

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 21, 2022

5:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, September 21, 2022 at 5:00 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 Trey Brown, Associate Pastor of Acacia Church

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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: Sarah and Grace Hudson

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PRESENTATIONS AND RECOGNITIONS

Councilwoman Chauna Banks recognized Byron Washington, founder and executive director of Scotland Saturdays.

Councilwoman Chauna Banks recognized Tremaine Sterling, founder and executive director of 29:11 Academy.

Mayor-President Sharon Weston Broome and Councilman Rowdy Gaudet recognized Dr. Dan Godbee, EMS Medical Director for being named 2022 Medical Director of the Year.

Mayor-President Sharon Weston Broome and Councilwoman Denise Amoroso recognized the Baton Rouge Hometown Hero Banner Program.

Councilman Darryl Hurst recognized Jonathan McLain with WastePro USA, Baton Rouge, Jorge Novoa with Prestige of Baton Rouge, Vicen Alvarez with the Knights of Columbus, Our Lady of Guadalupe, Julia Scarnato with the Hispanic Apostolate, Flavia Rocha with Rocha Moody Law Firm, and Johanna Fini with Fini Law Firm in honor of the Hispanic Heritage Month Celebration.

Mayor President Sharon Weston Broome and Mayor Pro Tempore LaMont Cole recognized Tonja Myles in honor of National Recovery Month and Suicide Prevention Awareness Month.

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of September 14, 2022 and the Greater Baton Rouge Airport Commission Meeting of September 13, 2022.

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

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

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

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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED ORDINANCE

Amending and Re-Enacting Title 1 (Municipal and Parish Organization), Chapter 3 (Personnel), Part IV (Employees' Retirement System) of the Code of Ordinances so as to provide for the reemployment of system retirees under certain conditions and to further align language to meet Internal Revenue Code requirements for qualified plans, effective upon passage of this Amendment, but for payroll-impacting provisions, which shall be effective on the next payroll period beginning date on or after the quarter beginning date after the passage of this Amendment.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept an Act of Donation on behalf of the City of Baton Rouge and the Parish of East Baton Rouge from Alfred Moore, III and Didrea Pointer Moore, for the donation of a Drainage Servitude on, over, under and across Lot 50-A-1, Marilyn Farms Subdivision, located in the Parish of East Baton Rouge, State of Louisiana, said property is to be used for drainage improvements. The parcel is identified on the attached map as Proposed Drainage Servitude.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$100,000 and a required local match of \$33,333 for a total amount of \$133,333 for the "Chaneyville Fire District No. 7, Reames Road Fire Station, Planning and Construction" Project, State Project No. 50-M20-22-03, and any supplemental amendments thereto, and further appropriating funds for said purpose. (Budget Supplement 8953).

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$820,000 and a required local match of \$273,333 for a total amount of \$1,093,333 for the "Pride Fire District No. 8, Indian Mound Station, Replacement of Fire Station, Planning and Construction" Project, State Project No. 50-M20-22-02, and any supplemental amendments thereto, and further appropriating funds for said purpose. (Budget Supplement 8954).

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend a contract with Methods Technology Solutions, Inc for Oracle database support services increasing the amount of the contract by \$20,000 for a total contract amount of \$60,000.

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

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

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

PROPOSED RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding two hundred million dollars (\$200,000,000) of Revenue Bonds of the Harveston Economic Development District payable solely from the revenues accruing to said District and providing for other matters in connection therewith.

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

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

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

PROPOSED RESOLUTION

Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2023.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to grant a contract renewal with Starmount/AlwaysCare to provide a Dental Plan for City-Parish Employee Benefits and establishing rates, effective January 1, 2023 through December 31, 2025 with the option of a (1) one-year extension.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to grant a contract renewal with Davis Vision to provide a voluntary Vision Plan for City-Parish Employee Benefits and establishing rates, effective January 1, 2023 through December 31, 2026.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of \$1,078,230.00 under the Louisiana Watershed Initiative Program to provide flood risk mitigation in the Dawson Creek watershed.

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to sign the Cooperative Endeavor Agreement under the Louisiana Watershed Initiative Program for the purchase of property along Jones Creek to create detention areas.

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Kimberlee L. Collins

1215 Progress Rd., (Also referred to as 1215-B; the peach colored house w/green trim; and structure has recent fire damage), Lot F-1-A-2 (Resub of Lot F-1-A into lots F-1-A-1 & F-1-A-2)
North Baton Rouge - Council District 2 - Banks

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Larry Wayne Dunn, Jr.
5647 Douglas Ave (House and Side Garage), Lot 179
Legion Village - Council District 5 - Hurst

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of John Fair & The Estate of Beulah Fair
6542 Greenwell Springs Rd., Lot 11, Sq. 1
Smiley Heights - Council District 6 - Dunn Jr.

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Kimberly B. Magazine AKA Kimberly Magazine Brown
3524 Harris Dr., Lot 71
Afton Oaks - Council District 8 - Amoroso

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Jefferson I, LLC
16322 Jefferson Hwy (Cinderblock Structure and Barn), Tract: S. Q. Denham, Lot B1 & B2
Sec 38 T8S R2E - Council District 9 - Hudson

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Mary McQueen Turner & The Estate of Alfred Turner
1946 Thomas H Delpit Dr., Lot 31, Sq. 11
South Baton Rouge - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

BBBR Daniel Webster, LLC
1469 Daniel Webster St., Lot A+ (Lots A & B), Sq. 176
South Baton Rouge - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Alicia Ann Rogers
1513 Matilda St., Lot 20, Sq. A
Addition to Suburb Swart (Old Plat Book) - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Jane Williams
1636 N. 17th St., Lot 21, Sq. 11
Northdale Subdivision Sec. 2 - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Travis Montral Johnson AKA Travis Johnson AKA T Johnson Investments
725 S 17th St., Lot 3, Sq. 4
Enterprise - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Latasha Rogers
2921 Alaska St., Lot 1, Sq. G
University Terrace Subdivision 1st Filing - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Alphonso Otis Potter, III
149 Greta Ave., Lot 5, Sq. 9
Wilson Place Subdivision Number 2 - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Juana Rico Vargas
334 E Washington St., East 35 ft. of Lot 5, Sq. 7
South Baton Rouge - Council District 10 - Coleman

A motion was made by Ms. Amoroso and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 12, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

None.

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PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-20-22 1576 O'Neal Lane
To amend the Comprehensive Land Use Plan from Commercial to Compact Neighborhood on property located on the west side of O'Neal Lane, north of Honeycutt Road, on property now or formerly known as Tract B-1-A-1 of the William D. Edmonston Property. Section 9, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)
PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail and compatibility with surrounding uses
COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 58-22 1576 O'Neal Lane

To rezone from Light Commercial (C1), Commercial Alcoholic Beverage (restaurant) (C-AB-1) and Rural to Two-Family (A2.9) on property located on the west side of O'Neal Lane, north of Honeycutt Road, on property now or formerly known as Tract B-1-A-1 of the William D. Edmonston Property. Section 9, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

PA-21-22 4745, 4755, and 4765 Claycut Road

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Compact Neighborhood on property located on the north side of Claycut Road, east of Moore Street, on property now or formerly known as Lots 16-A, 17-A, and 18-A of Capital Heights Subdivision. Section 95, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

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

COMMISSION ACTION: Motion to withdraw carried, 6-0

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

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Case 62-22 4745, 4755, and 4765 Claycut Road

To rezone from Single Family Residential (A2) to Town House (A2.5) on property located on the north side of Claycut Road, east of Moore Street, on property now or formerly known as Lots 16-A, 17-A, and 18-A of Capital Heights Subdivision. Section 95, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff cannot certify that the proposed request meets the criteria for a change of zoning. It is inconsistent with the Comprehensive Plan and incompatible with existing character or usage of the neighborhood

COMMISSION ACTION: Motion to withdraw carried, 6-0

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

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

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

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

PROPOSED ORDINANCE

TA-7-22 Short Term Rentals

Unified Development Code amendment to revise Chapter 9, Use Regulations and Chapter 19, Definitions to establish regulations for short term rentals.

