

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 14, 2022

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 14, 2022 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: Pastor Darryl Tate, First United Methodist Church, Plaquemine

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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 Fire Department Color Guard

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PRESENTATIONS AND RECOGNITIONS

Dante Bidwell, Chief of Staff for Mayor President Sharon Weston Broome, recognized Judge Grover, Dr. Sito Narcisse, and the Truancy Collaborative.
Proclamation: Attendance Awareness Month

Councilman Darryl Hurst recognized Breanna Dozier-Banks – Merrydale Elementary, Megan McNamara – Superintendent of Redesign Schools Louisiana, Willette Butler – Glen Oaks Park Elementary, Justin Broussard – Park Forest Middle School, and Kristi Ruffin – Forest Heights Academy of Excellence.
Certificate of Recognition: Outstanding Educator Award

Councilwoman Chauna Banks recognized Janel Washington, Founder and Executive Director of Scotland Saturdays.

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Special Metropolitan Council Meeting of August 10, 2022 and the Metropolitan Council Meeting of August 24, 2022.

A motion was made by Ms. Adams and seconded by Mr. Hurst 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

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

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

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 October 12, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend that certain contract for professional legal services with Beveridge & Diamond, P.C., for legal representation of the City-Parish concerning claims under the Clean Water Act to increase the allowable compensation to a sum not to exceed \$250,000.00 and appropriating \$200,000.00 for said purpose. * This matter may be discussed in Executive Session.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of use tax to Albemarle Corporation in the amount of \$1,199,481.48 for use tax remitted to East Baton Rouge Parish on non-taxable transactions and goods delivered outside the parish for the period of January 1, 2018 through December 31, 2019, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Amending the 2022 Current Expense Budget so as to establish a budget for the Cortana Corridor Economic Development District and further appropriating \$1,459,070.43 from 2021 and estimated 2022 tax collections, in accordance with the Cooperative Endeavor Agreement dated October 1, 2021. (Budget Supplement 8951).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Amending the 2022 Current Expense and Capital budget to appropriate \$2.3 million for improvements at the Raising Cane’s River Center and the Riverfront funded through revenues dedicated for said purpose. (Budget Supplement 8948).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Amending the 2022 current and capital expense budget so as to appropriate \$1,000,000 to provide funding for the upgrade of computer hardware and software infrastructure from General Fund-Fund Balance Unassigned. (Budget Supplement 8952).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Brasia Davis for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$60,000.00, and appropriating \$60,000.00 for such purpose, 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 WM. Tyler Browning, Spencer Calahan, LLC).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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

None.

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ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: LOT 11 SQUARE 274 SWART, LOT 12 SQUARE 274 SWART, LOT 12 JJ BURKE, LOT 3PT SQUARE 276 SWART, LOT 3 SQUARE 1 HART, LOT 2 SQUARE 1 HART, LOT 5 SQUARE 1 HART, LOT 1 SQUARE 1 HART, LOT 6 SQUARE J BOOKER TOWN, LOT 7PT SWART ADDITION (E ½), LOT 7PT SWART ADDITION (W ½), LOT 9 SQUARE 39 SWART ADDITION

Subdivision: Various

Applicant: Louisiana Community Development Corporation

Address: Various

Metro Council District: 10 - Coleman

Initial Bid Amount: \$ N/A - In My Fathers House

Advanced costs required (certified funds): \$ 2,400.00

Assessed Value: \$ N/A

Taxes Due: \$ N/A

A motion was made by Mr. Moak and seconded by Mr. Gaudet that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. 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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PLANNING AND ZONING INTRODUCTIONS

None.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the Professional Services Agreement bearing City Parish Contract No. 800004107 between the City of Baton Rouge, Parish of Baton Rouge and Southern University's Law Center Vulnerable Community and People's Initiative (Referred to as "Subrecipient") in collaboration with various community partnerships to conduct health law courses to train students to communicate health literacy information to the general public through engagement in work/study activities while outreaching elected officials and community leaders to business awareness; empower community residents with the knowledge and confidence to effectively access healthcare systems and providers as rendered to the Baton Rouge Advancing Health Literacy (BRAHL) grant from US DHHS, Office of Minority Health.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Professional Services Agreement between the City of Baton Rouge, Parish of Baton Rouge and Baton Rouge Community College to collaborate with BRCC's Nursing and Allied Health Program and other BRCC healthcare partners to promote health literacy in vulnerable communities within the target area while designing and developing campaigns and messaging funded through the US Department of Health and Human Services (DHHS), OMH, Baton Rouge Advancing Health Literacy grant, in the sum not to exceed \$224,000.00 for the term commencing September 1, 2022 and terminating upon completion of the project estimated at June 30, 2023.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an amendment to the Professional Services Agreement bearing City Parish Contract No. 800004089 between the City of Baton Rouge, Parish of Baton Rouge and G.R.O.W.T.H. Services of Louisiana to promote health literacy in vulnerable communities within the target area by utilizing culturally tailored, interactive and community engaged health literacy approaches such as training family health literacy coaches and addressing COVID-19 mitigation behaviors funded through the US Department of Health and Human Services (DHHS), OMH, Baton Rouge Advancing Health Literacy, in the sum not to exceed \$324,000.00 for the term commencing September 1, 2022 and terminating upon completion of the project estimated at June 30, 2023.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Receiving a report from the Administration on the red light camera enforcement program, including the effectiveness of the program in reducing accidents at intersections, and the expenses and revenues of the program.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending and reenacting Ordinance 18563 adopted June 22, 2022 which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to change the name of the following polling locations: Ward 1, Precincts 73 A & B from Cenikor Foundation to University View Academy; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge.

A motion was made by Mr. Moak and seconded by Mr. Gaudet that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on September 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of Tangela Byrd for damages resulting from an auto accident caused by a Department of Public Works employee, in the amount of \$20,000.00, 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 Lon E. Roberson).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 27, 2022 at Original 553 of Bundle 13191 in the matter of "City of Baton Rouge vs. Michele Renee Boyle Gipson" - Condemnation Proceeding No. 11083 (863 N. 40th St., Sq. 3, Greenville Addition Subdivision). Reason for rescission: The owner is trying to obtain a permit to renovate the property.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 29, 2022 at Original 772 of Bundle 13203 in the matter of "City of Baton Rouge vs. Zerita Marie Polk Depass" - Condemnation Proceeding No. 11105 (1212 N. 28th St., Lot 2, Sq. 17, Suburb Abramson Subdivision). Reason for rescission: The property owner plans to renovate the property.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 6, 2021 at Original 367 of Bundle 13128 in the matter of "City of Baton Rouge vs. Maya Guntz Flowers" - Condemnation Proceeding No. 10904 (2195 Christian St., Lot 25 PT, Zee Zee Gardens Subdivision). Reason for rescission: The new property owner plans to renovate the property.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Paul J Allain, Architect, APAC for additional design services in connection with their contract for the EMS Headquarters Phase II, being City Parish Project No. 19-ASD-CP-1173 in an amount not to exceed \$60,875.00. (Account No. 4610-5200-20-5210-0000-0000-000000-652000).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak 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. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a subrecipient agreement with Greater Baton Rouge Economic Partnership in the amount of \$1,880,000 to promote tourism and provide economic development necessary to attract and retain businesses in our parish funded from the American Rescue Plan Act funding dedicated to economic development and tourism.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with Regis Infrastructure Group, L.L.C. for services associated with MOVEBR Enhancement Projects: Evangeline St. – Scenic Hwy. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0062; Evangeline St. / Alamonster Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0063; and Evangeline St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0064 in an amount not to exceed \$143,120.19. (Account No. 9227100040-4371 00000-0000040011-653240;9227100040-4371 00000-0000040012-653240;9227100040-4371 00000-0000050014-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with Bonton Associates, L.L.C. for services associated with MOVEBR Enhancement Projects: Main St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0047 and Laurel St. / Lafayette St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0048 in an amount not to exceed \$106,716.80. (Account No. 9227100040-4371 00000-0000040013-653240;9227100040-4371 00000-0000050015-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Utility Relocation Agreement with the City of Zachary, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 – Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$572,880.00. (Account No. 9207100032-4370 00000-0000000000-651160).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Utility Relocation Agreement with Gas Utility District No. 1 of EBRP, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 – Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$196,854.72. (Account No. 9207100032-4370 00000-0000000000-651160).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Utility Relocation Agreement with DEMCO, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 Phase A & B, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$174,147.37. (Account No. 9217100034-10000 4652.00001-0000000000-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Utility Relocation Services with Parish Water Company for services associated with MOVEBR Capacity Project Jones Creek Road Extension (Airline Hwy to Tiger Bend Rd), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$398,987.15. (Account No. 9217100035-4304.00006-0000000000-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Utility Relocation Services with AT&T for services associated with MOVEBR Capacity Project Jones Creek Road Extension (Airline Hwy to Tiger Bend Rd), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$2,381,701.84. (Account No. 9217100035-4304.00006-0000000000-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to amend Professional Services Agreement with Clay Young Enterprises increasing contract by \$35,000 for a total amount not to exceed \$70,000.00 and to sign all documents connected therewith.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement No.1 for Geotechnical Services with Terracon Consultants, Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road), being City-Parish Project No. 20-CP-HC-0044, additional lump sum amount not to exceed \$ 6,975.95, bringing the contract total to \$55,228.33 (Account No. 9217100068-4371.00000-0000000000-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Review Services with James Pat Roy, for services associated with MOVEBR Capacity Project Bluebonnet (Perkins to Picardy), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$125,400.00. (Account No. 9217100073-4371-00000-0000000000-651120).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to amend Professional Services Agreement with The Management Institute increasing contract by \$25,000 for a total amount not to exceed \$86,000.00 and to sign all documents connected therewith.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Appraisal Services with Right of Way Services, Inc., for services associated with MOVEBR Capacity Project Bluebonnet (Perkins to Picardy), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$175,560.00. (Account No. 9217100073-4371-00000-0000000000-651120).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Appraisal Services with Maurin Enterprises, L.L.C., for services associated with MOVEBR Capacity Project Bluebonnet (Perkins to Picardy), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$175,560.00. (Account No. 9217100073-4371-00000-0000000000-651120).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Consulting by Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$62,100.00. (Account No. 9217100039-4370 00000-0000000000-651120).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with TRC Engineers, Inc. for services associated with MOVEBR Capacity Project Old Hammond Highway – Segment 2 (Millerville Boulevard to O’Neal Lane), being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$48,192.15. (Account No. 9217100023-00000 4371.00000-0000000000-653240).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

