

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

Wednesday, September 13, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, September 13, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

INVOCATION BY: St. George Chaplain

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

LED BY: St. George Color Guard

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PRESENTATIONS AND RECOGNITIONS

Councilman Rowdy Gaudet recognized the Kids’ Orchestra “drum circle.”

Councilwoman Denise Amoroso recognized the Blue Star Moms for the introduction of their second year of the Blue Star Banner program.

Councilwoman Carolyn Coleman recognized the South Baton Rouge Rams 12U Baseball Team for winning the Louisiana Youth Sports Network 12U Youth Baseball Championship.

Councilman Darryl Hurst recognized Nahla Jeanpierre, Coach Amos Harrison, and Coach Willie Williams of the KY Track Club.

Baton Rouge Chief of Police Murphy Paul recognized Willie Mae Jones, EBR City-Parish IS Webmaster, for assisting with the Baton Rouge Police Department Webpage.

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ADOPTION AND APPROVAL OF MINUTES

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PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of August 23, 2023.

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

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

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

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INTRODUCTIONS

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to delete item number 3, and to introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A substitute motion was made by Mr. Hudson and seconded by Mr. Noel to introduce all items, but this motion was withdrawn.

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Considering the Industrial Tax Exemption Program application from Exxon Mobil Corporation, Tax Exemption Application #20230071-ITE - \$74,620,500.00, for a project in East Baton Rouge Parish.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the imposition and collection of an annual fee within the Melrose East Crime Prevention District in the amount of two hundred dollars (\$200.00) on each improved residential parcel of land located in the District and an initial parcel fee of two hundred dollars (\$200.00) on each improved commercial parcel of land located in the District for a period of ten (10) years, beginning in 2023 and ending in 2032, to aid in crime prevention and to add to the security of District residents by increasing the presence of law enforcement personnel in the District and for other purposes permitted by applicable law in accordance with Act 139 of the 2009 Regular Session of the Louisiana Legislature.

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

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the State of Louisiana on behalf of the Brownsfield Fire Protection District for the State to provide funding in the amount of \$350,000 for infrastructure and station rehabilitation, from funding provided in Act 397 of the 2023 Regular Legislative Session. (Budget Supplement 8999).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the State of Louisiana on behalf of the Leo S Butler Community Center for the State to provide funding in the amount of \$100,000, from funding provided in Act 397 of the 2023 Regular Legislative Session. (Budget Supplement 8998).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled " Krishandlyn Hicks v. City of Baton Rouge, et al", Suit No. 715,221 on the docket of the 19th Judicial District Court, in the amount of \$125,000.00, plus court costs in the amount of \$264.00, for a total amount of \$125,264.00; and appropriating \$125,264.00 for such purpose. *This matter may be discussed in executive session. (Attorney of Record is Bobby Hawkins, Irpino, Alvin & Hawkins.).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2024.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Beverly Himel Rafferty vs. Bradley Bennett, et al," Suit No. 650,952 on the docket of the 19th Judicial District Court, in the amount of \$45,515.20, and appropriating \$45,515.20 for such purpose.

*This matter may be discussed in Executive Session. (Attorney of Record is S. Bradley Rhorer & Zachary S. Walker, Rhorer Walker Law Firm.).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Faye Busley; Gladys Florida; TJ Florida; Roosevelt Florida; Margarete Florida; Rivers Florida; Velma Florida Cooper; The Elmira Mildred Florida Trust - (Alvin Florida, Jr. and Patricia Florida, Individually and as Trustees); and The Estate of Alvin Florida, Sr.

8045 Dyer Rd., (Mary Florida Hutton) 30.00 Acres part of the Behrel, Tract BD, N by Hunt, W by Thielman, E & S by Florida, The 30 Acres to be taken from the SW corner of the Behrel Tract and BD. N & E by the remainder of said tract, S by Florida & W by Thielman, Less R/W to State for Canal.

30.00 Acres part of the Behrel Tract - Council District 1 - Noel

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Unopened Succession of Josephine Harrison
718 Muse St. (House and Abandoned SUV), Lot 21-D-1-A-1 (Resub of 21-D-1-A)
North Baton Rouge Subdivision - Council District 2 - Banks

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Margaret C. White
5205 Cadillac St. (House, Any & All Outbuildings, Vehicles, Trailers & All Junk, Trash & Debris), Lot 2+ (Lot 2 and W 1/2 of Lot 3), Sq. 28
Fortune Addition Subdivision - Council District 5 - Hurst

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Curry Rising
2150 Bldg. 15 N. Sherwood Forest Dr., Lot 15
Sherwood Oaks Park Subdivision - Council District 6 - Dunn Jr.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Kinetic Estates LLC
1716 N Harco Dr., Lots 60, 61, & 62
La Belle Aire Subdivision, 1st Filing - Council District 6 - Dunn Jr.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Nery Linares-Rojas
1138 N 49th St., Lot B-O-1A
Blouin, Phillips & Keener Tract - Council District 7 - Cole

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Dong Lam Tram
15236 Tiger Bend Rd. (House & All Out Buildings), Lot 13
Woodlawn Terrace Subdivision, Section 1 - Council District 9 - Hudson

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Delilah D. Sterling

539 Carr Aly, A Cert. Fract. Lot in Add. Sub. Swart, being an Unnumbered Lot, Designated on a Plan of Resubdivi. of Sq. 19, for F. K. Loucks; Sq. 19. (Sec 50 Township 7S Range 1W) Addition to Suburb Swart Subdivision - Council District 10 - Coleman

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Carl E. Lee and Elouise S. Lee

3226 Evangeline St. (House & Rear Shed), Lot 10+ (Lot 10 & W 1/2 of Lot 11), Sq. 17 Delmont Place Subdivision - Council District 10 - Coleman

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Coretta S. Davenport
2573 Yazoo St. (House & Abandoned Vehicles), Lot 25, Sq. 5
Valley Park Subdivision - Council District 12 - Racca

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

In the case of a presidential declaration of a major disaster or emergency the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge hereby authorizes a waiver of the land use regulations relative to applicable provisions of the Unified Development Code as well as enforcement of all applicable provisions of Title 8A of the Code of Ordinances of the City of Baton Rouge and the Parish of East Baton Rouge in order to allow temporary housing in the form of mobile homes, recreational vehicles, and other temporary housing following a declared State of Emergency pursuant to La. R.S. 29:726 (F)(3)(b)(iii)(aa) and La. R.S.29:726(F)(4) (Act 526, 2022); This waiver shall be effective for 12 months and applicable during a presidential declaration of a major disaster or an emergency upon submission of the Parish’s request to the State of Louisiana for assistance of the Expedited Temporary Housing Assistance (E.T.H.A.) Program.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Adopting the East Baton Rouge Parish Hazard Mitigation Plan 2023 update. The East Baton Rouge Parish Hazard Mitigation Plan identifies natural and man-made hazards and risks within the Parish and recognizes the Parish's hazard mitigation strategy to build a less vulnerable and more disaster resilient community. FEMA requires Hazard Mitigation Plans to be updated and re-submitted for approval every five years to maintain eligibility in federal hazard mitigation grants and recouping dollars in federal public assistance funds following any Federally declared disaster. This plan update is being presented for acceptance and adoption as the official Hazard Mitigation Plan for East Baton Rouge Parish.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$8,266,430.00 under the Louisiana Watershed Initiative Program to provide flood risk mitigation in the Dawson Creek watershed and authorize the execution of all documents in connection therewith including Cooperative Endeavor Agreement.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute a subrecipient agreement between the City of Baton Rouge, Parish of East Baton Rouge and Hotel Lincoln, LLC to address the facade and code violation repairs impacting commercial/industrial property, funded by the U.S. Department of Housing and Urban Development (HUD) CDBG-CV Economic Development Program funds in the sum of \$269,227.73 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a subscription software agreement between the City of Baton Rouge, Parish of East Baton Rouge and Benevate, LLC d/b/a Neighborly to cover additional subscription implementation fees to afford OCD staff the ability to track multiple federally-funded programs, funded by the U.S. Department of Housing and Urban Development (HUD) not to exceed \$64,100.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$183,923.74 and execute all documents in connection therewith under the State Homeland Security Program (SHSP), FY 2023. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). This acceptance is contingent upon Grants Review Committee approval.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Receiving a report from St. George Fire Protection District on medical and safety training offered to schools and the community.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales taxes to Ochsner Clinic Foundation in the amount of \$150,719.59 for remitting sales tax on purchases for resale and paying or accruing sales tax at the incorrect rate for medical devices for the audit period of January 1, 2017 through July 31, 2018, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with First Choice Couriers, LLC to lease a 3,000 sq. ft. building located at 9210 C.E. Woolman Drive for warehouse space for a period of One (1) year, with a One (1) year mutual option to renew at a rental rate of \$18,000.00 per year.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Stanley Consultants, Inc. to design and construct the Taxiway F Reconstruction at the BTR Metropolitan Airport in an amount not to exceed \$636,551.15.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Garver, LLC to provide Pavement Analysis on Runway and Taxiways at the BTR Metropolitan Airport in an amount not to exceed \$ 60,000.00. (Account No. 5810-0900-30-0920-0000-0000-000000-643500-).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to formally request the Louisiana DOTD, Division of Aviation to provide funds required to complete the airport improvements at the Baton Rouge Metropolitan Airport specifically described in the Capital Improvement Program Application for state financial assistance for fiscal year's 2024-2029 and to provide for \$20,000.00 local contribution for each of 100% state funded projects listed there in.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