PLANNING STAFF FINDINGS: Staff certifies that the proposed UDC amendment is consistent with the comprehensive plan

COMMISSION ACTION: Motion to approve carried, 7-0 with the following stipulation for proposed Section 9.4.5.D, Short-Term Rental, Non Owner Occupied shall read as follows: D. Short-term rentals operating prior to adoption of these regulations providing evidence demonstrating operation which is satisfactory to the Planning Director and Parish Attorney, are allowed to continue with the limitations below: 1. Must obtain or show proof of an occupational license to remit sales, use and occupancy taxes or prove a registered online platform is utilized to remit sales, use and occupancy taxes; and, 2. No expansion of the use is allowed.

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 55-22 Jefferson Terrace, 6th Filing, Parts 3 and 4

To rezone from Heavy Commercial (C2) to Single Family Residential (A2) on property located east of Hollybrook Drive, on property now or formerly known as Lot 107 of Jefferson Terrace, 6th Filing, Part 3 and Lots 132 through 175 of Jefferson Terrace, 6th Filing, Part 4. Section 38, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)

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

COMMISSION ACTION: Motion to withdraw carried, 6-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 56-22 930 South Eugene Street

To rezone from Single Family Residential (A2) to Single Family Residential (A2.7) on property located on the west side of South Eugene Street, north of Myrtle Avenue, on property now or formerly known as Lot A of the Lessman Tract. Section 74, T7S, R1W, GLD, EBRP, LA (Council District 7 - Cole)

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Case 59-22 2207 North Foster Drive

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located northwest of the intersection of North Foster Drive and Madison Avenue, on a portion of property now or formerly known as Lot 5 of East Fairfields Subdivision, Square 2. Section 75, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

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

COMMISSION ACTION: Motion to deny carried unanimously, 7-0

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

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

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

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

PROPOSED ORDINANCE

Case 60-22 10060 Burbank Drive

To rezone from Light Commercial One (LC1) to Heavy Commercial One (HC1) on property located on the south side of Burbank Drive, east of Pecan Tree Drive, on property now or formerly known as Lot C-161-A of the Burbank Subdivision. Section 72, T8S, R1E, GLD, EBRP, LA (Council District 3 - Gaudet)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 61-22 355 West Lee Drive

To rezone from Light Commercial (C1) to Heavy Commercial One (HC1) on property located east of the intersection of Burbank Drive and West Lee Drive, on property now or formerly known as Parcel 7 of the Circle N Ranch Property. Section 36, T7S, R1W, GLD, EBRP, LA (Council District 12 - Racca)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Case 63-22 15959 Hewwood Avenue

To rezone from Rural and Commercial Alcoholic Beverage (restaurant)(C-AB-1) to Light Commercial One (LC1) on property located on the north side of Hewwood Avenue, west of O’Neal Lane, on property now or formerly known as Lot A-1 of Wedgewood, Seventh Filing. Section 47, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

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

COMMISSION ACTION: Motion to deny carried unanimously, 7-0

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

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

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

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

PROPOSED ORDINANCE

Case 64-22 9440 Perkins Road

To rezone from Light Commercial Two (LC2) to Commercial Alcoholic Beverage (restaurant)(C-AB-1) on property located on the west side of Perkins Road, west of Bluebonnet Boulevard, on a portion of property now or formerly known as Tract C-1-A-3-A-1 of the Vito Roppolo Tract. Section 59, T8S, R1E, GLD, EBRP, LA (Council District 12 - Racca)

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

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

SNC-2-22 Somerset Street to Morris Jackson Jr. Street

Proposed street name change for Somerset Street, located south of 75th Avenue (Council District 10 - Coleman)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the UDC for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 6-0

A motion was made by Ms. Amoroso and seconded by Ms. Adams 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 19, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorization Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Burrell Aviation Baton Rouge, LLC to lease approximately fifty-three (53) acres of land at the Baton Rouge Metropolitan Airport for a primary term of thirty (30) years, with two (2), ten (10) year options to renew at a rental rate of \$554,083.20 per year.

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to formally request the Louisiana DOTD, Division of Aviation to provide funds required to complete the airport improvements at the Baton Rouge Metropolitan Airport specifically described in the Capital Improvement Program Application for state financial assistance for fiscal year's 2023-2028 and to provide for \$20,000.00 local contribution for each of 100% state funded projects listed there in.

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay Funding for fiscal year 2023-2024 for the North General Aviation Development (Utility/Infrastructure) Project in the amount of \$4,750,000.00.

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

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

.....

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with State of Louisiana, Department of Health and Hospitals to lease 55,204 square feet of air cargo space for a period of one (1) year at a rental rate of \$308,000.00 annually.

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Abstracting Services with Advanced Abstracts, LLC, for services associated with MOVEBR Capacity Project Mickens Road (Hooper Rd to Joor Road), being City-Parish Project No. 22-CP-HC-0024, in an amount not to exceed \$59,730.00. (Account No.9217100088 4371.00000-0000000000-651160).

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with The Major Agency, 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 Ms. Amoroso and seconded by Ms. Adams 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, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with GOTECH, Inc. for services associated with MOVEBR Enhancement Projects: Choctaw Dr. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0054; Douglas Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0065; in an amount not to exceed \$99,762.96. (Account No. 9227100040-4371 00000-0000070020-653240; 9227100040-4371 00000-0000070021-653240).

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with La Terre Engineering, LLC for services associated with MOVEBR Enhancement Projects: North Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0049; South Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0050; in an amount not to exceed \$104,766.21. (Account No. 9227100040-4371 00000-0000050016-653240; 9227100040-4371 00000-0000060017-653240).

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

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

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Rita Johnson vs. Officer Thomas Ricken, et al," Suit No. 661,858 on the docket of the 19th Judicial District Court, in the amount of \$25,000.00, plus court costs in the amount of \$1,044.21, for a total amount of \$26,044.21, 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 Salvadore Christina, Jr. , Law Firm Salvadore Christina, Jr.).

