

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

Wednesday, August 23, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, August 23, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

INVOCATION BY: Luke Soileau - Boy Scout

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

LED BY: Luke Soileau - Boy Scout

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome and Councilman Rowdy Gaudet recognized members of the Visit Baton Rouge Board of Directors and staff for receiving their reaccreditation in 2023.

Mayor President Sharon Weston Broome recognized Victor Smith, owner of Empire Wings for doing business in Baton Rouge for 10 years, as well as opening his 4th location in the area.

Mayor President Sharon Weston Broome recognized Matthew Perschall, student with the Manship School of Mass Communications and Mayor Broome's Communication Intern.

Mayor President Sharon Weston Broome recognized Myra Richardson in honor of August being National Black Business Month.

Councilwoman Laurie Adams recognized the Federation of Greater Baton Rouge Civic Associations for 50 years of services to homeowners in East Baton Rouge Parish.

Councilman Darryl Hurst recognized Beatrice Arvie for being inducted into the Scotlandville Hall of Fame.

Councilman Aaron Moak recognized Purple Heart Recipients in honor of Purple Heart Month.

Councilman Aaron Moak recognized Geaux Seven Blue Star Mothers, Louisiana Chapter 7.

Councilwoman Chauna Banks recognized Dr. Donald Andrews, Southern University College of Business for his study abroad to Ghana Africa Consortium.

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ADOPTION AND APPROVAL OF MINUTES

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A proposed minutes was read in full.

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council
Meeting of August 9, 2023 and the Metropolitan Council Zoning
Meeting of August 16, 2023.

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

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

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

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INTRODUCTIONS

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A motion was made by Ms. Coleman and seconded by Ms. Adams to introduce all items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Hurst and seconded by Ms. Banks to reconsider all of the introduction items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Hurst and seconded by Mr. Noel to delete item number 45, and introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Granting a five-year tax abatement estimated at \$1,914 per year for RBR Government LP, located at 1760 America Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220250 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$1,414 per year for RBR Government LP, located at 211 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220251 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$1,673 per year for RBR Government LP, located at 215 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220252 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$1,495 per year for RBR Government LP, located at 221 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220253 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$1,423 per year for RBR Government LP, located at 223 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220254 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$1,429 per year for RBR Government LP, located at 229 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220255 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,429 per year for RBR Government LP, located at 237 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220256 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,498 per year for RBR Government LP, located at 247 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220257 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED RESOLUTION

Granting a five-year property tax abatement estimated at \$1,426 per year for RBR Government LP, located at 249 Brice Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220258 for the purpose of encouraging private investment and restoration of property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,381 per year for RBR Government LP, located at 1762 America Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220261 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Highway Safety Commission (LHSC) in the amount of \$1,030,700.00 set to begin October 1, 2023 through September 30, 2024. 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. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

To amend the 2023 Current Expense Budget for Emergency Medical Services to appropriate \$5,000,000 from Fund Balance-Unassigned to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program.

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

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

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

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

PROPOSED ORDINANCE

Amending the 2023 Annual Operating and Capital Budget for Emergency Medical Services so as to appropriate \$650,000 from Emergency Medical Services Fund-Fund Balance Unassigned to provide funding for the purchase of ten (10) First Responder Units.

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

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Pamela Wilson
5073 Stearns St. (House & All Out Buildings), Lot 9+ (Lots 9 & 10), Sq. 20
Fortune - Council District 5 - Hurst

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Nadia J. Raudales Menzez
3155 Charlotte Dr. (House, Rear Shed, Pool House, Open Swimming Pool), Lot 98
Oakcrest Subdivision, 3rd Filing - Council District 6 - Dunn Jr.

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Bonnie Jewell Anthony Ogletree and The Estate of Thurman W. Ogletree, Jr.
9542 W. Jamaica Dr., Lot 167
Villa Del Rey - Council District 6 - Dunn Jr.

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Jermaine Desmond O’Conner
1176 N. 46th St., Lot 1, Sq. 53
Greenville Extension - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Albert Brice, Jr. & The Estate of Alice Doreen Reynolds Brice
3421 Brady St., Lot 53, Sq. 284
Highland Gardens - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Bertha Nunez-Figueroa
1745 N 46th St., Lot 23, Sq. 28
Greenville Extension - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Beverly Anna Broussard
822 Terrace St., A Certain Lot in Sub. Swart Add., Beginning at a Point 100 Ft. E of the SE Corner of Reddy St., and St. Joseph St., Then 51.5 Ft. E Along Reddy St.; S to a Line Parallel to Reddy St.; W 26.5 Ft.; Then 53.5 Ft. in a NW Direction to POB
Suburb Swart - Council District 10 - Coleman

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Phoenix Development Group, LLC
602 South Blvd., Lot 5, Sq. 256
Suburb Swart - Council District 10 - Coleman

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Londia Weatherspoon
2545 Yazoo St. (House & Rear Shed), Lot 27, Sq. 5
Valley Park - Council District 12 - Racca

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

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot:	23, Square 10
Subdivision:	South St. Gerard Place
Applicant:	Tammy Franklin
Address:	Beech Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 21,500.00
Taxes Due:	\$ 2,787.29 - Adjudicated in 2018
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	3pt., 4 & 5pt., Square 20
Subdivision:	Bank
Applicant:	Danridge Selvage
Address:	75th Avenue
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 800.00
Assessed Value:	\$ 2,300.00
Taxes Due:	\$ 2,771.78 - Adjudicated in 2017
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	187
Subdivision:	Colonial Hill
Applicant:	Troy Kador McGhee
Address:	N. Acadian Thruway West
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 10,913.92 - Adjudicated in 1992
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot: 189
 Subdivision: Colonial Hill
 Applicant: Troy Kador McGhee
 Address: N. Acadian Thruway West
 Metro Council District: 7 - Cole
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 800.00
 Assessed Value: \$ 2,200.00
 Taxes Due: \$ 38,702.51 - Adjudicated in 1991
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 2, Square 4
 Subdivision: Dayton
 Applicant: Sam Green
 Address: Alliquipa Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 13,200.00
 Taxes Due: \$ 1,732.78 - Adjudicated in 2019
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 95
 Subdivision: Castle Place
 Applicant: Sam Green
 Address: Martha Drive
 Metro Council District: 1 - Noel
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 2,800.00
 Taxes Due: \$ 1,095.67 - Adjudicated in 2018
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 39, Square 59
 Subdivision: University Place
 Applicant: Sam Green
 Address: Avenue D
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 10,500.00
 Taxes Due: \$ 2,143.08 - Adjudicated in 2019
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 10

Subdivision: Cypress Woods
 Applicant: La Shawn Goins
 Address: Cypress Woods Drive
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 905.00
 Assessed Value: \$ 13,200.00
 Taxes Due: \$ 1,240.69 - Adjudicated in 2002
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 163
 Subdivision: Holiday Acres
 Applicant: LaShawn Goins
 Address: Appleton Avenue
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 905.00
 Assessed Value: \$ 6,600.00
 Taxes Due: \$ 8,908.80 - Adjudicated in 1983
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 7, Square 15
 Subdivision: Leland College Annex

Applicant: LaShawn Goins
 Address: Hovey Avenue
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 905.00
 Assessed Value: \$ 6,600.00
 Taxes Due: \$ 4,675.95 - Adjudicated in 1994
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 10, Square 28
 Subdivision: Leland College Annex
 Applicant: LaShawn Goins
 Address: Hovey Avenue
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 905.00
 Assessed Value: \$ 2,200.00
 Taxes Due: \$ 1,029.05 - Adjudicated in 2005
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 16 & 17pt. (N 1/2), Square 5
 Subdivision: Leland College Annex
 Applicant: LaShawn Goins

Address: Chamberlain Avenue
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 1,055.00
 Assessed Value: \$ 14,900.00
 Taxes Due: \$ 4,676.85 - Adjudicated in 2011
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 141
 Subdivision: New Fairfields
 Applicant: Peggy Beasley
 Address: Bradley Street
 Metro Council District: 7 - Cole
 Initial Bid Amount \$ 350.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 2,200.00
 Taxes Due: \$ 12,458.33 - Adjudicated in 2016
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 38, Square 38
 Subdivision: University Place
 Applicant: Troi M. Davis
 Address: Avenue B

Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,203.46 - Adjudicated in 2017
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	39, Square 38
Subdivision:	University Place
Applicant:	Troi M. Davis
Address:	Avenue B
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 5,853.24 - Adjudicated in 2018
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	17 pt. (S 1/2) & 18, Square 5
Subdivision:	Leland College Annex
Applicant:	LaShawn Goins
Address:	Chamberlain Avenue
Metro Council District:	2 - Banks

Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 1,250.00
Assessed Value:	\$ 2,400.00
Taxes Due:	\$ 2,673.61 - Adjudicated in 1991
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	13, Square 18
Subdivision:	South St. Gerard Place
Applicant:	Clark Family Homes
Address:	Lorraine Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 91,900.00
Taxes Due:	\$ 9,448.11 - Adjudicated in 2017
Bids Received:	9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	V, Square 31
Subdivision:	Gracie
Applicant:	Deeper Life Bible Church
Address:	North 19th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 200.00

Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 5,000.00
 Taxes Due: \$ 1,419.07 - Adjudicated in 2017
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 6, Square 3
 Subdivision: Waldron
 Applicant: Proficient Properties & Consulting, LLC
 Address: Progress Road
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 18,700.00
 Taxes Due: \$ 1,680.49 - Adjudicated in 2019
 Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 36, Square 31
 Subdivision: Greenville Extension
 Applicant: Jerome Scales
 Address: North 48th Street
 Metro Council District: 7 - Cole
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00

Assessed Value: \$ 1,100.00
Taxes Due: \$ 6,770.66 - Adjudicated in 2018
Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot: 37, Square 31
Subdivision: Greenville Extension
Applicant: Jerome Scales
Address: North 48th Street
Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 905.00
Assessed Value: \$ 1,100.00
Taxes Due: \$ 3,135.73 - Adjudicated in 1990
Bids Received: 9/20/2023

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot: 7+, Square 12
Subdivision: Zion City
Applicant: Realia D. Davis
Address: Ford Street
Metro Council District: 5 - Hurst
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 500.00
Assessed Value: \$ 1,100.00

Taxes Due: \$ 903.17 - Adjudicated in 2018

Bids Received: 9/20/2023

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

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Gaudet, Hudson, Hurst, Moak, Noel

Nays: None

Abstains: None

Did Not Vote: None

Absent: Dunn Jr., Racca

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

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PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

Case 37-23 2083 Dallas Drive

To rezone property from Heavy Industrial (M2) to Commercial Alcoholic Beverage (bar or lounge)(C-AB-2) located on the west side of Dallas Drive, north of Waco Avenue, on portions of property now or formerly known as Lots 311 and 312 of Wooddale Center, 6th Filing. Section 72, T7S, R1E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

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

COMMISSION ACTION: Motion to approve fails, 4-3

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

PA-11-23 16481 Old Scenic Highway

To amend the Comprehensive Land Use Plan from Agricultural/Rural and Residential Neighborhood to Employment Center located on the west side of Old Scenic Highway, north of Miraval Avenue, on a portion of property now or formerly known as Tract C-1 of the Lucy E. Crumholt Property. Sections 76, 78 and 84, T5S, R1W, GLD, EBRP, LA (Council District 1 - Noel)

PLANNING STAFF FINDINGS: Recommend denial, based upon the proposed land use designation of Employment Center appearing too intense for the development pattern in the area

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

PUD-2-23 Old Scenic Highway

To rezone property from Rural to Planned Unit Development (PUD) located on the west side of Old Scenic Highway, north of Miraval Avenue, on a portion of property now or formerly known as Tract C-1 of the Lucy E. Crumholt Property. Sections 76, 78 and 84, T5S, R1W, GLD, EBRP, LA (Council District 1 - Noel)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a Planned Unit Development, compatible with surrounding uses, and conforming to Unified Development Code requirements, if companion Comprehensive Plan amendment is approved

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

PA-12-23 3540 Jones Creek Road

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office located on the west side of Jones Creek Road, south of Terrell Road, on property now or formerly known as Lot C of the Lessie Russell Tract. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Recommend denial, based upon the land use designation of Residential Neighborhood appearing appropriate with the development pattern in the area

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 44-23 3540 Jones Creek Road

To rezone property from Rural to General Office Low Rise (GOL) located on the west side of Jones Creek Road, south of Terrell Road, on property now or formerly known as Lot C of the Lessie Russell Tract. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

case 40-23 1920 Carolyn Sue Drive

To rezone property from Transition (B1) to Heavy Commercial One (HC1) located on the west side of Carolyn Sue Drive, north of Old Hammond Highway, on property now or formerly known as Lot 11 of Hillcrest Acres Subdivision. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 41-23 11858 South Harrell's Ferry Road

To rezone property from Rural to Light Commercial Two (LC2) located on the south side of South Harrell’s Ferry Road, west of Eastgate Drive, on property now or formerly known as Tract B of Max Tobias Property. Section 48, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 42-23 1917 Minnesota Street

To rezone property from Limited Residential (A3.1) to Medium Density Multi-Family Residential (A3.2) located on east side of Minnesota Street, south of Van Buren Street, on property now or formerly known as the South 60ft of Lots 13 and 15 with North 60ft of Lots 12 and 14 of Suburb South Baton Rouge, Square 25. Section 53, T7S, R1W, GLD, EBRP, LA (Council District 10 - Coleman)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 43-23 1580 Nicholson Drive

To rezone property from Light Commercial (C1), Heavy Commercial (C2), Commercial Alcoholic Beverage (bar or lounge)(C-AB-2) and Light Industrial (M1) to Heavy Commercial One (HC1) located on the west side of Nicholson Drive, north of McClung Street, on property now or formerly known as Lot 20-A of the Jesse L. Webb Subdivision. Sections 51 and 52, T7S, R1W, GLD, EBRP, LA (Council District 10 - Coleman)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 45-23 7115, 7125, 7135 and 7145 Pecue Lane

To rezone property from Rural to Light Commercial Two (LC2) located on the east side of Pecue Lane, south of Rue de la Vie, on property now or formerly known as Lot 7-A of Harelson Road and the Johnson Tract. Section 32, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 46-23 6955 Pecue Lane

To rezone property from Light Industrial (M1) to Light Commercial Two (LC2) located on the east side of Pecue Lane, north of Rue de la Vie, on property now or formerly known as Lot 4-A of Harelson Road. Section 32, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 47-23 1300-1400 Myrtle Street

To rezone property from Light Industrial (M1) to Light Commercial One (LC1) located on the north side of Myrtle Street, east of Eddie Robinson Sr. Drive, on property now or formerly known as Lot 11 of Suburb Swart, Square 252. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Coleman)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 49-23 10150, 10390, 10420, 10660 and 10750 Pecue Lane

To rezone from Rural to Residential Estate/Agriculture One (RE/A1) located on the west side of Pecue Lane, between Highland Road and Perkins Road, on property now or formerly known as Lots 4-B-1-A, 4-B-2-A, 6-B, 7-A, and 11-A-1 of the Mary E. Harelson Heirs Property. Section 61, T8S, R2E, GLD, EBRP, LA (Council District 3 - Gaudet)

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Adams, Amoroso, Banks, Cole, Coleman, Gaudet, Hudson, Hurst, Moak, Noel

Nays: None

Abstains: None

Did Not Vote: None

Absent: Dunn Jr., Racca

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

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

PROPOSED ORDINANCE

Case 50-23 10345, 10381 and 10709 Pecue Lane

To rezone from Rural to Residential Estate/Agriculture One (RE/A1) located on the east side of Pecue Lane, between Highland Road and Perkins Road, on property now or formerly known as Lots 6-A and 7-A of the Camille F. Bodin Property and Lot 2 of Highland Hill Estates. Section 61, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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