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.

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No 1 to the Entity State Agreement with the Louisiana Department of Transportation and Development, and the Capital Region Planning Commission in connection with State Project Nos. H.012233 & H.012232, Federal Aid Project Nos. H012233 & H012232, LA 3064 to LA 1248, New Alignment – Dijon Drive Extension, being City-Parish Project No. 20-CP-HC-0067 (Account No. 9207100039-00000).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Brandi Melton, et ux vs. Prison Medical Services, et al," Suit no. 633,655 on the Docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$439.16, for a total amount of \$50,439.16, 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 Vincent J. DeSalvo).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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. Moak and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Ronnie Hart vs. Sid J. Gautreaux, III, et al", Suit no. 626,998 on the Docket of the 19th Judicial District Court, consolidated with "Ronnie Hart vs. Prison Medical Services, et al," Suit no. 665,017 on the Docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$712.40, for a total amount of \$50,712.40, 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 Vincent J. DeSalvo).

A motion was made by Mr. Moak and seconded by Mr. Gaudet 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 21, 2022. 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

The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on November 23, 2021. On December 8, 2021, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until April 13, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BRH CONSULTANTS, INC. 7272 BURBANK DR (UNITS 1-12), TRACT X-W-2-A CONT 1.42 ACRE RESUB OF TRACTS X-W-1 & X-W-2 BURBANK TERRACE SUBDIVISION, 2ND FILING - COUNCIL DISTRICT 3 - GAUDET

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman 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. Dunn Jr. and read in full at the meeting of the Metropolitan Council on January 26, 2022. On February 9, 2022, the public hearing was held and final action deferred until March 9, 2022. On March 9, 2022, the public hearing was held and final action deferred until May 11, 2022. On May 11, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ROSEMARY WILLIAMS 3240 OSWEGO STREET, LOT 30 & 31, SQUARE 3 ROSALIE PARK SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 12, 2022. 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 February 23, 2022. On March 9, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on December 14, 2022. 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 March 23, 2022. On April 13, 2022, the public hearing was held and final action deferred until June 8, 2022. On June 8, 2022, the public hearing was held and final action deferred until September 14, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CHARLES POINTE, JR. AND PATRICIA JONES POINTE 6179 E. GLEN CT. (HOUSE AND REAR SHED), LOT 4 EAST GLEN SUBDIVISION - COUNCIL DISTRICT 5 - HURST

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. Coleman to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11129

VS.

HARRISON M. CALLAHAN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 4046 Tuscarora St., Lot 6, Sq. 17, Prosperity Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 00% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 00% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 75% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 75% 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. Coleman to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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.11130

VS.

SHELIA ROBINSON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 1233 S 16th St. (House & Two Abandoned Cars), Lot E+ (Lot E & S 19 FT. of Lot D), Sq. 356, Dickerson Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 25% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% 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. House and two abandoned cars need to be removed.

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

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. 11131

VS.

MATTHEW J. CANNON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 5226 Donnie St., Lot 30, Lutschg 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 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.

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

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. 11132

VS.

GARY KEITH LARKIN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 27066 Hagen Dr. (Abandoned Mobile Home & Rear Shed), Lot 45, Hillside Farms, 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 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.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Trees cut and placed in the ROW.
- 15. Abandoned mobile home & 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. Coleman to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. 11133

VS.

SCHORTEN PLACE, INC.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 5159 Sycamore St., (House & Rear Shed), Lot E, Schorten Place, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 00% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 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. 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. Coleman to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. 11134

VS.

BONNIE CROW DELATTE, SARA MARIE CROCHET HORTON, DEBRA COLLEEN CROCHET HITESMAN, EDWARD DAVIS USE, JR., WANDA RENE USE VEAZEY, LAURA LYNN USE OLINDE, MARY DIETRICH LANDRY, ANNETTE DIETRICH WHITE, ALBERT CHRISTIAN DIETRICH, RUSSELL L. DIETRICH, JR., JUDITH DIETRICH TERRELL, LINDA DIETRICH LEGER, JEWEL DIANE CROCHET, DELANEA GATES, ALBERT RAY CROCHET, THOMAS GERARD CROCHET, PAUL JEROME CROCHET, DONNA CLAIRE ARBOUR RILEY, RICHARD CARL ARBOUR, JR., SUSAN DIETRICH, SHARON ANN ARBOUR VEEN, STANLEY WILLIAM ARBOUR, JOHN CHRISTOPHER ARBOUR, THE ESTATE OF RICHARD FRANCIS CROCHET, THE ESTATE OF WARREN DANIEL CROCHET, THE ESTATE OF MARY JUANITA CROCHET USE; THE ESTATE OF ROBERT GREGORY CROCHET, THE ESTATE OF MARTHA ANNA CROCHET DIETRICH, THE ESTATE OF DONALD JOSEPH CROCHET, AND THE ESTATE OF ELIZABETH MARGARET CROCHET

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 5105 Sycamore St., Lot F, Schorten Place, 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 75% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 25% Deteriorated
7. Floor Joists 25% Deteriorated
8. Floor Sills 25% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.

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

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JAMES E. HINES, III 2149, 2151 & 2153 N. FOSTER DR., LOT 3, SQ. 3 EAST FAIRFIELDS - 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. Coleman to defer the proposed condemnation proceeding to the council meeting on December 14, 2022. 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. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JOSEPH HOLMES 939 N 38TH ST., LOT 34, SQ. 26 EDEN PARK - 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. Coleman to defer the proposed condemnation proceeding to the council meeting on December 14, 2022. 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. 11135

VS.

MARILYN N. SAYTUE

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 7247 Meadowbrook Ave. (House & Rear Shed), Lot 37-A, Meadowpark Subdivision, 1st Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Fire Damaged
- 2. Rafters 100% Fire Damaged
- 3. Ceiling Joists 100% Fire Damaged
- 4. Outside Walls 75% Fire Damaged
- 5. Inside Walls 100% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 00% Fire Damaged
- 8. Floor Sills 50% 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. House and rear shed need to be removed.

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

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

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

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

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

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

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

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VS.