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

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

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CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 9, 2022. On March 23, 2022, the public hearing was held and final action deferred until June 22, 2022. On June 22, 2022, the public hearing was held and final action deferred until September 28, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JOHN LEE HARDEN, JR. AND SHANNON LANPHEAR HARDEN 12023 DAWN AVE., LOT 55 NORTH SHERWOOD ESTATES SUBDIVISION - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 9, 2022. On March 23, 2022, the public hearing was held and final action deferred until June 22, 2022. On June 22, 2022, the public hearing was held and final action deferred until September 28, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

RONALD DWAYNE STEVENSON 788 N DONMOOR AVE (ALL UNITS AND SNOWBALL STAND), LOT 90 MELROSE EAST SUBDIVISION, 1ST FILING - COUNCIL DISTRICT 6 - DUNN JR.

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on March 9, 2022. On March 23, 2022, the public hearing was held and final action deferred until June 22, 2022. On June 22, 2022, the public hearing was held and final action deferred until September 28, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

HARRISON MORRIS CALLAHAN, MARQUIS ZARICK WILLIAMS, AND TYLER DEJUAN WILLIAMS 5175 UNDERWOOD AVE., LOT 44, SQUARE D DOUGHERTY 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 Mr. Dunn Jr. and seconded by Mr. Hurst 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, Cole, Coleman, Dunn Jr., Gaudet, Hudson, Hurst, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Banks

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

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The following proposed condemnation proceeding was introduced by Mr. Gaudet and read in full at the meeting of the Metropolitan Council on June 8, 2022. On June 22, 2022, the public hearing was held and final action deferred until September 28, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WATASHA COVINGTON & JAMIE COVINGTON 1054 PROGRESS ST, LOT 55+ (LOTS 55 & 56), SQUARE 2 PROGRESS 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 Mr. Dunn Jr. and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on October 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 June 22, 2022. On July 27, 2022, the public hearing was held and final action deferred until September 28, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

HORACE GREELY WHITE, JR. AND GERALDINE L. WHITE REVOCABLE LIVING TRUST 1817 HARDING BLVD, LOT 37, SQ. 2 CLARKSDALE - COUNCIL DISTRICT 2 – BANKS

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11139

VS.

REGINALD WEBB

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 on the 21st 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 1501 Scenic Hwy, Lots 1 & 2, Sq. 2, Ellerslie 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 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 25% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 00% Deteriorated
- 9. Pillars 00% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11140

VS.

ANNIE MAE 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 on the 21st 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 996 Grebe St. (House and Rear Shed), Lot 9, Sq. 8, Scotland Heights Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 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. Building is open to unauthorized persons.
- 15. House and 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 Mr. Dunn Jr. and seconded by Mr. Hurst to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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 10, 2022. On August 24, 2022, the public hearing was held and final action deferred until September 21, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MILDRED JANE GIVENS HASLOM, JOHN WESLEY GIVENS, THE ESTATE OF MILDRED SIMS GIVENS AND THE ESTATE OF RENA GIVENS 2432 DELTA ST, LOT 3, SQ. 4 VALLEY PARK ANNEX - COUNCIL DISTRICT 12 - RACCA

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to defer the proposed condemnation proceeding to the council meeting on October 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 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. On September 14, 2022, the public hearing was held and final action deferred until September 21, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ENTER INTO A CONTRACTUAL 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.

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed resolution 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, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hurst

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

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The following proposed resolution was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. On September 14, 2022, the public hearing was held and final action deferred until September 21, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

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. Noel and seconded by Mr. Dunn Jr. to defer the proposed resolution 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, Moak, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Hurst

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56569

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. 4610-5200-20-5210-0000-000000-652000).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56570

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 EAST BATON ROUGE AND SOUTHERN UNIVERSITY LAW CENTER’S VULNERABLE COMMUNITY AND PEOPLES INITIATIVE (VCPI) (REFERRED TO AS "SUBRECIPIENT") TO CONDUCT HEALTH LAW COURSES TO TRAIN STUDENTS TO COMMUNICATE HEALTH LITERACY INFORMATION TO THE GENERAL PUBLIC WHILE OUTREACHING ELECTED OFFICIALS AND COMMUNITY LEADERS TO BUILD AWARENESS; EMPOWER COMMUNITY RESIDENTS FUNDED THROUGH THE US DHHS, OFFICE OF MINORITY HEALTH, BATON ROUGE ADVANCING HEALTH LITERACY GRANT, IN THE SUM NOT TO EXCEED \$1,224,000.00 FOR THE TERM COMMENCING SEPTEMBER 1, 2021 AND TERMINATING UPON COMPLETION OF THE PROJECT ESTIMATED AT JUNE 30, 2023.

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the professional services agreement bearing the City-Parish Contract No. 800004107 between the City of Baton Rouge, Parish of East Baton Rouge, and Southern University Law Center’s Vulnerable Community and Peoples Initiative (referred to as “Subrecipient”) to conduct health law courses to train students to communicate health literacy information to the general public while outreaching elected officials and community leaders to build awareness; empower community residents funded through the US DHHS, Office of Minority Health, Baton Rouge Advancing Health Literacy grant, in the sum not to exceed \$1,224,000.00 for the term commencing September 1, 2021 and terminating upon completion of the project estimated at June 30, 2023. No matching funds are required.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56571

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BATON ROUGE COMMUNITY COLLEGE TO COLLABORATE WITH BRCC'S NURSING AND ALLIED HEALTH PROGRAM AND OTHER BRCC HEALTHCARE PARTNERS TO PROVIDE PROFESSIONAL SERVICES TO PROMOTE HEALTH LITERACY IN VULNERABLE COMMUNITIES WITHIN THE TARGET AREA WHILE DESIGNING AND DEVELOPING CAMPAIGNS TO PROMOTE HEALTH LITERACY AMONG MINORITY POPULATIONS USING PLANNED CAMPAIGNS AND MESSAGING FUNDED THROUGH THE US DHHS, OFFICE OF MINORITY HEALTH, 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.

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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Baton Rouge Community College (BRCC) to collaborate with BRCC's Nursing and Allied Health Program and other BRCC healthcare partners to provide professional services to promote health literacy in vulnerable communities within the target area while designing and developing campaigns to promote health literacy among minority populations using planned campaigns and messaging funded through the US DHHS, Office of Minority Health, 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. No matching funds are required.

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. 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, contingent on the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56572

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 EAST 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.

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the professional services agreement bearing City-Parish Contract No. 800004089 between the City of Baton Rouge, Parish of East 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 DHHS, Office of Minority Health, Baton Rouge Advancing Health Literacy grant, 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 20, 2023. No matching funds are required.

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

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

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

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

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

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The following proposed ordinance was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18638

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.