A motion was made by Mr. Hurst and seconded by Mr. Noel 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 September 20, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Receiving a quarterly report from the East Baton Rouge Parish Communications District.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 4 to the contract with Remson Haley Herpin Architects, APAC for additional design services in connection with their contract for the New DES Environmental Services Facility, being City Parish Project No. 20-ASD-CP-1158 in an amount not to exceed \$67,449.48. (Account No. 5110-7700-40-7710-7700-0000-000000-653000-81403).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with Fusion Architect, APC for Architectural Design Services in connection with Public Safety Complex - H2 Building Renovations, being City Parish Project No. 21-ASD-CP-1423 in an amount not to exceed \$275,244.00. (Account No.2712-7800-20-7830-0000-YR21-000000-647200-41016).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept the grant award for the FFY 2024 Highway Safety Grant in an amount up to \$98,500 on behalf of the Baton Rouge City Court from the Louisiana Highway Safety Commission for the operation of the Baton Rouge City Court’s DWI/Sobriety Court. And further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of the Baton Rouge City Court to execute all related grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant is 100% federally funded through the Louisiana Highway Safety Commission. The Grants Review Committee shall review and approve the line item budget prior to the expenditure of funds.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Charles R. Kelly Community Center, to execute a Lease Agreement with Creative Implementation Learning Center for the benefit of area residents. Creative Implementation Learning Center is to pay \$300.00 per month to the Charles R. Kelly Community Center for office space and equipment storage.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and Directing the Clerk of Court to cancel the Decision and Order recorded on June 28, 2022 at Original 597 of Bundle 13197 in the matter of "City of Baton Rouge vs. Joel R. Penton" - Condemnation Proceeding No. 11101 (235 E. Roosevelt St., Lots 6 & 8, Sq. 50, South Baton Rouge, Subdivision). Reason for rescission: Property is under contract to sell and new owner intends to demolish structure, clear lot of junk, trash, and debris and maintain the property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an agreement with The Walls Project in the amount of \$38,500 to assist in developing a strategic plan for broadband and digital equity access; and further authorize the reallocation of the 2023 General Fund Budget approved for Greater Baton Rouge Economic Partnership for this purpose and amount.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and Directing the Clerk of Court to cancel the Decision and Order recorded on January 13, 2023 at Original 436 of Bundle 13234 in the matter of "City of Baton Rouge vs. CP Property Group LLC" - Condemnation Proceeding No. 11174 (2058 Sobers St. (House and Rear Shed), Lot 20+ (South 50' of Lots 20 & 21), Sq. 28, East Fairfields Subdivision). Reason for rescission: Property is being sold and new owner intends to clear the violations on the property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and Directing the Clerk of Court to cancel the Decision and Order recorded on August 12, 2022 at Original 409 of Bundle 13206 in the matter of "City of Baton Rouge vs. Moses Miles, Leonard Foster, Jr., Dale L. Jackson, Travis Foster, Demonte Foster, and Juanita Carter" - Condemnation Proceeding No. 11114 (3250 Dalton St., Lot 20, Sq. B, Crawford Addition Subdivision). Reason for rescission: Property is being sold and new owner intends to clear the violations on the property.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Sigma Consulting Group, Inc. for services associated with MOVEBR Capacity Project Jones Creek Road (Airline Hwy – Tiger Bend Road), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$40,023.27. (Account No. 9217100035-00000_4304.00006-0000000000-653240).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor President to execute a contract with Sustainable Design Solutions, LLC, to provide engineering design services for the construction of the Lancaster Ave. and Pollard Parkway Sidewalk Projects, being City-Parish Project No. 23-EN-HC-0025 and 23-EN-HC-0026 in an amount not to exceed \$143,590.00. (Account No. 9217100130-4370.00000-0000000000-653240).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute Amendment No. 4 with DRC Emergency Services, LLC for construction services in connection with the Annual Parishwide Channel Clearing Project, being City-Parish Project No. 22-CG-MS-0017, resulting in an increase in contract in an amount not to exceed \$3,400,000.00 (Account No. 9307100021-2712 00000-0000000000-653200).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a contract for engineering services with La Terre Engineering, LLC, associated with the North Regional Wastewater Consolidation Project, in an amount not to exceed \$69,992.51 (Account No. 80830-5110000003-NCDPLX0008-653250).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Construction Inspection Services with Sustainable Design Solutions, LLC. for services associated with MOVEBR Capacity Project Old Hammond Hwy, Segment 1 Phase A, being City-Parish Project No. 12-CP-HC-0043, in an amount not to exceed \$297,000.00. (Account No. 9217100034-10000 4371.00000-0000000000-653100).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a contract for engineering services with Sustainable Design Solutions, associated with the North Regional Wastewater Consolidation Project, in an amount not to exceed \$137,340.00 (Account No. 80830-5110000003-NCDPLX008-653250).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement to the Entity-State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.002825, LA 30(Nicholson Dr): Brightside-Gourrier. Funding for construction is \$3.16M @ 100% Federal, and remainder at 80% Federal / 20% Parish. (Account No. 9217100031-00000).

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Intergovernmental Agreement Between the State of Louisiana Department of Transportation and Development and the Parish of East Baton Rouge and the City of Baton Rouge to provide for the Detour of LA 327-S via East Baton Rouge Parish Routes Burbank Drive, Starring Lane, and Highland Road.

A motion was made by Mr. Hurst and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATIONS

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The following proposed condemnation proceeding was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on February 8, 2023. On February 22, 2023, the public hearing was held and final action deferred until May 24, 2023. On May 24, 2023, the public hearing was held and final action deferred until August 23, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

NORWOOD T. CALVIN & EDNA WASHINGTON CALVIN 1402 N 32ND ST., LOT 22 PT (S 40 FT. OF LOT 22), SQ. 8 SUBURB BOGAN - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11262

VS.

MARY HUGGINS BONDS

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 23rd day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 11945 Engelswood St. (House, Rear Shed), Lot 32, Engelswood Subdivision Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 25% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 25% Deteriorated
6. Flooring 50% Deteriorated
7. Floor Joists 25% Deteriorated
8. Floor Sills 25% Deteriorated
9. Pillars 25% 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. Rear shed must be removed.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

R&J HOMES, LLC 1948 DENVER DR. (HOUSE & REAR SHED), LOT 120 VILLAGE SAINT GEORGE - COUNCIL DISTRICT 3 - GAUDET

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF HENRY C. GRAYSON, JR. & THE ESTATE OF DORIS O. WILLIAMS GRAYSON 12648 MOLLYLEA DR., LOT 669 SHERWOOD FOREST SUBDIVISION, 7TH FILING, PART 2 - COUNCIL DISTRICT 4 – MOAK

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11263

VS.

JUDITH ELLEN COBB WHITAKER AND WILLIAM JOSEPH COBB

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 23rd day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5138 Glen Oaks Dr., Lot 41, Glen Oaks Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

1. Roofing 25% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 25% Deteriorated
6. Flooring 25% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 25% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11264

VS.

GLORIA JOHNSON BELL

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 23rd day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 6213 Dutton Ave., Lot 76, Woodlawn Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is

instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF JERRY RAYMOND, THE ESTATE OF MORRIS ILER RAYMOND, THE ESTATE OF ALBERTA RAYMOND BANFORD, AND THE ESTATE OF BARBARA RAYMOND BLAKES 1065 N. 46TH ST., LOT 33, SQUARE 37 GREENVILLE EXTENSION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

249 19TH STREET, LLC 249 S. 19TH ST., LOT 6+ (LOTS 6 & 7) FUQUA-LAMON TOWN - COUNCIL DISTRICT 10 – COLEMAN

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on November 21, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11265

VS.

CARRIE L. THOMAS & IRVIN L. THOMAS

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 23rd day of August, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2123 North Blvd. (House & Rear Shed), Lot C (Taken from the E Portion of Lot 5 and the E Portion of Lot 4), Square 21 or 131, Hickey Town Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

IT IS THEREFORE ORDERED THAT owner(s) remove or demolish said building(s). If the owner(s) does not remove and demolish said building(s), the Department of Development is instructed to proceed with removal and demolition of said building(s) at owner's expense, no sooner than ten (10) days from date of service of this Decision and Order in accordance with law.

