The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, September 11, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: None

INVOCATION BY: Pastor Russ Cripps, Acacia Church

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

LED BY: Sarah Hudson and the Fire, Police, and EMS Color Guard

PRESENTATIONS AND SPECIAL RECOGNITIONS

Mayor President Sharon Weston Broome recognized Mike Manning, CEO of the Greater Baton Rouge Food Bank Hunger Action Awareness

Mayor President Sharon Weston Broome recognized Sandy Michelet, The Childless Life; Baton Rouge Childless Week

Councilwoman Tara Wicker recognized Clovis “Bam Bam” Hayes.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council
Meeting of August 28, 2019, and the Greater Baton Rouge
Airport Commission Meeting of September 3, 2019.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Metropolitan Council sitting as the Board of Review on Parish Assessments.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED ORDINANCE

Considering the Industrial Tax Exemption application of Formosa Plastics Corporation, Louisiana; Project Name: 2020-2022 New Plant Expansion located in East Baton Rouge Parish.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

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

PROPOSED ORDINANCE

Considering the Industrial Tax Exemption application by Fabricated Steel Products Project Name: Fabricated Steel Products - Production Capacity Expansion located in East Baton Rouge Parish.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

**PROPOSED ORDINANCE**

Amending Title 12 (Nuisances), Chapter 2 (Noise) so as to amend Section 12:101 to add distance and decibel thresholds and amend Section 12:104 to add first and second offenses to the penalty provision.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**CONDEMNATION INTRODUCTIONS**

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

**PROPOSED CONDEMNATION PROCEEDING**

Derrick Harrell
10530 & 10532 Scotland Avenue, Lot 3, Square 1 Scotlandville Subdivision - Council District 2 - Banks

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Geraldine Calvin Chapman and The Estate of Charles A. Calvin, Jr.
1849 Snipe Street, Lots 12, 13, and 14, Square 1, a Resubdivision of Square or Block 109
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

PROPOSED CONDEMNATION PROCEEDING

Randall C. Johnson
5729 Henagen Avenue, Lot 34
Legion Village Subdivision - Council District 5 - Green

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED CONDEMNATION PROCEEDING

Thomas Guerin, Jr., Leonard L. Guerin, And The Estate Of Alfred Guerin
2162 75th Avenue, Lots 41, 42, 43, & 44, Square 35
Bank Addition Subdivision - Council District 10 - Wicker

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED CONDEMNATION PROCEEDING

Bewt Corporation - Robert Montanaro, Agent
427 France Street, Lot 3-A, Square 32-S
Beauregard Town Subdivision - Council District 10 - Wicker

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.
OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $2,955,365.00 under the Hazard Mitigation Grant Program 4277-Acquisitions. This project will acquire and demolish 13 residential structures that are prone to flooding.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $774,147.00 under the Hazard Mitigation Grant Program 4277-84-Airline Hwy Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $15,000,000.00 under the Hazard Mitigation Grant Program 4277-59 - Master Drainage Plan.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $1,176,800.00 under the Hazard Mitigation Grant Program 4277-56- Dawson Creek at Hundred Oaks & Broussard Bridges Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $303,800.00 under the Hazard Mitigation Grant Program 4277-54 Ward Creek at Siegen Lane Channel Improvements Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $851,876.00 under the Hazard Mitigation Grant Program 4277-78-Memorial Sports Complex Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $560,626.00 under the Hazard Mitigation Grant Program 4277-75-Greenwood Community Park Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Highway Safety Commission for the purpose of operating the Baton Rouge City Court DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is $98,500 with no matching funds required.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2019 at Original 780 of Bundle 12975 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 10061 (3965 Sycamore Street, Lot 16, Square 7, Shorten Place Subdivision). Reason for rescission: The yard is being maintained, and the property is boarded.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 14, 2019 at Original 517 of Bundle 12963 in the matter of "City of Baton Rouge vs. Shannon V. Batiste" - Condemnation Proceeding No. 10048 (3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South 1/2 of Lot 17), Berkeley Subdivision). Reason for rescission: The owner of the property has a buyer for the property.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 15, 2019 at Original 232 of Bundle 12941 in the matter of "City of Baton Rouge vs. J&P Production, Inc." - Condemnation Proceeding No. 10001 (528 Tuscaloosa Street, Lot 1 & P, Square 4, Georgetown Subdivision). Reason for rescission: The property will be renovated. The area will be revitalized to bring the neighborhood back.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 378 of Bundle 12944 in the matter of "City of Baton Rouge vs. Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson" - Condemnation Proceeding No. 10008 (553 Tuscaloosa Street, Lot 21+, Square 3, Georgetown Subdivision). Reason for rescission: The property will be renovated. The area will be revitalized to bring the neighborhood back.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Discussion of proposed amendments to the Plan of Government by the Plan of Government Amendment committee Chapters 9-12.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A “Yeas” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor President to accept funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, National Emergency Food and Shelter Board Program for emergency housing assistance, on behalf of the Division of Human Development and Services for the Office of Social Services Program in an amount of $32,927.00 for the grant period of August 1, 2019 through March 31, 2020; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Christmas Depot Inc. to provide, Labor and Equipment to install Christmas Tree, Lighting and Decorations for the Festival of Lights Event on December 6, 2019, for an amount not to exceed $40,000.00 (Account No. 1000-7600-30-7620-0000-0000-0000-0000-648600).

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Zambelli Fireworks Mfg. Company to provide, Labor, Fireworks, and Equipment for the Fireworks Displays during the Festival of Lights Event on December 6, 2019, for an amount not to exceed $19,500.00 (Account No. 1000-7600-30-7620-0000-0000-0000-648600).

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an Entity State Agreement with the state of Louisiana, Department of Transportation and Development, in association with the Half Cent Sales Tax Roadway Beautification Project Hyacinth Avenue Bike Lanes, being City-Parish Project No. 09-BL-US-0067, State Project (DOTD) No. H.007439, Federal Aid Project No. H007439.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Professional Engineering Consultants Corporation in connection with NWWTP Effluent Pump Upgrades for an amount not to exceed $262,000.00 (Account Nos. 81413-5433000003-SSO2RMP122-653250, 81413-5434000003-SSO2RMP122-653250 and 81413-5441000003-SSO2RMP122-653250).

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with James, Inc for appraisal services associated with Green Light Project, Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $9,712.50.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

A resolution authorizing the Mayor-President and the Council Administrator-Treasurer to execute one or more settlement agreements relating to claims that have been or could be asserted as part of the multidistrict litigation known as In Re: Libor-Based Financial Instruments Antitrust Litigation, No. 11-MD-2262 (S.D.N.Y.), on behalf of the Parish of East Baton Rouge and the City of Baton Rouge, and authorizing the President, Vice President and Secretary of the East Baton Rouge Sewerage Commission to execute one or more settlement agreements relating to claims that have been or could have been asserted as part of the multidistrict litigation known as, In Re: Libor-Based Financial Instruments Antitrust Litigation No. 11-MD-2262 (S.D.N.Y.); and other matters related thereto.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the DOTD for Phase II Routes: Staring Lane Sidewalk Agreement.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor President to execute the Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2020 Between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development.

Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with GAT Airline Support Group, Inc. for 100 square feet of administrative office space located in the terminal building at a rental rate of $666.67 per month for a period of one (1) year, with one (1), one (1) year mutual option to renew.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Management Agreement with Standard Parking Corporation SP+, so as to extend the agreement for an additional five (5) year period. (This extension will provide for improvements to the guest experience and modernization of operation that includes new parking access and revenue control equipment to the parking operation at the Baton Rouge Metropolitan Airport).

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept grant on behalf of the Division of Human Development and Services, Office of Social Services with the Louisiana Workforce Commission for a Community Services Block Grant for $1,480,839 and authorizing the execution of all document in connection therewith.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Offices of Social Services to amend grant award for program year 2017-2019 increasing the award by $159,502 with the Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to file an application on behalf of the Division of Human Development & Services EBRP Head Start/Early Head Start Program with the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program grant for $1,699,289 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Start Program for a continuation grant budget in the amount $10,659,605 for Head Start and $1,089,175 for Early Head Start and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Amoroso and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Program for the period of January 2020 through 2025 and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Rusty Bordelon v. Amanda White, et al," Suit No. C667,516 on the docket of the 19th Judicial District Court, in the amount of $50,000.00, plus court costs in the amount of $493.16, for a total amount of $50,493.16, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.0000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carmen Liriano of Gordon McKernan Injury Attorneys).