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

Section 1. Ordinance 18563, adopted June 22, 2022, is hereby amended so as to change the polling locations from the following, effective immediately:

<u>CHANGE FROM</u>	<u>CHANGE TO</u>
1-73 A&B CENIKOR FOUNDATION 2414 BUNKERHILL DRIVE	1-73 A&B UNIVERSITY VIEW ACADEMY 3133 VALLEY CREEK DRIVE

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

POLLING LOCATIONS

1-1		FIRE STATION #12	555 GOVERNMENT ST.	
1-2	A (A-J) B (K-Z)	MELROSE ELEMENTARY	1348 VALCOUR DR	*1-36
1-3		SOUTH BLVD FLAIM	802 MAYFLOWER ST	
1-4		NEW ST JOHN MISSIONARY BAPTIST CHURCH	1455 SOUTH ST	
1-5	A (A-K) B (L-Z)	ALASKA STREET RECREATION CENTER	3014 ALASKA ST	
1-6		GREATER NEW BETHEL BAPTIST CHURCH	110 S 19 TH ST	
1-7		THE DUFROCQ SCHOOL	330 S 19 TH ST	*1-38
1-8		ST JOSEPH'S ACADEMY	3015 BROUSSARD ST	
1-9		SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-60
1-10	A (A-L) B (M-Z)	PARK ELEMENTARY MEDICAL ACADEMY	2680 BOGAN WALK	
1-11		GLEN OAKS MIDDLE SCHOOL	5300 MONARCH AVE	*1-84
1-12	A (A-L) B (M-Z)	KENILWORTH SCIENCE & TECH SCH	7600 BOONE AVE	*1-47
1-13		CITY-PARISH OFFICE BUILDING	1755 FLORIDA ST	

1-14	A (A-K) B (L-Z)	BELFAIR MONTESSORI MAGNET	4451 FAIRFIELDS AVE	
1-15	A (A-K) B (L-Z)	GREATER NEW GUIDE BAPTIST CHURCH	3445 FAIRFIELDS AVE	
1-16		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-18
1-17		DPW TRAFFIC ENGINEERING BUILDING	329 CHIPPEWA ST	
1-18		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-16
1-19		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-21
1-20	A (A-K) B (L-Z)	BELAIRE HIGH SCHOOL	12121 TAMS DR	
1-21		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-19
1-22		EVANGELINE FIRE STATION #3	3142 EVANGELINE ST	
1-23		DELMONT ELEMENTARY SCHOOL	5300 DOUGLAS AVE	
1-24		CRISTO REY HIGH SCHOOL	4000 ST. GERARD AVE	*1-25
1-25		CRISTO REY HIGH SCHOOL	4000 ST. GERARD AVE	*1-24
1-26		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-28 1-61
1-27		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-29
1-28		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-26 1-61
1-29		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-27
1-30		GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-63
1-31	A (A-K) B (L-Z)	BROOKSTOWN MIDDLE MAGNET ACADEMY	4375 E. BROOKSTOWN DR.	
1-32	A (A-J) B (K-Z)	DR MARTIN LUTHER KING COMMUNITY CENTER	4142 GUS YOUNG AVE	
1-33		INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-104
1-34	A (A-K) B (L-Z)	GOODWOOD SPECIAL EDUCATION CENTER	6550 SEVENOAKS AVE	
1-35		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-64
1-36		MELROSE ELEMENTARY	1348 VALCOUR DR	*1-2
1-37	A (A-L) B (M-Z)	BERNARD TERRACE ELEMENTARY SCHOOL	241 EDISON ST	

1-38	A (A-K) B (L-Z)	THE DUFROCQ SCHOOL	330 S 19 TH	*1-7
1-39		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-65
1-40		CATHOLIC HIGH SCHOOL	855 HEARTHSTONE DR	
1-41	A (A-K) B (L-Z)	TRINITY EPISCOPAL SCHOOL	1823 STANFORD AVE	
1-42	A (A-J) B (K-Z)	SOUTHDOWNS ELEMENTARY SCHOOL	2050 HOODS AVE	
1-43		HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-69
1-44		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-46
1-45		EVA LEGARD CENTER	408 EAST POLK ST	
1-46		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-44
1-47	A (A-J) B (K-Z)	KENILWORTH SCIENCE & TECH SCH	7600 BOONE AVE	*1-12
1-48	A (A-J) B (K-Z)	BATON ROUGE CENTER FOR V-P ARTS	2040 S ACADIAN THRWY	
1-49	A (A-K) B (L-Z)	LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-79 1-105
1-50		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-62
1-51		DR LEO S BUTLER COMM CENTER	950 E WASHINGTON ST	
1-52	A (A-K) B (L-Z)	BROADMOOR ELEMENTARY SCHOOL	9650 GOODWOOD BLVD	
1-53	A (A-K) B (L-Z)	BROADMOOR HIGH SCHOOL	10100 GOODWOOD BLVD	
1-54	A (A-K) B (L-Z)	VILLA DEL REY ELEMENTARY SCHOOL	9765 CUYHANGA PKWY	
1-55	A (A-K) B (L-Z)	CHRISTA MCAULIFFE CENTER	12000 GOODWOOD BLVD	
1-56	A (A-J) B (L-Z)	GLASGOW MIDDLE SCHOOL	1676 GLASGOW AVE	
1-57		OUR LADY OF MERCY – ECC	320 MARQUETTE AVE	
1-58	A (A-K) B (L-Z)	INTERDENOMINATIONAL FAITH ASSEMBLY CHURCH	5050 GREENWELL ST	
1-59		VALLEY PARK CENTER	4510 BAWELL ST	
1-60	A (A-K) B (L-Z)	SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-9
1-61		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE.	*1-26 1-28

1-62		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-50
1-63	A (A-J) B (K-Z)	GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-30
1-64		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-35
1-65		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-39
1-66	A (A-K) B (L-Z)	BREC PERKINS ROAD COMMUNITY PARK	7122 PERKINS RD	*3-52
1-67		ST FRANCIS XAVIER SCHOOL	1150 S 12 TH ST	
1-68		BUCHANAN ELEMENTARY SCHOOL	1222 E BUCHANAN ST	
1-69	A (A-K) B (L-Z)	HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-43
1-70	A (A-K) B (L-Z)	PARK FOREST ELEMENTARY SCHOOL	10717 ELAIN AVE.	
1-71	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMEL DRIVE	*1-87
1-72	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEM SCHOOL	10187 TWIN CEDARS AVE	*3-27
1-73	A (A-J) B (K-Z)	UNIVERSITY VIEW ACADEMY	3133 VALLEY CREEK DR	
1-74	A (A-K) B (L-Z)	TARA HIGH SCHOOL	9002 WHITEHALL AVE	
1-75	A (A-L) B (M-Z)	MAGNOLIA WOODS ELEM SCHOOL	760 MAXINE DR	
1-76		BRIGHTSIDE FIRE STATION	3150 BRIGHTSIDE DR	*1-102
1-77	A (A-K) B (L-Z)	ST MARK UNITED METHODIST CHURCH	6217 GLEN OAKS DR	
1-78	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-82
1-79		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-105
1-80	A (A-K) B (L-Z)	DRUSILLA LANE PARK REC CENTER	2546 DRUSILLA LANE	*3-51
1-81	A (A-K) B (L-Z)	BREC FLANNERY ROAD PARK RECREATION CENTER	801 S. FLANNERY RD.	
1-82	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-78
1-83	A (A-K) B (L-Z)	NORTHDAL E ACADEMY	10755 CLETUS DR	
1-84		GLEN OAKS MIDDLE SCHOOL	5300 MONARCH AVE	*1-11
1-85	A (A-J) B (K-Z)	J.K. HAYNES MIDDLE SCHOOL	2401 72 ND AVE	