L. F. SIMS & EDNA MAE GALLOWAY SIMS

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 275 W Harrison St. (House & Rear Apts.), Lot 9 (Per Assessor it is Lot 11), Sq. 26, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 50% Deteriorated
- 6. Flooring 50% 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. House is filled with junk, trash, and debris.
- 14. House & rear apartments 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. Coleman to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. 11137

VS.

249 19th STREET, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 249 S. 19th St., Lot 6+ (Lots 6 & 7) Sq. 11, Fuqua-Lamon Town Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. 11138

VS.

EFRAM KENTRELL GREEN, SEDRICK GREEN, ERIC TROY HAUGABROOK, TRAVIS MONTRELL GREEN, & DEANDRE LAMONT GREEN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of September, 2022, 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 1853 Virginia St., Lot 14, Sq. 17, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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. Coleman to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, 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. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CC RIVER DISTRICT, L.L.C. 1863 NICHOLSON DR., LOTS 23, & 24-A, SQ. 300 SOUTH BATON ROUGE - 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. Coleman 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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PUBLIC HEARING / MEETING

The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56535

GRANTING A FIVE-YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$10,779.01 PER YEAR FOR 210 LAUREL STREET, LLC LOCATED AT 210 LAUREL STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20152025-RTA 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 \$10,779.01 per year for 210 Laurel Street, LLC located at 210 Laurel Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20152025 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.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56536

AIRPORT AUTHORITY RESOLUTION 09-14-22-01

AUTHORIZATION TO APPROPRIATE \$80,000.00 FROM THE AIRPORT’S CASH ACCOUNT CAPITAL IMPROVEMENTS (5810-0000-00-0000-0000-000000-100009) TO BE PLACED IN THE EMPLOYEE PARKING LOT REHABILITATION PROJECT (5821-0900-00-0910-0919-0000-000000-653000-A0107 E 9800000107-5821000000-0000000000-653100) TO FUND THE DESIGN AND RECONSTRUCTION OF EMPLOYEE PARKING LOT. (BS#008664).

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

Section 1. The Mayor-President and/or Chairman of the Airport Commission is hereby authorized to appropriate \$80,000.00 from the Airport’s cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Employee Parking Lot Rehabilitation project (5821-0900-00-0910-0919-0000-000000-653000-A0107 E 9800000107-5821000000-0000000000-653100) to fund the design and reconstruction of employee parking lot, as shown on Budget Supplement No. 8664, a copy of which is attached hereto and made a part hereof.

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

A motion was made by Mr. Dunn Jr. 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 Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56537

AIRPORT AUTHORITY RESOLUTION 09-14-22-02

AUTHORIZATION TO APPROPRIATE \$550,000.00 FROM THE AIRPORT'S CASH ACCOUNT CAPITAL IMPROVEMENTS (5810-0000-00-0000-0000-000000-100009) TO BE PLACED IN THE TAXIWAY L REDESIGN AND RECONSTRUCTION PROJECT (5821-0900-00-0910-0919-0000-000000-653000-A0109 E 9800000109-5821000000-0000000000-653100) TO FUND THE DESIGN AND RECONSTRUCTION OF TAXIWAY L AND DECOMMISSION OF RUNWAY 4R/22L & TAXIWAY E. (BS#008665).

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

Section 1. The Mayor-President and/or Chairman of the Airport Commission is hereby authorized to appropriate \$550,000.00 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Taxiway L Redesign and reconstruction project (5821-0900-00-0910-0919-0000-000000-653000-A0109 E 9800000109-5821000000-0000000000-653100) to fund the redesign and reconstruction of Taxiway L and decommission of Runway 4R/22L and Taxiway E, as shown on Budget Supplement No. 8665, a copy of which is attached hereto and made apart hereof.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56538

AIRPORT AUTHORITY RESOLUTION 09-14-22-03

AUTHORIZATION TO APPROPRIATE \$310,000.00 FROM THE AIRPORT'S CASH ACCOUNT CAPITAL IMPROVEMENTS (5810-0000-00-0000-0000-000000-100009) TO BE PLACED IN THE NORTHWEST AVIATION DEVELOPMENT PROJECT (5821-0900-00-0910-0919-0000-000000-653000-A0108 E 9800000108-5821000000-0000000000-653100) TO FUND THE DESIGN AND CONSTRUCTION OF A NEW TAXIWAY IN THE NORTHWEST SECTION OF THE AIRFIELD. (BS#008666).

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

Section 1. The Mayor-President and/or Chairman of the Airport Commission is hereby authorized to appropriate \$310,000.00 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Northwest Aviation Development project (5821-0900-00-0910-0919-0000-000000-653000-A0108 E 9800000108-5821000000-0000000000-653100) to fund the design and construction of a new taxiway and apron in the Northwest section of the airfield, as shown on Budget Supplement No. 8666, a copy of which is attached hereto and made a part hereof.

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

A motion was made by Mr. Dunn Jr. 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 Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56539

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE PLANNING COMMISSION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$13,550 FROM THE LOUISIANA OFFICE OF CULTURAL DEVELOPMENT. THE FUNDS FROM THIS GRANT WILL ALLOW THE PLANNING COMMISSION TO EXECUTE A CONTRACT WITH A CONSULTANT TO UPDATE THE SPANISH TOWN LOCAL HISTORIC DISTRICT STRUCTURE SURVEY AS WELL AS CREATING A DIGITAL STORYBOARD AND WALKING/BIKING TOUR THROUGH THE NEIGHBORHOOD. THIS IS A REIMBURSABLE GRANT THAT WILL ACCEPT IN-KIND SERVICES.

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

Section 1. The Mayor-President, on behalf of the Planning Commission, is hereby authorized to accept a grant award in the amount on \$13,550 from the Louisiana Office of Cultural Development. The funds from this grant will allow the Planning Commission to execute a contract with a consultant to update the Spanish Town Local Historic District structure survey as well as creating a digital storyboard and walking/biking tour through the neighborhood. This is a reimbursable grant that will accept in-kind services.

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. 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. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56540

AUTHORIZING THE MAYOR-PRESIDENT TO IMPLEMENT A SENIOR CITIZEN AIDE PROGRAM, WHICH SHALL ALLOW SENIORS TO CONTRACT WITH THE CITY-PARISH DEPARTMENTS TO PERFORM ASSIGNED DUTIES IN THE CITY-PARISH SYSTEM TO FOSTER COMMUNITY ENGAGEMENT AND SENIOR CITIZEN EMPLOYMENT WITHIN THE CITY-PARISH, WHICH SHALL BE EFFECTIVE SEPTEMBER 14, 2022.

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 is hereby authorized on behalf of the City of Baton Rouge and Parish of East Baton Rouge and implements a Senior Citizen Aide Program, which shall allow seniors to contract with City-Parish departments to perform assigned duties in order to foster community involvement through employment with the City-Parish.

Section 2. The Mayor-President is hereby further authorized to execute contracts with Senior Citizen Aides which shall include the following terms:

- The contract must be approved by Human Resources and the Parish Attorney's office.
- The Senior Citizen Aide may not have been employed by the City-Parish (except by contract) in the same department in the prior two years and must complete an application which includes disclosing immediate family members who are employed at the City-Parish or serving as Council members, the Mayor-President or the Mayor-President's Executive staff in order to avoid potential State Ethics Code violations.

The Senior Citizen Aide must be:

- At least 55 years of age;
- Recommended by one previous employer/supervisor;
- Residing in East Baton Rouge Parish.

All conditions must apply within 120 days of all times during the appointment. The Senior Citizen Aide certifies that in the event any of these conditions change that he/she will immediately notify the department and that such change or failure to report such change may result in the termination of the contract.

Section 3. The Senior Citizen Aide must agree that in no event will he/she be requested or allowed to work more than 29 hours per week and that the terms of the contract shall not be more than 5 calendar years.

Section 4. The Senior Citizen Aide must agree that he/she is not a classified or unclassified employee of the City-parish and that he/she shall not have, be entitled to or receive any of the benefits afforded to classified or unclassified employees of the City-Parish.

Section 5. All other resolutions in conflict herewith are hereby repealed and/or revoked.