A motion was made by Ms. Amoroso and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

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

CITY OF BATON ROUGE VS.

ANDERSON LEE

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 11th day of September, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at an abandoned white house located on North 44th Street, structure was once known as 1360 North 44th Street, currently identified as being situated on either Lot 30 or the North ½ of Lot 31, Square 35, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Deteriorated
2. Rafters 0% Deteriorated
3. Ceiling Joists 0% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 0% Deteriorated
7. Floor Joists 0% Deteriorated
8. Floor Sills 0% Deteriorated
9. Pillars 0% 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.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

................................
A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 11th day of September, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1469 Monte Sano Avenue, Lot 34, Square 60, Monte Sano Highland Farms Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 75% Deteriorated
2. Rafters 50% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 30% Deteriorated
5. Inside Walls 30% Deteriorated
6. Flooring 40% Deteriorated
7. Floor Joists 40% Deteriorated
8. Floor Sills 40% Deteriorated
9. Pillars 0% 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.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
CITY OF BATON ROUGE       CONDEMNATION PROCEEDING NO. 10068

VS.

DANNY RAY WOODS AND YVONNE THOMPSON WOODS

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 11th day of September, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 12741 King James Avenue, Lot 135, Siegen Village Subdivision Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 70% Deteriorated
2. Rafters 30% Deteriorated
3. Ceiling Joists 30% Deteriorated
4. Outside Walls 00% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.
13. Carport has fallen down.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

GRACE PROPERTY VENTURES, LLC 3250 ELM DRIVE, LOT 55 SOUTH DAYTON SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

PUBLIC HEARING / MEETING

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. On August 14, 2019, the public hearing was held and final action deferred until September 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

PROPOSED ORDINANCE

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Denise Akers, Shelley Johnson, and Richard Frederick. An interested citizen speaking in opposition of the proposed ordinance was Andrew Murrell.
A motion was made by Mr. Watson and seconded by Mr. Hudson to defer the proposed ordinance to the council meeting on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

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

The following proposed ordinance was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17157

AMENDING AND REENACTING ORDINANCE 17123, ADOPTED JULY 24, 2019, WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CREATE PROSPECTIVE PRECINCTS BY THE SPLIT AND/OR MERGER OF PRECINCT GEOGRAPHY IN ACCORDANCE WITH LA. R.S. 18:532 AND 18:532.1.

WHEREAS, the Metropolitan Council has the authority under La. R.S. 18:532 to adopt prospective precinct mergers that are not subject to the requirement that the precincts or parts of the precincts shall be in the same state, local, and municipal office voting district; and

WHEREAS, any prospective precinct mergers shall be submitted for review and approval to the Louisiana Secretary of State and the Louisiana Legislature by December 31 of 2019; and

WHEREAS, any prospective precinct mergers shall be effective immediately only for the purposes of establishing block boundaries for the federal decennial census and for reapportionment and redistricting purposes following that federal decennial census; and

WHEREAS, any prospective precinct mergers shall be effective on or before June 1, 2021 for all purposes; and

WHEREAS, the Metropolitan Council has the authority under La. R.S. 18:532.1 to change the configuration, boundaries or designation of its election precincts; and

WHEREAS, the Louisiana Secretary of State and the Louisiana Legislature have approved the merger and/or split of precincts in Section 1; and

NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the following precincts are created by merger and/or splitting, as described in Section 1.

Section 1. The prospective amended precinct descriptions and boundaries effective June 1, 2021 shall be as follows for the precincts for Ward 1, Precincts 012, 043, 044, 068, 069, 076, 090, and 103 (1-012, 1-043, 1-044, 1-068, 1-069, 1-076, 1-090 and 1-103) and Ward 3, Precincts 005 and 059 (3-005 and 3-059):
Ward 1, Precinct 012 (1-012)
Begin at the intersection of the centerline of Dentation Drive with the centerline of Highland Road; thence northerly along the centerline of Dentation Drive to an intersection with the centerline of Boone Drive; thence southeasterly along said centerline to an intersection with the centerline of Magnolia Wood Drive; thence southwesterly along said centerline and its southern extension to an intersection with the centerline of Bayou Fountain; thence northwesterly along said centerline to an intersection with the centerline of West Lee Drive; thence northeasterly along said centerline to an intersection with the centerline of Highland Road; thence southeasterly along said centerline to an intersection with the centerline of Dentation Drive and the Point of Beginning.

Ward 1, Precinct 043 (1-043)
Begin at the intersection of the centerline of Lee Drive with the centerline of Bayou Duplantier; thence easterly along the centerline of Bayou Duplantier to an intersection with the centerline of Stone Chat Drive extended northerly; thence southerly along said centerline to an intersection with the centerline of Woodstone Drive; thence southwesterly along said centerline to an intersection with the centerline of Highland Road; thence northwesterly along said centerline to an intersection with the centerline of Lee Drive; thence northeasterly along said centerline to an intersection with the centerline of Bayou Duplantier and the Point of Beginning.

Ward 1, Precinct 44 (1-044)
Begin at the intersection of the centerline of East Parker Boulevard with the centerline of Highland Road; thence northerly along the centerline of Highland Road to an intersection with the centerline of East Roosevelt Street; thence easterly along said centerline to an intersection with the centerline of Georgia Street; thence northerly along said centerline to an intersection with the centerline of East Grant Street; thence easterly along said centerline to an intersection with the centerline of Georgia Street; thence northerly along said centerline to an intersection with the centerline of East McKinley Street; thence easterly along said centerline to an intersection with the centerline of Kentucky Street; thence northerly along said centerline to an intersection with the centerline of East Johnson Street; thence easterly along said centerline to an intersection with the centerline of Maryland Street; thence northerly along said centerline to an intersection with the centerline of East Buchanan Street; thence easterly along said centerline to an intersection with the centerline of Carolina Street; thence northerly along said centerline to an intersection with the centerline of Interstate 10; thence southeasterly along said centerline to an intersection with the centerline of Dalrymple Drive; thence southerly along said centerline to an intersection with the centerline of West Lakeshore Drive; thence easterly, southerly, and westerly along said centerline to an intersection with the centerline of East Parker Boulevard; thence southwesterly along said centerline to an intersection with the centerline of Highland Road and the Point of Beginning.
Ward 1, Precinct 068 (1-068)
Begin at the intersection of the centerline of East Harding Street with the centerline of Highland Road; thence southeasterly along the centerline of Highland Road to an intersection with the centerline of East Roosevelt Street; thence easterly along said centerline to an intersection with the centerline of Georgia Street; thence northerly along said centerline to an intersection with the centerline of East Grant Street; thence easterly along said centerline to an intersection with the centerline of Georgia Street; thence northerly along said centerline to an intersection with the centerline of East McKinley Street; thence easterly along said centerline to an intersection with the centerline of Kentucky Street; thence northerly along said centerline to an intersection with the centerline of East Johnson Street; thence easterly along said centerline to an intersection with the centerline of Maryland Street; thence northerly along said centerline to an intersection with the centerline of East Buchanan Street; thence easterly along said centerline to an intersection with the centerline of Carolina Street; thence northerly along said centerline to an intersection with the centerline of East Polk Street; thence westerly along said centerline to an intersection with the centerline of Virginia Street; thence southerly along said centerline to an intersection with the centerline of East Harrison Street; thence northwesterly along said centerline to an intersection with the centerline of Virginia Street; thence westerly along said centerline to an intersection with the centerline of Thomas H. Delpit Drive; thence southerly along said centerline to an intersection with the centerline of Highline Road and the Point of Beginning.

Ward 1, Precinct 069 (1-069)
Begin at the intersection of the centerline of Lee Drive with the centerline of Bayou Duplantier; thence southwesterly along the centerline of Lee Drive and West Lee Drive to an intersection with the centerline of Bayou Fountain; thence northwesterly along said centerline to an intersection with the centerline of West Parker Boulevard; thence northeasterly along the centerlines of West and East Parker Boulevards to an intersection with the centerline of West Lakeshore Drive; thence easterly along said centerline to an intersection with the centerline of Stanford Avenue; thence northeasterly along said centerline to an intersection with the centerline of Bayou Duplantier; thence southeasterly along said centerline to an intersection with the centerline of Lee Drive and the Point of Beginning.