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF MELVIN H. BROWN & THE ESTATE OF DAISY W. BROWN 635 TERRACE ST., LOT C-1, SQUARE B SUBURB SWART - COUNCIL DISTRICT 10 - COLEMAN

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on November 21, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JEFFREY P. MEADE 2925 CEDARCREST AVE. (FIRE DAMAGED SHED & DEBRIS), LOT 218 SOUTHMOOR - COUNCIL DISTRICT 11 - ADAMS

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking without favor or opposition of the proposed condemnation proceeding was Jeffrey Meade.

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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PUBLIC HEARING / MEETING

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RECOGNITION OF COUNCILMAN ERIC MAYS FROM THE CITY OF FLINT, MICHIGAN CITY COUNCIL.

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.

The recognition was made.

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57290

REQUESTING THE PLANNING COMMISSION INITIATE A STUDY TO AMEND THE UDC TO REVISE SECTION 9.2.2 REGARDING COMMERCIAL OUTDOOR RECREATION IN RURAL ZONING.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: None

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57291

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE, ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT, AND TERRECON TO PROVIDE LEAD-BASED PAINT INSPECTION AND RISK ASSESSMENT (LIRA) FOR THE SUM NOT TO EXCEED \$443,800.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to enter into and execute a professional services agreement between the City of Baton Rouge/Parish of East Baton Rouge, on behalf of the Office of Community Development, and Terrecon to provide Lead-Based Paint Inspection and Risk Assessment (LIRA) for the sum not to exceed \$443,800.00.

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

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

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

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

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

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 Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY FOR, ACCEPT, ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND THE MIDDLEBURG INSTITUTE TO OPERATE, THE MUSTARD SEED PROJECT, FUNDED THROUGH THE NATIONAL LEAGUE OF CITIES (NLC) ECONOMIC MOBILITY RAPID FOCUS GRANT IN THE SUM OF \$15,000.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH. BY MAYOR'S OFFICE.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Moak

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 Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57292

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE AND HIV/AIDS ALLIANCE FOR REGION TWO D/B/A HAART TO PROVIDE ELIGIBLE ACTIVITIES FOR THE HOPWA CITY/PARISH OPERATING YEAR 2023 IN THE AMOUNT OF \$453,288.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to enter into and execute a sub-recipient agreement between the City of Baton Rouge/Parish of East Baton Rouge and HIV/AIDS Alliance for Region Two d/b/a Haart to provide eligible activities for the HOPWA City/Parish operating year 2023 in the amount of \$453,288.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57293

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH COMMUNITY BASED PUBLIC SAFETY COLLECTIVE IN THE AMOUNT OF \$150,000.00 TO ADMINISTER AND PROVIDE A RANGE OF CONSULTATION SERVICES TO SENIOR MANAGEMENT AND PROJECT STAFF ON THE DEVELOPMENT AND IMPLEMENTATION OF KEY STRATEGIES AND TRAINING FOR THE CONTINUED DEVELOPMENT AND EXPANSION OF COMMUNITY VIOLENCE INTERVENTION (CVI) EFFORTS IN BATON ROUGE.

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

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

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

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 Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH THE EAST BATON ROUGE PARISH DISTRICT ATTORNEY’S OFFICE IN THE AMOUNT NOT TO EXCEED \$310,000.00 TO SUPPORT INTERVENTION STRATEGIES TO ASSIST IN THE OPIOID ABATEMENT INITIATIVE.

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

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

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

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 Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH SET FREE INDEED MINISTRY IN THE AMOUNT NOT TO EXCEED \$200,000.00 TO SUPPORT FATAL-OVERDOSE/CRISIS RESPONSES AND PROVIDE PEER SUPPORT TO ASSIST IN THE OPIOID ABATEMENT INITIATIVE.

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

A motion was made by Mr. Hurst and seconded by Ms. Racca to defer the proposed resolution to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57294

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND AN AGREEMENT WITH CHERBONNIER, MAYER & ASSOCIATES, INC. FOR CYBERSECURITY SERVICES INCREASING THE AMOUNT OF THE CONTRACT BY \$26,979 FOR A TOTAL CONTRACT AMOUNT OF \$877,899.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57295

AIRPORT AUTHORITY RESOLUTION 08-23-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH ROSIE’S GOURMET POPCORN, LLC TO ADD 345 SQ. FT. OF OFFICE SPACE AT A RENTAL RATE OF \$345.00 PER MONTH, FOR A PERIOD OF 8 MONTHS BEGINNING SEPTEMBER 1, 2023 THROUGH APRIL 30, 2024.

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 an Amendment to the Lease Agreement with Rosie’s Gourmet Popcorn, LLC to add 345 sq. ft. of office space at a rental rate of \$345.00 per month, for a period of 8 months beginning September 1, 2023 through April 30, 2024.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57296

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH GIS ENGINEERING, LLC FOR THE JONES CREEK DETENTION LWI GRANT PROJECT, BEING PROJECT NUMBER 22-DR-US-0020, IN THE AMOUNT NOT TO EXCEED \$968,245.17. SAID PROJECT IS FUNDED THROUGH THE LOUISIANA WATERSHED INITIATIVE.

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

Section 1. The Mayor-President is hereby authorized to execute a contract for professional services with GIS Engineering, LLC for the Jones Creek Detention LWI Grant Project, being Project Number 22-DR-US-0020, in the amount not to exceed \$968,245.17. Said project is funded through the Louisiana Watershed Initiative.

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57297

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH ARCADIS U.S., INC. FOR THE WARD CREEK DISTRIBUTED DETENTION PROJECT, BEING PROJECT NUMBER 22-DR-US-0013, IN THE AMOUNT NOT TO EXCEED \$2,192,738.50. SAID PROJECT IS FUNDED THROUGH THE FEMA HAZARD MITIGATION GRANT PROGRAM.

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

Section 1. The Mayor-President is hereby authorized to execute a contract for professional services with Arcadis U.S., Inc. for the Ward Creel Distributed Detention Project, being Project Number 22-DR-US-0013, in the amount not to exceed \$2,192,738.50. Said project is funded through the FEMA Hazard Mitigation Grant Program.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57298

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH HNTB CORPORATION IN THE AMOUNT OF \$899,710.00 FOR SERVICES ASSOCIATED WITH THE INFRASTRUCTURE PROJECT IDENTIFICATION, DEVELOPMENT AND GRANT SUBMITTAL PROJECT BEING CITY-PARISH CONTRACT NUMBER 800000466 TO INCREASE THE CONTRACT TO AN AMOUNT NOT TO EXCEED \$1,909,855.00.

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 supplemental agreement with HNTB Corporation in the amount of \$899,710.00 for services associated with the Infrastructure Project Identification, Development, and Grant Submittal Project being City-Parish Contract number 800000466 to increase the contract to an amount not to exceed \$1,809,786.00.

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57299

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH LA TERRE ENGINEERING, LLC, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CONSTRUCTION OF THE HUNDRED OAKS AVE. SIDEWALKS PROJECT, BEING CITY-PARISH PROJECT NO. 23-EN-HC-0016 IN AN AMOUNT NOT TO EXCEED \$97,028.11. (ACCOUNT NO. 9217100119-4370 00000-0000000000-653240).

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57300

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH SOUTHERN SHORES ENGINEERING TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CONSTRUCTION OF THE MADISON AVE. SIDEWALKS PROJECT, BEING CITY-PARISH PROJECT NO. 23-EN-HC-0013 IN AN AMOUNT NOT TO EXCEED \$115,489.00. (ACCOUNT NO. 9217100112-4370.00000-0000000000-653240).

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57301

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT WITH PAUL J. ALLAIN, ARCHITECT, APAC, FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THEIR CONTRACT FOR THE EMS HEADQUARTERS PHASE II, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1173 IN AN AMOUNT NOT TO EXCEED \$70,824.00. (ACCOUNT NO. 4610-5200-20-5210-0000-0000-000000-652000).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 3 to the contract with Paul J. Allain, Architect, APAC, for additional design services in connection with their contract for the EMS Headquarters Phase II, being City-Parish Project No. 19-ASD-CP-1173 in an amount not to exceed \$70,824.00 (Account No. 4610-5200-20-5210-0000-0000-000000-652000).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57302

EBROSCO RESOLUTION 8678

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT WITH BLACK & VEATCH CORPORATION IN CONNECTION WITH WASTEWATER TREATMENT PLANT OPERATIONS SUPPORT FOR A FEE NOT TO EXCEED \$19,409.41 (ACCOUNT NO. 5100-7700-40-7710-7750-7711-000000-643500).