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

A motion was made by Mr. Hurst and seconded by Ms. 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 Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56541

AUTHORIZING THE METROPOLITAN COUNCIL TO ESTABLIS A REVIEW COMMITTEE TO EVALUATE THE REDISTRICTING PROCESS AND WRITE A COMMENTARY TO HIGHLIGHT ITS STRENGTHS AND WEAKNESSES.

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

Section 1. The Metropolitan Council is hereby authorized to establish a Review Committee to evaluate the redistricting process and write a commentary to highlight its strengths and weaknesses.

The following council members are making up the committee: Chauna Banks, Carolyn Coleman, Darryl Hurst, Cleve Dunn, Jr., Rowdy Gaudet, Aaron Moak, and Laurie Adams.

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

A motion was made by Ms. Banks and seconded by Mr. Dunn Jr. to adopt the proposed resolution, with the following council members making up the committee: Carolyn Coleman, Darryl Hurst, Chauna Banks, Cleve Dunn, Rowdy Gaudet, Aaron Moak, and Laurie Adams. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18627

AMENDING TITLE 8A (MINIMUM STANDARDS FOR EXISTING BUILDINGS), SO AS TO ADD CHAPTER 4 (STANDARDS FOR RENTAL PROPERTIES) FOR THE PURPOSE OF REQUIRING DISCLOSURE OF RESOURCES WHERE PROSPECTIVE TENANTS CAN OBTAIN INFORMATION ABOUT CRIMINAL INCIDENTS IN THE IMMEDIATE AREA OF THE RENTAL PROPERTY. THIS ORDINANCE SHALL BE KNOWN AS “DEVIN’S LAW.”

WHEREAS, the protection of the public’s health, safety and general welfare is paramount to the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, and

WHEREAS, the residents of the Parish of East Baton Rouge and the City of Baton Rouge who reside in a rental property would benefit from being made aware of the public resources available to residents about criminal incidents in the immediate area of rental properties, which may enhance a tenant’s peaceful possession for the duration of the lease, and

WHEREAS, this ordinance is proposed in response to the recent and senseless violence which occurred at a rental property in the Parish of East Baton Rouge and the City of Baton Rouge resulting in the shooting death of three year old Devin Page Jr.; and

WHEREAS, it is believed that Devin Page Jr.’s death may have been avoided if the public resources about criminal incidents were made available to the residents.

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

Section 1. Title 8A – Minimum Standards for Existing Buildings of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Chapter 4. – Standards for Rental Properties

Section 8A:210. – Security for rental properties.

(a) Security cameras.

- (1) All rental properties may install and maintain security cameras capable of obtaining clear, discernable footage of every portion of the rental property which is not located within the confines of the building or structure itself. This may include, but not be limited to, all parking lots, walkways, sidewalks, grassy areas, playground areas and trash collection areas. Multiple security cameras may be required to satisfy this section.
- (2) The security camera systems used in connection with this ordinance may be capable of storing and maintaining all footage for a period of 30 days. After the passage of 30 days from the date the footage was obtained, the rental property may delete the footage, unless otherwise instructed by law enforcement, in which case, the rental property must maintain the footage to the extent instructed by law enforcement.
- (3) If security cameras are installed pursuant to this section, the rental property must immediately provide copies of any and all available footage to law enforcement upon request.

(b) Lighting.

- (1) All rental properties may install and maintain lighting capable of illuminating every portion of the rental property which is not located within the confines of the building or structure itself. This may include, but not be limited to, all parking lots, walkways, sidewalks, grassy areas, playground areas and trash collection areas.
- (2) Any lighting installed pursuant to the previous subsection may be of significant strength for illumination of outside areas.

(c) Disclosure of Criminal Incidents.

- (1) Any owner, property manager or property management company who is responsible for or has control over the rental property shall, prior to renting or leasing the rental property, disclose to any prospective tenant the resources where the prospective tenants may obtain data regarding criminal incidents occurring within close proximity of the rental property.
- (2) The disclosure required by this section shall include but may not be limited to, information provided by Open Data BR or Baton Rouge Police Department.
- (3) The disclosure required by this section may be posted in the rental office, made available online or delivered in writing to prospective tenants.
- (4) This section is not retroactive, and shall only apply to prospective tenants who, on or after January 1, 2023, apply or seek information from rental property owners or managers for the purpose of applying, renting, or leasing rental property.

(d) Penalties.

Except subsections (a) and (b), any person who shall violate any other provision of this section shall be fined in an amount not to exceed five hundred dollars (\$500.00). Whoever violates an applicable provision of this section shall be issued a notice of warning and allowed fifteen (15) days to abate the described violation.

(e) Enforcement.

Enforcement of this section shall be pursuant to the provisions of title 1, section 609, et seq.

Section 2. This ordinance shall be effective January 1, 2023 following adoption by the Metropolitan Council.

Section 3. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were LaKesa Bradford, Jeffrey Welsh, Michael Adams, Alex Keys, Tye Toliver, Sherrel Pointer, Sheronda Cooper, Ashley Rankins, Carolyn Williams, Elizabeth Robinson, Tonya Jones, and Dadrius Lanus. Interested citizens appearing in opposition of the proposed ordinance, but not wishing to speak were Timberlynn Platenburg and Deborah Trahan. An interested citizen speaking without favor or opposition of the proposed ordinance was Quita Wilson. Interested citizens submitting emailed comments in favor of the proposed ordinance were Cathy Tolliver, Joyce Derozan, Portia Henderson, Jessica Station, Jill Higginbotham, Tiarra Armstrong, Derrick Armstrong, Towanda Williams, Monica Cooper, Chauncy Collins, Leah Gharib, Lakia Richardson, Sheila Stubbs, LaTreaka Williams, Cheryl Richard, Yetime Cagler, Crystal London, Carolyn Springer, Jarana, Rose Christian, Kirkland Thomas, Tremika McKinley, Tye Toliver, Tyren Young, Shawanda Barker, Alton Young, Qunita Wilson, Virginia Beverly, Jayla Cooper, Alton Young, III, Shontory Johnson, Kaidyn Thomas, Tremecia Ransom, Kamauri Thomas, Eric Richard, Jr., Ashley Wilson, Everett Richard, Neichelle Scott, Ashley Williams, Donald Thomas, Tamika Barker, Frank Hall, Kiosha Williams, Jeremy Henderson, Lashea Williams, Beauford Hall, Jakairick Young, Yolanda Butler, Wilda Jones, Rodrick Hall, Kenny Clemons, Jen Henderson, Kishaun Williams, Larry Beaulieu, Mike Thomas, Carlton Combs, James Henderson, Precious Henderson, Breille Jackson, Tanya Jones, Gary McKnight, Kayla Williams, Brandon Maxey, Kyle Watts, Linda Stone, Larry Stone, Oleviya James, LarRon Stone, Alyssia Angel, Jordan Stone, Jay Stone, Aijalon James, Leah Stone, Dorthy Span, Wanda Spann, Juanita Sanford, and Claudette Profit. Interested citizens submitting emailed comments in opposition to the proposed ordinance were Phillip Lillard, William C. Berger, Jr., Ronald Kyle, and Thera Chambers.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56542

AUTHORIZING THE PARISH ATTORNEY'S OFFICE TO SUBMIT A REQUEST FOR ATTORNEY GENERAL OPINION ON WHETHER THE LOCAL GOVERNING AUTHORITY REQUIRED TO ESTABLISH A FIRE PREVENTION BUREAU PURSUANT TO LA R.S. 40:1563 IS THE GOVERNING AUTHORITY OF THE FIRE PROTECTION DISTRICT OR THE GOVERNMENTAL ENTITY WHICH ESTABLISHED THE FIRE PROTECTION DISTRICT; FURTHER, WHAT ENTITY MUST ASSUME THE LIABILITY OR RESPONSIBILITY FOR THE FIRE INSPECTIONS PERFORMED BY THE FIRE PROTECTION DISTRICT PURSUANT TO THE STATUTE.

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

Section 1. Section 1. The Parish Attorney is hereby authorized to submit a request for an Attorney General Opinion on whether the local governing authority required to establish a fire prevention bureau pursuant to La R.S. 40:1563 is the governing authority of the fire protection district or the governmental entity which established the fire protection district; further, what entity must assume the liability or responsibility for the fire inspections performed by the fire protection district pursuant to the statute.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56543

AUTHORIZING THE PARISH ATTORNEY'S OFFICE TO SUBMIT A REQUEST FOR AN ATTORNEY GENERAL OPINION ON WHETHER A MEMBER OF THE BATON ROUGE FIRE AND POLICE CIVIL SERVICE BOARD MAY ALSO SERVE ON THE BOARD OF DIRECTORS OF THE LOUISIANA HOUSING CORPORATION AND IF NOT, THE APPROPRIATE PROCEDURES TO RESOLVE THIS CONFLICT.

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

Section 1. The Parish Attorney is hereby authorized to submit a request for an Attorney General Opinion on whether a member of the Baton Rouge Fire and Police Civil Service Board may also serve on the Board of Directors of the Louisiana Housing Corporation and if not, the appropriate procedures to resolve this conflict.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56544

AUTHORIZING SETTLEMENT OF THE CLAIM OF HUMBERTO ALVARADO FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A DEPARTMENT OF PUBLIC WORKS EMPLOYEE, IN THE AMOUNT OF \$16,500.00, 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.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Humberto Alvarado for damages resulting from an auto accident caused by a Department of Public Works employee in the amount of \$16,500.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56545

AUTHORIZING SETTLEMENT OF THE CLAIM OF LINOVER PEREZ FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A DEPARTMENT OF PUBLIC WORKS EMPLOYEE, IN THE AMOUNT OF \$17,000.00, 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.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Linover Perez for damages resulting from an auto accident caused by a Department of Public Works employee, in the amount of \$17,000.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56546

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "MICHAEL MCFARLAND, SR. VS. ERIN LASSEIGNE, ET AL," SUIT NO. 721,672 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$30,000.00, 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.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Michael McFarland, Sr. VS. Erin Lasseigne, et al,” Suit No. 721,672, on the docket of the 19th Judicial District Court, in the amount of \$30,000.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56547

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON July 29, 2022 AT ORIG 776 BNDL 13203 FROM THE JULY 27, 2022 METRO COUNCIL MEETING IN THE MATTER OF "CITY OF BATON ROUGE VS. WILLIAM JONES & BILLIE THOMAS JONES" - CONDEMNATION PROCEEDING NO. 11109 (1049 SWAN AVE., (CINDER-BLOCK BUILDING, MOBILE HOME AND REAR SHED), LOTS 21 & 22, SQ. 2, UNIVERSITY CITY 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. William Jones & Billie Thomas Jones” - Condemnation Proceeding No. 11109 (1049 SWAN AVE., (CINDER-BLOCK BUILDING, MOBILE HOME AND REAR SHED), LOTS 21 & 22, SQ. 2, UNIVERSITY CITY SUBDIVISION) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on July 29, 2022 at Original 776 of Bundle 13203 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56548

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JULY 29, 2022 AT ORIGINAL 773 OF BUNDLE 13203 IN THE MATTER OF "CITY OF BATON ROUGE VS. DENNIS (DENIS) WAYNE TAYLOR, SR. & THE ESTATE OF JULIE ANN TAYLOR BANKS" - CONDEMNATION PROCEEDING NO. 11106 (2796 MICHELLI DR., LOT 274, BIRD STATION 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. Dennis (Denis) Wayne Taylor, Sr. & The Estate of Julie Ann Taylor Banks” - Condemnation Proceeding No. 11106 (2796 Michelli Dr., Lot 274, Bird Station Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on July 29, 2022 at Original 773 of Bundle 13203 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56549

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 27, 2021 AT ORIGINAL 828 OF BUNDLE 13132 IN THE MATTER OF "CITY OF BATON ROUGE VS. LAURA LUCIA MASSIE HAYES" - CONDEMNATION PROCEEDING NO. 10927 (1795 INGLESIDE DR., LOT 34, SQUARE 5, GILMORE PLACE SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. Laura Lucia Massie Hayes” - Condemnation Proceeding No. 10927 (1795 Ingleside Dr., Lot 34, Square 5, Gilmore Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 27, 2021 at Original 828 of Bundle 13132 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. Gaudet to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56550

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JULY 29, 2022 AT ORIGINAL 778 OF BUNDLE 13203 IN THE MATTER OF "CITY OF BATON ROUGE VS. ELVIN STERLING AND NORMA G. STERLING" - CONDEMNATION PROCEEDING NO. 11111 (5358 CADILLAC ST., LOTS 33 & 34, SQUARE 34, FORTUNE 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. Elvin Sterling And Norma G. Sterling” - Condemnation Proceeding No. 11111 (5358 Cadillac St., Lots 33 & 34, Square 34, Fortune Addition Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on July 29, 2022 at Original 778 of Bundle 13203 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56551

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBRECIPIENT CONTRACT WITH ENVISAGE RESEARCH AND ANALYTICS FOR AN INCREASE IN THE AMOUNT OF \$72,000 FOR A TOTAL AMOUNT OF \$211,740 AND EXTENDING THE ORIGINAL THREE-YEAR CONTRACT PERIOD OF OCTOBER 1, 2019 -SEPTEMBER 30, 2022 FOR AN ADDITIONAL 12 MONTHS TO SEPTEMBER 30, 2023 AWARDED UNDER THE FY 2019 STRATEGIES FOR POLICING INNOVATION GRANT PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to amend a subrecipient contract with Envisage Research and Analytics for an increase in the amount of \$72,000 for a total amount of \$211,740 and extending the original three-year contract period of October 1, 2019 until September 30, 2022 for an additional twelve (12) months to September 30, 2023 awarded under the FY 2019 Strategies for Policing Innovation Grant Program; and authorizing the execution of all documents in connection therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. 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 AMEND A SUBRECIPIENT CONTRACT WITH ENVISAGE RESEARCH AND ANALYTICS FOR AN INCREASE IN THE AMOUNT OF \$32,000 FOR A TOTAL AMOUNT OF \$62,000 AWARDED UNDER THE FY 2019 GULF STATES REGIONAL LAW ENFORCEMENT TECHNOLOGY ASSISTANCE INITIATIVE GRANT.

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman to defer the proposed resolution to the council meeting on September 21, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56552

AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A PROFESSIONAL SERVICES CONTRACT WITH CLAY YOUNG ENTERPRISES FOR AN INCREASE IN THE AMOUNT OF \$87,663 FOR A TOTAL AMOUNT OF \$287,663 AND EXTENDING THE ORIGINAL THREE-YEAR CONTRACT PERIOD OF OCTOBER 1, 2019 -SEPTEMBER 30, 2022 FOR AN ADDITIONAL 12 MONTHS TO SEPTEMBER 30, 2023 AWARDED UNDER THE FY 2019 STRATEGIES FOR POLICING INNOVATION GRANT PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to amend a professional services contract with Clay Young Enterprises for an increase in the amount of \$87,663 for a total amount of \$287,663 and extending the original three-year contract period of October 1, 2019 through September 30, 2022 for an additional twelve (12) months to September 30, 2023 awarded under the FY 2019 Strategies for Policing Innovation Grant Program; and authorizing the execution of all documents in connection therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. 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 BATON ROUGE POLICE DEPARTMENT, TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH THE BATON ROUGE LAW ENFORCEMENT AND CRIMINAL JUSTICE FOUNDATION (BRLECJF) TO DEVELOP AN INTELLIGENCE SERVER FOR THE REGIONAL CAMERA SHARING PROGRAM UNDER THE FY 2019 GULF STATES REGIONAL LAW ENFORCEMENT TECHNOLOGY ASSISTANCE INITIATIVE GRANT NOT TO EXCEED \$88,000.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to enter into a contractual services agreement with the Baton Rouge Law Enforcement and Criminal Justice Foundation (BRLECJF) to develop an intelligence server for the regional camera sharing program under the FY 2019 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant not to exceed \$88,000.