A resolution supporting an annual appropriation of general fund dollars for the East Baton Rouge Parish Housing Authority, in order to offset identified development user fees and to facilitate the creation, development, and redevelopment of affordable housing in East Baton Rouge Parish.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment with Civil Air Patrol in order to reduce the land from a 125' x 400' tract of land (approx. 1.148 acres) to 125' x 208' tract of land (approx. 0.60 acres).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a lease agreement with Baton Rouge Jet Center, LLC to lease a 1.395 acre tract of land for the construction of a new hangar, for a period of up to forty-two (42) years at a rental rate of \$14,581.92 per year or \$1215.16 per month.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement for Engineering Services with DEMCO Louisiana, for services associated with MOVEBR Capacity Project S. Choctaw Drive Widening (Central Thruway to Flannery), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed \$14,051.99.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Requesting the Planning Commission initiate a study to amend the UDC related to Forensic Psychiatric Hospitals to create a new use with a correctional component and allow in pre-determined zoning districts with distance limitations and visual screening.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Receiving a report from the Public Information Office on media policies from peer cities/parishes/counties that include traditional media as well as emerging media, including social media.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Notice to Attend recorded on May 12, 2023, at Original 347 in Bundle 13253 and the Decision and Order recorded on May 25, 2023 at Original 395 of Bundle 13255 in the matter of "City of Baton Rouge vs. PDB Realty and Investments LLC" - Condemnation Proceeding No. 11229 (9732 Avenue B, Lot 15, Square 16, University Place Subdivision). Reason for rescission: The property has been secured and cleaned up.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement for Phase 2 Environmental Site Assessment Services with Terracon Consultants for services associated with MOVEBR Capacity Project Old Hammond Hwy Segment 1, Phase A, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$2,500.00.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Habitat for Humanity to provide home rehabilitation, lead testing and case management services at locations involving 1945 Iowa, 4107 Washington Avenue, 3612 Lake Laberge Ct., 2504 Louisiana Ave., 2665 77th Ave., and 3010 Lambert funded by the U.S. Department of Housing and Urban Development (HUD) CDBG Home Rehabilitation funds in a sum not to exceed \$291,995.00 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the President of the East Baton Rouge Sewerage Commission to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development regarding the facilitation of utility relocation for LADOTD’s I-10 Widening Construction Project (State Project No. H.004100: I-10; LA 415 to Essen on I-10 and I-12).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Vectura Consulting Services, LLC for services associated with MOVEBR Enhancement Project Bluebonnet Blvd Pedestrian Mid-Block Crossing, being City-Parish Project No 23-EN-HC-0019, in an amount not to exceed \$54,816.38.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Utility Relocation with Bellsouth Telecommunications, LLC, a Georgia Limited Liability Co., d/b/a AT&T Louisiana, for services associated with MOVEBR Capacity Project Hooper Road (Joor Road to Sullivan Road), being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$1,718,952.80.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into and execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Habitat for Humanity to provide home rehabilitation, lead testing and case management services at locations involving 5266 Tolbert St, 6761 Willow Springs, 2144 Davenport, 3425 Adams Avenue and 5571 Robertson, funded by the U.S. Department of Housing and Urban Development (HUD) CDBG Home Rehabilitation funds in an amount not to exceed \$260,762.50 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity-State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.004100, I-10: LA 415 TO ESSEN ON I10 AND I-12.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Engineering Services with G.E.C., Inc. in connection with the Terrace Street Drainage Pump Station Renovations project, being City-Parish Project No. 16-DR-CI-0003, in an amount not to exceed \$266,098.00. (Account No. 337.7530622.652200.5984415).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Certifying to the Louisiana Department of Transportation and Development that the City of Baton Rouge and Parish of East Baton Rouge Agrees to Certain Stipulations Required By the LADOTD as prerequisites for participation by the City of Baton Rouge and Parish of East Baton Rouge in the Off-System Bridge Replacement Program.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Allstate Insurance Company a/s/o Gerald and Linda Landry for damages resulting from an auto accident caused by a department of public works employee, in the amount of \$10,980.78 paid to Allstate Insurance Company as subrogee of Gerald and Linda Landry, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120).
*This matter may be discussed in Executive Session.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Jadelyn Hoon for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$16,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of Record is Henri Saunders, Saunders, LTD).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to submit a grant application and receive funding from the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program on behalf of the Division of Human Development & Services Head Start Program in the amount of \$1,425,660 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Head Start Program to submit a continuation grant application to the Office of Head Start and receive funding in the amount of \$12,586,819 for operational budget and \$124,351 for training and technical assistance for a total amount of \$12,711,170 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program to amend Professional Service Agreement with the Management Institute in the amount of 20,000 for a total amount of \$81,000 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development & Services, Office of Social Services with Capital Area United Way for the VITA Program in an amount not to exceed \$10,500 for accepted Income Tax Returns prepared and submitted to the IRS during the 2023 Tax Season.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A substitute motion was made by Mr. Hudson and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on September 27, 2023.

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Darryl Hamilton for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$25,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of Record is Douglas K. Foster, Gordon McKernan Injury Attorneys).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept an amendment on behalf of the Division of Human Development & Services, Office of Social Services for the Low-Income Home Energy Assistance Program (LIHEAP) contract with the Louisiana Housing Corporation in the amount \$672,040 for a total amount of \$4,349,634 the Federal Fiscal Year of 2023 grant period October 1, 2023 through September 30, 2024 and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Jeffrey Johnson v. City of Baton Rouge EMS, Patient Compensation Fund Claim No. 2022-00595, in the amount of \$15,000.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session. (Attorney of Record is William Boyles, Sangsetty Law Firm, LLC).

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. 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 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATIONS

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on February 22, 2023. On March 8, 2023, the public hearing was held and final action deferred until June 14, 2023. On June 14, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

SPECKLED TROUT PROPERTIES LLC 5455 PARKVIEW CHURCH RD., LOT 6PT, NORTH 1/2 OF LOT 6, MEAS. 98 FT. FRONT ON THE EASTERLY SIDE OF AN UNNAMED RD. (NOW KNOWN AS PARK VIEW CHURCH RD.) STOKES PLACE - COUNCIL DISTRICT 8 – AMOROSO

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on May 10, 2023. On May 24, 2023, the public hearing was held and final action deferred until June 14, 2023. On June 14, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

THE SUCCESSION OF DOMINIC S. BONFANTI 5163 GREENWELL SPRINGS RD, LOT 2-B BIRD TRACT - 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. Amoroso and seconded by Ms. Adams to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on May 24, 2023. On June 14, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MELISSA MARIE MANSON 3958 N FOSTER DR. (HOUSE & REAR SHED), LOT 130 EAST DAYTON - 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. Amoroso and seconded by Ms. Adams to defer the proposed condemnation proceeding to the council meeting on December 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11266

VS.

MARJORIE FRANKLIN ANTOINE AND THE ESTATE OF ALVIN ANTOINE

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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2604 North Blvd. (Shop, Side Bldg, Any & All Outbuildings, 2 Trailers, Tractor, Truck & All Abandoned Vehicles), Lot 13, 14, 15, & 16, Sq. 4, Belleview Subdivision Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 25% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 25% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. All to be removed: Shop, Side Bldg, Any & All Outbuildings, 2 Trailers, Tractor, Truck, & All Abandoned Vehicles.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11267

VS.

KENYETTA M. WEST & DELARATTE LATHON

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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 2129 Tecumseh St. (House and Rear Shed), Lot 12, Sq. 13, Suburb Istrouma Subdivision Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 50% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 25% Fire Damaged
- 8. Floor Sills 00% Fire Damaged
- 9. Pillars 00% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. Rear shed to be removed.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. On August 9, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11268

VS.

PAMELA WILSON 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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5073 Stearns St. (House & All Out Buildings), Lot 9+ (Lots 9 & 10), Sq. 20, Fortune Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

NADIA J. RAUDALES MENZEEZ 3155 CHARLOTTE DR. (HOUSE, REAR SHED, POOL HOUSE, OPEN SWIMMING POOL), LOT 98 OAKCREST SUBDIVISION, 3RD FILING - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BONNIE JEWELL ANTHONY OGLETREE AND THE ESTATE OF THURMAN W. OGLETREE, JR. 9542 W. JAMAICA DR., LOT 167 VILLA DEL REY - COUNCIL DISTRICT 6 - DUNN JR.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking against the proposed condemnation proceeding was David Bayard.

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11269

VS.

JERMAINE DESMOND O’CONNER

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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1176 N 46th St., Lot 1, Sq. 53, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11270

VS.

THE ESTATE OF ALBERT BRICE, JR. AND THE ESTATE OF ALICE DOREEN REYNOLDS BRICE

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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3421 Brady St., Lot 53, Sq. 284, Highland Gardens Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 25% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% Deteriorated
- 9. Pillars 50% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Building is open to unauthorized persons.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11271

VS.

BERTHA NUNEZ-FIGUEROA

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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1745 N. 46th St., Lot 23, Sq. 28, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 00% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11272

VS.

BEVERLY ANNA BROUSSARD

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 13th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 822 Terrace St., Parcel # 508683, (Identified as 7A Addition to Suburb Swart in the Old Plat Book in the EBRGIS Property Details Report) Legal Description: A Certain Lot in Sub. Swart Add. Beginning at a point 100 FT E of the SE corner of Reddy St., and St. Joseph St., Then 51.5 FT. E along Reddy St.; S to a line parallel to Reddy St; W 26.5 FT.; Then 53.5 FT. in a NW Direction to POB, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 75% Deteriorated
- 9. Pillars 75% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PHOENIX DEVELOPMENT GROUP, LLC 602 SOUTH BLVD., LOT 5, SQ. 256 SUBURB SWART - COUNCIL DISTRICT 10 - COLEMAN

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

LONDIA WEATHERSPOON 2545 YAZOO ST. (HOUSE & REAR SHED), LOT 27, SQ. 5 VALLEY PARK - COUNCIL DISTRICT 12 - RACCA

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking against the proposed condemnation proceeding was Mr. Weatherspoon.

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

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

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

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PUBLIC HEARING / MEETING

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On August 23, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RECEIVING A REPORT FROM JUDGE GAIL GROVER ON THE CURRENT STATE OF JUVENILE JUSTICE FACILITIES. BY COUNCILMAN DARRYL HURST.

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

The report was received.

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On August 23, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RECEIVING A REPORT FROM CAROLYN COLEMAN ON THE COLEMAN’S KIDS SUMMER CAMP PROGRAM. BY COUNCILWOMAN DENISE AMROSO.

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

The report was received.

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. On August 23, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

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

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. Moak and seconded by Ms. Racca to enter into executive session, as public discussion of this matter could damage the City-Parish's litigation position. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 2 objecting, and 0 absent, due to the 2 objections, the motion failed.

The report was received in the open meeting.

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. On August 9, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 57311

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

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

Section 1. The Mayor-President is hereby authorized to amend the 2023 current expense budget so as to establish the Opioid Abatement Fund and appropriate settlement proceeds in the amount of \$3,050,658.72, in accordance with the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding, as shown on Budget Supplement No. 8986, 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. Racca and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. On August 9, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 57312

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH THE 19TH JUDICIAL DISTRICT COURT OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED \$250,000 FOR A COURT INTERVENTION PROGRAM TO ASSIST IN THE OPIOID ABATEMENT INITIATIVE.

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

Section 1. The Mayor-President is hereby authorized to execute a contract with the 19th Judicial District Court of East Baton Rouge Parish in an amount not to exceed \$250,000 for a court intervention program to assist in the opioid abatement initiative.

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

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

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

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

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

.....

The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. On August 23, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 57313

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

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

Section 1. The Mayor-President is hereby authorized to execute a contract with the East Baton Rouge Parish District Attorney’s Office in the amount not to exceed \$310,000.00 to support intervention strategies to assist in the opioid abatement initiative.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. On August 23, 2023, the public hearing was held and final action deferred until September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 57314

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

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

Section 1. The Mayor-President is hereby authorized to execute a contract with Set Free Indeed Ministry in the amount not to exceed \$200,000.00 to support fatal-overdose/crisis responses and provide peer support to assist in the opioid abatement initiative.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57315

GRANTING A FIVE-YEAR TAX ABATEMENT ESTIMATED AT \$1,914 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 1760 AMERICA STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220250 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57316

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,414 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 211 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220251 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57317

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,673 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 215 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220252 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57318

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,495 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 221 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220253 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57319

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,423 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 223 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220254 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57320

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,429 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 229 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220255 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57321

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,429 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 237 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220256 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57322

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,498 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 247 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220257 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57323

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,426 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 249 BRICE STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220258 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57324

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$1,381 PER YEAR FOR RBR GOVERNMENT LP, LOCATED AT 1762 AMERICA STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20220261 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 TO THE CONTRACT WITH REMSON HALEY HERPIN ARCHITECTS, APAC FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THEIR CONTRACT FOR THE NEW DES ENVIRONMENTAL SERVICES FACILITY, BEING CITY PARISH PROJECT NO. 20-ASD-CP-1158 IN AN AMOUNT NOT TO EXCEED \$67,449.48. (ACCOUNT NO. 5110-7700-40-7710-7700-0000-000000-653000-81403).

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57325

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH FUSION ARCHITECT, APC FOR ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH PUBLIC SAFETY COMPLEX – H2 BUILDING RENOVATIONS, BEING CITY-PARISH PROJECT NO. 21-ASD-CP-1423 IN AN AMOUNT NOT TO EXCEED \$275,244.00 (ACCOUNTNO.2712-7800-20-7830-0000-YR21-000000-647200-41016).

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57326

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION (LHSC) IN THE AMOUNT OF \$1,030,700.00 SET TO BEGIN OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. THE GRANT PROGRAM ALLOWS THE BATON ROUGE POLICE DEPARTMENT TO PARTICIPATE IN OVERTIME ENFORCEMENT OF SPEEDING, DWI, SEATBELT, RAILROAD AND UNDERAGE DRINKING. THIS IS A CONTINUATION GRANT WITH NO MATCHING FUNDS.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant award from the Louisiana Highway Safety Commission (LHSC) in the amount of \$1,030,700.00 set to begin October 1, 2023 through September 30, 2024. The grant program allows the Baton Rouge Police Department to participate in overtime enforcement of Speeding, DWI, Seatbelt, Railroad and Underage Drinking. This is a continuation grant with no matching funds.

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57327

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT THE GRANT AWARD FOR THE FFY 2023 HIGHWAY SAFETY GRANT IN AN AMOUNT UP TO \$98,500 ON BEHALF OF THE BATON ROUGE CITY COURT FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION FOR THE OPERATION OF THE BATON ROUGE CITY COURT’S DWI/SOBRIETY COURT. AND FURTHER AUTHORIZING THE ADMINISTRATIVE JUDGE AND/OR CLERK OF COURT/JUDICIAL ADMINISTRATOR OF THE BATON ROUGE CITY COURT TO EXECUTE ALL RELATED GRANT AGREEMENTS AND/OR NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. THE GRANT IS 100% FEDERALLY FUNDED THROUGH THE LOUISIANA HIGHWAY SAFETY COMMISSION. THE GRANTS REVIEW COMMITTEE SHALL REVIEW AND APPROVE THE LINE ITEM BUDGET PRIOR TO THE EXPENDITURE OF FUNDS.

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

Section 1. The Mayor-President is hereby authorized to accept the grant award for the FFY 2023 Highway Safety Grant in an amount up to \$98,500 on behalf of Baton Rouge City Court from the Louisiana Highway Safety Commission for the operation of Baton Rouge City Court’s DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to execute all related grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant is 100% federally funded through the Louisiana Highway Safety Commission.

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE CHARLES R. KELLY COMMUNITY CENTER, TO EXECUTE A LEASE AGREEMENT WITH CREATIVE IMPLEMENTATION LEARNING CENTER FOR THE BENEFIT OF AREA RESIDENTS. CREATIVE IMPLEMENTATION LEARNING CENTER IS TO PAY \$300.00 PER MONTH TO THE CHARLES R. KELLY COMMUNITY CENTER FOR OFFICE SPACE AND EQUIPMENT STORAGE.

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

A motion was made by Mr. Hurst and seconded by Mr. Cole to defer the proposed resolution to the council meeting on September 27, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57328

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AGREEMENT WITH THE WALLS PROJECT IN THE AMOUNT OF \$38,500 TO ASSIST IN DEVELOPING A STRATEGIC PLAN FOR BROADBAND AND DIGITAL EQUITY ACCESS; AND FURTHER AUTHORIZE THE REALLOCATION OF THE 2023 GENERAL FUND BUDGET APPROVED FOR GREATER BATON ROUGE ECONOMIC PARTNERSHIP FOR THIS PURPOSE AND AMOUNT.

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 the Walls Project in the amount not to exceed \$38,500.00 to assist the City-Parish in developing a strategic plan for broadband and digital equity access.

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

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

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

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

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

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

RESOLUTION 57329

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE PARCEL 19-4 AS SURPLUS PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, AND AUTHORIZING THE SALE OF SAME TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT PURSUANT TO LOUISIANA REVISED STATUTE 33:4712 ET SEQ., FOR THE SUM OF \$37,624.00, AND AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PURCHASE AGREEMENT, CASH SALE/CLOSING DOCUMENTS, AND ALL DOCUMENTS IN FURTHERANCE OF THIS SALE, WITH THE PARISH ATTORNEY’S OFFICE TO PREPARE, REVIEW, AND/OR APPROVE ALL SUCH DOCUMENTATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns immovable property located at 1700 East Polk Street in Baton Rouge, Louisiana, described as East Polk Street Park; that this property serves as a BREC park and is currently operated and maintained by BREC; that this immovable property was acquired by The City of Baton Rouge and Parish of East Baton Rouge in 1925 as part of a larger tract of land; and

WHEREAS, the Louisiana Department of Transportation and Development, as part of the State of Louisiana I-10 Widening project, is acquiring property, servitudes, and right of way along and near I-10 for the purpose of their widening and improvement project of I-10; that the Louisiana Department of Transportation and Development desires to purchase Parcel 19-4 from the City of Baton Rouge and Parish of East Baton Rouge; that Parcel 19-4 is a portion of the larger tract owned by the City of Baton Rouge and Parish of East Baton Rouge; that Parcel 19-4 contain 6,405.8 square feet and is adjacent to the current I-10 routing; that Parcel 19-4 contains no improvements and will not change the use of the larger tract as a public park; and

WHEREAS this Council is of the opinion that this property is surplus and no longer needed for public purposes and should sold, pursuant to Louisiana Revised Statute 33:4712 et seq., to the Louisiana Department of Transportation and Development for the sum of \$37,624.00:

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

Section 1. That the immovable property known as Parcel 19-4, being a 6,405.8 square foot portion of the larger tract and parcel of immovable property owned by the City of Baton Rouge and Parish of East Baton Rouge, known as the East Polk Street Park located at 1700 East Polk Street in Baton Rouge, Louisiana, be declared as surplus and no longer needed for public purposes.

Section 2. That the immovable property known as Parcel 19-4, being a 6,405.8 square foot portion of the larger tract and parcel of immovable property owned by the City of Baton Rouge and Parish of East Baton Rouge, known as the East Polk Street Park located at 1700 East Polk Street in Baton Rouge, Louisiana, shall be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., to the Louisiana Department of Transportation and Development for the sum of \$37,624.00.

Section 3. That the Mayor-President shall be authorized to execute a purchase agreement, cash sale/closing documents, and all documents in furtherance of this sale, with the Parish Attorney’s Office to prepare, review, and/or approve all such documentation.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57330

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JUNE 28, 2022 AT ORIGINAL 597 OF BUNDLE 13197 IN THE MATTER OF "CITY OF BATON ROUGE VS. JOEL R. PENTON" - CONDEMNATION PROCEEDING NO. 11101 (235 E. ROOSEVELT ST., LOTS 6 & 8, SQ. 50, SOUTH BATON ROUGE, SUBDIVISION).

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. Joel R. Penton” - Condemnation Proceeding No. 11101 (235 E. Roosevelt St., Lots 6 & 8, Sq. 50, South Baton Rouge Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on June 28, 2022 at Original 597 of Bundle 13197 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57331

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JANUARY 13, 2023 AT ORIGINAL 436 OF BUNDLE 13234 IN THE MATTER OF "CITY OF BATON ROUGE VS. CP PROPERTY GROUP LLC" - CONDEMNATION PROCEEDING NO. 11174 (2058 SOBERS ST. (HOUSE AND REAR SHED), LOT 20+ (SOUTH 50' OF LOTS 20 & 21), SQ. 28, EAST FAIRFIELDS SUBDIVISION).

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. CP Property Group LLC" - Condemnation Proceeding No. 11174 (2058 Sobers St. (House and Rear Shed), Lot 20+ (South 50' of Lots 20 & 21), Sq. 28, East Fairfields Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on January 13, 2023 at Original 436 of Bundle 13234 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57332

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 12, 2022 AT ORIGINAL 409 OF BUNDLE 13206 IN THE MATTER OF "CITY OF BATON ROUGE VS. MOSES MILES, LEONARD FOSTER, JR., DALE L. JACKSON, TRAVIS FOSTER, DEMONTE FOSTER, AND JUANITA CARTER" - CONDEMNATION PROCEEDING NO. 11114 (3250 DALTON ST., LOT 20, SQ. B, CRAWFORD ADDITION SUBDIVISION).

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. Moses Miles, Leonard Foster, Jr., Dale L. Jackson, Travis Foster, Demonte Foster, And Juanita Carter " - Condemnation Proceeding No. 11114 (3250 Dalton St., Lot 20, Sq. B, Crawford Addition Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 12, 2022 at Original 409 OF Bundle 13206 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57333

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH SIGMA CONSULTING GROUP, INC., FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK ROAD (AIRLINE HWY – TIGER BEND ROAD), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0060, IN AN AMOUNT NOT TO EXCEED \$40,023.27. (ACCOUNT NO. 9217100035_4304.00006-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement for professional engineering services with Sigma Consulting Group, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road (Airline Hwy – Tiger Bend Road), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$40,023.27 (Account No. 9217100035_4304.00006-0000000000-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57334

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH SUSTAINABLE DESIGN SOLUTIONS, LLC, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CONSTRUCTION OF LANCASTER AVE. AND POLLARD PARKWAY SIDEWALK PROJECTS, BEING CITY-PARISH PROJECT NO. 23-EN-HC-0025 AND 23-EN-HC-0026 IN AN AMOUNT NOT TO EXCEED \$143,590.00. (ACCOUNT NO. 9217100130-4370.00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a contract with Sustainable Design Solutions, LLC, to provide engineering design services for the construction of Lancaster Ave. and Pollard Parkway Sidewalk Projects, being City-Parish Project No. 23-EN-HC-0025 and 23-EN-HC-0026 in an amount not to exceed \$143,590.00. (Account No. 9217100130-4370.00000-0000000000-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57335

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE AMENDMENT NO. 4 WITH DRC EMERGENCY SERVICES, LLC FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE ANNUAL PARISHWIDE CHANNEL CLEARING PROJECT, BEING CITY-PARISH PROJECT NO. 22-CG-MS-0017, RESULTING IN AN INCREASE IN CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,400,000.00 (ACCOUNT NO. 9307100019-2712 00000-0000000000-653200).

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

Section 1. The Mayor-President is hereby authorized to execute Amendment No. 4 with DRC Emergency Services, LLC for construction services in connection with the Annual Parishwide Channel Clearing Project, being City-Parish Project No. 22-CG-MS-0017, resulting in an increase in contract in an amount not to exceed \$3,400,000.00 (Account No. 9307100019-2712 00000-0000000000-653200).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57336

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH LA TERRE ENGINEERING, LLC, ASSOCIATED WITH THE NORTH REGIONAL WASTEWATER CONSOLIDATION PROJECT, IN AN AMOUNT NOT TO EXCEED \$69,992.51 (ACCOUNT NO. 80830-511000003-NCDPLX0008-653250).

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

Section 1. The Mayor-President is hereby authorized to execute a contract with La Terre Engineering, LLC, associated with the North Regional Wastewater Consolidation Project, in an amount not to exceed \$69,992.51. (Account No. 80830-511000003-NCDPLX0008-653250).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57337

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR CONSTRUCTION INSPECTION SERVICES WITH SUSTAINABLE DESIGN SOLUTIONS, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY SEGMENT 1 PHASE A, BEING CITY-PARISH PROJECT NO. 12-CP-HC-0043, IN AN AMOUNT NOT TO EXCEED \$297,000.00. (ACCOUNT NO. 9217100034-10000 4371.00000-0000000000-653100).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for construction inspection services with Sustainable Design Solutions, LLC, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 Phase A, being City-Parish Project No. 12-CP-HC-0043, in an amount not to exceed \$297,000.00 (Account No. 9217100034-10000 4371.00000-0000000000-653100).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57338

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH SUSTAINABLE DESIGN SOLUTIONS, ASSOCIATED WITH THE NORTH REGIONAL WASTEWATER CONSOLIDATION PROJECT, IN AN AMOUNT NOT TO EXCEED \$137,340.00 (ACCOUNT NO. 80830-5110000003-NCDPLX0008-653250).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for engineering services with Sustainable Design Solutions, associated with the North Regional Wastewater Consolidation Project, in an amount not to exceed \$137,340.00. (Account No. 80830-5110000003-NCDPLX0008-653250).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57339

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE ENTITY-STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.002825, LA 30 (NICHOLSON DR.): BRIGHTSIDE-GOURRIER. FUNDING FOR CONSTRUCTION IS \$3.16M @ 100% FEDERAL, AND A REMAINDER AT 80% FEDERAL/20% PARISH (ACCOUNT NO. 9217100031-00000).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement to the Entity-State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.002825, LA 30 (Nicholson Dr.): Brightside-Gourrier. Funding for Construction is \$3.16M @ 100% Federal, and a remainder at 80% Federal/20% Parish (Account No. 9217100031-00000).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57340

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE PARISH OF EAST BATON ROUGE AND THE CITY OF BATON ROUGE TO PROVIDE FOR THE DETOUR OF LA 327-S VIA EAST BATON ROUGE PARISH ROUTES BURBANK DRIVE, STARRING LANE, AND HIGHLAND ROAD.

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 intergovernmental agreement between the State of Louisiana Department of Transportation and Development and the Parish of East Baton Rouge and the City of Baton Rouge to provide for the detour of LA 327-S via East Baton Rouge Parish routes Burbank Drive, Starring Lane, and Highland Road.

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57341

TO AMEND THE 2023 CURRENT EXPENSE BUDGET FOR EMERGENCY MEDICAL SERVICES TO APPROPRIATE \$5,000,000 FROM FUND BALANCE-UNASSIGNED TO PROVIDE FOR INTERGOVERNMENTAL TRANSFERS TO THE LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS FOR THE UPPER PAYMENT LIMIT (UPL) MEDICAID REIMBURSEMENT PROGRAM.

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

Section 1. The Mayor-President is hereby authorized to amend the 2023 current expense budget for Emergency Medical Services to appropriate \$5,000,000 from Fund Balance-Unassigned to provide for Intergovernmental Transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid Reimbursement Program.

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

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

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

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The following proposed ordinance was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57342

AMENDING THE 2023 ANNUAL OPERATING BUDGET FOR EMERGENCY MEDICAL SERVICES TO APPROPRIATE \$650,000 FROM EMERGENCY MEDICAL SERVICES FUND-FUND BALANCE UNASSIGNED TO PROVIDE FUNDING FOR THE PURCHASE OF TEN (10) FIRST RESPONDER UNITS.

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

Section 1. The Mayor-President is hereby authorized to amend the 2023 annual operating budget for Emergency Medical Services to appropriate \$650,000 from Emergency Medical Services Fund-Fund Balance Unassigned to provide funding for the purchase of ten (10) First Responder Units.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on August 23, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57343

AIRPORT AUTHORITY RESOLUTION 09-13-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE WORK AUTHORIZATION NO. 8 TO THE CONTRACT WITH AIRPORT MANAGEMENT GROUP, LLC (AMG) FOR PROGRAM MANAGEMENT SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT FOR THE PERIOD OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, IN AN AMOUNT NOT TO EXCEED \$3,156,042.27 (CONTINGENT ON ADEQUATE FUNDING).

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 Work Authorization No. 8 to the contract with Airport Management Group, LLC (AMG) for program management services at the Baton Rouge Metropolitan Airport for the period October 1, 2023, through September 30, 2024, in an amount not to exceed \$3,156,042.27 (Contingent on adequate funding).

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

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

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

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

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

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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

None.

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ADMINISTRATIVE MATTER ITEMS

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A proposed resolution was read in full.

ORDINANCE 18969

AMENDING AND REENACTING ORDINANCE 18940 ADOPTED JULY 26, 2023 WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CHANGE THE FOLLOWING POLLING LOCATIONS: WARD 1, PRECINCT 68 FROM BUCHANAN ELEMENTARY SCHOOL TO EVA LEGARD CENTER, WARD 1, PRECINCTS 12A, 12B, 47A AND 47B (NAME CHANGE ONLY) FROM KENILWORTH SCIENCE & TECHNOLOGY SCHOOL TO BATON ROUGE CENTER FOR VISUAL & PERFORMING ARTS MAGNET SCHOOL, WARD 1, PRECINCTS 48A AND 48B FROM BATON ROUGE CENTER FOR VISUAL & PERFORMING ARTS MAGNET SCHOOL TO BATON ROUGE FOREIGN LANGUAGE ACADEMIC IMMERSION MAGNET SCHOOL, AND WARD 1, PRECINCT 59 (NAME CHANGE ONLY) FROM VALLEY PARK CENTER TO BATON ROUGE FOREIGN LANGUAGE ACADEMIC IMMERSION MAGNET SCHOOL (FLAIM MAGNET SCHOOL), WARD 1, PRECINCTS 11 & 84 FROM GLEN OAKS MIDDLE SCHOOL TO ZION CITY SCHOOL; AND RE-ESTABLISH DESIGNATED POLLING LOCATION 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 18940, adopted July 26, 2023, is hereby amended so as to change the polling locations from the following, effective immediately:

CHANGE FROM

CHANGE TO

1-59
VALLEY PARK CENTER
4510 BAWELL ST

1-59
FLAIM MAGNET SCHOOL
4510 BAWELL ST

1-68
BUCHANAN ELEMENTARY SCHOOL
1222 E. BUCHANAN STREET

1-68
EVA LEGARD CENTER
408 EAST POLK STREET

1-12 A&B
KENILWORTH SCIENCE & TECHNOLOGY
7600 BOONE AVE

1-12 A&B
BATON ROUGE CENTER FOR V-P ARTS
7600 BOONE AVE

1-47 A&B
KENILWORTH SCIENCE & TECHNOLOGY
7600 BOONE AVE

1-47 A&B
BATON ROUGE CENTER FOR V-P ARTS
7600 BOONE AVE

1-48 A&B
BATON ROUGE CENTER FOR V-P ARTS
2040 S ACADIAN THRWY

1-48 A&B
FLAIM MAGNET SCHOOL
4510 BAWELL STREET

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

1-11 & 84
ZION CITY SCHOOL
5959 CADILLAC STREET

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

POLLING LOCATIONS

1-1		FIRE STATION #12	555 GOVERNMENT ST.	
1-2	A (A-J) B (K-Z)	MELROSE ELEMENTARY	1348 VALCOUR DR	*1-36
1-3		SOUTH BLVD FLAIM	802 MAYFLOWER ST	
1-4		NEW ST JOHN MISSIONARY BAPTIST CHURCH	1455 SOUTH ST	
1-5	A (A-K) B (L-Z)	ALASKA STREET RECREATION CENTER	3014 ALASKA ST	
1-6		GREATER NEW BETHEL BAPTIST CHURCH	110 S 19 TH ST	
1-7		THE DUFROCQ SCHOOL	330 S 19 TH ST	*1-38
1-8		ST JOSEPH'S ACADEMY	3015 BROUSSARD ST	
1-9		SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-60
1-10	A (A-L) B (M-Z)	PARK ELEMENTARY MEDICAL ACADEMY	2680 BOGAN WALK	
1-11		ZION CITY SCHOOL	5959 CADILLAC STREET	*1-84
1-12	A (A-L) B (M-Z)	BATON ROUGE CENTER FOR V-P ARTS	7600 BOONE AVE	*1-47
1-13		CITY-PARISH OFFICE BUILDING	1755 FLORIDA ST	
1-14	A (A-K) B (L-Z)	BELFAIR MONTESSORI MAGNET	4451 FAIRFIELDS AVE	