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57303

EBROSCO RESOLUTION 8679

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 TO THE CONTRACT WITH REMSON HALEY HERPIN (RHH) ARCHITECTS, APAC FOR ADDITIONAL CONSTRUCTION PHASE SERVICES IN CONNECTION WITH THE ENVIRONMENTAL SERVICES FACILITY FOR A FEE NOT TO EXCEED \$67,449.48 (ACCOUNT NO. 81403-511000003-SSO2RMP007-653250).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute Supplemental Agreement No. 4 to the contract with Remson Haley Herpin (RHH) Architects, APAC for additional construction phase services in connection with the Environmental Services Facility for a fee not to exceed \$67,449.48 (Account No. 81403-511000003-SSO2RMP007-653250).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57304

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AND FILE AN APPLICATION WITH THE LOUISIANA HIGHWAY SAFETY COMMISSION, FOR A GRANT IN THE AMOUNT OF \$89,465.00, TO PROVIDE FUNDING FOR THE ALCOHOLIC BEVERAGE CONTROL AND THE JUVENILE AND UNDERAGE DRINKING ENFORCEMENT (JUDE) TASK FORCE; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS REQUIRED IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to execute and submit an application with the Louisiana Highway Safety Commission, for a grant in the amount of \$89,465.00 to provide for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force, and further hereby approves the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force, and is further authorized to execute the grant agreement and any other required documents in connection therewith pursuant to said application, at the appropriate time.

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18947

AMENDING TITLE 1, MUNICIPAL AND PARISH ORGANIZATION, CHAPTER 3 – PERSONNEL, PART IV – EMPLOYEES’ RETIREMENT SYSTEM, SUBPART 2 – PENSION PLAN, SEC. 1:264 – METHOD OF FINANCING, SPECIFICALLY, AMENDING THE TITLE OF SUBSECTION (6) - WITHDRAWAL LIABILITY PAYMENTS AND ADDING SUBSECTION (7) - WITHDRAWAL LIABILITY PAYMENTS FOR EMPLOYER REMOVAL OF GROUP OF EMPLOYEES OR POSITION FOR PRIVATIZATION OF POSITIONS.

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

Section 1. Title 1, Municipal and Parish Organization, Chapter 3. – Personnel, Part IV. – Employees’ Retirement System, Subpart 2. – Pension Plan, Sec. 1:264 – Method of Financing of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge are hereby amended as follows:

“Section 1:264. – Method of Financing

(6) Withdrawal liability payments for Withdrawal of Geographical Area.

- a. Should any geographical area of the city-parish currently under management of the city-parish successfully remove itself from the management of the city-parish and become a new municipality or part of another governing area, causing a loss of revenue sources (including, but not limited to, ad valorem, property taxes, or sales taxes), that government servicing this geographical area ("new government") shall remit to this retirement system that portion of the unfunded accrued liability existing on the December 31 immediately prior to:
 1. The date of which the new government begins collecting the full revenue from its geographical area (if the new government became a part of another governing area); or
 2. The date two (2) years from the date of incorporation of the new municipality (if the new government becomes a new municipality), in an amount, which is equal to the pro rata share of general fund revenue to be derived from this geographical area averaged over the prior two (2) years ending on such December 31 (calculated by taking a reasonable and good faith estimate of revenues for any year where the actual revenue numbers are unavailable) as a percentage of the actual total general fund revenue to the city-parish averaged over the prior two (2) years ending on such December 31 ("new government general fund revenue"). This revenue calculation shall be provided by the city-parish.
- b. The data to be used for the revenue calculation in subsection a. above is subject to verification by the payer. The city-parish shall provide such revenue data to the new government within ninety (90) days of the applicable date within subsection a. above (with an estimate to be provided at sixty (60) days). Thereafter the new government has a thirty (30) day period within which to review and approve this data. If it fails to object within this thirty (30) day period, it will be deemed to have accepted this data. If it objects, then the city-parish's finance department and the new government's accountant shall agree on a third accountant to review this revenue data. That accountant shall make an independent revenue calculation as provided in subsection a. That decision will be binding as to the revenue data to be used in the calculation of pro rate share.

- c. The new government's share of the unfunded accrued liability (UAL) (the "amount due") calculated pursuant to the provisions of this subsection (6) shall include interest at the system's valuation interest rate as of the date of the determination of the unfunded accrued liability. The amount due shall be determined by the system's actuary. This calculation of the amount due shall be provided to the new government, who may have its own actuary review the calculation and confer with the system's actuary, within thirty (30) days of presentation, on any basis for deviation from the original calculation prior to presentation to the system's board for final approval as noted below. The amount due shall be paid at the option of the payer either in a lump sum or amortized over fifteen (15) years in equal monthly payments with interest at the retirement system's valuation interest rate. The payments shall commence in January of the year following the adoption of the annual valuation report on which this amount due is calculated. The new government's share of the UAL, and amortization payments, if applicable, shall be fixed as of the date of the determination and shall not increase or decrease by post determination actuarial assumption changes, including, but not limited to, any change in the retirement system's valuation interest rate. The new government may pay the remaining amount due, as reasonably determined by the system's actuary, at any time. If the city-parish contractually obligates itself to pay any or all of the amount due by the new government, and a true and correct copy of that contract is presented to the system, then the system will look to the city-parish for payment of these sums.
 - d. The actuary for the system shall keep a record of the declining value of the UAL obligation for the new government.
 - e. Nothing in this provision otherwise restricts the power of the board of trustees for the system to adopt reasonable actuarial assumptions for the management and funding of the plan.
 - f. Should the payer fail to make payment timely, the amount due shall be collected as follows:
 - 1. Any tax collecting agency that otherwise owes collected tax funds to the government servicing this geographical area shall be authorized without further executive or legislative action to forward these funds to the retirement system up to the amount then due to the system as withdrawal liability under this subsection.
 - 2. Without further executive or legislative action, any state revenue sharing money may also be paid directly to the system to satisfy any withdrawal liability then due under this subsection.
 - 3. Delinquent payments due under this paragraph may, with interest, at the retirement system's valuation interest rate compounded annually, be recovered by action in a court of competent jurisdiction against the entity representing this new geographical area as an alternative or additional remedy for collection all sums due.
 - g. For the purposes of determining the withdrawal liability owed, the actuary for the retirement system shall recommend the amount to the board of trustees.
7. Withdrawal Liability Payments for Employer Removal of Group of Employees or Position for Privatization of Positions
- a. The provisions of this Section shall apply to an employer that takes either of the following actions:
 - 1. The employer terminates a group of employees belonging to this system by eliminating the positions held by those employees through permanent workforce reduction such as privatizing, outsourcing, contracting the service with a private employer, or any other means that replaces this group of employees with contract workers or with services from an entity not employing members of the system.

2. The employer eliminates any position through privatizing, outsourcing, contracting the service with an individual or a private employer, or any other means that replaces a position previously held by a member of the system with services from either an individual for whom employer contributions are not made or an entity not employing members of the system.

b. Any employer to which this Section applies shall remit that portion of the unfunded accrued liability existing on December thirty-first, immediately prior to the date of termination attributable to the employees being terminated or attributable to the employee in that position.

c. The amount due shall be paid at the option of the employer either in a lump sum or amortized over ten (10) years in equal monthly payments with interest at the retirement system's valuation interest rate, in the same manner as regular payroll payments to the system.

d. Should the employer fail to make payment(s) timely, then the amount due shall be collected as follows:

1. Any tax collecting agency that otherwise owes collected tax funds to the employer shall be authorized without further executive or legislative action to forward these funds to the system up to the amount then due to the system as withdrawal liability under this sub-section.

2. Without further executive or legislative action, any state revenue sharing money may also be paid directly to the system to satisfy any withdrawal liability then due under this sub-section.