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. Cole to defer the proposed resolution to the council meeting on September 21, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56553

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO A CONTRACT WITH STANLEY CONSULTANTS, INC., TO ADD FINAL PLAN SERVICES TO THE EXISTING MOVEBR ENHANCEMENT PROJECT TERRACE AVENUE (HIGHLAND ROAD TO PERKINS ROAD), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0045, IN AN AMOUNT NOT TO EXCEED \$354,508.79. (ACCOUNT NO. 9217100080-4370 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 Supplemental Agreement No. 2 to a contract with Stanley Consultants, Inc., to add Final Plan Services to the existing MOVEBR Enhancement Project Terrace Avenue (Highland Road to Perkins Road), being City-Parish Project No. 20-EN-HC-0045, in an amount not to exceed \$354,508.79. (Account No. 9217100080-4370 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. Banks 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hurst

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56554

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO A CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION, TO ADD FINAL PLAN SERVICES TO THE EXISTING MOVEBR ENHANCEMENT PROJECT GROOM ROAD (LA 19 TO PLANK ROAD), BEING CITY-PARISH PROJECT NO. 19-EN-HC-0035, IN AN AMOUNT NOT TO EXCEED \$607,638.56.(ACCOUNT NO. 9217100076-4370 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 Supplemental Agreement No. 3 to a contract with Professional Engineering Consultants Corporation, to add Final Plan Services to the existing MOVEBR Enhancement Project Groom Road (LA 19 to Plank Road), being City-Parish Project No. 19-EN-HC-0035 in an amount not to exceed \$607,638.56. (Account No. 9217100076-4370 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. Banks 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hurst

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56555

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GWS ENGINEERING INC. FOR SERVICES ASSOCIATED WITH MOVEBR S. SHERWOOD FOREST BOULEVARD SIDEWALKS PROJECT (COURSEY BLVD. TO I-12), BEING CITY-PARISH PROJECT NO. 20-EN-HC-0026, IN AN AMOUNT NOT TO EXCEED \$8,427.13. (ACCOUNT NO. 9227100033-4370000007-0000000000-653240).

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 GWS Engineering Inc. for services associated with MOVEBR S. Sherwood Forest Boulevard Sidewalks Project (Coursey Blvd. to I-12), being City-Parish Project No. 20-EN-HC-0026, in an amount not to exceed \$8,427.13. (Account No. 9227100033-4370000007-0000000000-653240).

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56556

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH TRC ENGINEERS, INC. FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HIGHWAY – SEGMENT 2 (MILLERVILLE BOULEVARD TO O’NEAL LANE), BEING CITY-PARISH PROJECT NO. 06-CS-HC-0028, IN AN AMOUNT NOT TO EXCEED \$15,269.18. (ACCOUNT NO. 9217100023-00000 4371.00000-0000000000-653240.

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

Section 1. The Mayor-President is hereby authorized to execute a Supplemental Agreement to contract for Professional Engineering Services with TRC Engineers, Inc. for services associated with MOVEBR Capacity Project Old Hammond Highway – Segment 2 (Millerville Boulevard to O’Neal Lane), being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$15,269.18. (Account No. 9217100023-00000 4371.00000-0000000000-653240).

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

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

A motion was made by Ms. Banks 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, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Amoroso, Hurst

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56557

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A LIGHTING AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT IN CONNECTION WITH STATE PROJECT NO. H.013897, FEDERAL AID PROJECT NO. H013897, I-10 & I-12 COLLEGE DR FLYOVER RAMP.

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 Lighting Agreement with the Louisiana Department of Transportation and Development in connection with State Project No. H.013897, Federal Aide Project No. H013897, I-10 & I-12 College Drive Flyover Ramp.

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

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

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56558

AMENDING THE 2022 OPERATING AND CAPITAL BUDGET SO AS TO APPROPRIATE \$3,000,000 FOR CLEARING AND SNAGGING OF THE COMITE RIVER, WITH \$2,500,000 FUNDED FROM GENERAL FUND-FUND BALANCE UNASSIGNED AND \$500,000 FUNDED FROM THE CITY OF CENTRAL, AND FURTHER AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF CENTRAL, AND AMEND THE EXISTING CONTRACT WITH DRC EMERGENCY SERVICES, LLC FOR THE ADDITIONAL WORK TO BE PERFORMED. (BUDGET SUPPLEMENT NO. 8921).

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 2022 operating and capital budget so as to appropriate \$3,000,000 for clearing and snagging of the Comite River, with \$2,500,000 funded from General Fund-Fund Balance Unassigned and \$500,000 funded from the City of Central, and further authorizing the Mayor-President to enter into a cooperative endeavor agreement with the City of Central, and amend the existing contract with DRC Emergency Services, LLC for the additional work to be performed, as shown on Budget Supplement No. 8921, a copy of which is attached hereto and made a part hereof.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen submitting an emailed comment in favor of the proposed resolution was Phillip Lillard.

A motion was made by Mr. Moak and seconded by Mr. Noel to adopt the proposed resolution as amended to include Aaron Moak as a sponsor of the resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56559

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH LIVINGSTON PARISH TO PROVIDE CLEANING AND SNAGGING OF AMITE RIVER FROM BAYOU MANCHAC TO THE ST. HELENA PARISH LINE, IN AN AMOUNT NOT TO EXCEED \$3,000,000.00.

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

Section 1. The Mayor-President is hereby authorized to execute a Cooperative Endeavor Agreement with Livingston Parish to provide cleaning and snagging of the Amite River from Bayou Manchac to the St. Helena Parish Line, in an amount not to exceed \$3,000,000.00.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen submitting an emailed comment in favor of the proposed resolution was Phillip Lillard. An interested citizen submitting an emailed comment in opposition to the proposed resolution was James Field.

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

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

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56560

A RESOLUTION AUTHORIZING THE JOINT UNDERTAKING BY THE CITY OF BATON ROUGE, STATE OF LOUISIANA, AND THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, TO CREATE A STORMWATER PUBLIC UTILITY DISTRICT NECESSARY OR INCIDENTAL TO THE OPERATION OF A MUNICIPAL SEPARATE STORMWATER SEWER SYSTEM AS REQUIRED BY STATE AND FEDERAL LAW, WITHIN THE CITY LIMITS OF THE CITY OF BATON ROUGE AND THE UNINCORPORATED AREAS OF THE PARISH OF EAST BATON ROUGE, AUTHORIZING THE EXECUTION OF A JOINT INTERGOVERNMENTAL LOCAL SERVICES AGREEMENT AND PROVIDING FOR THE CREATION OF THE STORMWATER PUBLIC UTILITY DISTRICT AND A JOINT COMMISSION TO ADMINISTER THE TERMS OF THE JOINT INTERGOVERNMENTAL AND LOCAL SERVICES AGREEMENT.

WHEREAS, it is provided in Article 6, Section 20 of the Louisiana Constitution of 1974, and the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) that political subdivisions may exercise and perform any authorized power and function, including financing, jointly or in cooperation with one or more political subdivisions; and

WHEREAS, the City of Baton Rouge (the "City"), and the Parish of East Baton Rouge (the "Parish"), herein collectively referred to as the "Members", have specific and general powers and authority under Article 6, Section 20 of the Louisiana Constitution of 1974, Louisiana Revised Statutes Title 33:4161 and 33:4161.1, and the Local Services Law to form a stormwater public utility to plan, construct, acquire, extend, finance, improve, operate and maintain a stormwater management system; and

WHEREAS, the Members propose to enter into a joint agreement providing for said joint undertaking and providing for the creation of a stormwater public utility district and the commission to administer said joint agreement and district and to provide for the financing of said undertaking; and

WHEREAS, the Members intend that such agreement constitute a Local Services Agreement and a Contract for Services under the provision of the Local Services Law;

NOW THEREFORE BE IT RESOLVED, by the Metropolitan Council of the Parish of East Baton Rouge (the "Council"), acting as the governing authority of the City, the Parish and the District, as follows:

SECTION 1. That pursuant to Article 6, Section 20 of the Louisiana Constitution of 1974, the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950) and Louisiana Revised Statutes Title 33:4161 and 33:4161.1, there is hereby authorized a joint undertaking by the Parish of East Baton Rouge and the City of Baton Rouge, to create a stormwater public utility district to plan, construct, acquire, extend, finance, improve, operate and maintain a Municipal Separate Stormwater Sewer System ("MS4"). This joint undertaking shall consist of the combination of all of the stormwater assets and systems of the Members into a single stormwater system, the construction and acquisition of additions, improvements and extensions to the stormwater system and the maintenance, financing and operation of the MS4 as it exists or may be expanded from time to time.

SECTION 2. That in compliance with the aforesaid constitutional and statutory authority, he Mayor-President and the Council Administrator, for and on behalf of the City and the Parish be and are hereby authorized, empowered and directed to execute and Intergovernmental Agreement setting forth the terms and conditions for the implementation of the joint undertaking and creation of the public stormwater utility district.

SECTION 3. Said Intergovernmental 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. Interested citizens speaking in favor of the proposed resolution were Ed Lagucki and Marie Constantin. Interested citizens submitting emailed comments in opposition to the proposed resolution were John Madison, Ben McArdle, John Brady Sessums, Sr., Cinclare H. Sessums, Mary Grace Erlingson, Kathryn Brooke Simon, Suzanne Field, Gabriel Simon, Claudette Reichel, Robert Svendson, Amy Starnes, Steve Starnes, Ryann Litel, Carrie Goux Breaux, Donald J. Braud, Frank Brost, Sean Gahan, Amos Gibson, John Robert Neely, Joshua Latino, James Prescott, Shawn, Jason Lee Fontane, Collin Gallegos, Every Citizen, Dean Schlotterer, James Leonards, John Contois, Carol Patriarco, Emelie Wright, Dirk Burton, Beau Bernhard, Rachael Lauve, Sharon May, Sacha Tessier, Mark LeBlanc, John Michael Bates, M. LeBlanc, Lauren Whisenand, Jr., Catherine Coates, Jacob Kammers, Joel Sanders, Andrew Hall, Mark Bowen, Renee Michael, Mike, Derrick Shelby, Matthew Byrd, Phillip Lillard, James Voitier, Noah Hasslock, Diane Neumann, Floyd DeMers, Michael Simon, Christine Neames, Kenyon Neames, Kilian Neames, Giana Spinosa, Matthew Neumann, Ann Gerald, Duane Edward Neumann, Austin Cook, Jane Merritt Voitier, Charles Lamar, Caroline LeBlanc, Geri Deville, Travis Spinosa, Michelle Spinosa, Ann Guercio, Wade Svendson, Jr., Carol Partiarco, Michael Neumann, Nathan Neames, John Dickson, and Julie Neumann.

A motion was made by Mr. Hudson and seconded by Ms. Racca to defer the proposed resolution to the council meeting on October 26, 2022.

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

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

With 9 yeas, 1 nays, 0 abstains, 1 not voting, and 1 absent, the motion was adopted.

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ADJUDICATED PROPERTIES

The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18628

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 67-72, SQUARE 2, MONTE SANO HIGHLAND FARMS SUBDIVISION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE DONATION OF ITS INTEREST IN SAME TO DOT-2-DOT RESOURCE CONNECTION, INC., THROUGH THE IN MY FATHER'SHOUSE PROGRAM WITH THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT OR LOTS, AS AN IN MY FATHER'S HOUSE PROPERTY PURSUANT TO LA. R.S. 47:2201 ET SEQ., THE LOUISIANA CONSTITUTION, ARTICLE 7, SECTION 14, AND PRIOR ORDINANCE OF THIS COUNCIL ESTABLISHING THE IN MY FATHER'S HOUSE PROGRAM.

WHEREAS, the properties described as Lots 67-72, Square 2, Monte Sano Highland Farms Subdivision, have been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney's Office has recommended that the property be donated in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and specifically Louisiana Revised Statute 47:2205 et seq., and the provisions of the In My Father's House Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney's Office from Dot-2-Dot Resource Connection, Inc., to donate its interest in and to these lots at no purchase price, but with the payment of the advanced costs required for this lot or lots; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to donate the above mentioned property to Dot-2-DOT Resource Connection, Inc., as an In My Father's House applicant.

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

Section 1. Lots 67-72, Square 2, Monte Sano Highland Farms Subdivision, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, are hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of donation in which the Parish of East Baton Rouge conveys its interest in and to the above-described property or properties to Dot-2-Dot Resource Connection, Inc. However, the Mayor-President shall not execute the act of donation until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

Section 3. An applicant organization under this program shall provide sufficient proof, to the Parish Attorney's Office Property Section, that it is a nonprofit organization which is recognized by the Internal Revenue Service as a 501(c) (3) or a 501 (c) (4) nonprofit organization; that at the initiation of this process and throughout the completion of this process, the applicant organization shall maintain its nonprofit status and shall inform the Parish Attorney's Office Property Section of any changes to this recognized status; that should this status change at any point during the process, this process shall be terminated and cancelled at the applicant organization's costs and expense;

Section 4. An applicant organization shall also provide, to the Parish Attorney's Office Property Section, sufficient proof and information showing that a piece of adjudicated property is adjudicated, that it has been adjudicated in excess of three (3) years, and that said piece of adjudicated property is abandoned or blighted housing property as contemplated by Louisiana Constitution Article 7, Section 14 (B) (6);

Section 5. After the Parish Attorney's Office Property Section makes a determination that the applicant organization qualifies as indicate above, and after the Parish Attorney's Office Property Section receives the information provided by the applicant organization that the property in question is abandoned or blighted housing property as contemplated by Louisiana Constitution Article 7, Section 14 (B) (6), the Parish Attorney's Office Property Section shall open a file for the donation of that adjudicated property;

Section 6. Pursuant to La. R. S. 47:2201-2205, the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge shall not require a minimum bid, offer, or sales price for this transaction, as this transaction is a donation; that an appraisal for the property in question shall also not be required; that the applicant organization shall pay the sum of \$200.00 unto the Parish of East Baton Rouge and the City of Baton Rouge to initiate a file; that this sum shall be used to pay and cover the administrative expenses leading to the donation including advertising, postage, and all other administrative costs associated with the donation; that should the property in question be listed for sale on the online adjudicated property website of Civic Source, Inc., the applicant organization shall pay any and all sums due at that point to Civic Source, Inc., unto the Parish of East Baton Rouge and the City of Baton Rouge, to remove that property from the online website; that should the property in question be under deposit for sale with Civic Source, Inc., that property in question shall not be removed from the online website;

Section 7. Pursuant to La. R. S. 47:2201-2205, the request for donation received from the applicant organization shall be approved and accepted by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge by ordinance; that should the request for donation be rejected by the Metropolitan Council of East Baton Rouge and the City of Baton Rouge, no refund of the initial payment or payments shall be forthcoming;

Section 8. Pursuant to La. R. S. 47:2206, the applicant organization, whose request for donation has been accepted by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, shall provide unto the Parish Attorney's Office Property Section the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney's Office Property Section shall make the specific notice(s) required by La. R.S. 47:2206 (A); that the Parish Attorney's Office Property Section shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206 (B); that at the closing or execution of the donation, the Parish Attorney's Office Property Section shall provide applicant organization with originals and/or copies of said notices and proof of publication; that the applicant organization shall, within thirty (30) days of the approval of its offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, take the steps outlined above; that failure to do so shall result in the revocation of the agreement to donate and forfeiture of the initial payment or payments; that the applicant organization, after successfully completing the initial steps outlined above, shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods, as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney's Office Property Section that the applicant organization is ready to perfect the donation agreement and close the said transaction; that immediately following the execution of the donation or transaction, the applicant organization shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c) a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication;

Section 9. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the applicant organization to proceed with the donation, the Parish Attorney's Office Property Section shall prepare, as soon as is reasonably practical, the donation document; that said donation shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 and shall be in the form similar to that provided in La. R.S. 47:2207; that after all parties have signed, the applicant organization shall immediately record the donation with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the applicant organization, on the same date as the recording of the donation, shall provide the Parish Attorney's Office Property Section with a date stamped recorded copy of the donation;

Section 10. The Parish Attorney's Office Property Section shall provide the applicant organization, on the date of the execution of the donation, a copy of La. R. S. 47:2208 concerning what additional steps the applicant organization may elect to take regarding the title to the subject property; that the applicant organization, should it elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney's Office Property Section with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208;

Section 11. Subsequent to the donation of this property to the applicant organization, the applicant organization shall renovate and maintain such property until such time as conveyed by the applicant organization as required by law; that the applicant organization shall have the time period of two (2) years within which to renovate and maintain the property and then to convey same to a third party; that should the applicant organization not renovate and maintain the property during this two (2) year time period, and / or not convey same to a third party, the applicant organization shall transfer the property back to the Parish of East Baton Rouge and the City of Baton Rouge as adjudicated property and the property shall return to the status and tax rolls as adjudicated property; that any and all tax sums that would have been due, but were cancelled through the notice process, as well as any and all encumbrances, will be returned to full amount, force and effect in the name of the titled owner or owners; that for all intents and purposes, the property shall return to its status as an adjudicated property, with taxes for the time period in question added to same and due and owing.