Ward 1, Precinct 076 (1-0076)
Commence at the intersection of the centerline of Gourrier Avenue and the Canadian National Railroad; thence easterly along the centerline of Gourrier Avenue to an intersection with the centerline of West Parker Boulevard and the Bayou Fountain ROW; thence southeasterly along the Bayou Fountain ROW to an intersection with the centerline of West Lee Drive; thence southwesterly along said centerline to an intersection with the centerline of the Canadian National Railroad; thence northwesterly along said centerline to an intersection with the centerline of Gourrier Avenue and the Point of Beginning.

Ward 1, Precinct 090 (1-090)
Commence at the intersection of the centerline of Interstate 12 and Jones Creek; thence southerly along the centerline of Jones Creek to the intersection with the centerline of Weiner Creek; thence westerly along said centerline to the intersection with the centerline of South Sherwood Forest Boulevard; thence northerly along said centerline to the intersection with the centerline of Interstate 12; thence easterly along said centerline to the intersection with the centerline of Jones Creek and the Point of Beginning.

Ward 1, Precinct 103 (1-103)
Commence at the intersection of the centerline of South Sherwood Forest Boulevard and Coursey Boulevard; thence easterly along the centerline of Coursey Boulevard to the intersection with the centerline of Stumberg Lane; thence northerly along said centerline to the intersection with the centerline of the Entergy Louisiana utility right-of-way; thence northwesterly along said ROW centerline to the intersection with the centerline of Weiner Creek; thence westerly along said centerline to the intersection with the centerline of South Sherwood Forest Boulevard; thence southerly along said centerline to the intersection with the centerline of Coursey Boulevard and the Point of Beginning.
Ward 3, Precinct 005 (3-005)
Commence at the intersection of the centerline of Burbank Drive and Gardere Lane; thence northwesterly along the centerline of Burbank Drive to the intersection with the centerline of Elbow Bayou; thence southwesterly along said centerline to the intersection with the centerline of Ben Hur Road; thence northerly along said centerline to the intersection with the centerline of the Canadian National Railroad; thence northwesterly along said centerline to the intersection with the centerline of West Lee Drive; thence northeasterly along said centerline to the intersection with the centerline of Bayou Fountain; thence southeasterly along said centerline to the intersection with Gardere Lane; thence southwesterly along said centerline to the intersection with the centerline of Burbank Drive and the Point of Beginning.

Ward 3, Precinct 059 (3-059)
Commence at the intersection of the centerline of Jones Creek and Jones Creek Road; thence southerly along the centerline of Jones Creek Road to the intersection with the centerline of Coursey Boulevard; thence westerly along said centerline to the intersection with the centerline of Stumberg Lane; thence northerly along said centerline to the intersection with the centerline of the Entergy Louisiana utility right-of-way; thence northwesterly along said ROW centerline to the intersection with the centerline of Weiner Creek; thence easterly along said centerline to the intersection with the centerline of Jones Creek; thence easterly along said centerline to the intersection with the centerline of Jones Creek Road and the Point of Beginning.

Section 2. The provisions of Section 1 of this ordinance are effective immediately only for the purposes of establishing block boundaries for the federal decennial census and for reapportionment and redistricting purposes following the federal decennial census; and effective June 1, 2021 for all other purposes.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17158

AMENDING AND REENACTING ORDINANCE 17123, ADOPTED JULY 24, 2019, WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CREATE NEW PRECINCTS WARD 3, PRECINCTS 71 AND 72 AND TO DIVIDE WARD 3, PRECINCT 16 (A&B) AND WARD 3, PRECINCT 32 (A&B) EFFECTIVE NOVEMBER 17, 2019 AS REQUIRED BY STATE LAW FOR PRECINCTS CONTAINING MORE THAN 2,200 REGISTERED VOTERS; AND REESTABLISHING DESIGNATED POLLING LOCATIONS FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.

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

Section 1. Ordinance 17123, adopted July 24, 2019, is hereby amended so as to create Ward 3, Precincts 71 and 72; divide Ward 3, Precinct 16 (A&B) into Ward 3, Precincts 16 and 71; divide Ward 3, Precinct 32 (A&B) into Ward 3, Precincts 32 and 72; and establish the boundaries of Wards 3, Precincts 16, 32, 71, and 72, effective November 17, 2019 as required by State Law for precincts containing more than 2,200 registered voters, the description and polling places of said precincts to be as follows:

Ward 3, Precinct 16 (3-016)
Commencing at the intersection of the centerlines of Tiger Bend Road and East Achord Road; thence northwesterly along the centerline of East Achord Road to the intersection with the centerline of North Achord Road; thence westerly along said centerline to the intersection with the centerline of Wildflower Road; thence northerly along said centerline to the intersection with the centerline of Creek Hollow Road; thence northeasterly along said centerline to the intersection with the centerline of Hagerstown Drive; thence southeasterly along said centerline to the intersection with the centerline of South Shore Drive; thence easterly along said centerline to the intersection with the centerline of Double Tree Drive; thence southeasterly and southwesterly along said centerline to the intersection with the centerline of Feather Nest Lane; thence southerly along said centerline to the intersection with the centerline of Babin Road; thence westerly along said centerline to the intersection with the centerline of Tiger Bend Road; thence westerly along said centerline to the intersection with the centerline of East Achord Road and the Point of Beginning.

Ward 3, Precinct 32 (3-032)
Commencing at the intersection of the centerlines of Old Hammond Highway and Millerville Road; thence northeasterly along the centerline of Old Hammond Highway to the intersection with the centerline of O'Neal Lane; thence southerly along said centerline to the intersection with the centerline of Woodwick Avenue; thence westerly along said centerline to the intersection with the centerline of Woodway Drive; thence southerly along said centerline to the intersection with the centerline of Woodlore Drive East; thence westerly along said centerline to the intersection with the centerline of Woodlore Drive; thence southerly along said centerline to the intersection with the centerline of Riverdale Avenue; thence westerly along said centerline to the intersection with the centerline of Boreas Drive; thence southerly along said centerline to the intersection with the centerline of Jester Avenue; thence westerly along said centerline to the intersection with the centerline of Turret Drive; thence northerly along said centerline to the intersection with the centerline of Avalon Avenue; thence westerly along said centerline to the intersection with the centerline of Millerville Road; thence northerly along said centerline to the intersection with the centerline of Old Hammond Highway and the Point of Beginning.
Ward 3, Precinct 71 (3-071)
Commencing at the intersection of the centerlines of South Harrell’s Ferry Road and Woodlake Drive; thence southerly and westerly along the centerline of Woodlake Drive to the intersection with the centerline of Hagerstown Drive; thence southeasterly along said centerline to the intersection with the centerline of South Shore Drive; thence easterly along said centerline to the intersection with the centerline of Double Tree Drive; thence southeasterly and southwesterly along said centerline to the intersection with the centerline of Feather Nest Lane; thence southerly along said centerline to the intersection with the south right-of-way of Babin Road; thence easterly along said right-of-way, the south boundary of The Lake at White Oak subdivision (10th and 11th filings), and the eastern extension of said boundary to the intersection with the East Baton Rouge Parish boundary in or near the Amite River; thence northerly, easterly, and northerly along said boundary to the intersection with the extended centerline of South Harrell’s Ferry Road; thence northwesterly along said centerline and its extension to the intersection with the centerline of Woodlake Drive and the Point of Beginning.

Ward 3, Precinct 72 (3-072)
Commencing at the intersection of the centerlines of O’Neal Lane and Interstate 12; thence northerly along the centerline of O’Neal Lane to the intersection with the centerline of Woodwick Avenue; thence westerly along said centerline to the intersection with the centerline of Woodway Drive; thence southerly along said centerline to the intersection with the centerline of Woodlore Drive East; thence westerly along said centerline to the intersection with the centerline of Woodlore Drive; thence southerly along said centerline to the intersection with the centerline of Riverdale Avenue; thence westerly along said centerline to the intersection with the centerline of Boreas Drive; thence southerly along said centerline to the intersection with the centerline of Jester Avenue; thence westerly along said centerline to the intersection with the centerline of Turret Drive; thence northerly along said centerline to the intersection with the centerline of Avalon Avenue; thence westerly along said centerline to the intersection with the centerline of Millerville Road; thence southerly along said centerline to the intersection with the centerline of Interstate 12; thence northeasterly along said centerline to the intersection with the centerline of O’Neal Lane and the Point of Beginning.

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

**POLLING LOCATIONS**

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Location</th>
<th>Address</th>
<th>Notes</th>
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<tr>
<td>1-1</td>
<td>FIRE STATION #12</td>
<td>555 GOVERNMENT ST.</td>
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<td>A (A-J)</td>
<td>MELROSE ELEMENTARY</td>
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<td>B (K-Z)</td>
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<td>SOUTH BLVD FLAIM</td>
<td>802 MAYFLOWER ST</td>
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<td>NEW ST JOHN MISSIONARY BAPTIST CHURCH</td>
<td>1455 SOUTH ST</td>
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<td>A (A-K)</td>
<td>ALASKA STREET RECREATION CENTER</td>
<td>3014 ALASKA ST</td>
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<td>GREATER NEW BETHEL BAPTIST CHURCH</td>
<td>110 S 19TH ST</td>
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<td>THE DUFROCQ SCHOOL</td>
<td>330 S 19TH ST *1-38</td>
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<td>ST JOSEPH’S ACADEMY</td>
<td>3015 BROUSSARD ST</td>
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<td>B (M-Z)</td>
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<td>CITY-PARISH OFFICE BUILDING</td>
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1-62 HOWELL PARK ELEMENTARY SCHOOL 6125 WINBOURNE AVE.  *1-50
1-63 A (A-J) GREENVILLE SUPERINTENDENTS ACADEMY 1645 N FOSTER DR  *1-30
B (K-Z)  
1-64 WESTDALE MIDDLE SCHOOL 5620 CLAYCUT RD  *1-35
1-65 WESTDALE HEIGHTS MAGNET 2000 COLLEGE DR  *1-39
1-66 A (A-K) BREC PERKINS ROAD COMMUNITY PARK 7122 PERKINS RD  *3-52
B (L-Z)  
1-67 ST FRANCIS XAVIER SCHOOL 1150 S 12TH ST
1-68 BUCHANAN ELEMENTARY SCHOOL 1222 E BUCHANAN ST
1-69 A (A-K) HIGHLAND ELEMENTARY SCHOOL 280 SUNSET BLVD  *1-43
B (L-Z)  
1-70 A (A-K) PARK FOREST ELEMENTARY SCHOOL 10717 ELAIN AVE.  *1-87
B (L-Z)  
1-71 A (A-K) TWIN OAKS ELEMENTARY SCHOOL 819 TRAMMEL DRIVE  *1-87
B (L-Z)  
1-72 A (A-K) CEDARCREST-SOUTHMOOR ELEM SCHOOL 10187 TWIN CEDARS AVE *3-27
B (L-Z)  
1-73 A (A-J) CENIKOR FOUNDATION 2414 BUNKERHILL DR
B (K-Z)  
1-74 A (A-K) TARA HIGH SCHOOL 9002 WHITEHALL AVE
B (L-Z)  
1-75 A (A-L) MAGNOLIA WOODS ELEM SCHOOL 760 MAXINE DR
B (M-Z)  
1-76 BRIGHTSIDE FIRE STATION 3150 BRIGHTSIDE DR  *1-102
1-77 A (A-K) ST MARK UNITED METHODIST CHURCH 6217 GLEN OAKS DR
B (L-Z)  
1-78 A (A-K) PARK FOREST MIDDLE SCHOOL 3760 ALETHA DR.  *1-82
B (L-Z)  
1-79 LASALLE ELEMENTARY SCHOOL 8000 LASALLE AVE  *1-49
1-105
1-80 A (A-K) DRUSILLA LANE PARK REC CENTER 2546 DRUSILLA LANE  *3-51
B (L-Z)  
1-81 A (A-K) SHERWOOD BAPTIST CHURCH 1180 S. FLANNERY RD.
B (L-Z)  
1-82 A (A-K) PARK FOREST MIDDLE SCHOOL 3760 ALETHA DR.  *1-78
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1-83 A (A-K) NORTHALE ACADEMY 10755 CLETUS DR
B (L-Z)  
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<td>1ST PRESBYTERIAN SCHURCH OF SCOTLANDVILLE</td>
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<td>Celerity Crestworth Charter School</td>
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<td>DEPT OF PUBLIC WORKS EAST LOT</td>
<td>1505 CENTRAL THRUWAY</td>
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(*) DENOTES OTHER PRECINCTS THAT ARE HOUSED BY THE SAME POLLING LOCATION

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

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

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks, Cole, Green

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54460

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JULY 26, 2019 AT ORIGINAL 437 OF BUNDLE 12971 IN THE MATTER OF "CITY OF BATON ROUGE VS. ONE HUNDRED FOLD II, LLC" - CONDEMNATION PROCEEDING NO. 10054 (3958 SHERWOOD STREET, LOT 246, NORTH HIGHLAND ESTATES SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. One Hundred Fold II, LLC” – Condemnation Proceeding No. 10054 (3958 Sherwood Street, Lot 246, North Highland Estates Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on July 26, 2019 at Original 437 of Bundle 12971 in its official records.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

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

..........................
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54461

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON DECEMBER 14, 2018 AT ORIGINAL 844 OF BUNDLE 12930 IN THE MATTER OF "CITY OF BATON ROUGE VS. JOSEPH CARTER KNOX, III" - CONDEMNATION PROCEEDING NO. 9982 (5848 NASHVILLE AVENUE, LOT 143, EAST FAIRLANE SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Joseph Carter Knox, III” – Condemnation Proceeding No. 9982 (5848 Nashville Avenue, Lot 143, East Fairlane Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on December 14, 2018 at Original 844 of Bundle 12930 in its official records.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 25, 2019 AT ORIGINAL 528 OF BUNDLE 12937 IN THE MATTER OF "CITY OF BATON ROUGE VS. ANGELA M. BELT" - CONDEMNATION PROCEEDING NO. 9997 (23222 PONY DRIVE, LOT 39-A, PLEASANT PARK SUBDIVISION, FIRST FILING).

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in opposition of the proposed resolution were Shawn Church, Dana Levanti, Anthony Martinez, and Dana Lamonte.
A motion was made by Mr. Welch and seconded by Mr. Wilson to defer the proposed resolution to the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54462

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "LENA LASTRAPES V. CITY OF BATON ROUGE," SUIT NO. 604,088, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $40,000.00, PLUS COURT COSTS IN THE AMOUNT OF $1,281.35, FOR A TOTAL AMOUNT OF $41,281.35, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.000000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Lena Lastrapes v. City of Baton Rouge,” Suit No. 604,088, on the docket of the 19th Judicial District Court in the amount of $40,000.00, plus court costs in the amount of $1,281.35, for a total amount of $41,281.35.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54463

AUTHORIZING SETTLEMENT OF THE CLAIM OF CASEY CAHOON FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN THE CLAIMANT’S RENTAL PROPERTY, FOR A TOTAL AMOUNT OF $25,808.85, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED “INSURANCE – GENERAL LIABILITY” (1000.4700.10.0550.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Casey Cahoon for property damage resulting from a sewer back-up in the claimant’s rental property, on June 6, 2019, for a total amount of $25,808.85.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54464

AUTHORIZING SETTLEMENT OF THE CLAIM OF KATHRYN BRASSETTE FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN THE CLAIMANT'S HOUSE, FOR A TOTAL AMOUNT OF $14,100.95. WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000.4700.10.0550.0000.0000.000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Kathryn Brassette for property damage resulting from a sewer back-up in the claimant’s house, on June 6, 2019, for a total amount of $14,100.95.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54465

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH DOMAIN ARCHITECTURE, APAC, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE LIBRARY OUTREACH FACILITY ROOF REPLACEMENT, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1165, IN AN AMOUNT NOT TO EXCEED $46,481.00. (ACCOUNT NO. PL 9101200001-4610-00000-0000000000-652300; GL 4610-1200-0000-0000-0000000000-652000).

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 an agreement with Domain Architecture, APAC, for Professional Services in connection with the Library Outreach Facility Roof Replacement, being City-Parish Project No. 19-ASD-CP-1165, in an amount not to exceed $46,481.00. (Account No. PL 9101200001-4610-00000-0000000000-652300; GL 4610-1200-0000-0000-0000000000-652000).

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54466

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH HENRY C. EYRE, JR., P.E., INC., FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE DESIGN OF THE LIBRARY OUTREACH FACILITY HVAC IMPROVEMENTS, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1182, IN AN AMOUNT NOT TO EXCEED $29,500.00. (ACCOUNT NO. PL 9101200001-4610-00000-0000000000-652300; GL 4610-1200-60-1200-0000-0000-000000-652000).

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 an agreement with Henry C. Eyre, Jr., P.E., Inc., for Professional Services in connection with the design of the Library Outreach Facility HVAC Improvements, being City-Parish Project No. 19-ASD-CP-1182, in an amount not to exceed $29,500.00. (Account No. PL 9101200001-4610-00000-0000000000-652300; GL 4610-1200-60-1200-0000-0000-000000-652000).

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54467

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH MERGE ENGINEERING, LLC, FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE RIVER CENTER E-W PARKING GARAGE LIGHTING RENOVATIONS, BEING CITY-PARISH PROJECT NO. 19-ASD-CP-1161, IN AN AMOUNT NOT TO EXCEED $21,500.00. (ACCOUNT NO. 5700-7000-10-7050-0000-0000-000000-643500).

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

Section 1. The Mayor-President is hereby authorized to execute an agreement with Merge Engineering, LLC, for Professional Services in connection with the River Center E-W Parking Garage Lighting Renovations, being City-Parish Project No. 19-ASD-CP-1161, in an amount not to exceed $21,500.00. (Account No. 5700-7000-10-7050-0000-0000-000000-643500).

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17159

FIXING AND ESTABLISHING THE ANNUAL COMPENSATION OF THE MAYOR-PRESIDENT FOR THE TERM COMMENCING JANUARY 1, 2021, IN ACCORDANCE WITH SECTION 4.02 OF THE PLAN OF GOVERNMENT.

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

WHEREAS, this Council now desires to fix and establish the annual compensation for the Office of the Mayor-President for the term commencing January 1, 2021;

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

Section 1. For the term of office commencing January 1, 2021, the compensation of the Mayor-President shall be and is hereby fixed and established at $175,000 for each of the four years of his or her term to be payable bi-weekly on the warrant of the Mayor-President. The Mayor-President shall be eligible to participate in all employee benefits programs.

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

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed ordinance as amended to add that the salary will be established at $175,000 starting in 2021. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54468

AMENDING THE 2019 CURRENT EXPENSE BUDGET SO AS TO APPROPRIATE A DONATION FROM ENTERGY IN THE AMOUNT OF $2,000.00 FOR THE PURPOSE OF PURCHASING SCHOOL SUPPLIES TO BE GIVEN AWAY AT THE COUNCIL DISTRICT 10 BACK-TO-SCHOOL EVENT.

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

Section 1. The Mayor-President is hereby authorized to amend the 2019 current expense budget so as to appropriate a donation from Entergy in the amount of $2,000.00 for the purpose of purchasing school supplies to be given away at the Council District 10 Back-to-School Event, as shown on Budget Supplement No. 8556, a copy of which is attached hereto and made a part hereof.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54469
 INITIATING THE EXPANSION OF THE DRUSILLA JEFFERSON OVERLAY DESIGN DISTRICT (UDC SECTION 10.3.5).

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 initiate the expansion of the Drusilla Jefferson Overlay Design District (UDC Section 10.3.5).

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54470

EBROSCO RESOLUTION 8422

AUTHORIZING THE PARISH ATTORNEY’S OFFICE TO ACQUIRE THROUGH PURCHASE OR EXCHANGE AND TO TAKE SUCH ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR THE PS 245 UPGRADE IN THE SOUTH BASIN MULTIPLE PUMP STATION UPGRADE PROJECT, BEING PROJECT NO. 19-PS-IF-0025.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that sewer upgrades for PS 245, South Basin Multiple Pump Station Upgrade Project, in East Baton Rouge Parish are in the public interest; and

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

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

Section 1. The Parish Attorney’s Office is hereby authorized and directed to take such action as may be required, including purchase or exchange in order to acquire those properties needed in connection with the PS 245 Upgrade in the South Basin Multiple Pump Station Upgrade Project, being Project No. 19-PS-IF-0025.

Section 2. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by its President of said Commission, are hereby authorized to execute all documents in connection therewith.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from account number 80820-5120000003-NCDPPS0053-651120, “PS 245 Upgrade, South Basin Multiple Pump Station Upgrade Project”, being Project No. 19-PS-IF-0025.

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green, Welch

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54471


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 Right of Way Deed between the City of Baton Rouge-Parish of East Baton Rouge and the Illinois Central Railroad Company (ICRR), for the acquisition of rights-of-way for the installation of roadway grade crossings on Water Street, and Oklahoma Street, at a cost not to exceed $6,840.00. (Account No.9247100008-4650 00000-0000000054-651120).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54472

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BATON ROUGE- PARISH OF EAST BATON ROUGE AND THE ILLINOIS CENTRAL RAILROAD COMPANY (ICRR), FOR THE INSTALLATION OF A ROADWAY GRADE CROSSING ON WATER STREET, TO PROVIDE FOR REPAIRS TO A ROADWAY GRADE CROSSING ON OKLAHOMA STREET, TO PROVIDE FOR THE REMOVAL OF ROADWAY GRADE CROSSINGS ON NORTH STREET AND BELLA AVENUE (LSU FIRE ACADEMY), AND TO PROVIDE REIMBURSEMENT TO ICRR OF COSTS FOR THE WORK.

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

Section 1. The Mayor-President is hereby authorized to execute an agreement between the City of Baton Rouge-Parish of East Baton Rouge and the Illinois Central Railroad Company (ICRR), for the installation of a roadway grade crossing on Water Street, to provide for repairs to a roadway grade crossing on Oklahoma Street, to provide for the removal of roadway grade crossings on North Street and Bella Avenue (LSU Fire Academy), and to provide reimbursement to ICRR of costs for the work.

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

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

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


Nays:  None

Abstains:  None

Did Not Vote:  None

Absent:  Banks, Cole, Green, Welch

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54473

AIRPORT AUTHORITY RESOLUTION 09-11-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO APPROVE A SUBLEASE BETWEEN 3-POINT PROPERTIES AND BTR JET CENTER.

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 approve a sublease between 3-Point Properties and BTR Jet Center.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54474

AIRPORT AUTHORITY RESOLUTION 09-11-19-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE COURSON NICKEL PROFESSIONAL SERVICES AGREEMENT TO COVER ADDITIONAL LOBBYING SERVICES IN AN AMOUNT NOT TO EXCEED $15,000.00. (ACCOUNT NO. 5810-0900-30-0910-0000-0000-000000-643540-).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Courson Nickel Professional Services Agreement to cover additional lobbying services in an amount not to exceed $15,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540-).

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54475

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE THE FOLLOWING MOVABLE PROPERTY AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE:
1999 FORD F450 TRUCK, VIN NO. 1FDXF46FOXED78571
AND 1977 DODGE POWER WAGON TRUCK VIN NO. 24BE75199303 ON BEHALF OF THE PRIDE FIRE PROTECTION DISTRICT.

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

Section 1. On behalf of the Pride Fire Protection District, the Metropolitan Council hereby declares the following movable surplus and not needed for a public purpose:

1. 1999 Ford F450 Truck, VIN NO. 1FDXF46FOXED78571
2. 1977 Dodge Power Wagon Truck VIN NO. 24BE75199303

Section 2. The Department of Purchasing is hereby authorized to dispose of the above listed surplus property in accordance with law.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54476

AUTHORIZING THE MAYOR-PRESIDENT AND/OR THE CLERK OF COURT/JUDICIAL ADMINISTRATOR OF THE BATON ROUGE CITY COURT TO ACCEPT A GRANT AWARD ON BEHALF OF BATON ROUGE CITY COURT FROM THE NATIONAL LEAGUE OF CITIES (NLC) FOR THE PURPOSE OF CONDUCTING AN ASSESSMENT OF THE IMPACT OF MUNICIPAL FINES AND FEES ON RESIDENTS AS PART OF THE NLC’S CITIES ADDRESSING FINES AND FEES EQUITABLY (CAFFE) INITIATIVE BETWEEN JULY 1, 2019 THROUGH MAY 29, 2020, AND FURTHER AUTHORIZING CLERK OF COURT/JUDICIAL ADMINISTRATOR OF BATON ROUGE CITY COURT TO EXECUTE ALL GRANT AGREEMENTS AND/OR NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. THE GRANT PROGRAM TOTAL IS $6,500 WITH NO MATCHING FUNDS REQUIRED.

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

Section 1. The Mayor-President and/or the Clerk of Court/Judicial Administrator of the Baton Rouge City Court is hereby authorized to accept a grant award on behalf of Baton Rouge City Court from the National League of Cities (NLC) for the purpose of conducting an assessment of the impact of municipal fines and fees on residents as part of the NLC’s Cities Addressing Fines and Fees Equitably (CAFFE) initiative between July 1, 2019 through May 29, 2020.

Section 2. The Clerk of Court/Judicial Administrator of Baton Rouge City Court is further authorized to execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is $6,500 with no matching funds required.

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

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

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

**Yeas:** Amoroso, Collins-Lewis, Freiberg, Hudson, Loupe, Watson, Welch, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Banks, Cole, Green

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54477

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TRENIECE L. LANDRY SO AS TO PROVIDE SERVICES AS A SUBSTANCE ABUSE COUNSELOR FOR THE BATON ROUGE CITY COURT SOBRIETY COURT, FOR A TOTAL OF $21,000 TO COVER THE PERIOD FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. THIS CONTRACT WILL BE FUNDED FROM A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION.

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

Section 1. The Mayor-President on behalf of Baton Rouge City Court is hereby authorized to execute a Professional Services Agreement with Treniece L. Landry so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of $21,000 to cover the period from October 1, 2019 through September 30, 2020. This contract will be funded from a grant award from the Louisiana Highway Safety Commission.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54478

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EUGENE WADDIS, JR. SO AS TO PROVIDE SERVICES AS A SUBSTANCE ABUSE COUNSELOR FOR THE BATON ROUGE CITY COURT SOBRIETY COURT, FOR A TOTAL OF $33,000 TO COVER THE PERIOD FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. THIS CONTRACT WILL BE FUNDED FROM A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION.

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

Section 1. The Mayor-President on behalf of Baton Rouge City Court is hereby authorized to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of $33,000 to cover the period from October 1, 2019 through September 30, 2020. This contract will be funded from a grant award from the Louisiana Highway Safety Commission.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54479

AUTHORIZING THE MAYOR-PRESIDENT OR INTERIM DIRECTOR OF MOSQUITO ABATEMENT AND RODENT CONTROL TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH BAUM ENVIRONMENTAL GROUP, INC. FOR THE OPERATION OF A WASTE TIRE SHREDDER AND ASSOCIATED FACILITIES AS AN ALTERNATIVE PROCEDURE TO LOCAL SPRAYING, ASSISTING IN THE ERADICATION OF MOSQUITOES AND MOSQUITO LARVAE IN EAST BATON ROUGE PARISH.

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

Section 1. The Mayor-President or Interim Director of Mosquito Abatement and Rodent Control is hereby authorized to execute a Cooperative Endeavor Agreement with Baum Environmental Group, Inc. for the operation of a waste tire shredder and associated facilities as an alternative procedure to local spraying, assisting in the eradication of mosquitoes and mosquito larvae in East Baton Rouge Parish.

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

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

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

| Nays: | None |
| Abstains: | None |
| Did Not Vote: | None |
| Absent: | Banks, Cole, Green |

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

DIRECTING THE DEPARTMENT OF PURCHASING TO ISSUE AN RFP AND ACCEPT RESPONSES FROM LAW FIRMS TO SERVE AS OUTSIDE COUNSEL TO REPRESENT THE CITY-PARISH IN THE PENDING LAWSUIT, ANDRICKA WILLIAMS ET AL. V. CITY-PARISH, ET AL., NO. 659,090, SECTION I, 19TH JDC. ** THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH LA. R.S. 42:17.

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

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to go into Executive Session pursuant to LA RS 42:17 (A)(2). A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

ADJUDICATED PROPERTIES

None.
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

REQUESTING THE PLANNING COMMISSION TO INITIATE
A STUDY OF THE MOST APPROPRIATE ZONING DISTRICT
FOR THE SOUTHERN AREA OF HUNDRED OAKS THAT
WOULD NOT INTRODUCE ANY NEW USES INTO THE
NEIGHBORHOOD.

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this
item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Collins-Lewis, Freiberg, Hudson, Loupe, Watson, Welch,
Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the
above proposed resolution be published in accordance with law and that a public hearing thereon
be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for
and resulted as follows:
Yeas: Amoroso, Collins-Lewis, Freiberg, Hudson, Loupe, Watson, Welch,
Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental
Agreement No 2 to a contract with HNTB, Inc. to provide
professional ENGINEERING services for the East Baton Rouge
Parish Stormwater Master Plan project, being City-Parish Project
No. 1-DR-CI-0022 in an amount not to exceed $15,000,000.
Contingent upon federal and state grant funding. (Account No.
1000-7100-30-7120-0000-000000-647900-40000).

A motion was made by Mr. Wilson and seconded by Mr. Watson to waive the rules to allow this
item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Collins-Lewis, Freiberg, Hudson, Loupe, Watson, Welch,
Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green
With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A motion was made by Mr. Wilson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 25, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

ADMINISTRATIVE MATTER ITEMS

None.

APPOINTMENTS

HISTORIC PRESERVATION COMMISSION
Consideration of replacing Julia Bing, whose term expires on September 23, 2019. This is a four (4) year term.

Current Ballot
Sara Brignac (Sent letter requesting reappointment)
Marcia Carter (Submitted application online)
Uyuho Eduok (Sent letter requesting reappointment)
Whitney Hoffman Sayel (Sent letter requesting reappointment)
Nicholas Serrano (Submitted application online)
Byron Washington (Submitted application online)

A motion was made to appoint Marsha Carter. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to appoint Nicholas Serrano. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 0 yeas, 0 nays, 0 abstains, 9 not voting, and 3 absent, the motion failed.
A motion was made to appoint Byron Washington. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

HISTORIC PRESERVATION COMMISSION
Consideration of reappointing or replacing Sara Brignac, whose term expires on September 23, 2019. This is a four (4) year term.

Current Ballot
Sara Brignac (Sent letter requesting reappointment)
Marcia Carter (Submitted application online)
Uyuho Eduok (Sent letter requesting reappointment)
Whitney Hoffman Sayel (Sent letter requesting reappointment)
Nicholas Serrano (Submitted application online)
Byron Washington (Submitted application online)

A motion was made by Ms. Freiberg and seconded by Ms. Amoroso to appoint Sara Brignac. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

HISTORIC PRESERVATION COMMISSION
Consideration of reappointing or replacing Uyuho Eduok, whose term expires on September 23, 2019. This is a four (4) year term.

Current Ballot
Sara Brignac (Sent letter requesting reappointment)
Marcia Carter (Submitted application online)
Uyuho Eduok (Sent letter requesting reappointment)
Whitney Hoffman Sayel (Sent letter requesting reappointment)
Nicholas Serrano (Submitted application online)
Byron Washington (Submitted application online)

A motion was made by Ms. Freiberg and seconded by Ms. Amoroso to appoint Uyuho Eduok. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
HISTORIC PRESERVATION COMMISSION
Consideration of reappointing or replacing Whitney Hoffman Sayal, whose term expires on September 23, 2019. This is a four (4) year term.

Current Ballot
Sara Brignac (Sent letter requesting reappointment)
Marcia Carter (Submitted application online)
Uyuhu Eduok (Sent letter requesting reappointment)
Whitney Hoffman Sayel (Sent letter requesting reappointment)
Nicholas Serrano (Submitted application online)
Byron Washington (Submitted application online)

A motion was made by Ms. Freiberg and seconded by Ms. Amoroso to appoint Whitney Hoffman. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)
Consideration of reappointing or replacing Donna Kline, whose term expires on September 13, 2019. This is a four (4) year term.
Must live in the District.