3. Delinquent payments due under this paragraph may, with interest at the Retirement system's valuation interest rate compounded annually, along with any associated legal and/or court fees, be recovered by action in a court of competent jurisdiction against the employer as an alternative or additional remedy for collection of all sums due.

e. For the purposes of determining the withdrawal liability owed, the actuary for the retirement system shall recommend the amount to the board of trustees.

f. The CPERS Board of Trustees shall have the authority to review each withdrawal on a case-by-case basis and create any procedures necessary to ensure enforcement of this section.

g. The provisions of this Section shall supersede and control in case of a conflict with any other applicable ordinance or any applicable law, rule, or regulation.

Section 2. All ordinances or parts of ordinances in conflict herewith are repealed.

Section 3. The repeal of these ordinances shall be effective immediately following adoption by the Metropolitan Council.

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57305

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "AMANDA SMITH V. CITY OF BATON ROUGE, ET AL," SUIT NO. 713,452 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$60,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$264.00, FOR A TOTAL AMOUNT OF \$60,264.00; AND APPROPRIATING \$60,264.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 "Amanda Smith v. City of Baton Rouge, et al" Suit No. 713,452, on the docket of the 19th Judicial District Court in the amount of \$60,000.00, plus court costs in the amount of \$264.00, for a total amount of \$60,264.00; and appropriating \$60,264.00 for such purpose, as shown on Budget Supplement No. 8919, 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. Hurst and seconded by Ms. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A STATUS UPDATE FROM THE PARISH ATTORNEY'S OFFICE ON THE CASE ENTITLED UNFILTERED WITH KIRAN, LLC ET AL V. CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE ET AL. ON THE DOCKET OF THE US DISTRICT COURT FOR THE MIDDLE DISTRICT OF LOUISIANA, CASE NO. 3:2022CV00937. THIS ITEM MAYBE DISCUSSED IN EXECUTIVE SESSION.

The Presiding Officer announced that a public hearing on the above status update was in order at this time. Interested citizens speaking without favor or opposition of the proposed status update were Andre Chapoy, Bill Johannsen, Melissa Galloway, and Eddie Pleasant. An interested citizen submitting an emailed comment on the proposed status update was Mary Jane Marcantel.

A motion was made by Mr. Hudson and seconded by Mr. Noel to enter into executive session, as public discussion will negatively affect the City-Parish's litigation position. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The status update was received.

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RECEIVING A STATUS REPORT FROM THE PARISH ATTORNEY'S OFFICE ON THE CASE ENTITLED MICHAEL MCCLANAHAN, ET AL V. LAMONT COLE(SCOTT WILSON), ET AL, USDC-MDLA, 17-CV-01720-JWD-RLB. THIS ITEM MAYBE DISCUSSED IN EXECUTIVE SESSION UNDER PROTEST.

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

A motion was made by Ms. Banks and seconded by Ms. Racca to defer the proposed status report to the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57306

AMENDING THE 2023 CURRENT EXPENSE BUDGET AND CAPITAL BUDGETS SO AS TO APPROPRIATE \$18,322,960 FROM EXCESS GENERAL FUND SALES AND USE TAX AND FUND BALANCE-UNASSIGNED IN THE GENERAL FUND FOR VARIOUS BUILDING IMPROVEMENTS, GRANT INITIATIVES, QUALITY OF LIFE PROJECTS, AND OPERATIONAL EXPENSES; AND TO APPROPRIATE AND/OR TRANSFER FUNDS UP TO \$27.1 MILLION IN EXCESS SALES AND USE TAX DEDICATED TO STREET MAINTENANCE, EXISTING APPROPRIATIONS, AND FUND BALANCE-UNASSIGNED IN THE PARISH STREET MAINTENANCE FUND FOR STREET MAINTENANCE PROJECTS; AS WELL AS REALLOCATE \$3.5 MILLION IN THE GENERAL FUND FROM FUND BALANCE-UNASSIGNED TO FUND BALANCE-ASSIGNED FOR STORMWATER. (BUDGET SUPPLEMENT 8987).

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 2023 current expense budget and capital budgets so as to appropriate \$18,322,960 from excess General Fund sales and use tax and Fund Balance-Unassigned in the General Fund for various building improvements, grant initiatives, quality of life projects, and operational expenses; and to appropriate and/or transfer funds up to \$27.1 million in excess sales and use tax dedicated to street maintenance, existing appropriations, and Fund Balance-Unassigned in the Parish Street Maintenance Fund for street maintenance projects; as well as reallocate \$3.5 million in the General Fund from Fund Balance-Unassigned to Fund Balance-Assigned for Stormwater, as shown on Budget Supplement No. 8987, 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. Cole and seconded by Ms. Racca to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTIES

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on June 28, 2023. On July 26, 2023, the public hearing was held and final action deferred until August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18948

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT E+, SQUARE 49, NICARAGUA SUBDIVISION, CANAL STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RIDDICK INVESTMENTS, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$13,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot E+, Square 49, Nicaragua Subdivision, Canal Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Riddick Investments, LLC to purchase said property for the consideration of \$13,000.00 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 Riddick Investments, LLC for the offered consideration.

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

Section 1. Lot E+, Square 49, Nicaragua Subdivision, Canal Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Riddick Investments, LLC, or his/her agent or assign for and in consideration of \$13,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on June 28, 2023. On July 26, 2023, the public hearing was held and final action deferred until August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18949

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 44 PT., SQUARE 49, NICARAGUA SUBDIVISION, CANAL STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RIDDICK INVESTMENTS, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$13,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 44 pt., Square 49, Nicaragua Subdivision, Canal Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Riddick Investments, LLC to purchase said property for the consideration of \$13,000.00 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 Riddick Investments, LLC for the offered consideration.

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

Section 1. Lot 44 pt., Square 49, Nicaragua Subdivision, Canal Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Riddick Investments, LLC, or his/her agent or assign for and in consideration of \$13,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on June 28, 2023. On July 26, 2023, the public hearing was held and final action deferred until August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18950

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7 PT., SQUARE 1, LEFEVER TOWN SUBDIVISION, NORTH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOTS TO RIDDICK INVESTMENTS, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$6,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 7 pt., Square 1, Lefever Town Subdivision, North Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Riddick Investments, LLC to purchase said property for the consideration of \$6,000.00 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 Riddick Investments, LLC for the offered consideration.

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

Section 1. Lot 7 pt., Square 1, Lefever Town Subdivision, North Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Riddick Investments, LLC, or his/her agent or assign for and in consideration of \$6,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18951

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 135 & 136, HIGHLAND GARDENS, DALTON STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO KELLY GAUTIER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,460.00.

WHEREAS, the property described as Lots 135 & 136, Highland Gardens, Dalton Street, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from Kelly Gautier 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 Kelly Gautier for the offered consideration.

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

Section 1. Lots 135 & 136, Highland Gardens, Dalton Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Kelly Gautier, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18952

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 12, BATES TRACT, SWART STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DILLON HOLDINGS CO., LLC 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 \$855.00.

WHEREAS, the property described as LOT 12, BATES TRACT, SWART STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from DILLON HOLDINGS CO., LLC 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 DILLON HOLDINGS CO., LLC for the offered consideration.

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

Section 1. LOT 12, BATES TRACT, SWART STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to DILLON HOLDINGS CO., LLC, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18953

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 5pt., SQUARE 250, SWART, SOUTH 11th STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DILLION HOLDING CO., LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$1,800.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as LOT 5pt., SQUARE 250, SWART, SOUTH 11th STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from DILLION HOLDING CO., LLC to purchase said property for the consideration of \$1,800.00 cash, at the time of sale; and

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

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

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

Section 1. LOT 5pt., SQUARE 250, SWART, SOUTH 11th STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to DILLION HOLDING CO., LLC, or his/her agent or assign for and in consideration of \$1,800.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18954

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 18, SQUARE 30, SWART, PEAR STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DILLION HOLDING CO., LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$905.00.

WHEREAS, the property described as LOT 18, SQUARE 30, SWART, PEAR STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from DILLION HOLDING CO., LLC 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 DILLION HOLDING CO., LLC for the offered consideration.