1-86	A (A-J) B (K-Z)	J.K. HAYNES ELEMENTARY SCHOOL	8600 ELM GROVE GARDEN DR	
1-87	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMELL DRIVE	*1-71
1-88		LABELLE AIRE ELEMENTARY SCHOOL	12255 TAMS DR	
1-89		FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-90
1-90	A (A-K) B (L-Z)	FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-89
1-91	A (A-I) B (J-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GRDN	*1-92
1-92	A (A-J) B (K-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GARDEN DR	*1-91
1-93		GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*2-1
1-94		1 ST PRESBYTERIAN CHURCH OF SCOTLANDVILLE	1246 ROSENWALD RD	
1-95	A (A-K) B (L-Z)	CRESTWORTH ELEMENTARY SCHOOL	11200 AVENUE F	
1-97		DEPT OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*3-54
1-98	A (A-K) B (L-Z)	WEDGEWOOD ELEMENTARY SCHOOL	2330 ASPENWOOD DR	
1-99	A (A-K) B (L-Z)	PARKVIEW ELEMENTARY SCHOOL	5660 PARKFOREST DR	
1-100	A (A-J) B (K-Z)	F G CLARK ACTIVITY CENTER	163 SOUTHERN UNIVERSITY PLACE	
1-101	A (A-K) B (L-Z)	PROGRESS ELEMENTARY SCHOOL	855 PROGRESS RD	
1-102		BRIGHTSIDE FIRE STATION	3150 BRIGHTSIDE DR	*1-76
1-103	A (A-K) B (L-Z)	PARKLAWN PARK RECREATION CENTER	12248 PARKLAWN AVE	
1-104	A (A-K) B (L-Z)	INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-33
1-105		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-79
1-107		WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*3-23
2-1	A (A-K) B (L-Z)	GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*1-93
2-2	A (A-J) B (K-Z)	BAKER HEIGHTS ELEMENTARY SCHOOL	3750 HARDING ST	

2-3		BROWNSFIELD VOLUNTEER FIRE STATION	6850 KENT DR	
2-4		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-19
2-5		ZACHARY HIGH SCHOOL	4100 BRONCO LN	*2-29
2-6	A (A-K) B (L-Z)	NORTHEAST ELEMENTARY SCHOOL	13801 PRIDE PORT HUDSON RD	
2-7	A (A-K) B (L-Z)	GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-8 2-33
2-8		GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-7 2-33
2-9	A (A-K) B (L-Z)	BAKER MIDDLE SCHOOL	5903 GROOM RD	
2-10	A (A-K) B (L-Z)	FOSTER ROAD BAPTIST CHURCH	11333 FOSTER RD	
2-11		SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-27
2-12	A (A-K) B (L-Z)	BROWNFIELDS ELEMENTARY SCHOOL	11615 ELLEN DR	
2-13	A (A-J) B (K-Z)	BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-20
2-14	A (A-K) B (L-Z)	ZACHARY CITY HALL	4700 MAIN ST	*2-28
2-15		WHITE HILLS ELEMENTARY SCHOOL	5300 BENTLEY DR	
2-16	A (A-K) B (L-Z)	GLEN OAKS HIGH SCHOOL	6650 CEDAR GROVE DR	
2-17	A (A-J) B (K-Z)	BAKER TOWN HALL	3325 GROOM RD	*2-31
2-18	A (A-K) B (L-Z)	ZACHARY ELEMENTARY SCHOOL	3775 HEMLOCK ST	
2-19		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-4
2-20		BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-13
2-21		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-35
2-22	A (A-J) B (K-Z)	ALTERNATIVE CENTER AT BEECHWOOD	2555 DESOTO ST	
2-23	A (A-K) B (L-Z)	MERRYDALE ELEMENTARY SCHOOL	6700 RIO DR	
2-24		ALSEN BREC RECREATION CENTER	601 OLD RAFE MAYER RD	
2-25	A (A-K) B (L-Z)	PARK RIDGE ACADEMIC MAGNET SCHOOL	5905 GROOM RD	

2-26		GRACE BAPTIST CHURCH	4626 RUSH DR	
2-27	A (A-K) B (L-Z)	SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-11
2-28		ZACHARY CITY HALL	4700 MAIN ST	*2-14
2-29		ZACHARY HIGH SCHOOL	4100 BRONCO LN	*2-5
2-30	A (A-K) B (L-Z)	FOREST HEIGHTS ELEMENTARY SCHOOL	7447 SUMRALL DR.	
2-31		BAKER TOWN HALL	3325 GROOM RD	*2-17
2-32		BREC FLANACHER ROAD PARK RECREATION CENTER	864 FLANACHER RD	*2-37
2-33		GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-7 2-8
2-34	A (A-K) B (L-Z)	COPPER MILL ELEMENTARY SCHOOL	1300 INDEPENDENCE BLVD	
2-35		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-21
2-36	A (A-K) B (L-Z)	ZACHARY BRANCH LIBRARY	1900 CHURCH ST	
2-37		BREC FLANACHER ROAD PARK RECREATION CENTER	864 FLANACHER RD	*2-32
3-1	A (A-K) B (L-Z)	GRACE CHURCH OF CENTRAL	13845 HOOPER RD	
3-2	A (A-K) B (L-Z)	CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-37
3-3	A (A-J) B (K-Z)	WOODLAWN BAPTIST CHURCH	5805 JONES CREEK RD	
3-4	A (A-J) B (K-Z)	BREC HIGHLAND ROAD PARK	14024 HIGHLAND RD	*3-40
3-5		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-57
3-6	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-14
3-7	A (A-J) B (K-Z)	BREC-CEDAR RIDGE RECREATION CENTER	13300 CEDAR RIDGE AVE	
3-8	A (A-J) B (K-Z)	N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-24
3-9	A (A-K) B (L-Z)	ST. ALPHONSUS CATHOLIC CHURCH	14040 GREENWELL SPRINGS ROAD	
3-10		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-59
3-11		FIRE STATION	11010 COURSEY BLVD	
3-12	A (A-K) B (L-Z)	RIVER OAKS ELEMENTARY SCHOOL	950 FOUNTAINBLEAU DR	
3-13		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-39 3-60

3-14	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-6
3-15	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-43
3-16		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-21 *3-71
3-17	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-29 3-31
3-18	A (A-K) B (L-Z)	GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-62
3-19	A (A-J) B (K-Z)	NEW RISING SUN BAPTIST CHURCH	16444 HIGHLAND RD	
3-20	A (A-K) B (L-Z)	BEN BURGE PARK	9350 ANTIGUA DR	*3-44
3-21	A (A-K) B (L-Z)	SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELL'S FERRY RD	*3-16 *3-71
3-22		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON	*3-45 3-66
3-23	A (A-K) B (L-Z)	WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*1-107
3-24	A (A-J) B (K-Z)	N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-8
3-25	A (A-K) B (L-Z)	CENTRAL HIGH SCHOOL	10200 E BROOKSIDE DR	
3-26	A (A-K) B (L-Z)	BELLINGRATH HILLS ELEMENTARY SCHOOL	6612 AUDUSSON DR	*3-46
3-27	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEMENTARY SCHOOL	10187 TWIN CEDARS AVE.	*1-72
3-28	A (A-K) B (L-Z)	FAIRWOOD BRANCH LIBRARY	12910 OLD HAMMOND HWY.	
3-29	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-31
3-30	A (A-K) B (L-Z)	TANGLEWOOD ELEMENTARY SCHOOL	9352 RUSTLING OAKS DR.	
3-31	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-29
3-32		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-72
3-33	A (A-K) B (L-Z)	BARINGER ROAD PARK (BREC)	7401 BARINGER RD	
3-34	A (A-K) B (L-Z)	ST. GEORGE FIRE DEPT. ADMINSTRATIVE OFFICE	14100 AIRLINE HWY.	*3-48