Section 12. If all of the requirements detailed above are not completed in the time frames detailed herein, the Mayor-President's authority to execute an act of donation shall cease and any and all rights of the done to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to donate and the purchaser's rights to receive this donation shall terminate.

Section 13. This act of donation shall be without any warranty or recourse whatsoever (including warranty of title), but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of donation is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall transfer the surface rights of the said property.

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

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

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

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$15,392,909.94 (\$14,491,327.02 Federal Share) under the Flood Mitigation Assistance 2020 Grant. This project will acquire/demolition 36 properties and elevate 39 residential structures that are prone to flooding in East Baton Rouge Parish. This acceptance is contingent upon Grants Review Committee approval at the next meeting on September 22, 2022.

A motion was made by Mr. Gaudet and seconded by Mr. Hudson to waive the rules and consider the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Mr. Gaudet and seconded by Ms. Coleman 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 21, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTER ITEMS

RECEIVING A REPORT FROM THE BRIDGE CENTER FOR HOPE.

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

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

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

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

A motion was made by Ms. Coleman and seconded by Mr. Dunn Jr. that the introduction of the above proposed report be published in accordance with law and that a public hearing thereon be called for the council meeting on September 21, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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APPOINTMENTS

MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD

Consideration of reappointing or replacing Sharon Lewis, whose term expires on July 23 2022, effective July 24, 2022. This is a three (3) year term. (Louisiana State University Appointment).

- Current Ballot**
- Jennifer Carwile
- Luz D. Randolph

An interested citizen submitting an emailed comment in opposition to the proposed appointment was John Dauthier.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to appoint Luz D. Randolph. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 4 not voting, and 1 absent, the motion was adopted.

A substitute motion was made by Mr. Hudson and seconded by Mr. Moak to defer the appointment to the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 6 yeas, 2 nays, 0 abstains, 3 not voting, and 1 absent, the motion failed.

DOWNTOWN DEVELOPMENT DISTRICT

Concurring in the Mayor-President’s recommendation to reappoint Jude David Melville, whose term expired on September 12, 2022. This is a three (3) year term.

Current Ballot

David Jude Melville (letter requesting reappointment received)

A motion was made by Ms. Coleman and seconded by Mr. Hudson to reappoint David Jude Melville. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

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CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 56561

EBROSCO RESOLUTION 8631

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND SPARTAN DIRECTIONAL, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – LA HIGHWAY 67 FORCE MAIN RELOCATION, BEING PROJECT NO. WW-93-04A.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Spartan Directional, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – LA Highway 67 Force Main Relocation, being Project No. WW-93-04A, Purchase Order No. 800004402, so as to provide as follows:

Change Order No. 1 - Pay items to connect the new force main to the existing force main, and extend the contract for seventy-five (75) additional days, resulting in an ADDITION IN THE AMOUNT of \$265,947.00.

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 \$1,675,922.00.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56562

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 SPINKS CONSTRUCTION, INC., FOR MCHUGH ROAD IMPROVEMENTS (CLEARING AND GRUBBING), BEING PROJECT NO. 19-CP-HC-0035.

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 Spinks Construction, Inc., for McHugh Road Improvements (Clearing and Grubbing), being Project No. 19-Cp-HC-0035, Purchase Order No. 800004008, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built items and make payment for final field-measured quantities, resulting in a CREDIT IN THE AMOUNT of \$47,298.42.

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 \$331,124.58.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56563

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 SPINKS CONSTRUCTION, INC., FOR OLD HAMMOND HIGHWAY IMPROVEMENTS SEGMENT 2 (CLEARING AND GRUBBING), BEING PROJECT NO. 06-CS-HC-0028.

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 Spinks Construction, Inc., for Old Hammond Highway Improvements Segment 2, being Project No. 06-CS-HC-0028, Purchase Order No. 800004006, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities and make payment for final field-measured quantities, resulting in a CREDIT IN THE AMOUNT of \$17,141.68.

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 \$161,348.32.

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

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

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

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56564

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR MCHUGH ROAD IMPROVEMENTS (CLEARING AND GRUBBING), PROJECT NO. 19-CP-HC-0035.

WHEREAS, the contract for McHugh Road Improvements (Clearing and Grubbing), being Project No. 19-CP-HC-0035, was awarded to Spinks Construction, Inc., by the Metropolitan Council on September 8, 2021; and

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

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

Section 1. All work done by the said contractor under the contract for McHugh Road Improvements (Clearing and Grubbing), being Project No. 19-CP-HC-0035, Purchase Order No. 800004008, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is \$331,124.58.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56565

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR OLD HAMMOND HIGHWAY IMPROVEMENTS SEGMENT 2 (CLEARING AND GRUBBING), PROJECT NO. 06-CS-HC-0028.

WHEREAS, the contract for Old Hammond Highway Improvements Segment 2 (Clearing and Grubbing), being Project No. 06-CS-HC-0028, was awarded to Spinks Construction, Inc., by the Metropolitan Council on September 8, 2021; and

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

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

Section 1. All work done by the said contractor under the contract for Old Hammond Highway Improvements Segment 2 (Clearing and Grubbing), being Project No. 06-CS-HC-0028, Purchase Order No. 800004006, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is \$161,348.32.

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

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

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

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

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

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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56566

EBROSCO RESOLUTION 8632

AWARDING THE CONTRACT FOR SWWTP SOLIDS HANDLING UPGRADE PROJECT, BEING PROJECT NO. 18-TP-MS-0012, TO THE LOWEST BIDDER THEREFOR, TULLIER 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:

Tullier Services, LLC	\$4,750,000.00
NCMC, LLC	\$4,852,000.00
Wharton-Smith, Inc.	\$4,995,864.00
The Lemoine Company, LLC	\$5,072,900.00
L. King Company, LLC	\$6,320,150.00

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

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

Section 2. The lowest bid of Tullier Services, LLC, in the sum of \$4,750,000.00, for SWWTP Solids Handling Upgrade Project, being Project No. 18-TP-MS-0012, 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 Tullier Services, 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. 80502-5110000004-NCDSTP0006-653400, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56567

AWARDING THE CONTRACT FOR SALES STREET AND ROAD REHABILITATION PROGRAM PROJECT 18-3 STREETS IN THE LEE-STANFORD-PERKINS AREA, BEING PROJECT NO. 22-AO-ST-0005, TO THE LOWEST BIDDER THEREFOR, BARRIERE CONSTRUCTION CO., LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Barriere Construction Co., LLC	\$2,475,156.80
Barber Brothers Contracting Co., LLC	\$2,516,098.00
RJ Daigle & Sons Contractors, Inc.	\$2,673,657.10

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 Barriere Construction Co., LLC, in the sum of \$2,475,156.80, for Sales Tax Street and Road Rehabilitation Program Project 18-3 Streets in the Lee-Stanford-Perkins Area, being Project No. 22-AO-ST-0005, 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 Barriere Construction Co., LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9237100084-2341 00001-22AO0ST05-647100, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 56568

AWARDING THE CONTRACT FOR JANITORIAL SERVICES FOR EBR LIBRARY SYSTEM, BEING PROJECT NO. A22-0402, 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)	\$426,008.04
Pure Elegance Cleaning Service, LLC (bid disqualified)	\$371,440.98
Bell's Janitorial, LLC (only bid one location)	\$133,190.96
Bettye SD Cleaning Service, LLC	\$506,305.96
Titan Cleaning, LLC d/b/a Omex International	\$798,622.99
Ramelli Janitorial Service, Inc.	\$1,115,037.98
Enmon Enterprises, LLC d/b/a Jani King of Baton Rouge	\$1,287,264.98

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 \$426,008.04, for Janitorial Services for EBR Library System, being Project No. A22-0402, 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 Mr. Dunn Jr. and seconded by Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER ITEMS

RECEIVING A REPORT FROM THE CAPITAL AREA GROUNDWATER CONSERVATION DISTRICT ON THE DISTRICT'S METERING PROGRAM.

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

A motion was made by Mr. Hudson and seconded by Ms. Adams to defer the proposed report to the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

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ADJOURNMENT

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

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

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

Council Administrator/Treasurer

Mayor-President Pro-Tempore