1-15	A (A-K) B (L-Z)	GREATER NEW GUIDE BAPTIST CHURCH	3445 FAIRFIELDS AVE	
1-16		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-18
1-17		DPW TRAFFIC ENGINEERING BUILDING	329 CHIPPEWA ST	
1-18		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-16
1-19		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-21
1-20	A (A-K) B (L-Z)	BELAIRE HIGH SCHOOL	12121 TAMS DR	
1-21		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-19
1-22		EVANGELINE FIRE STATION #3	3142 EVANGELINE ST	
1-23		DELMONT ELEMENTARY SCHOOL	5300 DOUGLAS AVE	
1-24		SEELOS HALL – ST. GERARD CHURCH	5249 MAPLE DR	*1-25
1-25		SEELOS HALL – ST. GERARD CHURCH	5249 MAPLE DR	*1-24
1-26		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-28 1-61
1-27		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-29
1-28		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-26 1-61
1-29		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-27
1-30		GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-63
1-31	A (A-K) B (L-Z)	BROOKSTOWN MIDDLE MAGNET ACADEMY	4375 E. BROOKSTOWN DR.	
1-32	A (A-J) B (K-Z)	DR MARTIN LUTHER KING COMMUNITY CENTER	4142 GUS YOUNG AVE	
1-33		INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-104
1-34	A (A-K) B (L-Z)	GOODWOOD SPECIAL EDUCATION CENTER	6550 SEVENOAKS AVE	
1-35		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-64
1-36		MELROSE ELEMENTARY	1348 VALCOUR DR	*1-2
1-37	A (A-L) B (M-Z)	BERNARD TERRACE ELEMENTARY SCHOOL	241 EDISON ST	
1-38	A (A-K) B (L-Z)	THE DUFROCQ SCHOOL	330 S 19 TH	*1-7

1-39		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-65
1-40		CATHOLIC HIGH SCHOOL	855 HEARTHSTONE DR	
1-41	A (A-K) B (L-Z)	TRINITY EPISCOPAL SCHOOL	1823 STANFORD AVE	
1-42	A (A-J) B (K-Z)	SOUTHDOWN ELEMENTARY SCHOOL	2050 HOOD AVE	
1-43		HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-69
1-44		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-46
1-45		EVA LEGARD CENTER	408 EAST POLK ST	
1-46		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-44
1-47	A (A-J) B (K-Z)	BATON ROUGE CENTER FOR V-P ARTS	7600 BOONE AVE	*1-12
1-48	A (A-J) B (K-Z)	FLAIM MAGNET SCHOOL	4510 BAWELL STREET	
1-49	A (A-K) B (L-Z)	LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-79 1-105
1-50		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-62
1-51		DR LEO S BUTLER COMM CENTER	950 LORRI BURGESS AVE	
1-52	A (A-K) B (L-Z)	BROADMOOR ELEMENTARY SCHOOL	9650 GOODWOOD BLVD	
1-53	A (A-K) B (L-Z)	BROADMOOR HIGH SCHOOL	10100 GOODWOOD BLVD	
1-54	A (A-K) B (L-Z)	VILLA DEL REY ELEMENTARY SCHOOL	9765 CUYHANGA PKWY	
1-55	A (A-K) B (L-Z)	CHRISTA MCAULIFFE CENTER	12000 GOODWOOD BLVD	
1-56	A (A-J) B (L-Z)	GLASGOW MIDDLE SCHOOL	1676 GLASGOW AVE	
1-57		BREC MILTON WOMACK REC CENTER	6201 FLORIDA BLVD	
1-58	A (A-K) B (L-Z)	INTERDENOMINATIONAL FAITH ASSEMBLY CHURCH	5050 GREENWELL ST	
1-59		FLAIM MAGNET SCHOOL	4510 BAWELL ST	
1-60	A (A-K) B (L-Z)	SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-9
1-61		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE.	*1-26 1-28
1-62		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-50

1-63	A (A-J) B (K-Z)	GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-30
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) B (L-Z)	BREC PERKINS ROAD COMMUNITY PARK	7122 PERKINS RD	*3-52
1-67		ST FRANCIS XAVIER SCHOOL	1150 S 12 TH ST	
1-68		EVA LEGARD CENTER	408 EAST POLK ST	
1-69	A (A-K) B (L-Z)	HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-43
1-70	A (A-K) B (L-Z)	PARK FOREST ELEMENTARY SCHOOL	10717 ELAIN AVE.	
1-71	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMEL DRIVE	*1-87
1-72	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEM SCHOOL	10187 TWIN CEDARS AVE	*3-27
1-73	A (A-J) B (K-Z)	UNIVERSITY VIEW ACADEMY	3113 VALLEY CREEK DR	
1-74	A (A-K) B (L-Z)	TARA HIGH SCHOOL	9002 WHITEHALL AVE	
1-75	A (A-L) B (M-Z)	MAGNOLIA WOODS ELEM SCHOOL	760 MAXINE DR	
1-76		BRIGHTSIDE FIRE STATION	3150 BRIGHTSIDE DR	*1-102
1-77	A (A-K) B (L-Z)	ST MARK UNITED METHODIST CHURCH	6217 GLEN OAKS DR	
1-78	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-82
1-79		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-105
1-80	A (A-K) B (L-Z)	DRUSILLA LANE PARK REC CENTER	2546 DRUSILLA LANE	*3-51
1-81	A (A-K) B (L-Z)	BREC FLANNERY ROAD PARK RECREATION CENTER	801 S. FLANNERY RD.	
1-82	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-78
1-83	A (A-K) B (L-Z)	NORTHDALE ACADEMY	10755 CLETUS DR	
1-84		ZION CITY SCHOOL	5959 CADILLAC ST	*1-11
1-85	A (A-J) B (K-Z)	BREC HOWELL PLACE GYM	7717 HOWELL BLVD	

1-86	A (A-J) B (K-Z)	J.K. HAYNES ELEMENTARY SCHOOL	8600 ELM GROVE GARDEN DR	
1-87	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMELL DRIVE	*1-71
1-88		LABELLE AIRE ELEMENTARY SCHOOL	12255 TAMS DR	
1-89		FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-90
1-90	A (A-K) B (L-Z)	FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-89
1-91	A (A-I) B (J-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GARDEN DR	*1-92
1-92	A (A-J) B (K-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GARDEN DR	*1-91
1-93		GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*2-1
1-94		1 ST PRESBYTERIAN CHURCH OF SCOTLANDVILLE	1246 ROSENWALD RD	
1-95	A (A-K) B (L-Z)	CRESTWORTH ELEMENTARY SCHOOL	11200 AVENUE F	
1-97		DEPT OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*3-54
1-98	A (A-K) B (L-Z)	WEDGEWOOD ELEMENTARY SCHOOL	2330 ASPENWOOD DR	
1-99	A (A-K) B (L-Z)	PARKVIEW ELEMENTARY SCHOOL	5660 PARKFOREST DR	
1-100	A (A-J) B (K-Z)	F G CLARK ACTIVITY CENTER	163 SOUTHERN UNIVERSITY PLACE	
1-101	A (A-K) B (L-Z)	PROGRESS ELEMENTARY SCHOOL	855 PROGRESS RD	
1-102		BRIGHTSIDE FIRE STATION	3150 BRIGHTSIDE DR	*1-76
1-103	A (A-K) B (L-Z)	LAKE SHERWOOD VILLAGE	4101 PLAZA TOWER DR	
1-104	A (A-K) B (L-Z)	INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-33
1-105		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-79
1-107		WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*3-23
2-1	A (A-K) B (L-Z)	GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*1-93
2-2	A (A-J) B (K-Z)	BAKER HEIGHTS ELEMENTARY SCHOOL	3750 HARDING ST	
2-3		BROWNSFIELD VOLUNTEER FIRE STATION	6850 KENT DR	

2-4		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-19
2-5		ZACHARY HIGH SCHOOL	4100 BRONCO LN	*2-29
2-6	A (A-K) B (L-Z)	NORTHEAST ELEMENTARY SCHOOL	13801 PRIDE PORT HUDSON RD	
2-7	A (A-K) B (L-Z)	GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-8 2-33
2-8		GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-7 2-33
2-9	A (A-K) B (L-Z)	BAKER MIDDLE SCHOOL	5903 GROOM RD	
2-10	A (A-K) B (L-Z)	FOSTER ROAD BAPTIST CHURCH	11333 FOSTER RD	*2-12
2-11		SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-27
2-12	A (A-K) B (L-Z)	FOSTER ROAD BAPTIST CHURCH	11333 FOSTER RD	*2-10
2-13	A (A-J) B (K-Z)	BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-20
2-14	A (A-K) B (L-Z)	ZACHARY CITY HALL	4700 MAIN ST	*2-28
2-15		WHITE HILLS ELEMENTARY SCHOOL	5300 BENTLEY DR	
2-16	A (A-K) B (L-Z)	GLEN OAKS HIGH SCHOOL	6650 CEDAR GROVE DR	
2-17	A (A-J) B (K-Z)	BAKER TOWN HALL	3325 GROOM RD	*2-31
2-18	A (A-K) B (L-Z)	ZACHARY ELEMENTARY SCHOOL	3775 HEMLOCK ST	
2-19		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-4
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) B (K-Z)	ALTERNATIVE CENTER AT BEECHWOOD	2555 DESOTO ST	
2-23	A (A-K) B (L-Z)	MERRYDALE ELEMENTARY SCHOOL	6700 RIO DR	
2-24		ALSEN BREC RECREATION CENTER	601 OLD RAFF MAYER RD	
2-25	A (A-K) B (L-Z)	PARK RIDGE ACADEMIC MAGNET SCHOOL	5905 GROOM RD	
2-26		GRACE BAPTIST CHURCH	4626 RUSH DR	

2-27	A (A-K) B (L-Z)	SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-11
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) B (L-Z)	FOREST HEIGHTS ELEMENTARY SCHOOL	7447 SUMRALL DR.	
2-31		BAKER TOWN HALL	3325 GROOM RD	*2-17
2-32		BREC CHURCH STREET PARK	3210 CHURCH ST	*2-37
2-33		GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-7 2-8
2-34	A (A-K) B (L-Z)	COPPER MILL ELEMENTARY SCHOOL	1300 INDEPENDENCE BLVD	
2-35		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-21
2-36	A (A-K) B (L-Z)	ZACHARY BRANCH LIBRARY	1900 CHURCH ST	
2-37		BREC CHURCH STREET PARK	3210 CHURCH ST	*2-32
3-1	A (A-K) B (L-Z)	GRACE CHURCH OF CENTRAL	13845 HOOPER RD	
3-2	A (A-K) B (L-Z)	CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-37
3-3	A (A-J) B (K-Z)	WOODLAWN BAPTIST CHURCH	5805 JONES CREEK RD	
3-4	A (A-J) B (K-Z)	BREC HIGHLAND ROAD PARK	14024 HIGHLAND RD	*3-40
3-5		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-57
3-6	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-14
3-7	A (A-J) B (K-Z)	BREC-CEDAR RIDGE RECREATION CENTER	13300 CEDAR RIDGE AVE	
3-8	A (A-J) B (K-Z)	N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-24
3-9	A (A-K) B (L-Z)	ST. ALPHONSUS CATHOLIC CHURCH	14040 GREENWELL SPRINGS ROAD	
3-10		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-59
3-11		FIRE STATION	11010 COURSEY BLVD	
3-12	A (A-K) B (L-Z)	RIVER OAKS ELEMENTARY SCHOOL	950 FOUNTAINBLEAU DR	
3-13		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-39 3-60
3-14	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-6

3-15	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-43
3-16		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-21 *3-71
3-17	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-29 3-31
3-18	A (A-K) B (L-Z)	GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-62
3-19	A (A-J) B (K-Z)	NEW RISING SUN BAPTIST CHURCH	16444 HIGHLAND RD	
3-20	A (A-K) B (L-Z)	BEN BURGE PARK	9350 ANTIGUA DR	*3-44
3-21	A (A-K) B (L-Z)	SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELL'S FERRY RD	*3-16 *3-71
3-22		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON	*3-45 3-66
3-23	A (A-K) B (L-Z)	WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*1-107
3-24	A (A-J) B (K-Z)	N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-8
3-25	A (A-K) B (L-Z)	CENTRAL HIGH SCHOOL	10200 E BROOKSIDE DR	
3-26	A (A-K) B (L-Z)	BELLINGRATH HILLS ELEMENTARY SCHOOL	6612 AUDUSSON DR	*3-46
3-27	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEMENTARY SCHOOL	10187 TWIN CEDARS AVE.	*1-72
3-28	A (A-K) B (L-Z)	FAIRWOOD BRANCH LIBRARY	12910 OLD HAMMOND HWY.	
3-29	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-31
3-30	A (A-K) B (L-Z)	TANGLEWOOD ELEMENTARY SCHOOL	9352 RUSTLING OAKS DR.	
3-31	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-29
3-32		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-72
3-33	A (A-K) B (L-Z)	BARINGER ROAD PARK (BREC)	7401 BARINGER RD	
3-34	A (A-K) B (L-Z)	ST. GEORGE FIRE DEPT. ADMINSTRATIVE OFFICE	14100 AIRLINE HWY.	*3-48
3-35	A (A-J) B (K-Z)	BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-36 3-64

3-36		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-64
3-37		CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-2
3-38	A (A-J) B (K-Z)	WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-53
3-39		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-60
3-40	A (A-K) B (L-Z)	BREC HIGHLAND ROAD PARK	14024 HIGHLAND RD	*3-4
3-41	A (A-K) B (L-Z)	JONES CREEK REGIONAL LIBRARY	6222 JONES CREEK RD	
3-43	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-15
3-44	A (A-K) B (L-Z)	BEN BURGE PARK (GYM)	9350 ANTIGUA DR.	*3-20
3-45	A (A-K) B (L-Z)	WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-66
3-46		BELLINGRATH HILLS ELEMENTARY SCH	6612 AUDUSSON DR	*3-26
3-47	A (A-K) B (L-Z)	CROSSPOINT BAPTIST CHURCH	14965 AIRLINE HWY	*3-67
3-48	A (A-K) B (L-Z)	ST. GEORGE FIRE DEPT. ADMINISTRATIVE OFFICE	14100 AIRLINE HWY.	*3-34
3-49	A (A-K) B (L-Z)	MAYFAIR LABORATORY SCHOOL	9880 HYACINTH AVE	*3-68
3-50	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-69
3-51		DRUSILLA LN PARK RECREATION CENTER	2546 DRUSILLA LN	*1-80
3-52	A (A-K) B (L-Z)	BREC PERKINS RD COMMUNITY PARK	7122 PERKINS RD	*1-66
3-53	A (A-K) B (L-Z)	WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-38
3-54		DEPT. OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*1-97
3-55	A (A-K) B (L-Z)	BREC MAYFAIR PARK	655 S. SABINE DR.	
3-56		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-63
3-57		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-5

3-58		ZOAR BAPTIST CHURCH (BLDG. D)	11848 HOOPER RD	
3-59		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-10
3-60	A (A-K) B (L-Z)	JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-39
3-61		GREENWELL SPRINGS BAPTIST CHURCH	19421 GREENWELL SPRINGS RD	
3-62		GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-18
3-63		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-56
3-64		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-36
3-65		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-70
3-66		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-45
3-67		CROSSPOINT BAPTIST CHURCH	14965 AIRLINE HWY	*3-47
3-68		MAYFAIR LABORATORY SCHOOL	9880 HYACINTH AVE	*3-49
3-69	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-50
3-70	A (A-K) B (L-Z)	ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR.	*3-65
3-71		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-16 *3-21
3-72		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-32

(*) DENOTES OTHER PRECINCTS THAT ARE HOUSED BY THE SAME POLLING LOCATION

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Hurst, Noel

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

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

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

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

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APPOINTMENTS

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DOWNTOWN DEVELOPMENT DISTRICT (DDD)

Concurring in the Mayor-President's recommendation to reappoint or replace Eric Dexter whose term expired on September 12, 2023. This is a three (3) year term. 9 votes needed. (Nominated by Riverside Association)

Current Ballot

Eric Dexter (requested reappointment and letter from Mayor-President received)

A motion was made by Mr. Hudson and seconded by Mr. Dunn Jr. to reappoint Eric Dexter. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

DOWNTOWN DEVELOPMENT DISTRICT (DDD)

Concurring in the Mayor-President's recommendation to replace Scott Hensgens whose term expired on September 12, 2023. This is a three (3) year term. (Nominated by BRAC)

Current Ballot

Joshua Hollins (requested reappointment and letter from Mayor-President received)

A motion was made by Mr. Hudson and seconded by Mr. Dunn Jr. to concur in the Mayor-President's recommendation to replace Scott Hensgens with Joshua Hollins. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

DOWNTOWN DEVELOPMENT DISTRICT (DDD)

Concurring in the Mayor-President's recommendation to replace Jude Melville, III whose term expired on September 12, 2023. This is a three (3) year term. (Nominated. by property owners and lessees of property.in DDD))

Current Ballot

Philip Jordan (requested appointment and email from Mayor-President received)

A motion was made by Mr. Hudson and seconded by Mr. Dunn Jr. to concur in the Mayor-President's recommendation to replace Jude Melville, III with Philip Jordan. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

DOWNTOWN DEVELOPMENT DISTRICT (DDD)

Concurring in the Mayor-President's recommendation to replace Melanie Montanaro who is term limited term expired on September 12, 2023 This is a three (3) year term. (Resident of Beauregard Town)

Current Ballot

Tara Titone (requested appointment and letter from Mayor-President received).

A motion was made by Mr. Hudson and seconded by Mr. Dunn Jr. to concur in the Mayor-President's recommendation to replace Melanie Montanaro with Tara Titone. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HISTORIC PRESERVATION COMMISSION

Consideration of reappointing or replacing Shirley Bowler whose term expires on September 23, 2023. This is a four (4) year term.

Current Ballot

- Shirley Bowler (requested reappointment)
- Sara Brignac (requested reappointment)
- Bailey Moss (submitted application)
- Jake Polansky (submitted application)
- Genevieve Prosser (requested reappointment)
- Byron Washington (requested reappointment)

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. to reappoint Shirley Bowler. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HISTORIC PRESERVATION COMMISSION

Consideration of reappointing or replacing Sara Brignac whose term expires on September 23, 2023. This is a four (4) year term.

Current Ballot

- Shirley Bowler (requested reappointment)
- Sara Brignac (requested reappointment)
- Bailey Moss (submitted application)
- Jake Polansky (submitted application)
- Genevieve Prosser (requested reappointment)
- Byron Washington (requested reappointment)

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. to reappoint Sara Brignac. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HISTORIC PRESERVATION COMMISSION

Consideration of reappointing or replacing Genevieve Prosser whose term expires on September 23, 2023. This is a four (4) year term.

Current Ballot

- Shirley Bowler (requested reappointment)
- Sara Brignac (requested reappointment)
- Bailey Moss (submitted application)
- Jake Polansky (submitted application)
- Genevieve Prosser (requested reappointment)
- Byron Washington (requested reappointment)

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. to reappoint Genevieve Prosser. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HISTORIC PRESERVATION COMMISSION

Consideration of reappointing or replacing Byron Washington whose term expires on September 23, 2023. This is a four (4) year term.

Current Ballot

- Shirley Bowler (requested reappointment)
- Sara Brignac (requested reappointment)
- Bailey Moss (submitted application)
- Jake Polansky (submitted application)
- Genevieve Prosser (requested reappointment)
- Byron Washington (requested reappointment)

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. to reappoint Byron Washington. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)

Consideration of reappointing or replacing Donna Kline whose term expired on September 13, 2023. This is a four (4) year term. Must live in the hospital district.

Current Ballot

Donna Kline (requested reappointment)

A motion was made by Mr. Noel and seconded by Ms. Racca to reappoint Donna Kline. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 57344

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 INSTITUTIONAL SERVICE & CONSULTANTS INC, FOR MAINTENANCE OF DETENTION EQUIPMENT AT THE EBR PARISH PRISON AND JUVENILE COURT AND OTHER PARISH LOCATIONS, BEING PROJECT NO. A22-0808.

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 Institutional Service & Consultants Inc, for maintenance of detention equipment at the EBR Parish Prison and Juvenile Court and other Parish locations, being Project No. A22-0808, Purchase Order No. 800004794, so as to provide as follows:

Change Order No. 1 - Contract has reached the maximum authorized amount for the year 2023. We are requesting additional funding to be added to the contract to pay for Detention Equipment services that will be rendered at the EBR Parish Prison and Juvenile Detention Facility for the remainder of the year 2023, resulting in an ADDITIONAL AMOUNT of \$95,000.00.

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 \$365,000.00.

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

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

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

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FINAL ACCEPTANCES

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A proposed resolution was read in full.

RESOLUTION 57345

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR RIVER CENTER THEATRE FOR PERFORMING ARTS IMPROVEMENTS (RESTART), PROJECT NO. 19-ASC-CP-1144.

WHEREAS, the contract for River Center Theatre for Performing Arts Improvements (Restart), being Project No. 19-ASC-CP-1144, was awarded to Buquet & Leblanc, Inc., by the Metropolitan Council on August 14, 2019; and

WHEREAS, the Director of DEPARTMENT 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 River Center Theatre for Performing Arts Improvements (Restart), being Project No. 19-ASC-CP-1144, Purchase Order No. 800002212, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is \$17,635,074.00.

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

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

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

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

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

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57346

AWARDING THE CONTRACT FOR RIVER CENTER BRANCH LIBRARY PROJECT, BEING PROJECT NO. A23-1116, TO THE LOWEST BIDDER THEREFOR, MATRESE W. GRANT (TLG JANITORIAL); 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:

Matrese W. Grant (TLG Janitorial)	\$100,950.00
Elite Professional Cleaning Services, LLC	\$132,256.05
Source One Facilities Service, LLC	\$172,319.30
Enmon Enterprise, LLC dba Jani King of Baton Rouge	\$209,801.41
OOK Janitorial	\$317,296.00
Disinfx	\$497,887.10
Bell's Janitorial, LLC	\$1,181,075.00

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

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

Section 2. The lowest bid of Matrese W. Grant (TLG Janitorial), in the sum of \$100,950.00, for Janitorial for River Center Branch Library Project, being Project No. A23-1116, 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 Matrese W. Grant (TLG Janitorial) for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2002-1200-60-1200-0000-0000-000000-642200-, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57347

AIRPORT AUTHORITY RESOLUTION 09-13-23-02

AWARDING THE CONTRACT FOR THE BATON ROUGE METROPOLITAN AIRPORT, EAST BATON ROUGE PARISH, LOUISIANA TAXIWAY B2 CONNECTOR, TO THE LOWEST BIDDER THEREFOR, HENDRICK CONSTRUCTION INC.; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Hendrick Construction Inc.	\$496,963.04
ProCivil LLC	\$507,310.00

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

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

Section 2. The lowest bid of Hendrick Construction Inc., in the sum of \$496,963.04, for the Baton Rouge Metropolitan Airport, East Baton Rouge Parish, Louisiana Taxiway B2 Connector, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9800000110-5821000000-0000000000-653100, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57348

AWARDING THE CONTRACT FOR Janitorial Services for EBR City Courthouse Building, BEING PROJECT NO. A23-1118, TO THE LOWEST BIDDER THEREFOR, Elite Professional Cleaning Services, 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:

Elite Professional Cleaning Service, LLC	\$89,056.13
Bells' Janitorial Service, LLC	\$90,396.00
OOK Janitorial	\$138,607.20
Titian Cleaning dba OMEX International	\$155,347.20
Tahani Inc.	\$180,792.00
Enmon Enterprises, LLC dba JANIKING OF Baton Rouge	\$263,387.16
KNS Industrial Cleaning Services, LLC	\$327,099.60
William Janitorial Services	\$8,617,752.00

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

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

Section 2. The lowest bid of Elite Professional Cleaning Service, LLC, in the sum of \$89,056.13, for Janitorial Services for EBR City Courthouse Building, being Project No. A23-1118, 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 Elite Professional Cleaning Service, 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. 1000-7800-10-7830-0000-000000-642200, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

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RECEIVING A QUARTERLY REPORT FROM THE EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT. BY COUNCILMAN ROWDY GAUDET.

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

The report was received.

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RECEIVING A REPORT FROM THE BATON ROUGE METROPOLITAN AIRPORT ON THE ORGANIZATIONAL ASSESSMENT AND COMPENSATION REVIEW PERFORMED BY STEVEN BALDWIN ASSOCIATES. BY AVIATION DIRECTOR.

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

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AMENDING AND REENACTING ORDINANCE 18940 ADOPTED JULY 26, 2023 WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH, AND DESIGNATING POLLING PLACES SO AS TO CHANGE THE FOLLOWING POLLING LOCATIONS: WARD 1, PRECINCT 68 FROM BUCHANAN ELEMENTARY SCHOOL TO EVA LEGARD CENTER, WARD 1, PRECINCTS 12A, 12B, 47A AND 47B (NAME CHANGE ONLY) FROM KENILWORTH SCIENCE & TECHNOLOGY SCHOOL TO BATON ROUGE CENTER FOR VISUAL & PERFORMING ARTS MAGNET SCHOOL, WARD 1, PRECINCTS 48A AND 48B FROM BATON ROUGE CENTER FOR VISUAL & PERFORMING ARTS MAGNET SCHOOL TO BATON ROUGE FOREIGN LANGUAGE ACADEMIC IMMERSION MAGNET SCHOOL_(FLAIM MAGNET SCHOOL), AND WARD 1, PRECINCT 59 (NAME CHANGE ONLY) FROM VALLEY PARK CENTER TO BATON ROUGE FOREIGN LANGUAGE ACADEMIC IMMERSION MAGNET SCHOOL (FLAIM MAGNET SCHOOL), WARD 1, PRECINCTS 11 & 84 FROM GLEN OAKS MIDDLE SCHOOL TO ZION CITY SCHOOL; AND RE-ESTABLISH DESIGNATED POLLING LOCATION FOR ALL OTHER PRECINCTS WITHIN THE PARISH OF EAST BATON ROUGE.

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

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

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

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

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ADJOURNMENT

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

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

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

Council Administrator/Treasurer

Mayor-President Pro-Tempore