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

3-57		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-5
3-58		ZOAR BAPTIST CHURCH (BLDG. D)	11848 HOOPER RD	
3-59		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-10
3-60	A (A-K) B (L-Z)	JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-39
3-61		GREENWELL SPRINGS BAPTIST CHURCH	19421 GREENWELL SPRINGS RD	
3-62		GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-18
3-63		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-56
3-64		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-36
3-65		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-70
3-66		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-45
3-67		CROSSPOINT BAPTIST CHURCH	14965 AIRLINE HWY	*3-47
3-68		MAYFAIR LABORATORY SCHOOL	9880 HYACINTH AVE	*3-49
3-69	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-50
3-70	A (A-K) B (L-Z)	ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR.	*3-65
3-71		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-16 *3-21
3-72		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-32

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56573

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).

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 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, as shown on Budget Supplement No. 8951, 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 Mr. Cole to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56574

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 NO. 8952).

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 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, as shown on Budget Supplement No. 8952, 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. Gaudet and seconded by Ms. Adams to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

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).

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

A motion was made by Ms. Racca and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on October 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56575

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.

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

Section 1. The Finance Director is hereby authorized 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.

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56576

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.

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 Tangela Byrd for damages resulting from an auto accident caused by a Department of Public Works Employee in the amount of \$20,000.00.

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56577

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, 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 Brasia Davis for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$60,000.00.

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56578

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.

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 "Brandi Melton, et ux vs. Prison Medical Services, et al," Suit No. 633,622, 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.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56579

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.

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 "RONNIE HARD 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.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56580

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).

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. Michele Renee Boyle Gipson" - Condemnation Proceeding No. 11083 (863 N. 40th St., Sq. 3, Greenville Addition Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on May 27, 2022 at Original 553 of Bundle 13191 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56581

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).

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. Zerita Marie Polk Depass" - Condemnation Proceeding No. 11105 (1212 N. 28th St., Lot 2, Sq. 17, Suburb Abramson 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 772 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 Mr. Dunn Jr. to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56582

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).

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. Maya Guntz Flowers” - Condemnation Proceeding No. 10904 (2195 Christian St., Lot 25 PT, Zee Zee Gardens Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on August 6, 2021 at Original 367 of Bundle 13128 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56583

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.

WHEREAS a contract for Professional Legal Services was entered into with Beveridge & Diamond, P.C., for legal representation of the City-Parish in claims under the Clean Water Act relating to the Municipal Storm Sewer System; and

WHEREAS, it is necessary to amend said agreement to increase the maximum allowable compensation:

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

Section 1. The Mayor-President is hereby authorized to execute an amendment to the contract to increase the compensation by \$200,000.00 to a total not to exceed \$250,000.00.

Section 2. There is hereby appropriated \$200,000.00 to be used for such purpose, as shown on Budget Supplement No. 8949, a copy of which is attached hereto and made a part hereof.

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

Section 4. Notice was given on the agenda that this matter may be discussed in executive session.

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

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

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

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

A motion was made by Ms. Racca and seconded by Mr. Dunn Jr. to reconsider 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.

A motion was made by Ms. Racca and seconded by Mr. Hurst to go into executive session, as public discussion would negatively impact the City-Parish's negotiating position. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56584

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.

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

Section 1. The Metropolitan Council hereby authorizes, in the case of a presidential declaration of a major disaster or emergency, 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 Parish of East 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. 29:276(F)(3)(b)(iii)(aa) and La. R.S. 29:726(F)(4) (Act 256, 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 for assistance of the Expedited Temporary Housing Assistance (E.T.H.A.) Program.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56585

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.

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

Section 1. The Mayor-President is hereby authorized to enter into a 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.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56586

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. 9227100040-437100000-0000040011-653240; 9227100040-437100000-0000040012-653240; 9227100040-437100000-0000050014-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a contract 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(s): 9227100040-437100000-0000040011-653240;9227100040-437100000-0000040012-653240;9227100040-437100000-0000050014-653240).

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

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

A motion was made by Mr. 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 Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56587

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).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for professional 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(s): 9227100040-4371 00000-0000040013-653240; 9227100040-4371 00000-0000050015-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56588

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).

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 utility relocation agreement with the City of Zachary, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64-Pride Port Hudson Road), 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56589

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).

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 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56590

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).

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 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56591

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).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56592

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).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56593

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 \$35,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$70,000.00 AND TO SIGN ALL DOCUMENTS CONNECTED 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 Division of Human Development & Services EBRP Head Start Program, is hereby authorized to amend the professional services agreement with Clay Young Enterprises increasing contract by \$35,000.00 for a total amount not to exceed \$70,000.00 and to sign all documents connected therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56594

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE 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).

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. 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56595

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. 9217100073-4371-00000-000000000-651120).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for 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. 9217100073-4371-00000-000000000-651120).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56596

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 \$25,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$86,000.00 AND TO SIGN ALL DOCUMENTS CONNECTED THEREWITH.

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 Division of Human Development & Services, EBRP Head Start Program, is hereby authorized to amend professional services agreement with the Management Institute increasing contract by \$25,000.00 for a total amount not to exceed \$86,000.00 and to sign all documents connected therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56597

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).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56598

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).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for 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).

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

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

A motion was made by Mr. Hurst and seconded by 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, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Noel

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56599

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).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56600

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).

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 \$48,192.15. (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. Adams 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 Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56601

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 BATON ROUGE CITY COURT FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION FOR THE OPERATION OF BATON ROUGE CITY COURT'S DWI/SOBRIETY COURT. AND FURTHER AUTHORIZING THE ADMINISTRATIVE JUDGE AND/OR CLERK OF COURT/JUDICIAL ADMINISTRATOR OF BATON ROUGE CITY COURT TO EXECUTE ALL RELATED GRANT AGREEMENTS AND/OR NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. THE GRANT IS 100% FEDERALLY FUNDED THROUGH THE LOUISIANA HIGHWAY SAFETY COMMISSION. THE GRANTS REVIEW COMMITTEE SHALL REVIEW AND APPROVE THE LINE ITEM BUDGET PRIOR TO THE EXPENDITURE OF FUNDS.

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

Section 1. The Mayor-President is hereby authorized to accept the grant award for the FFY 2023 Highway Safety Grant in an amount up to \$98,500.00 on behalf of Baton Rouge City Court from the Louisiana Highway Safety Commission for the operation of Baton Rouge City Court's DWI/Sobriety Court.

Section 2. The Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court is further authorized 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.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56602

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).

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. 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).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Gaudet and read in full at the meeting of the Metropolitan Council on September 14, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56603

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.

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

Section 1. The Mayor-President is hereby authorized to accept 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 thirty-six (36) properties and elevate thirty-nine (39) residential structures that are prone to flooding in East Baton Rouge Parish.

