMMISSIONERS TO APPOINT RANDY VAETH AS THE INTERIM DIRECTOR OF MOSQUITO ABATEMENT AND RODENT CONTROL.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

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

RESOLUTION 54407

DIRECTING THE BOND SERVICES COMMITTEE AND THE PURCHASING DEPARTMENT TO FORMULATE AND ISSUE AN RFQ FOR BOND COUNSEL SERVICES TO THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE.

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

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

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

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

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

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

RESOLUTION 54408

TO PROVIDE A QUARTERLY UPDATE, AS REQUIRED IN THE THIRD AMENDED AND RESTATE COOPERATIVE ENDEAVOR AND INTERGOVERNMENTAL AGREEMENT ADOPTED OCTOBER 24, 2018, ON THE CURRENT STATUS OF BUILD BATON ROUGE, THE EAST BATON ROUGE REDEVELOPMENT AUTHORITY’S LAND BANK AND EFFORTS RELATED TO TARGET AREAS OF REDEVELOPMENT.

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

Section 1. Build Baton Rouge is hereby authorized to provide a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment.

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

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

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

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

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

RESOLUTION 54409

AUTHORIZING THE APPROPRIATION OF $1,600,000.00 FROM NET POSITION-UNRESTRICTED, IN THE SOLID WASTE DISPOSAL FACILITY FUND, TO FUND CONTRACTS FOR DEBRIS DISPOSAL AND MONITORING WITH DRC EMERGENCY SERVICES, LLC AND THOMPSON CONSULTING SERVICES, RESPECTIVELY. THE COST IS BASED ON AN ESTIMATED AMOUNT OF 100,000 CUBIC YARDS OF DEBRIS RESULTING FROM TROPICAL STORM BARRY.

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 appropriate $1,600,000.00 from Net Position-Unrestricted, in the Solid Waste Disposal Facility Fund, to fund contracts for debris disposal and monitoring with DRC Emergency Services, LLC and Thompson Consulting Services, respectively, as shown on Budget Supplement No. 8719, a copy of which is attached hereto and made a part hereof. The cost is based on an estimated amount of 100,000 cubic yards of debris resulting from Tropical Storm Barry.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

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

RESOLUTION 54410

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

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

Section 1. The Mayor-President is hereby authorized to execute a contract with Huval & Associates, Inc. to provide professional engineering services in association with the S. Flannery Road over Lively Bayou (Recall No. 800611) – Bridge Repair project, being City-Parish Project No. 19-BR-CI-0024, in an amount not to exceed $28,500.00.

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54411

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

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

Section 1. The Mayor-President is hereby authorized to execute a contract with LAZ Parking in the amount of $764,920.28 per year to provide garage management services as outlined in RFP No. 20008-19 – Parking garage Management. These management services are to be effective September 1, 2019 for a period of 3 years, with the option of one 2-year extension for an initial contractual period of not more than five (5) years. The contract may be extended an additional five (5) years (taken individually or in multiple years) with additional Council approval; however, the total term of the contract shall not exceed ten (10) years.

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 against the proposed resolution was Pennie Landry.

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54412

REQUESTING THE DESIGNATION OF CENSUS TRACT 36.01, BLOCK GROUP 3 IN LIEU OF CENSUS TRACT 36.01, BLOCK GROUP 1, AS AN ENTERPRISE ZONE FOR PARTICIPATION IN THE ENTERPRISE ZONE PROGRAM.

WHEREAS, L.A.R.S. 51:1784, pertaining to the Enterprise Zone Program, includes a provision that data from the most recent federal decennial census shall be applied in determining areas qualified for designation of enterprise zones; and

WHEREAS, the Louisiana Department of Economic Development designated certain areas within the City-Parish as enterprise zone eligible based on demographic and economic factors from the most recent federal decennial census; and

WHEREAS, the City-Parish wishes to designate Census Tract 36.01 Block group 3 in lieu of census tract block group 1 in east Baton Rouge Parish as an enterprise zone;

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

Section 1. The City-Parish wishes to designate Census Tract 36.01 Block Group 3 in lieu of Census Tract 36.01 block group 1 as an Enterprise Zone.

Section 2. If any provisions or items of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, item or applications and to this end the provision for this resolution are hereby declared severable.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. On July 24, 2019, the public hearing was held and final action deferred until August 14, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 17133

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT F-2 B-1, SQUARE 32, NORTH BATON ROUGE SUBDIVISION, PROGRESS ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LISO TERRELL THOMAS, SR., HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot F-2 B-1, Square 32, North Baton Rouge Subdivision, Progress Road, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Liso Terrell Thomas, Sr., to purchase said property for the consideration of $100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot F-2 B-1, Square 32, North Baton Rouge Subdivision, Progress Road, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Liso Terrell Thomas, Sr., or his/her agent or assign for and in consideration of $100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.
Section 3. Pursuant to La. R. S. 47:2206, the high bidder shall provide unto the Parish Attorney’s Office the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney’s Office shall then make the specific notice(s) required by La. R.S. 47:2206(A); that the Parish Attorney’s Office shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206(B); that the high bidder has, within thirty (30) days of the approval of his offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, taken the steps outlined above and that failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs; that after successfully completing the initial steps outlined above, the high bidder shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney’s Office that the high bidder is ready to perfect the sale agreement and close the sale; failure to do so shall result in the revocation of the acceptance of the offer and forfeiture of the initial payment for costs.

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

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

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

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

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe

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

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

A proposed resolution was read in full.

**PROPOSED RESOLUTION**

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH GERMAINE & CO., INC. D/B/A GERMANE SOLUTIONS IN THE AMOUNT OF $60,483.00 FOR THE CONTRACT PERIOD MARCH 1, 2019 TO FEBRUARY 29, 2020 FOR THE PROVISION OF ONGOING TECHNICAL ASSISTANCE FOR THE RYAN WHITE PROGRAM AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe

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

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe

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

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH THOMAS J. HICKEY IN THE AMOUNT OF $31,900 FOR THE CONTRACT PERIOD MARCH 1, 2019 TO FEBRUARY 29, 2020 TO MONITOR SUBRECIPIENTS, AND CONDUCT QUALITY MANAGEMENT TRAINING AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ENVISAGE RESEARCH AND ANALYTICS LLC IN THE AMOUNT OF $53,358.00 UNDER THE AWARDED GRANT, "FY2018 BUREAU OF JUSTICE ASSISTANCE (BJA) STOP SCHOOL VIOLENCE THREAT ASSESSMENT AND TECHNOLOGY REPORTING PROGRAM." THE PURPOSE OF THE GRANT IS TO PROVIDE A SECURE AND ANONYMOUS MECHANISM FOR STUDENTS, TEACHERS, PARENTS, AND THE COMMUNITY MEMBERS AT LARGE TO REPORT VIOLENT INCIDENTS AS WELL AS BEHAVIORS AND ACTIVITIES THAT COULD LEAD TO SCHOOL VIOLENCE. THE PROGRAM WILL BE INTEGRATED INTO THE BATON ROUGE POLICE REAL TIME CRIME CENTER. ENVISAGE RESEARCH AND ANALYTICS LLC WILL SERVE AS A RESEARCH PARTNER AND EVALUATOR OF THE PROGRAM.

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT FROM THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) 2019 IN THE AMOUNT OF $92,616.50 TO ALLOW THE BATON ROUGE POLICE DEPARTMENT TO PURCHASE LAW ENFORCEMENT EQUIPMENT. THE EAST BATON ROUGE SHERIFF’S OFFICE IS THE GRANTEE AND THE BATON ROUGE POLICE DEPARTMENT IS THE SUB-GRANTEE. THE BYRNE JUSTICE ASSISTANCE GRANT IS A CONTINUATION GRANT WITH NO MATCHING FUNDS.

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION (LHSC) IN THE AMOUNT OF $777,000.00 SET TO BEGIN OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. THE GRANT PROGRAM ALLOWS THE BATON ROUGE POLICE DEPARTMENT TO PARTICIPATE IN OVERTIME ENFORCEMENT OF SPEEDING, DWI, SEATBELT, AND UNDERAGE DRINKING. THIS IS A CONTINUATION GRANT WITH NO MATCHING FUNDS.

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on August 28, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTER ITEMS

None.

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APPOINTMENTS

CAPITAL AREA HUMAN SERVICES DISTRICT
Concurring in the name submitted by the CAHSD for submission to the Governor to consider for appointment to the CAHSD. The CAHSD has one vacancy and recommends the reappointment of Thomas Sawyer whose term is expiring August 28, 2019. The Metropolitan Council is required to nominate 2 people. (Two people are nominated, but one is recommended to the Governor for appointment).

Current Ballot
Thomas Sawyer (Request for reappointment received)

A motion was made by Mr. Welch and seconded by Ms. Freiberg to nominate Thomas Sawyer.
A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

EAST BATON ROUGE REDEVELOPMENT AUTHORITY:
Concurring in BRAF’s recommendation to fill the unexpired term of John Noland Sr., whose term expires December 31, 2022.

Current Ballot
Charles A. Landry Received letter requesting appointment

A motion was made by Ms. Wicker and seconded by Ms. Freiberg to appoint Charles A. Landry.
A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54413

EBROSCO RESOLUTION 8415

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 6, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP SUSTAINABILITY PROJECT, BEING PROJECT NO. 13-TP-MS-0045.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 6, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of the City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Sustainability Project, being Project No. 13-TP-MS-0045, Purchase Order No. 161280, so as to provide as follows:

   Change Order No. 6 - 90 additional calendar days for previously authorized additional work. To close out the project.

Section 2. The execution of said change order as authorized herein results in no change in the total amount of said contract, the amount being $7,581,439.77.

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

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

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


   Nays: None

   Abstains: None

   Did Not Vote: None

   Absent: Loupe

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

A proposed resolution was read in full.

RESOLUTION 54414


WHEREAS, the contract for Riverfront Plaza Phase I Landscape & Lighting Renovation, being Project No. 17-ASC-CP-1084, was awarded to Rotolo Consultants, Inc., by the Metropolitan Council on June 13, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the Riverfront Plaza Phase I Landscape & Lighting Renovation, being Project No. 17-ASC-CP-1084, Contract No. 800001274, 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. The final acceptance is conditioned upon the contractor posting a bond for the maintenance period provided by the contract.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is $862,764.30.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54415

EBROSCO RESOLUTION 8416


WHEREAS, the contract for construction of the City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Sustainability Project, being Project No. 13-TP-MS-0045, was awarded to Wharton-Smith, Inc., by the Metropolitan Council on November 22, 2016; and

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

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

Section 1. All work done by the said contractor under the contract for construction of the City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Sustainability Project, being Project No. 13-TP-MS-0045, was awarded to Wharton-Smith, Inc., Purchase Order No. 161280, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $7,581,439.77.

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

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

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

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

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

A proposed resolution was read in full.

RESOLUTION 54416

AWARDING THE CONTRACT FOR THE RIVER CENTER THEATRE FOR PERFORMING ARTS IMPROVEMENTS (RESTART), BEING PROJECT NO. 19-ASC-CP-1144, TO THE LOWEST BIDDER THEREFOR, BUQUET AND LEBLANC, INCORPORATED; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buquet and LeBlanc, Incorporated</td>
<td>$15,794,900.00</td>
</tr>
<tr>
<td>Stuart &amp; Company General Contractors, LLC</td>
<td>$16,653,000.00</td>
</tr>
<tr>
<td>Guy Hopkins Construction Co., Inc.</td>
<td>$18,424,000.00</td>
</tr>
<tr>
<td>Arkel Constructors</td>
<td>$19,220,000.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of Buquet and LeBlanc, Incorporated, in the sum of $15,794,900.00, for the River Center Theatre for Performing Arts Improvements (Restart), being Project No. 19-ASC-CP-1144, 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 Buquet and LeBlanc, Incorporated 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. 4104-5500-60-5550-0000-0000-000000-652000-92031, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54417

EBROSCO RESOLUTION 8417

AWARDING THE CONTRACT FOR THE SWWTP DIGESTER GAS RESUSE GREEN PROJECT, BEING PROJECT NO. 16-TP-MS-0011, TO THE LOWEST BIDDER THEREFOR, NCMC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCMC, LLC</td>
<td>$937,000.00</td>
</tr>
<tr>
<td>Wharton-Smith, Inc.</td>
<td>$1,024,985.00</td>
</tr>
<tr>
<td>Tullier Services, LLC</td>
<td>$1,070,500.00</td>
</tr>
<tr>
<td>Gottfried Contracting, LLC</td>
<td>$1,175,000.00</td>
</tr>
<tr>
<td>Volute, Inc.</td>
<td>$1,230,000.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of NCMC, LLC, in the sum of $937,000.00, for the SWWTP Digester Gas Reuse Green Project, being Project No. 16-TP-MS-0011, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 81403-5443000004-SSO2RMP021-653400, 81403-5437000004-SSO2RMP021-653400, 81403-5434000004-SSO2RMP021-653400, or any lawful funding source.

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

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

- Nay: None
- Abstain: None
- Did Not Vote: None
- absent: Loupe

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

RESOLUTION 54418

AIRPORT AUTHORITY RESOLUTION 08-14-19-02

AWARDING THE CONTRACT FOR THE RUNWAY 4L-22R MAINTENANCE REPAIR PROJECT AT THE BATON ROUGE METROPOLITAN AIRPORT TO THE ONLY BIDDER THEREFOR, HENDRICK CONSTRUCTION, INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bid, being the only bid received for said work, was received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

Hendrick Construction, Inc. $329,220.20

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

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

Section 1. The bid 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 $329,220.20, for the Runway 4L-22R Maintenance Repair Project at the Baton Rouge Metropolitan Airport is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with 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. 5821-0900-00-0910-0920-0000-000000-647900-A0099 E 9800000099-5821000000-0000000000-647900, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54419

AIRPORT AUTHORITY RESOLUTION 08-14-19-03

AWARDING THE CONTRACT FOR CRASH FIRE APPARATUS EQUIPMENT MAINTENANCE AND REPAIR SERVICES FOR THE BTR METRO AIRPORT POLICE/ARFF DIVISION TO THE ONLY BIDDER THEREFOR, SIDDONS-MARTIN EMERGENCY GROUP; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bid, being the only bid received for said work, was received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

Siddons-Martin Emergency Group $19,175.75

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

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

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

Section 2. The bid of Siddons-Martin Emergency Group, in the sum of $19,175.75, for Crash Fire Apparatus Equipment Maintenance and Repair Services for the BTR Metro Airport Police/ARFF Division is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Siddons-Martin Emergency Group 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. 5810-0900-30-0970-0000-0000-000000-643500-, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54420

AWARDING THE CONTRACT FOR SOUTH BLUEBONNET BLVD. SIDEWALK IMPROVEMENT (FAIRHILL BLUEBONNET HIGHLAND SUBD. TO WALMART), BEING PROJECT NO. 18-SW-HC-0042, TO THE SECOND LOWEST BIDDER THEREFOR, GRADY CRAWFORD CONSTRUCTION CO. LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kort’s Construction Services Inc.</td>
<td>$34,488.00</td>
</tr>
<tr>
<td>Grady Crawford Construction Co. LLC</td>
<td>$39,480.00</td>
</tr>
<tr>
<td>Credence</td>
<td>$42,875.00</td>
</tr>
<tr>
<td>Buck Town Contractors and Co.</td>
<td>$44,430.00</td>
</tr>
<tr>
<td>Globalbiz LLC</td>
<td>$46,150.00</td>
</tr>
<tr>
<td>Capital Area Construction, LLC</td>
<td>$47,380.82</td>
</tr>
<tr>
<td>Industrial Enterprises</td>
<td>$48,559.25</td>
</tr>
<tr>
<td>Mack’s Construction and Logistics, LLC</td>
<td>$52,980.16</td>
</tr>
<tr>
<td>Mccoy Group LLC</td>
<td>$55,313.26</td>
</tr>
<tr>
<td>B2b Contractors LLC</td>
<td>$75,125.00</td>
</tr>
</tbody>
</table>

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

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

Section 2. The second lowest bid of Grady Crawford Construction Co. LLC, in the sum of $39,480.00, for South Bluebonnet Blvd. Sidewalk Improvement (Fairhill Bluebonnet Highland Subd. to Walmart), being Project No. 18-SW-HC-0042, is hereby accepted and the contract therefor awarded to the second lowest bidder. The low bidder, Kort’s Construction Services Inc., was deemed non-responsive.

Section 3. The Mayor-President is hereby authorized to execute a contract with Grady Crawford Construction Co. 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 Project String: 9227100024-2331-00000-0000000000-653340, GL Acct.: 2331-7100-30-7120-7130-0000-000000-653000, or any lawful funding source.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

RESOLUTION 54421


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

R.J. Daigle & Sons Contractors, Inc. $1,484,618.45
Barber Brothers Contractors Company, LLC $1,517,838.70
Coastal Bridges Company, LLC $1,568,893.00
Barriere Constructions Company, LLC $1,904,370.20

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 R&J Daigle & Sons Contractors, Inc., in the sum of $1,484,618.45, for the Sales Tax Street and Road Rehabilitation Program Project (16-15) Myrtle Walk, Park, Westdale, Avondale, Fairway, Etta Streets & Streets in Beau Pre, being Project No. 19-AO-ST-0017, 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 R.J. Daigle & Sons Contractors, 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. 9237100068-2341 00001-190AO0ST17-647100, or any lawful funding source.

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

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

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

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

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

RESOLUTION 54422

AWARDING THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT (16-16) STREETS IN SETTLEMENT @ WILLOW GROVE, MAYFAIR NORTH, JEFFERSON TERRACE, PROVIDENCE, & ROUN DHILL DRIVE, BEING PROJECT NO. 19-AO-ST-0018, TO THE LOWEST BIDDER THEREFOR, R.J. DAIGLE AND SONS CONTRACTORS, 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:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R.J. Daigle and Sons Contractors, Inc.</td>
<td>$1,663,114.03</td>
</tr>
<tr>
<td>Barber Brothers Contg. Co., LLC</td>
<td>$1,783,705.40</td>
</tr>
<tr>
<td>Coastal Bridge Co., LLC</td>
<td>$1,895,019.00</td>
</tr>
<tr>
<td>Barriere Construction Co., LLC CPD</td>
<td>$1,922,145.71</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of R.J. Daigle and Sons Contractors, Inc., in the sum of $1,663,114.03, for the Sales Tax Street and Road Rehabilitation Program Project (16-16) Streets in Settlement @ Willow Grove, Mayfair North, Jefferson Terrace, Providence, & Roundhill Drive, being Project No. 19-AO-ST-0018, 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 R.J. Daigle and Sons Contractors, 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. 9237100069-2341 00001-190AO0ST18-647100, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. On June 26, 2019, the public hearing was held and final action deferred until August 14, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

A DISCUSSION REGARDING SECURITY IN THE CITY HALL BUILDING.

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

A motion was made by Ms. Banks and seconded by Ms. Freiberg to defer the proposed resolution to the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. On July 24, 2019, the public hearing was held and final action deferred until August 14, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

A motion was made by Ms. Banks and seconded by Ms. Freiberg to defer the proposed resolution to the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A DISCUSSION OF THE PROPOSED AMENDMENTS TO CHAPTERS 1- 4 OF THE PLAN OF GOVERNMENT BY THE PLAN OF GOVERNMENT AMENDMENT COMMITTEE.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking without favor or opposition to the proposed discussion were Pennie Landry and Christine Assaf.

DISCUSSION WAS HELD.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

PROPOSED RESOLUTION

DIRECTING THE ASSISTANT DIRECTOR OF MOSQUITO ABATEMENT AND RODENT CONTROL OR INTERIM DIRECTOR OF MOSQUITO ABATEMENT AND RODENT CONTROL TO EXECUTE AND ACCEPT A GRANT AWARD AND COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF HEALTH AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION WHICH WILL PROVIDE FUNDS AND/OR EQUIPMENT FOR A TIRE SHREDDER AND ASSOCIATED SITE COSTS.

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

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

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
RESOLUTION 54423


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 to contract with The Kansas City Southern Railway Company (KCS) for the costs of the reconstruction and extension of the at-grade highway-rail crossing associated with MoveBR Project: Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) No. H.003047, Federal Aid No. H003047 in an amount not to exceed $844,750. This amount is fully reimbursable by Federal Funding. (Account No. 9217100032-4650 00000-0000000000-653580).

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

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

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

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

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

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

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

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

RESOLUTION 54424

CONSIDERING THE APPEAL OF THE DECISION OF THE HISTORIC PRESERVATION COMMISSION IN CASE HPC 7-19 RENDERED ON JULY 10, 2019 FILED BY THE PROPERTY OWNER OF 701/703 SPANISHTOWN ROAD.

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

Section 1. The appeal of the decision of the Historic Preservation Commission at the July 10, 2019 meeting in case HPC 7-19 filed by the property owner of 701/703 Spanishtown Road is hereby referred to the Historic Preservation Commission for further consideration.

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 Hamilton Shaw. An interested citizen speaking in opposition to the proposed resolution was Mary Jane Marcantel.

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

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

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

A motion was made by Mr. Watson and seconded by Mr. Cole to adopt the proposed resolution and to refer this item to the H.P.C. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

RESOLUTION 54425

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A PROJECT PARTNERSHIP AGREEMENT BETWEEN THE DEPARTMENT OF ARMY, CITY OF CENTRAL, AND CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, FOR THE AMITE RIVER AND TRIBUTARIES, LOUISIANA, EAST BATON ROUGE PARISH WATERSHED (FLOOD RISK MANAGEMENT PROJECT) AT A COST NOT TO EXCEED $65,593,304.80. (ACCOUNT NO. 9307100012-4620 00000-000000000-653240).

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 Project Partnership Agreement between the Department of Army, City of Central, and City of Baton Rouge and Parish of East Baton Rouge, for the Amite River and Tributaries, Louisiana, East Baton Rouge Parish Watershed (Flood Risk Management Project) at a cost not to exceed $65,593,304.80. (Account No. 9307100012-4620 00000-000000000-653240).

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

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

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

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

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

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

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

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

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

Nay: None
Abstain: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned.

______________________________  ________________________________
Council Administrator/Treasurer  Mayor-President Pro-Tempore