Current Ballot
Nakeisha Cleveland
Shailindra Farris
Donna Kline
Reatha Wright
Gaynell Young

A motion was made by Mr. Welch and seconded by Ms. Freiberg to appoint Donna Kline. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
Consideration of reappointing or replacing Gaynell Young, whose term expires on September 13, 2019, effective September 14, 2023. This is a four (4) year term. Must live in the District.

Current Ballot
Nakeisha Cleveland
Shailindra Farris
Donna Kline
Reatha Wright
Gaynell Young

A motion was made by Mr. Welch and seconded by Ms. Freiberg to appoint Gaynell Young. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54480

EBROSCO RESOLUTION 8423

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 5, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – FLORIDA BOULEVARD PUMP STATION IMPROVEMENTS, BEING PROJECT NO. 11-PS-MS-0003.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 5, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Florida Boulevard Pump Station Improvements, being Project No. 11-PS-MS-0003, Purchase Order No. 161223, so as to provide as follows:

Change Order No. 5 - New lump sum items for additional work due to plan changes, additional restoration, credits for deleted work, and make final adjustment of quantities. To finalize the project, resulting in an ADDITION IN THE AMOUNT of $443,619.75.
Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $21,852,021.94.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

A proposed resolution was read in full.

RESOLUTION 54481

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND GRADY CRAWFORD CONSTRUCTION CO., INC., FOR HARDING BOULEVARD PEDESTRIAN IMPROVEMENTS, BEING PROJECT NO. 16-SW-HC-0040.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Grady Crawford Construction Co., Inc., for Harding Boulevard Pedestrian Improvements, being Project No. 16-SW-HC-0040, Purchase Order No. 8000001501, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities. To make payment for final field-measured quantities; resulting in an ADDITION IN THE AMOUNT of $5,134.25.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $178,509.25.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Banks, Cole, Green

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

FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54482

EBROSCO RESOLUTION 8424

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – FLORIDA BOULEVARD PUMP STATION IMPROVEMENTS, PROJECT NO. 11-PS-MS-0003.

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Florida Boulevard Pump Station Improvements, being Project No. 11-PS-MS-0003, was awarded to Wharton-Smith, Inc., by the Metropolitan Council on October 12, 2016; and

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

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

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Florida Boulevard Pump Station Improvements, being Project No. 11-PS-MS-0003, was awarded to Wharton-Smith, Inc., Purchase Order No. 161223, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Environmental Services, is $21,852,021.94.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

A proposed resolution was read in full.

RESOLUTION 54483

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR HARDING BOULEVARD PEDESTRIAN IMPROVEMENTS, PROJECT NO. 16-SW-HC-0040.

WHEREAS, the contract for Harding Boulevard Pedestrian Improvements, being Project No. 16-SW-HC-0040, was awarded to Grady Crawford Construction Co., Inc., by the Metropolitan Council on October 24, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for Harding Boulevard Pedestrian Improvements, being Project No. 16-SW-HC-0040, Purchase Order No. 8000001501, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $178,509.25.

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

A proposed resolution was read in full.

RESOLUTION 54484

AWARDING THE CONTRACT FOR NORTH FOSTER DRIVE PEDESTRIAN IMPROVEMENT (NORTH STREET TO HERMITAGE DRIVE), BEING PROJECT NO. 15-SW-US-0025, TO THE LOWEST BIDDER THEREFOR, LA CONTRACTING ENTERPRISES LLC, AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LA Contracting Enterprises LLC</td>
<td>$144,280.35</td>
</tr>
<tr>
<td>Covenant Gen Contractors</td>
<td>$157,621.60</td>
</tr>
<tr>
<td>Grady Crawford Construction Co. LLC</td>
<td>$164,688.71</td>
</tr>
<tr>
<td>Gulf States Services LLC</td>
<td>$167,172.26</td>
</tr>
<tr>
<td>Boone Services LLC</td>
<td>$173,750.00</td>
</tr>
<tr>
<td>The Luster Group</td>
<td>$177,653.65</td>
</tr>
<tr>
<td>Command Construction Industries LLC</td>
<td>$209,973.30</td>
</tr>
<tr>
<td>Industrial Enterprises, Inc.</td>
<td>$352,878.13</td>
</tr>
</tbody>
</table>

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

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

Section 2. The lowest bid of LA Contracting Enterprises LLC, in the sum of $144,280.35, for North Foster Drive Pedestrian Improvement (North Street to Hermitage Drive), being Project No. 15-SW-US-0025, 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 LA Contracting Enterprises 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. 9227100015-2331-00000-0000000000-653 340, or any lawful funding source.

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

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

<table>
<thead>
<tr>
<th>Vote Type</th>
<th>Name(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Banks, Cole, Green</td>
</tr>
</tbody>
</table>

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

The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54485

A DISCUSSION OF PROPOSED AMENDMENTS TO THE PLAN OF GOVERNMENT CHAPTERS 5 - 8.

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 held a discussion of the proposed amendments to Chapters 5-8 of the Plan of Government by the Plan of Government Amendment Committee.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54486

EXPANDING THE BOUNDARIES OF THE INDUSTRIAL AREA PURSUANT TO SECTION 1.10(B) SO AS TO INCLUDE THE PARCEL OF LAND LOCATED AT 19750 SALVANT ROAD, LOT C-2-A, SECTION 66 T5S, R1W, GREENSBURG LAND DISTRICT.

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

Section 1. The boundaries of the Industrial Area are hereby expanded pursuant to Section 1.10(b) so as to include the parcel of land located at 19750 Salvant Road, Lot C-2-A, Section 66 T5S, R1W, Greensburg Land District.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

A proposed resolution was read in full.

ORDINANCE 17160

AMENDING AND REENACTING ORDINANCE 17123, ADOPTED JULY 24, 2019, WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CHANGE THE POLLING LOCATIONS FOR WARD 1, PRECINCTS 10A, 10B, 11, AND 84; AND REESTABLISHING DESIGNATED POLLING LOCATIONS FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.

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

Section 1. Ordinance 17123, adopted July 24, 2019, is hereby amended so as to change the polling locations from the following, effective immediately:

<table>
<thead>
<tr>
<th>CHANGE FROM</th>
<th>CHANGE TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-10 A&amp;B</td>
<td>1-10 A&amp;B</td>
</tr>
<tr>
<td>PARK ELEMENTARY SCHOOL 2700 FUQUA ST</td>
<td>PARK ELEMENTARY SCHOOL 2680 BOGAN WALK</td>
</tr>
<tr>
<td>1-11</td>
<td>1-11</td>
</tr>
<tr>
<td>B.R. UNIVERSITY PREPARATORY SCHOOL 5300 MONARCH AVE</td>
<td>GLEN OAKS MIDDLE SCHOOL 5300 MONARCH AVE</td>
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<td>B.R. UNIVERSITY PREPARATORY SCHOOL 5300 MONARCH AVE</td>
<td>GLEN OAKS MIDDLE SCHOOL 5300 MONARCH AVE</td>
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Section 2. All other voting precincts and the designated polling locations in East Baton Rouge Parish are hereby reestablished as follows:
## POLLING LOCATIONS

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<th>Number</th>
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<td>FIRE STATION #12</td>
<td>555 GOVERNMENT ST.</td>
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<td>MELROSE ELEMENTARY</td>
<td>1348 VALCOUR DR</td>
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<td>B (A-J)</td>
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<td>SOUTH BLVD FLAIM</td>
<td>802 MAYFLOWER ST</td>
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<td>NEW ST JOHN MISSIONARY BAPTIST CHURCH</td>
<td>1455 SOUTH ST</td>
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<td>ALASKA STREET RECREATION CENTER</td>
<td>3014 ALASKA ST</td>
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<td>A (A-K)</td>
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<td>ST JOSEPH’S ACADEMY</td>
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<td>CITY-PARISH OFFICE BUILDING</td>
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<td>COMM SCHOOL FOR APPRNTSHIP LEARNING</td>
<td>1555 MADISON AVE</td>
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<td>DPW TRAFFIC ENGINEERING BUILDING</td>
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<td>BROADMOOR HIGH SCHOOL</td>
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1-75 A (A-L) MAGNOLIA WOODS ELEM SCHOOL 760 MAXINE DR
B (M-Z)

1-76 BRIGHTSIDE FIRE STATION 3150 BRIGHTSIDE DR *1-102

1-77 A (A-K) ST MARK UNITED METHODIST CHURCH 6217 GLEN OAKS DR
B (L-Z)

1-78 A (A-K) PARK FOREST MIDDLE SCHOOL 3760 ALETHA DR. *1-82
B (L-Z)

1-79 LASALLE ELEMENTARY SCHOOL 8000 LASALLE AVE *1-49
1-105

1-80 A (A-K) DRUSILLA LANE PARK REC CENTER 2546 DRUSILLA LANE *3-51
B (L-Z)

1-81 A (A-K) SHERWOOD BAPTIST CHURCH 1180 S. FLANNERY RD.
B (L-Z)

1-82 A (A-K) PARK FOREST MIDDLE SCHOOL 3760 ALETHA DR. *1-78
B (L-Z)

1-83 A (A-K) NORTHALE ACADEMY 10755 CLETUS DR
B (L-Z)

1-84 GLEN OAKS MIDDLE SCHOOL 5300 MONARCH AVE *1-11

1-85 A (A-J) J.K. HAYNES MIDDLE SCHOOL 2401 72ND AVE
B (K-Z)

1-86 A (A-J) J.K. HAYNES ELEMENTARY SCHOOL 8600 ELM GROVE
B (K-Z) GARDEN DR

1-87 A (A-K) TWIN OAKS ELEMENTARY SCHOOL 819 TRAMMELL DRIVE *1-71
B (L-Z)

1-88 LABELLE AIRE ELEMENTARY SCHOOL 12255 TAMS DR

1-89 FOREST COMMUNITY PARK RECREATION CENTER 13900 S. HARRELL’S
B (A-J)
FERRY RD

1-90 A (A-K) FOREST COMMUNITY PARK RECREATION CENTER 13900 S. HARRELL’S
B (L-Z) FERRY RD

1-91 A (A-I) RYAN ELEMENTARY SCHOOL 10337 ELM GROVE GRDN *1-92
B (J-Z)

1-92 A (A-J) RYAN ELEMENTARY SCHOOL 10337 ELM GROVE
B (K-Z) GARDEN DR

1-93 GLEN OAKS PARK ELEMENTARY SCHOOL 5656 LANIER DR. *2-1

1-94 1ST PRESBYTERIAN SCHURCH OF SCOTLANDVILLE 1246 ROSENWALD RD

1-95 A (A-K) CELEBRITY CRESTWORTH CHARTER SCHOOL 10650 AVENUE F
B (L-Z)

1-97 DEPT OF PUBLIC WORKS EAST LOT 1505 CENTRAL THRUWAY *3-54
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<td>SHARON HILLS ELEMENTARY SCHOOL</td>
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<td>ZACHARY CITY HALL</td>
<td>4700 MAIN ST</td>
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<td>5300 BENTLEY DR</td>
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2-16  A (A-K)  GLEN OAKS HIGH SCHOOL  6650 CEDAR GROVE DR
       B (L-Z)

2-17  A (A-J)  BAKER TOWN HALL  3325 GROOM RD  *2-31
       B (K-Z)

2-18  A (A-K)  ZACHARY ELEMENTARY SCHOOL  3775 HEMLOCK ST
       B (L-Z)

2-19  BAKER MUNICIPAL CENTER  3325 GROOM RD.  *2-4
       AUDITORIUM

2-20  BAKERFIELD ELEMENTARY SCHOOL  2550 SOUTH ST  *2-13

2-21  ROLLINS PLACE ELEMENTARY SCHOOL  4488 ROLLINS PLACE  *2-35

2-22  A (A-J)  ALTERNATIVE CENTER AT  2555 DESOTO ST
       B (K-Z)  BEECHWOOD

2-23  A (A-K)  MERRYDALE ELEMENTARY SCHOOL  6700 RIO DR
       B (L-Z)

2-24  ALSEN BREC RECREATION CENTER  601 OLD RAFE MAYER RD

2-25  A (A-K)  PARK RIDGE ACADEMIC MAGNET SCHOOL  5905 GROOM RD
       B (L-Z)

2-26  GRACE BAPTIST CHURCH  4626 RUSH DR

2-27  A (A-K)  SHARON HILLS ELEMENTARY SCHOOL  6450 GUYNELL DR  *2-11
       B (L-Z)

2-28  ZACHARY CITY HALL  4700 MAIN ST  *2-14

2-29  ZACHARY HIGH SCHOOL  4100 BRONCO LN  *2-5

2-30  A (A-K)  FOREST HEIGHTS ELEMENTARY SCHOOL  7447 SUMRALL DR.
       B (L-Z)

2-31  BAKER TOWN HALL  3325 GROOM RD  *2-17

2-32  BREC FLANACHER ROAD PARK RECREATION CENTER  864 FLANACHER RD  *2-37

2-33  GAS UTILITY DISTRICT #1  10633 ZACHARY DEERFORD RD  *2-7
       2-8

2-34  A (A-K)  COPPER MILL ELEMENTARY SCHOOL  1300 INDEPENDENCE BLVD
       B (L-Z)

2-35  ROLLINS PLACE ELEMENTARY SCHOOL  4488 ROLLINS PLACE  *2-21

2-36  A (A-K)  ZACHARY BRANCH LIBRARY  1900 CHURCH ST
       B (L-Z)

2-37  BREC FLANACHER ROAD PARK RECREATION CENTER  864 FLANACHER RD  *2-32

3-1  A (A-K)  GRACE CHURCH OF CENTRAL  13845 HOOPER RD
       B (L-Z)

3-2  A (A-K)  CORNERSTONE FELLOWSHIP  9611 BLACKWATER RD  *3-37
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3-26  A (A-K)  BELLINGRATH HILLS ELEMENTARY SCHOOL  6612 AUDUSSON DR  *3-46

3-27  A (A-K)  CEDARCREST-SOUTHMOOR ELEMENTARY SCHOOL  10187 TWIN CEDARS AVE. *1-72

3-28  A (A-K)  FAIRWOOD BRANCH LIBRARY  12910 OLD HAMMOND HWY.

3-29  A (A-K)  WESTMINSTER ELEMENTARY SCHOOL  8935 WESTMINSTER DR  *3-17

3-30  A (A-K)  TANGLEWOOD ELEMENTARY SCHOOL  9352 RUSTLING OAKS DR.

3-31  A (A-K)  WESTMINSTER ELEMENTARY SCHOOL  8935 WESTMINSTER DR  *3-17

3-32  EASTSIDE VOLUNTEER FIRE STATION  15094 OLD HAMMOND HWY. *3-72

3-33  A (A-K)  BARINGER ROAD PARK (BREC)  7401 BARINGER RD

3-34  A (A-K)  ST. GEORGE FIRE DEPT. ADMINISTRATIVE OFFICE  14100 AIRLINE HWY. *3-48

3-35  A (A-J)  BLUEBONNET REGIONAL LIBRARY  9200 BLUEBONNET BLVD  *3-36

3-36  BLUEBONNET REGIONAL LIBRARY  9200 BLUEBONNET BLVD  *3-35

3-37  CORNERSTONE FELLOWSHIP  9611 BLACKWATER RD  *3-2

3-38  A (A-J)  WOODLAWN MIDDLE SCHOOL  14939 TIGER BEND RD  *3-53

3-39  JEFFERSON TERRACE ELEMENTARY SCHOOL  9902 CAL RD  *3-13

3-40  A (A-K)  BREC HIGHLAND ROAD PARK  14024 HIGHLAND RD  *3-4

3-41  A (A-K)  WOODLAWN BAPTIST CHURCH  5805 JONES CREEK RD  *3-3

3-43  A (A-K)  SHENANDOAH ELEMENTARY SCHOOL  16555 APPOMATTOX AVE  *3-15

3-44  A (A-K)  BEN BURGE PARK (GYM)  9350 ANTIGUA DR.  *3-20

3-45  WOODLAWN HIGH SCHOOL  15755 OLD JEFFERSON HWY  *3-22

3-46  BELLINGRATH HILLS ELEMENTARY SCH  6612 AUDUSSON DR  *3-26

3-47  A (A-K)  CROSSPOINT BAPTIST CHURCH  14965 AIRLINE HWY  *3-67
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82
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

ADJOURNMENT

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Banks, Cole, Green

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

The Presiding Officer declared the meeting adjourned.