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

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

A motion was made by Mr. Gaudet and seconded by 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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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot:	18-A, Square 4
Subdivision:	Lofaso Town
Applicant:	Daniel Washington
Address:	Lofaso Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 5,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 53,667.00
Taxes Due:	\$ 8,052.78 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	3-A+ & 3pt., Square 2
Subdivision:	St. Irma Lee Way
Applicant:	Sonita M. Odoms
Address:	Leisure Road
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 650.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 2,636.43 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel to delete the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, 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 was read in full.

PROPOSED ORDINANCE

Lot:	3-C & 3-D, Square 2
Subdivision:	St. Irma Lee Way
Applicant:	Sonita M. Odoms
Address:	Leisure Road
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 650.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 4,102.00 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel to delete the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, 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 ordinance was read in full.

PROPOSED ORDINANCE

Lot:	4, Square 2
Subdivision:	St. Irma Lee Way
Applicant:	Sonita M. Odoms
Address:	St. John Lane
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 1,326.82 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel to delete the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, 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 was read in full.

PROPOSED ORDINANCE

Lot:	44, Square 9
Subdivision:	South Baton Rouge
Applicant:	Mallory W. Williams
Address:	Colorado Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,700.00
Taxes Due:	\$ 2,613.54 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 ordinance was read in full.

PROPOSED ORDINANCE

Lot:	46, Square 9
Subdivision:	South Baton Rouge
Applicant:	Mallory W. Williams
Address:	Colorado Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,171.53 - Adjudicated in 2016
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	22, Square 22
Subdivision:	Eden Park
Applicant:	Wilton Alexander
Address:	North 38th Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,700.00
Taxes Due:	\$ 875.80 - Adjudicated in 2018
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	C
Subdivision:	Bird Station
Applicant:	Andrea M. Spencer
Address:	Sheldon Drive
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 850.00
Assessed Value:	\$ 1,700.00
Taxes Due:	\$ 2,376.54 - Adjudicated in 1994
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	3-B, Square 2
Subdivision:	St. Irma Lee Way
Applicant:	Sonita M. Odoms
Address:	Leisure Road
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 1,592.63 - Adjudicated in 1996
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel to delete the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Adams, Amoroso, Banks, Cole, Coleman, 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 was read in full.

PROPOSED ORDINANCE

Lot:	23, Square 3
Subdivision:	Georgetown
Applicant:	Kelly Gautier
Address:	Tuscaloosa Avenue
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 600.00
Taxes Due:	\$ 4,107.75 - Adjudicated in 1995
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	35, Square 31
Subdivision:	Greenville Extension
Applicant:	Jerome Scales
Address:	North 48th Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 850.00
Assessed Value:	\$ 17,600.00
Taxes Due:	\$ 8,859.15 - Adjudicated in 2000
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	15, Square 5
Subdivision:	Valley Park
Applicant:	Joseph Robertson, Jr.
Address:	Delta Street
Metro Council District:	12 - Racca
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 22,000.00
Taxes Due:	\$ 2,429.51 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	A-1
Subdivision:	East Ridgewood
Applicant:	Jasper Stelly
Address:	Richardson Drive
Metro Council District:	4 - Moak
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 25,000.00
Taxes Due:	\$ 5,039.55 - Adjudicated in 2016
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	78, Square 2
Subdivision:	Richmond Park
Applicant:	Reginald B. Pierre
Address:	North 32nd Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 200.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 12,700.00
Taxes Due:	\$ 2,043.85 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	12, Square 42
Subdivision:	Monte Sano Highland Farms
Applicant:	Lorraine Lee and Sherman Ginn
Address:	Denham Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 200.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 674.33 - Adjudicated in 2010
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	75, Square 100
Subdivision:	South Baton Rouge
Applicant:	Myron Smith
Address:	West Garfield
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 24,300.00
Taxes Due:	\$ 3,419.21 - Adjudicated in 2017
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	6 & 7, Square 10
Subdivision:	North Baton Rouge
Applicant:	Wanda Alexander
Address:	Teal Street
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 1,460.00
Assessed Value:	\$ 4,400.00
Taxes Due:	\$ 6,215.32 - Adjudicated in 1999
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED ORDINANCE

Lot:	18, Square 10
Subdivision:	Northdale
Applicant:	Kandice Smith
Address:	North 16th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 26,500.00
Taxes Due:	\$ 2,300.27 - Adjudicated in 2018
Bids Received:	10/19/2022

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 26, 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 was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION IN CONNECTION WITH FP&C PROJECT NO. 50-M20-22-01, HOOPER ROAD WIDENING AND SEWER IMPROVEMENTS (BLACKWATER BAYOU TO SULLIVAN ROAD), BEING CITY-PARISH PROJECT NOS. 08-TL-HC-0034 AND 12-CS-HC-0017 (ACCOUNT NO. 9207100039-00000- & 9207100039-10000).

A motion was made by Ms. Adams and seconded by Mr. Hurst to waive the rules and consider the following item. 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 motion was made by Ms. Adams and seconded by Mr. Noel that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on 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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ADMINISTRATIVE MATTER ITEMS

None.

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APPOINTMENTS

CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS

Consideration of replacing Parry Thomas who has resigned. This term expires December 31, 2022.

Current Ballot

A motion was made by Ms. Racca and seconded by Ms. Coleman to defer the appointment 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.

HISTORIC PRESERVATION COMMISSION

Consideration of replacing Whitney Hoffman Sayal who has resigned. This term expires September 23, 2023.

Current Ballot

Shirley Bowler (application submitted)
Kristen Caulk (application submitted)
Greta Corona (application submitted)
Larry Firmin (application submitted)
Timothy Moore (application submitted)
Lauren Leist (application submitted)
Genevieve Prosser (application submitted)
Brittany Zeno (application submitted)

Interested citizens submitting emailed comments in support of Brittany Zeno were Caleb, Anthony Kimble, Reggie Meade, II, Alisha Monnette, Byron Washington, Dr. James Finney, Mary Juneau, Anna Fogle, Jeff Kuehny, Fairleigh Jackson, Linda Smith, Kenya Jarmon, Kevin Coppola, and Davante Lewis. Interested citizens submitting emailed comments in support of Brittany Zeno or Genevieve Prosser were Melanie Montanaro and Robert Montanaro. An interested citizen submitting an emailed comment in support of Kristen Caulk was Samuel Ayers. Interested citizens submitting emailed comments in opposition to Shirley Bowler were Christine Nichols, Mahalie LeFranc, Travis DeBenedetto, and Mary Jane Marcantel.

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

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

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

VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT. 6 - HOOPER ROAD:
Consideration of reappointing or replacing Stanley Pullam whose term expires on September 24, 2022. This is a two (2) year term.
Current Ballot
Stanley Pullam (requested reappointment)

A motion was made by Mr. Hurst and seconded by Mr. Noel to reappoint Stanley Pullam. 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.

CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)
Concurring with the CAHSD recommendation to reappoint Thomas Sawyer whose term expired on August 28, 2022 (Representing professional expertise in finance, accounting, business enterprise or auditing).
Current Ballot
Thomas Sawyer (Representing professional expertise in finance, accounting, business enterprise or auditing)

A motion was made by Ms. Adams and seconded by Ms. Amoroso to reappoint Thomas Sawyer. 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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ITEMS

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CHANGE ORDERS

None.