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

Section 1. LOT 18, SQUARE 30, SWART, PEAR STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to DILLION HOLDING CO., LLC, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18955

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 23, TAYLOR TRACT, ROSENWALD ROAD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JABORIE GREEN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$5,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as LOT 23, TAYLOR TRACT, ROSENWALD 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 JABORIE GREEN to purchase said property for the consideration of \$5,500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to JABORIE GREEN 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 23, TAYLOR TRACT, ROSENWALD 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 JABORIE GREEN, or his/her agent or assign for and in consideration of \$5,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18956

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 267-A, HIGHLAND CREEK , STONEY CREEK AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO AXE NATIONAL MANAGEMENT SERVICES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$9,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as LOT 267-A, HIGHLAND CREEK , STONEY CREEK AVENUE, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from AXE NATIONAL MANAGEMENT SERVICES to purchase said property for the consideration of \$9,000.00 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 AXE NATIONAL MANAGEMENT SERVICES 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 267-A, HIGHLAND CREEK , STONEY CREEK AVENUE, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to AXE NATIONAL MANAGEMENT SERVICES, or his/her agent or assign for and in consideration of \$9,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18957

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 21+, SQUARE 39, BANK, 72ND AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO AXE NATIONAL MANAGEMENT SERVICES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$3,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$950.00.

WHEREAS, the property described as LOTS 21+, SQUARE 39, BANK, 72ND AVENUE, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from AXE NATIONAL MANAGEMENT SERVICES to purchase said property for the consideration of \$3,500.00 cash, at the time of sale; and

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

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

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

Section 1. LOTS 21+, SQUARE 39, BANK, 72ND AVENUE, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to AXE NATIONAL MANAGEMENT SERVICES, or his/her agent or assign for and in consideration of \$3,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18958

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 37, SQUARE 16, EDEN PARK, NORTH 37th STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JASON SPENCER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$20,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as LOT 37, SQUARE 16, EDEN PARK, NORTH 37th STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from JASON SPENCER to purchase said property for the consideration of \$20,500.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to JASON SPENCER 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 37, SQUARE 16, EDEN PARK, NORTH 37th STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to JASON SPENCER, or his/her agent or assign for and in consideration of \$20,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18959

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 62, SQUARE 35, SOUTH BATON ROUGE, E. HARDING STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SANDMARK TRANSPORTATION, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$905.00.

WHEREAS, the property described as LOT 62, SQUARE 35, SOUTH BATON ROUGE, E. HARDING STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from SANDMARK TRANSPORTATION, LLC 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 SANDMARK TRANSPORTATION, LLC for the offered consideration.

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

Section 1. LOT 62, SQUARE 35, SOUTH BATON ROUGE, E. HARDING STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to SANDMARK TRANSPORTATION, LLC, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

PROPOSED ORDINANCE

Lot:	30, Square 1
Subdivision:	Dayton
Applicant:	Charlie Foreman, Jr.
Address:	Dayton Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 12,000.00
Advanced costs required (certified funds):	\$ 850.00
Assessed Value:	\$ 6,100.00
Taxes Due:	\$ 9,320.57 - Adjudicated in 1992
Bids Received:	8/16/2023
High Bidder:	KANKO - \$13,000.00
Intended Use:	Rehab and Occupy

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

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

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

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

ORDINANCE 18960

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 142, BEECHWOOD, PLANTATION DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LaSHAWN GOINS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,910.00.

WHEREAS, the property described as LOT 142, BEECHWOOD, PLANTATION DRIVE, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from LaSHAWN GOINS to purchase said property for the consideration of \$200.00 cash, at the time of sale; and

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

WHEREAS, this Council is of the opinion that this property is surplus and no longer needed for public purposes and that it would be in the public interest to convey the above mentioned property to LaSHAWN GOINS 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 142, BEECHWOOD, PLANTATION DRIVE, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to LaSHAWN GOINS, or his/her agent or assign for and in consideration of \$200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18961

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 1+, SQUARE 23, BANK, 70th AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DENNIS SMART 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 1+, SQUARE 23, BANK, 70th AVENUE, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from DENNIS SMART 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 DENNIS SMART for the offered consideration.

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

Section 1. LOT 1+, SQUARE 23, BANK, 70th AVENUE, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to DENNIS SMART, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18962

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 10, SQUARE 27, GREENVILLE EXTENSION, COLUMBUS DUNN DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO BRIAN STALLWORTH 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 10, SQUARE 27, GREENVILLE EXTENSION, COLUMBUS DUNN DRIVE, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from BRIAN STALLWORTH 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 BRIAN STALLWORTH 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 10, SQUARE 27, GREENVILLE EXTENSION, COLUMBUS DUNN DRIVE, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to BRIAN STALLWORTH, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

PROPOSED ORDINANCE

Lot:	5
Subdivision:	Crestworth
Applicant:	Ojo Thompson
Address:	Blount Avenue
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 3,000.00
Taxes Due:	\$ 1,020.12 - Adjudicated in 2018
Bids Received:	8/16/2023
High Bidder:	Ojo Thompson - \$500.00
Intended Use:	Investment

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

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

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

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

ORDINANCE 18963

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 142, SIEGEN VILLAGE, SIEGEN LANE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO THE WARNER GROUP, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$15,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as LOT 142, SIEGEN VILLAGE, SIEGEN LANE, 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 THE WARNER GROUP, LLC to purchase said property for the consideration of \$15,000.00 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 THE WARNER GROUP, LLC for the offered consideration.

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

Section 1. LOT 142, SIEGEN VILLAGE, SIEGEN LANE, 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 THE WARNER GROUP, LLC, or his/her agent or assign for and in consideration of \$15,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

PROPOSED ORDINANCE

Lot:	A, Square 20
Subdivision:	Prosperity
Applicant:	LaShawn Goins
Address:	Gordon Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 200.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,800.00
Taxes Due:	\$ 1,306.03 - Adjudicated in 2011
Bids Received:	8/16/2023
High Bidder:	LaShawn Goins - \$200.00
Intended Use:	Build

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

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

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

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

ORDINANCE 18964

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 17 & 18, SQUARE 14, NORTH HIGHLANDS, BYRON STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ALAINA WRIGHT HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,250.00.

WHEREAS, the property described as LOTS 17 & 18, SQUARE 14, NORTH HIGHLANDS, BYRON STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from ALAINA WRIGHT to purchase said property for the consideration of \$500.00 cash, at the time of sale; and

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

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

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

Section 1. LOTS 17 & 18, SQUARE 14, NORTH HIGHLANDS, BYRON STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to ALAINA WRIGHT, or his/her agent or assign for and in consideration of \$500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18965

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 5, SQUARE 8, NORTHDAL SEC. 2, NORTH 15th STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO 29:11 ACADEMY HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$850.00.

WHEREAS, the property described as LOT 5, SQUARE 8, NORTHDAL SEC. 2, NORTH 15th STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from 29:11 ACADEMY 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 29:11 ACADEMY for the offered consideration.

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

Section 1. LOT 5, SQUARE 8, NORTHDALE SEC. 2, NORTH 15th STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to 29:11 ACADEMY, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18966

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7, SQUARE 8, NORTHDALE SEC. 2, NORTH 15th STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO 29:11 ACADEMY HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$850.00.

WHEREAS, the property described as LOT 7, SQUARE 8, NORTHDALE SEC. 2, NORTH 15th STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from 29:11 ACADEMY 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 29:11 ACADEMY for the offered consideration.

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

Section 1. LOT 7, SQUARE 8, NORTHDALE SEC. 2, NORTH 15th STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to 29:11 ACADEMY, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18967

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 28, SQUARE 9 , NORTHDALE SEC. 2, NORTH 15th STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO 29:11 ACADEMY 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 28, SQUARE 9 , NORTHDALE SEC. 2, NORTH 15th STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from 29:11 ACADEMY 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 29:11 ACADEMY 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 28, SQUARE 9 , NORTHDALE SEC. 2, NORTH 15th STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to 29:11 ACADEMY, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE 18968

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 9, SQUARE 7 , NORTHDALE SEC. 2, NORTH 15th STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO 29:11 ACADEMY 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 9, SQUARE 7 , NORTHDALE SEC. 2, NORTH 15th STREET, has been adjudicated to the Parish for unpaid property taxes; and

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

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

WHEREAS, a request has been received by the Parish Attorney's Office from 29:11 ACADEMY 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 29:11 ACADEMY 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 9, SQUARE 7, NORTHDAL SEC. 2, NORTH 15th STREET, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to 29:11 ACADEMY, or his/her agent or assign for and in consideration of \$100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

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

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

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

Section 9. This act of sale shall be without any warranty or recourse whatsoever (including warranty of title), even for the return of or any reduction in the purchase price, but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of sale is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall convey the surface rights of the said property. The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE WORK AUTHORIZATION NO. 8 TO THE CONTRACT WITH AIRPORT MANAGEMENT GROUP, LLC (AMG) FOR PROGRAM MANAGEMENT SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT FOR THE PERIOD OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, IN AN AMOUNT NOT TO EXCEED \$3,156,042.27. (CONTINGENT ON ADEQUATE FUNDING).

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to waive the rules and consider the item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon

be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

RECEIVING A REPORT FROM THE BATON ROUGE METROPOLITAN AIRPORT ON THE ORGANIZATIONAL ASSESSMENT AND COMPENSATION REVIEW PERFORMED BY STEVEN BALDWIN ASSOCIATES.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to waive the rules and consider the item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTER ITEMS

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RECEIVING A REPORT FROM JUDGE GAIL GROVER ON THE CURRENT STATE OF JUVENILE JUSTICE FACILITIES.

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to waive the rules and consider the item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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APPOINTMENTS

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COMPLETE STREETS CITIZENS ADVISORY COMMITTEE:

One appointment to concur in the nomination of the Greater Baton Rouge Association of Realtors. This is a four (4) year term.
Current Ballot

A motion was made by Ms. Amoroso and seconded by Mr. Gaudet to appoint Jamie Bell. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD

Appointing a representative to the Municipal Fire and Police Civil Service Board from the names submitted by Louisiana State University in accordance with state law. This is a three (3) year term

Current Ballot

Sheila Lewis
Bradley Ricks

A motion was made by Mr. Hudson and seconded by Mr. Moak to appoint Bradley Ricks. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 4 not voting, and 1 absent, the motion was adopted.

A substitute motion was made by Ms. Banks and seconded by Mr. Dunn Jr. to appoint Sheila Lewis. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 4 yeas, 0 nays, 0 abstains, 7 not voting, and 1 absent, the motion failed.

CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

To replace Thomas Sawyer, who has resigned. The Metropolitan Council must submit two (2) names to the Governor for consideration. Nominees must meet one of the following criteria: (1) have professional expertise in finance, accounting, business enterprise, or auditing, or (2) have professional expertise in the field of addictive disorders, or (3) is a parent, consumer, or advocate in the field of addictive disorders. In addition, as part of our efforts to become a Certified Community Behavioral Health Clinic, CAHSD is working to recruit new board members who meet the legislative requirements AND disclose they are a consumer/family member. Term begins June 6, 2023.

Current Ballot

A motion was made by Mr. Cole and seconded by Ms. Racca to defer the appointment to the council meeting on September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

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CHANGE ORDERS

None.

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FINAL ACCEPTANCES

None.

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57307

AWARDING THE CONTRACT FOR BAKER, ZACHARY, PRIDE-CHANEYVILLE, CENTRAL AND CARVER BRANCH LIBRARIES CHILLER REPLACEMENT PROJECT, BEING PROJECT NO. 21-ASC-CP-1441, TO THE LOWEST BIDDER THEREFOR, GALLO MECHANICAL, L.L.C; 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:

Gallo Mechanical, L.L.C.	\$949,000.00
Calcasieu Mechanical Contractors, Inc.	\$955,000.00
Airpro Services, Inc.	\$1,234,692.00

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

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

Section 2. The lowest bid of Gallo Mechanical, L.L.C, in the sum of \$949,000.00, for Baker, Zachary, Pride-Chaneyville, Central and Carver Branch Libraries Chiller Replacement Project, being Project No. 21-ASC-CP-1441, 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 Gallo Mechanical, L.L.C 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. 2002-1200-60-1200-0000-0000-000000-647200, 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. Noel and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

RESOLUTION 57308

AWARDING THE CONTRACT FOR WINBOURNE AVENUE AREA ADA TRANSITION PROJECT, BEING PROJECT NO. 20-EN-HC-0056, TO THE LOWEST BIDDER THEREFOR, THE LUSTER GROUP, 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:

The Luster Group, LLC	\$319,693.00
Micon Services, Inc.	\$339,966.71
Grady Crawford Construction Company of BR	\$374,328.90
Procivil, LLC	\$393,967.00
M&J Civil Construction, LLC	\$416,346.80
Arbour Construction, LLC	\$506,340.40
Honore Companies, LLC	\$584,254.00

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

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

Section 2. The lowest bid of The Luster Group, LLC, in the sum of \$319,693.00, for Winbourne Avenue Area ADA Transition Project, being Project No. 20-EN-HC-0056, 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 The Luster Group, 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. 9227100040-4370 00000-0000020006-653100, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

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RECEIVING A REPORT FROM COUNCILWOMAN CAROLYN COLEMAN ON THE COLEMAN'S KIDS SUMMER CAMP PROGRAM.

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

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

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

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

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RECEIVING A REPORT FROM ENTERGY LOUISIANA LLC ON RATES, SERVICE, AND PLANNING FOR EAST BATON ROUGE PARISH.

The Presiding Officer announced that a public hearing on the above report was in order at this time. An interested citizen speaking in favor of the proposed report was Layne Salvant. Other interested citizens speaking on the proposed report were Devonte Stewart, David DiVincenti, and Mallory Williams.

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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A proposed resolution was read in full.

RESOLUTION 57309

AUTHORIZING THE PARISH ATTORNEY’S OFFICE TO INSTITUTE EXPROPRIATION PROCEEDINGS AND/OR TO TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR THE MOVEBR ENHANCEMENT PROJECT – MACHOST ROAD (LA 64 – PRIDE PORT HUDSON) – BEING CITY-PARISH PROJECT NO. 20-EN-HC-0107.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that right-of-way and road improvements for the MoveBR Enhancement Project - MacHost Road (LA 64 - Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107 in East Baton Rouge Parish is in the public interest; and

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

WHEREAS, it has become apparent that certain portions of these properties cannot be acquired through amicable means;

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

Section 1. The Parish Attorney's Office is hereby authorized and directed to institute expropriation proceedings and/or take such other action as may be required in order to acquire those properties needed in connection with the MoveBR Enhancement Project - MacHost Road (LA 64 - Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation & Drainage of the City of Baton Rouge and Parish of East Baton Rouge by the Chief Design and Construction Engineer, and the Director of the Department of Transportation and Drainage for the City of Baton Rouge/Parish of East Baton Rouge.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account number 9207100032-4370 00000-0000000000-653240, "MoveBR Enhancement Project - MacHost Road (LA 64 - Pride Port Hudson)".

Section 4. Any agreements to be entered into in connection with this project 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. Racca and seconded by Mr. Dunn Jr. to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57310

AIRPORT AUTHORITY RESOLUTION 08-23-23-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT AND EXECUTE A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE STATE OF LOUISIANA, OFFICE OF AVIATION FOR TAXIWAY B CONNECTORS IN THE AMOUNT OF \$1,000,000.00; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. (FUNDING SOURCE: FEDERAL \$900,000.00; STATE \$ 100,000.00). (ACCOUNT NO. 9800000110-5821000000-0000000000-653100).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to submit and execute a grant application to the Federal Aviation Administration (FAA) and the State of Louisiana, Office of Aviation for Taxiway B Connectors in the amount of \$1,000,000.00.

Section 2. The Mayor-President is further authorized to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$900,000.00; State \$100,000.00). (Account No. 9800000110-5821000000-0000000000-653100).

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

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

A motion was made by Ms. Racca and seconded by Mr. Cole to declare this item an emergency.

A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned.

Council Administrator/Treasurer

Mayor-President Pro-Tempore