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 56604

AIRPORT AUTHORITY RESOLUTION 09-21-22-01

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR DRAINAGE RESTORATION PLAN FOR PORTIONS OF OAKBROOK SUBDIVISION, PROJECT NO. 21DR-CI-0035.

WHEREAS, the contract for Drainage Restoration Plan for Portions of Oakbrook Subdivision, being Project No. 21DR-CI-0035, was awarded to River/Gulf Marine, LLC, by the Metropolitan Council on April 12, 2022; 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 Drainage Restoration Plan for Portions of Oakbrook Subdivision, being Project No. 21DR-CI-0035, Purchase Order No. 800004586, 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 \$63,000.00.

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

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

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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ACCEPTANCE OF LOW BIDS

A proposed resolution was read in full.

RESOLUTION 56605

AIRPORT AUTHORITY RESOLUTION 09-21-22-02

AWARDING THE CONTRACT FOR JUNK, TRASH, & DEBRIS REMOVAL SERVICES – GROUP C, BEING PROJECT NO. A22-91027C, TO THE LOWEST BIDDER THEREFOR, PLANK ROAD HOUSE MOVING & DEMOLITION, 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:

Plank Road House Moving & Demolition, LLC	\$57,700.00
The Luster Group, LLC	\$69,000.00
Lamar Construction Co of LA, LLC	\$228,114.00

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

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

Section 2. The lowest bid of Plank Road House Moving & Demolition, LLC, in the sum of \$57,700.00, for Junk, Trash, & Debris Removal Services – Group C, being Project No. A22-91027C, 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 Plank Road House Moving & Demolition, 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. 2712-7300-20-7340-0000-YR21-000000-643560-41015, or any lawful funding source.

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

A motion was made by Ms. Adams and seconded by Mr. 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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A proposed resolution was read in full.

RESOLUTION 56606

AWARDING THE CONTRACT FOR JUNK, TRASH & DEBRIS REMOVAL SERVICES – GROUP E, BEING PROJECT NO. A22-91027E, TO THE LOWEST BIDDER THEREFOR, THE LUSTER GROUP, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

The Luster Group, LLC	\$59,000.00
Lamar Construction Co of LA, LLC	\$170,511.00

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

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

Section 2. The lowest bid of The Luster Group, LLC, in the sum of \$59,000.00, for Junk, Trash & Debris Removal Services – Group E, being Project No. A22-91027E, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2712-7300-20-7340-0000-YR21-000000-643560-41015, or any lawful funding source.

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

A motion was made by Ms. Adams and seconded by Mr. 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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A proposed resolution was read in full.

RESOLUTION 56607

AWARDING THE CONTRACT FOR JANITORIAL SERVICES FOR GREATER BATON ROUGE AIRPORT DISTRICT’S DEPARTMENT OF HEALTH AND HOSPITALS FACILITY, BEING PROJECT NO. A22-1109, TO THE LOWEST BIDDER THEREFOR, SOUTHERN BELLE, LLG; 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:

Southern Belle, LLG	\$26,607.10
Bell’s Janitorial, LLC	\$29,100.12
Bettye S D Cleaning Services, LLC	\$40,470.46
Emmon Enterprises, LLC d/b/a Jani King	\$41,908.92
Elite Professional Commercial Cleaning Services, LLG	\$58,694.28
OOK Janitorial Inc.	\$62,393.09

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

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

Section 2. The lowest bid of Southern Belle, LLG, in the sum of \$26,607.10, for Janitorial Services for Greater Baton Rouge Airport District’s Department of Health and Hospitals Facility, being Project No. A22-1109, 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 Southern Belle, LLG for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 5810-0900-30-0940-0000-000000-642200, or any lawful funding source.

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

A motion was made by Ms. Adams and seconded by Mr. 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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A proposed resolution was read in full.

RESOLUTION 56608

EBROSCO RESOLUTION 8631

AWARDING THE CONTRACT FOR PUMP STATION 44 VALVE REPLACEMENT, BEING PROJECT NO. 11-PS-MS-024A, TO THE LOWEST BIDDER THEREFOR, NCMC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

NCMC, LLC	\$571,000.00
Grady Crawford Construction Company, Inc.	\$739,295.00

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 NCMC, LLC, in the sum of \$571,000.00, for Pump Station 44 Valve Replacement, being Project No. 11-PS-MS-024A, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 80820-5110000004-NCDPPS0062-653400, 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 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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A proposed resolution was read in full.

RESOLUTION 56609

EBROSCO RESOLUTION 8632

AWARDING THE CONTRACT FOR CHANEYVILLE COMMUNITY CENTER WASTEWATER TREATMENT PLANT REPLACEMENT, BEING PROJECT NO. 22-TP-MS-0032, TO THE LOWEST BIDDER THEREFOR, NCMC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

NCMC, LLC	\$327,000.00
Grady Crawford Construction Company, Inc.	\$358,250.00

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 NCMC, LLC, in the sum of \$327,000.00, for Chaneyville Community Center Wastewater Treatment Plant Replacement, being Project No. 22-TP-MS-0032, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 80401-5110000004-NCDPSATP02-653400, 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 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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A proposed resolution was read in full.

RESOLUTION 56610

AWARDING THE CONTRACT FOR I12 LARGE DIAMETER SEWER REHABILITATION, BEING PROJECT NO. 20-AR-MS-089A, TO THE LOWEST BIDDER THEREFOR, NCMC, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

NCMC, LLC	\$1,117,000.00
Cruz Tec, Inc.	\$2,915,500.00
Gulf Coast Underground, LLC	\$4,383,104.00

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 NCMC, LLC, in the sum of \$1,117,000.00, for I12 Large Diameter Sewer Rehabilitation, being Project No. 20-AR-MS-089A, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 80703-5441000004-CIP19RGS01-653400 and 80703-5443000004-CIP19RGS01-653400, 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 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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A proposed resolution was read in full.

RESOLUTION 56611

AIRPORT AUTHORITY RESOLUTION 09-21-22-03

AWARDING THE CONTRACT FOR CRASH FIRE APPARATUS EQUIPMENT MAINTENANCE, BEING PROJECT NO. A22-92939, TO THE ONLY BIDDER THEREFOR, SIDDON'S MARTIN EMERGENCY GROUP, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Siddons Martin Emergency Group, LLC \$21,235.00

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

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

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

Section 2. The bid of Siddons Martin Emergency Group, LLC, in the sum of \$21,235.00, for Crash Fire Apparatus Equipment Maintenance, being Project No. A22-92939, is hereby accepted and the contract therefor awarded to the said bidder.

Section 3. The Mayor-President is hereby authorized to execute a contract with Siddons Martin Emergency Group, 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. 5810-0900-30-0970-0000-0000-000000-647400, or any lawful funding source.

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

A motion was made by Ms. Adams and seconded by Mr. 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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OTHER ITEMS

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.

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 defer the proposed resolution to the council meeting on October 26, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM THE BRIDGE CENTER FOR HOPE.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen appearing to speak in favor of the proposed report was Tonja Myles. Interested citizens appearing to speak on the proposed report were Rev. Alexis Anderson and Jenifer Harding.

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

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ADJOURNMENT

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

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

With 12 yeas, 0 nays, 0 abstains, 0 not voting, and 0 absent, the motion was adopted. The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore