The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, September 25, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: Loupe

INVOCATION BY: Pastor Jonathan Buras, LSU Chi Alpha Campus Ministries

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.


PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Jill Hudson and Natalie Delgado, LA School for the Deaf. Proclamation: September as Deaf Awareness Month.

ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of September 11, 2019, and the Metropolitan Council Zoning Meeting of September 18, 2019.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch

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

SECTION 2.12 INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Pointe-Marie Regional Pump Station, being Project No. 15-PS-IF-0014.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete the proposed resolution, as well as item 20, and to introduce all other items for public hearing on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED ORDINANCE

Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2020.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Authorizing the Mayor-President to grant a contract renewal with Starmount/AlwaysCare to provide a Dental Plan for City-Parish Employees and Retirees, effective January 1, 2020 through December 31, 2022.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

A resolution approving the issuance, sale and delivery of the Not to Exceed $6,000,000 Revenue Anticipation Notes, Series 2019, of the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

CONDEMNATION INTRODUCTIONS

None.

ADJUDICATED PROPERTY INTRODUCTIONS

None.
PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-11-19    7391, 7393, 7395, 7399 Highland Road
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Neighborhood Center property located north side of Highland Road, west of Kenilworth Parkway and south of Menlo Drive, on Lots 1-A and 2-A of the Rosario Martina Property. Section 63, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

PLANNING STAFF FINDINGS: Recommend approval, based upon a review of the area in a greater level of detail, compatibility with surrounding uses, and irregular shape of the subject property

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED ORDINANCE

TA-18-19    Chapter 17, Parking
To allow off-site parking for residential uses and clarify parking requirements.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

TA-19-19  Section 4.1.2 Coordination with Others
To require projects governed by Chapter 4 to receive recommendations from other municipalities Planning and Zoning Commission.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to eliminate an inconsistency with regard to the coordination provisions of Chapter 3, Processes, and Chapter 4, Site Plans and Plats

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED ORDINANCE

TA-20-19  Chapter 5, Waivers
To repeal and replace Chapter 5, Waivers

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Case 56-19 3347 Highland Road
To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bar and Lounges)(C-AB-2) on the property located on the east side of Highland Road, to the north of East Chimes Street, on a portion of Lot X-1-A, Arbour Place Subdivision. Section 54, T7S R1W, GLD, EBRP, LA (Council District 10 - Wicker)

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 Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED ORDINANCE

RV-13-19 Gayosa Street Revocation
Revocation of a portion of a 50 foot right-of-way from North 13th Street to the west dead end of the street. (Council District 10 - Wicker)

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

COMMISSION ACTION: Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

**PROPOSED ORDINANCE**

**SNC-1-19  Batard Avenue to Serenity Oaks Drive**

A proposed street name change for Batard Avenue, located north of Hoo Shoo Too Road and between Montrachet Drive and Oak Colony Boulevard (Council District 9 - Hudson)

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

**COMMISSION ACTION:** Motion to approve carried, 7-0

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 16, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch

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

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**OTHER INTRODUCTIONS**

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to submit to the U.S. Department of Housing & Urban Development a substantial amendment to the East Baton Rouge FY 2016 Annual Action Plan reallocating funds from administration costs to programmatic activities due to the increased need in funds for additional projects, in accordance with 24 CFR 91.505 and the City of Baton Rouge – Parish of East Baton Rouge Citizen Participation Plan. The funding is from the Declared Disaster Recovery Funds (DDRF) allocated by HUD. By Director of the Office of Community Development.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Wicker, Wilson

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Office of Community Development to enter into a contract with Jedidiah Reed in an amount not to exceed $43,220.00 to ensure Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) sub-recipients comply with technical requirements of their contracts, for the period October 1, 2019 to September 30, 2020; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays:            None
Abstains:        None
Did Not Vote:    None
Absent:          Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $175,287.66 under the State Homeland Security Program (SHSP), FY2019. SHSP supports the implementation of state Homeland Security Strategies to address the identified planning, organization, equipment, training, and exercise needs to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. SHSP also provides funding to implement initiatives in the State Preparedness Report.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays:            None
Abstains:        None
Did Not Vote:    None
Absent:          Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to Dresser Rand, Co. in the amount of $120,084.71 for remitting sales tax on sales to a customer who holds a direct pay certificate from the vendor for the period of September 1, 2018 through October 31, 2018, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of GEICO Casualty Company as Subrogee of Elson Breaux for damages resulting from an auto accident with a Baton Rouge Fire and Safety Department employee, in the amount of $24,988.05, 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. (In Proper Person).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services with SJB Group, LLC to provide for additional DBE/ACDBE/SBE Consulting Services and DBE Outreach for the Baton Rouge Metropolitan Airport in an amount not to exceed $15,000.00. Account #5810-0900-30-0910-0000-000000-643540.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Request the Planning Commission to develop potential standards for the regulation of commercial recreational vehicle parks.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

Amending and re-enacting an "Auto Usage Policy" for the City of Baton Rouge and Parish of East Baton Rouge so as to add Subsection (F) in Section 17 to exclude Baton Rouge Police Department Police Officers from the mileage restriction set forth in Section 17, Subsection (A).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete the proposed resolution, as well as item 2, and to introduce all other items for public hearing on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President on behalf of the Office of Community Development to enter into a contract with Jennifer Robin in an amount not to exceed $43,220.00 to ensure Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) sub-recipients comply with technical requirements of their contracts, for the period October 1, 2019 to September 30, 2020; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Welch

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Network Company License Agreement with Lyft, Inc. for a period of Five (5) years at a rate of $3.00 per pick-up at the Baton Rouge Metropolitan Airport.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete items 2 and 20, and 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 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Welch

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10069

VS.

SABRA DESIREE POPE

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 25th day of September, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 5566 George Street, Lot 5, Fairfax 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. Conditions complained of are as follows:

1. Roofing 80% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.

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

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

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DERRICK HARRELL 10530 & 10532 SCOTLAND AVENUE, LOT 3, SQUARE 1 SCOTLANDVILLE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking in opposition of the proposed condemnation proceeding was Lourain Walker.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10070
VS.
GERALDINE CALVIN CHAPMAN AND THE ESTATE OF CHARLES A. CALVIN, JR.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 25th day of September, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1849 Snipe Street, Lots 12, 13, and 14, Square 1, a Resubdivision of Square or Block 109, North Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 00% Deteriorated
5. Inside Walls 40% Deteriorated
6. Flooring 10% 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.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner’s expense in accordance with law.
IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

RANDALL C. JOHNSON 5729 HENAGEN AVENUE, LOT 34 LEGION VILLAGE SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

CONDEMNATION PROCEEDING NO. 10071

VS.

THOMAS GUERIN, JR., LEONARD L. GUERIN, AND THE ESTATE OF ALFRED GUERIN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 25th day of September, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2162 75th Avenue, Lots 41, 42, 43, & 44, Square 35, Bank Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 40% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 40% Deteriorated
5. Inside Walls 30% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 10% 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 filled with junk, trash and debris.
13. Building is open to unauthorized persons.
14. Lot is overgrown and must be cut and cleaned.

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

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

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

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

Nay: None
Abstain: None
Did Not Vote: None
Absent: Loupe

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

. . . . . . . . . . . . . . . . . . . .
The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BEWT CORPORATION - ROBERT MONTANARO, AGENT 427 FRANCE STREET, LOT 3-A, SQUARE 32-S BEAUREGARD TOWN SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking in opposition of the proposed condemnation proceeding was Allison J. Sabine.

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

- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Loupe

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. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54487


BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that this Council is hereby authorized to sit as the Board of Review on Parish Assessments.

BE IT FURTHER RESOLVED that the Metropolitan Council adopted a motion to uphold the East Baton Rouge Parish Assessor’s valuations of Aaron’s Inc. of 4669 Plank Road and 8424 Florida Blvd., Four Six Zero Zero Burbank Commons LLC of 4600 Burbank Dr., SSC Burbank Apartments LLC of 4194 Burbank Dr., AGP Wildwood Owner, LLC of 5959 Burbank Dr., University House Baton Rouge, LLC of 740 W Chimes St., and 5689 River LLC of 5689 River Rd. The Assessor’s valuations will be forwarded to the Louisiana Tax Commission.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen appearing to speak against the proposed resolution was Andrew Saladino.
A motion was made by Mr. Wilson and seconded by Ms. Freiberg to uphold the assessment, and send the appeals to the Tax Commission. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54488

CONSIDERING THE INDUSTRIAL TAX EXEMPTION APPLICATION OF FORMOSA PLASTICS CORPORATION, LOUISIANA; PROJECT NAME: 2020-2022 NEW PLANT EXPANSION LOCATED IN EAST BATON ROUGE PARISH.

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

Section 1. The Metropolitan Council hereby approves the application for an Industrial Tax Exemption for Formosa Plastics Corporation, Louisiana; Project Name: 2020-2022 New Plant Expansion located in East Baton Rouge Parish.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Donnie Miller and Dianne Hanley.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54489

CONSIDERING THE INDUSTRIAL TAX EXEMPTION APPLICATION BY FABRICATED STEEL PRODUCTS PROJECT NAME: FABRICATED STEEL PRODUCTS - PRODUCTION CAPACITY EXPANSION LOCATED IN EAST BATON ROUGE PARISH.

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

Section 1. The Metropolitan Council hereby approves the application for an Industrial Tax Exemption for Fabricated Steel Products Project Name: Fabricated Steel Products - Production Capacity Expansion located in East Baton Rouge Parish, contingent upon the applicant amending its application and getting the approval of the Board of Commerce and Industry with an updated number of additional jobs of at least ten new jobs.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in favor of the proposed ordinance was Donnie Miller. An interested citizen speaking in opposition of the proposed ordinance was Edgar Cage.

A motion was made by Mr. Cole and seconded by Ms. Collins-Lewis to adopt the proposed resolution, contingent upon the applicant amending its application and getting the approval of the Board of Commerce and Industry with an updated number of additional jobs of at least ten new jobs. A "Yea" and "Nay" vote was called for and resulted as follows:

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<td>Nays:</td>
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<td>Abstains:</td>
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<td>Did Not Vote:</td>
<td>None</td>
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<tr>
<td>Absent:</td>
<td>Loupe</td>
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</tbody>
</table>

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54490

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $2,955,365.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-ACQUISITIONS. THIS PROJECT WILL ACQUIRE AND DEMOLISH 13 RESIDENTIAL STRUCTURES THAT ARE PRONE TO FLOODING.

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 $2,955,365.00 under the Hazard Mitigation Grant Program 4277-Acquisitions. This project will acquire and demolish 13 residential structures that are prone to flooding.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

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

..................
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54491

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $774,147.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-84-AIRLINE HWY SAFE ROOM PHASE 1. THIS PROJECT WILL FUND PHASE 1 ACTIVITIES TO INCLUDE DESIGN, ENGINEERING, SPECIFICATIONS AND FINAL COSTS.

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 $774,147.00 under the Hazard Mitigation Grant Program 4277-84-Airline Hwy Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on August 28, 2019. On September 11, 2019, the public hearing was held and final action deferred until September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in opposition of the proposed resolution was Shawn Church.

A motion was made by Mr. Welch and seconded by Ms. Wicker to defer the proposed resolution to the council meeting on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54492

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON AUGUST 16, 2019 AT ORIGINAL 780 OF BUNDLE 12975 IN THE MATTER OF "CITY OF BATON ROUGE VS. ONE HUNDRED FOLD II, LLC" - CONDEMNATION PROCEEDING NO. 10061 (3965 SYCAMORE STREET, LOT 16, SQUARE 7, SCHORTEN PLACE SUBDIVISION).

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

Section 1. The Decision and Order in the matter of “City of Baton Rouge vs. One Hundred Fold II, LLC” – Condemnation Proceeding No. 10061 (3965 Sycamore Street, Lot 16, Square 7, Schorten Place Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on August 16, 2019 at Original 780 of Bundle 12975 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. Green and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54493

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JUNE 14, 2019 AT ORIGINAL 517 OF BUNDLE 12963 IN THE MATTER OF "CITY OF BATON ROUGE VS. SHANNON V. BATISTE" - CONDEMNATION PROCEEDING NO. 10048 (3004 MISSION DRIVE (HOUSE AND REAR GARAGE), LOT 18+ (LOT 18 AND SOUTH 1/2 OF LOT 17), BERKELEY SUBDIVISION).

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. Shannon V. Batiste” – Condemnation Proceeding No. 10048 (3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South ½ of Lot 17), Berkeley Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on June 14, 2019 at Original 517 of Bundle 12963 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. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54494


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. J&P Production, Inc.” – Condemnation Proceeding No. 10001 (528 Tuscaloosa Street, Lot 1 & P, Square 4, Georgetown Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on February 15, 2019 at Original 232 of Bundle 12941 in its official records.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

.................
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54495


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. Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson” – Condemnation Proceeding No. 10008 (553 Tuscaloosa Street, Lot 21+, Square 3, Georgetown Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court of Baton Rouge is directed to cancel the Decision and Order recorded on March 6, 2019 at Original 378 of Bundle 12944 in its official records.

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

...............
The following proposed ordinance was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 17167

AMENDING TITLE 12 (NUISANCES), CHAPTER 2 (NOISE) SO AS TO AMEND SECTION 12:101 TO ADD DISTANCE AND DECIBEL THRESHOLDS AND AMEND SECTION 12:104 TO ADD FIRST AND SECOND OFFENSES TO THE PENALTY PROVISION.

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

Section 1.

Title 12, Chapter 2 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:


The following acts, among others, are declared to create loud and raucous noises and shall be deemed a violation of this chapter, but such enumeration shall not be deemed to be exclusive:

1. The use of any abusive, indecent, profane, or vulgar language in a public place, when the language by its very utterance tends to incite an immediate breach of the peace.

2. The playing of any radio, phonograph, tape, compact disc, musical instrument or any other machine or device capable of producing or reproducing sound, from a stationary location in such a manner, or with such volume as to disturb the peace, quiet, comfort, or repose of persons in any dwelling, apartment, hotel, or other type of residence or in any public place.

3. The playing of any radio, phonograph, tape, compact disc, musical instrument or any other machine or device capable of producing or reproducing sound, audible at a distance of greater than twenty-five feet which exceeds eighty-five decibels, from a vehicle, on a public street, highway or public park, in such a manner, as to disturb the peace, quiet, comfort, or repose of persons in any dwelling, apartment, hotel, or other type of residence; of persons in any other vehicle; or of persons in any public place.

4. The sounding of any horn or signal device on any automobile, motorcycle, bus, streetcar, or other vehicle, except as a danger signal, as required by state law.

5. The use of any automobile, motorcycle, bus, streetcar, bus, or vehicle so out of repair or so loaded, which emits or creates loud grating, grinding, or rattling noise.

6. The blowing of any steam whistle attached to any stationary boiler, except to give notice of the time to begin or stop work or as a warning of danger.

7. The discharge into the open air of the exhaust of any stationary steam engine, stationary internal combustion engine, or motor boat engine, except through a muffler or other device which will effectively and efficiently prevent loud noises.

8. The discharge into the open air of the exhaust from any motor vehicle except through a muffler, or other device, which will effectively and efficiently prevent loud and raucous noises.
(9) The creation of loud and raucous noise by construction work in or adjacent to a residential area other than between the hours of 7:00 a.m. and sunset on weekdays and Saturdays, except in the case of urgent necessity in the interest of public safety for which permission must be obtained from the director of public works. "Construction work" includes but is not limited to the erection, excavation, demolition, alteration, or repair of any building.

(10) The creation of loud and raucous noise on any street adjacent to any school or court which is in session or adjacent to any hospital; provided, that conspicuous signs are located in such streets indicating that schools, hospitals, and courts are adjacent thereto.

(11) The shouting and crying of peddlers, hawkers and vendors which disturbs the quiet and peace of residentially zoned areas.

Section 12:104 – Penalty.

(a) Whoever violates a provision of this Section shall be fined two hundred dollars ($200.00) for a first offense, and not less than three hundred dollars ($300.00) nor more than five hundred dollars ($500.00) for second and subsequent offenses.

(b) (1) Upon conviction for a first offense, the court may order the violator to surrender to the law enforcement agency that arrested the violator or reported the violation the driver's license of the driver involved in the violation for a period not to exceed thirty days. The violator shall be responsible for the retrieval of his driver's license from the law enforcement agency after the expiration of the period of surrender.

(2) Upon conviction for a second or subsequent offense, the court may order the violator to surrender to the law enforcement agency that arrested the violator or reported the violation the driver's license of the driver involved in the violation for a period not less than thirty days nor more than ninety days. The violator shall be responsible for the retrieval of his driver's license from the law enforcement agency after the expiration of the period of surrender."

Section 2. This ordinance shall be effective 90 days following adoption by the Metropolitan Council.

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

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

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in favor of the proposed ordinance was terry Landry, Jr. An interested citizen speaking in opposition of the proposed ordinance was Reverend Alexis Anderson.

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

**Yeas:**

**Nays:**
- None

**Abstains:**
- Banks

**Did Not Vote:**
- None

**Absent:**
- Loupe

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

A substitute motion was made by Mr. Welch to adopt the proposed resolution with an immediate effective date, but the motion was withdrawn due to lack of a second.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54496

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "RUSTY BORDELON V. AMANDA WHITE, ET AL." SUIT NO. C667,516 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF $50,000.00, PLUS COURT COSTS IN THE AMOUNT OF $493.16, FOR A TOTAL AMOUNT OF $50,493.16, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120).

*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Rusty Bordelon v. Amanda White, et al,” Suit No. C667,516 on the docket of the 19th Judicial District Court in the amount of $50,000.00, plus court costs in the amount of $493.16, for a total amount of $50,493.16.

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

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

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

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

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<td>Nays:</td>
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<td>Abstains:</td>
<td>None</td>
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<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Loupe</td>
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With 11 yea, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

..................
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54497


WHEREAS, from time to time, the Parish of East Baton Rouge, the City of Baton Rouge and the East Baton Rouge Sewerage Commission have issued variable rate bonds based on a percentage of the London Interbank Offered Rate; and

WHEREAS, the antitrust litigation described hereinabove involves a class action lawsuit alleging a global conspiracy by some of the world’s largest banks to manipulate the London Interbank Offered Rate; and

WHEREAS, the Parish of East Baton Rouge, the City of Baton Rouge and the East Baton Rouge Sewerage Commission have heretofore filed claims with respect to such litigation, and in connection therewith, it is expected that one or more settlement agreements will be required to be executed by representatives of the political subdivisions set forth above; and

NOW THEREFORE BE IT RESOLVED as follows:

Section 1. The Mayor- President of the City of Baton Rouge and the Parish of East Baton Rouge, and the Council Administrator-Treasurer for the Parish of East Baton Rouge and the City of Baton Rouge, and the President, Vice-President and Secretary of the East Baton Rouge Sewerage Commission are hereby authorized to execute and deliver one or more settlement agreements and to amend one or more claims, as may required, in connection with the class action litigation described hereinabove on behalf of the City of Baton Rouge, the Parish of East Baton Rouge, or the East Baton Rouge Sewerage Commission, as the case may be.

Section 2. That this Resolution shall become effective immediately.

This Resolution having been submitted to a vote, the vote thereon was as follows: YEAS:

NAYS: ABSTAIN: ABSENT:

Done, Approved and Adopted on this, the 25th day of September, 2019.

/s/ Ashley Beck /s/ Scott Wilson
Council Administrator President Pro Tempore
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, the governing authority of the City of Baton Rouge, State of Louisiana.

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Metropolitan Council held September 25, 2019, and of a resolution authorizing the Mayor-President of the City of Baton Rouge and the Parish of East Baton Rouge, and the Council Administrator-Treasurer for the Parish of East Baton Rouge and the City of Baton Rouge, and the President, Vice-President and Secretary of the East Baton Rouge Sewerage Commission to execute and deliver one or more settlement agreements and the authority to amend one or more claims, as may required, in connection with the class action litigation In Re: Libor-Based Financial Instruments Antitrust Litigation No. 11-MD-2262 (S.D.N.Y.); and providing for other matters related thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish of East Baton Rouge, Louisiana, on this, the 25th day of September, 2019.

(Seal)
Ashley Beck, Council Administrator

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

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe

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

........................
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54498

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $15,000,000.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-59 - MASTER DRAINAGE PLAN.

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 $15,000,000.00 under the Hazard Mitigation Grant Program 4277-59 - Master Drainage Plan.

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. An interested citizen speaking without favor or opposition of the proposed resolution was Phillip Fitterman.

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54499

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $1,176,800.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-56-DAWSON CREEK AT HUNDRED OAKS & BROUSSARD BRIDGES PHASE 1. THIS PROJECT WILL FUND PHASE 1 ACTIVITIES SUCH AS STUDIES, DESIGN AND SCOPE OF WORK TO SUBMIT FOR PHASE 2 CONSTRUCTION APPROVAL.

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54500

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $303,800.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-54 WARD CREEK AT SIEGEN LANE CHANNEL IMPROVEMENTS PHASE 1. THIS PROJECT WILL FUND PHASE 1 ACTIVITIES SUCH AS STUDIES, DESIGN AND SCOPE OF WORK TO SUBMIT FOR PHASE 2 CONSTRUCTION APPROVAL.

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

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

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

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

...............
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54501

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $851,876.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-78-MEMORIAL SPORTS COMPLEX SAFE ROOM PHASE 1. THIS PROJECT WILL FUND PHASE 1 ACTIVITIES TO INCLUDE DESIGN, ENGINEERING, SPECIFICATIONS AND FINAL COSTS.

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 $851,876.00 under the Hazard Mitigation Grant Program 4277-78-Memorial Sports Complex Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54502

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $560,626.00 UNDER THE HAZARD MITIGATION GRANT PROGRAM 4277-75-GREENWOOD COMMUNITY PARK SAFE ROOM PHASE 1. THIS PROJECT WILL FUND PHASE 1 ACTIVITIES TO INCLUDE DESIGN, ENGINEERING, SPECIFICATIONS AND FINAL COSTS.

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 $560,626.00 under the Hazard Mitigation Grant Program 4277-75-Greenwood Community Park Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54503

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF BATON ROUGE CITY COURT TO ACCEPT A GRANT AWARD FROM THE LOUISIANA HIGHWAY SAFETY COMMISSION FOR THE PURPOSE OF OPERATING THE BATON ROUGE CITY COURT DWI/SOBER COURT, AND FURTHER AUTHORIZING THE ADMINISTRATIVE JUDGE AND/OR CLERK OF COURT/JUDICIAL ADMINISTRATOR OF BATON ROUGE CITY COURT TO ACCEPT AND EXECUTE ALL GRANT AGREEMENTS AND/OR NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. THE GRANT PROGRAM TOTAL IS $98,500 WITH NO MATCHING FUNDS REQUIRED.

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

Section 1. The Mayor-President on behalf of Baton Rouge City Court is hereby authorized to accept a grant award from the Louisiana Highway Safety Commission for the purpose of operating the Baton Rouge City Court DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is $98,500 with no matching funds required.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54504

AUTHORIZING THE MAYOR PRESIDENT TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, NATIONAL EMERGENCY FOOD AND SHELTER BOARD PROGRAM FOR EMERGENCY HOUSING ASSISTANCE, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES FOR THE OFFICE OF SOCIAL SERVICES PROGRAM IN AN AMOUNT OF $32,927.00 FOR THE GRANT PERIOD OF AUGUST 1, 2019 THROUGH MARCH 31, 2020; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

Yeas: Amoroso, Banks, Cole, Freiberg, Green, Hudson, Welch, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Watson, Wilson

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54505

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE CITY OF BATON ROUGE TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH CHRISTMAS DEPOT INC. TO PROVIDE, LABOR AND EQUIPMENT TO INSTALL CHRISTMAS TREE, LIGHTING AND DECORATIONS FOR THE FESTIVAL OF LIGHTS EVENT ON DECEMBER 6, 2019, FOR AN AMOUNT NOT TO EXCEED $40,000.00 (ACCOUNT NO. 1000-7600-30-7620-0000-0000-000000-648600).

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

Section 1. The Mayor-President on behalf of the City of Baton Rouge is hereby authorized to approve the Professional Services Agreement with Christmas Depot Inc. to provide, Labor and Equipment to install Christmas Tree, Lighting and Decorations for the Festival of Lights Event on December 6, 2019, for an amount not to exceed $40,000.00 (Account No. 1000-7600-30-7620-0000-0000-000000-648600).

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

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

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

Yea: Amoroso, Banks, Cole, Freiberg, Green, Hudson, Watson, Wicker
Nay: None
Abstain: None
Did Not Vote: None
Absent: Collins-Lewis, Loupe, Welch, Wilson

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54506

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE CITY OF BATON ROUGE TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH ZAMBELLI FIREWORKS MFG. COMPANY TO PROVIDE, LABOR, FIREWORKS, AND EQUIPMENT FOR THE FIREWORKS DISPLAYS DURING THE FESTIVAL OF LIGHTS EVENT ON DECEMBER 6, 2019, FOR AN AMOUNT NOT TO EXCEED $19,500.00 (ACCOUNT NO. 1000-7600-30-7620-0000-0000-000000-648600).

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

Section 1. The Mayor-President on behalf of the City of Baton Rouge is hereby authorized to approve the Professional Services Agreement with Zambelli Fireworks Mfg. Company to provide, Labor, Fireworks, and Equipment for the Fireworks Displays during the Festival of Lights Event on December 6, 2019, for an amount not to exceed $19,500.00 (Account No. 1000-7600-30-7620-0000-0000-000000-648600).

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54507


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

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54508

EBROSOCO RESOLUTION 8425

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSOCO TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION IN CONNECTION WITH NWWTP EFFLUENT PUMP UPGRADES FOR AN AMOUNT NOT TO EXCEED $262,000.00 (ACCOUNT NOS. 81413-5433000003-SSO2RMP122-653250, 81413-5434000003-SSO2RMP122-653250 AND 81413-5441000003-SSO2RMP122-653250).

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 (EBROSOCO), acting as the Authority for EBROSOCO, that:

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a contract for engineering services with Professional Engineering Consultants Corporation in connection with NWWTP Effluent Pump Upgrades for an amount not to exceed $262,000.00 (Account Nos. 81413-5433000003-SSO2RMP122-653250, 81413-5434000003-SSO2RMP122-653250 and 81413-5441000003-SSO2RMP122-653250).

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

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

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

<table>
<thead>
<tr>
<th>Yeas</th>
<th>Amoroso, Banks, Cole, Freiberg, Green, Hudson, Watson, Wicker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays</td>
<td>None</td>
</tr>
<tr>
<td>Abstains</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote</td>
<td>None</td>
</tr>
<tr>
<td>Absent</td>
<td>Collins-Lewis, Loupe, Welch, Wilson</td>
</tr>
</tbody>
</table>

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54509

AUTHORIZE THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT TO AN EXISTING APPRAISAL SERVICES CONTRACT WITH JAMES, INC FOR APPRAISAL SERVICES ASSOCIATED WITH GREEN LIGHT PROJECT, MALL OF LOUISIANA BOULEVARD (FORMERLY PICARDY-PERKINS CONNECTOR), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED $9,712.50.

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

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

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

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

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

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

RESOLUTION 54510

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE DOTD FOR PHASE II ROUTES: STARING LANE SIDEWALK AGREEMENT.

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 Cooperative Endeavor Agreement with the DOTD for Phase II Routes: Staring Lane Sidewalk Agreement.

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

The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

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

The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54511


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 the Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2020 Between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement.

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

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54512

AIRPORT AUTHORITY RESOLUTION 09-25-19-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH GAT AIRLINE SUPPORT GROUP, INC. FOR 100 SQUARE FEET OF ADMINISTRATIVE OFFICE SPACE LOCATED IN THE TERMINAL BUILDING AT A RENTAL RATE OF $666.67 PER MONTH FOR A PERIOD OF ONE (1) YEAR, WITH ONE (1), ONE (1) YEAR MUTUAL OPTION TO RENEW.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a lease agreement with GAT Airline Support Group, Inc. for 100 square feet of administrative office space located in the terminal building at a rental rate of $666.67 per month for a period of one (1) year, with one (1), one (1) year mutual option to renew.

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

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

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54513

AIRPORT AUTHORITY RESOLUTION 09-25-19-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES MANAGEMENT AGREEMENT WITH STANDARD PARKING CORPORATION SP+, SO AS TO EXTEND THE AGREEMENT FOR AN ADDITIONAL FIVE (5) YEAR PERIOD. (THIS EXTENSION WILL PROVIDE FOR IMPROVEMENTS TO THE GUEST EXPERIENCE AND MODERNIZATION OF OPERATION THAT INCLUDES NEW PARKING ACCESS AND REVENUE CONTROL EQUIPMENT TO THE PARKING OPERATION AT THE BATON ROUGE METROPOLITAN AIRPORT).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Professional Services Management Agreement with Standard Parking Corporation SP+, so as to extend the agreement for an additional five (5) year period. (This extension will provide for improvements to the guest experience and modernization of operation that includes new parking access and revenue control equipment to the parking operation at the Baton Rouge Metropolitan Airport).

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

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

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

Yeas: Amoroso, Banks, Cole, Freiberg, Green, Hudson, Watson, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Welch, Wilson

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54514

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT GRANT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES, OFFICE OF SOCIAL SERVICES WITH THE LOUISIANA WORKFORCE COMMISSION FOR A COMMUNITY SERVICES BLOCK GRANT FOR $1,480,839 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENT IN CONNECTION THERewith.

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

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54515


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, Offices of Social Services is hereby authorized to amend grant award for program year 2017-2019 increasing the award by $159,502 with the Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program and authorizing the execution of all documents in connection therewith.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54516

AUTHORIZING THE MAYOR-PRESIDENT TO FILE AN APPLICATION AND ACCEPT A GRANT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES EBRP HEAD START/EARLY HEAD START PROGRAM WITH THE LOUISIANA DEPARTMENT OF EDUCATION, OFFICE OF NUTRITION SERVICES FOR THE CHILD AND ADULT CARE FOOD PROGRAM GRANT FOR $ 1,903,800 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to file an application and accept a grant on behalf of the Division of Human Development & Services EBRP Head Start/Early Head Start Program with the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program grant for $ 1,903,800 and authorizing the execution of all documents in connection therewith.

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

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

A motion was made by Ms. Freiberg and seconded by Mr. Hudson to adopt the proposed resolution, as amended to file and accept the application, and to change the amount to $1,903,800, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54517

AUTHORIZING THE MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE ADMINISTRATION FOR CHILDREN & FAMILIES ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EBRP HEAD START/EARLY HEAD START PROGRAM FOR A CONTINUATION GRANT BUDGET IN THE AMOUNT $10,659,605 FOR HEAD START AND $1,089,175 FOR EARLY HEAD START AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54518

AUTHORIZING THE MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION TO AND ACCEPT A GRANT FOR THE ADMINISTRATION FOR CHILDREN & FAMILIES ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, EBRP HEAD START/EARLY HEAD PROGRAM FOR THE PERIOD OF JANUARY 2020 THROUGH 2025 FOR $14,000,000 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to submit a grant application to and accept a grant for the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Program for the period of January 2020 through 2025 for $14,000,000 and authorizing the execution of all documents in connection therewith.

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

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

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to adopt the proposed resolution, as amended to submit and accept the grant application, and to add that the amount is not to exceed $14 million, contingent upon the approval of the Grants and Contracts Review Committee. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54519

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO 2 TO A CONTRACT WITH HNTB, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE EAST BATON ROUGE PARISH STORMWATER MASTER PLAN PROJECT, BEING CITY-PARISH PROJECT NO. 1-DR-CI-0022 IN AN AMOUNT NOT TO EXCEED $15,000,000. CONTINGENT UPON FEDERAL AND STATE GRANT FUNDING. (ACCOUNT NO. 1000-7100-30-7120-0000-0000-000000-647900-40000).

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

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

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

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

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

Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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. Wilson and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54520

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

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

Section 1. The Planning Commission is hereby requested to initiate a study of the most appropriate zoning district for the southern area of Hundred Oaks that would not introduce any new uses into the neighborhood.

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

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

Yeas: Amoroso, Banks, Cole, Freiberg, Green, Hudson, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Collins-Lewis, Loupe, Watson, Welch, Wilson

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

ADJUDICATED PROPERTIES

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

ORDINANCE 17168

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 9, ELM GROVE GARDEN FARMS, ELM GROVE DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO NAKEYA WHITE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF 3,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 9, Elm Grove Garden Farms, Elm Grove Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney's Office from Nakeya White to purchase said property for the consideration of 3,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 9, Elm Grove Garden Farms, Elm Grove Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Nakeya White, or his/her agent or assign for and in consideration of 3,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

ORDINANCE 17169

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 13, SQUARE 33, EAST GARDEN CITY, IBERIA STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LAMAR THOMAS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $3,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $500.00.

WHEREAS, the property described as Lot 13, Square 33, East Garden City, Iberia Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Lamar Thomas to purchase said property for the consideration of $3,500.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 13, Square 33, East Garden City, Iberia Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Lamar Thomas, or his/her agent or assign for and in consideration of $3,500.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney’s office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

Section 5. On the day of the closing of the sale, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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

ORDINANCE 17170

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 333, GREENDALE SUBDIVISION, PONTOTOC STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO RUSSELL BRENT DUNN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF $2,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF $905.00.

WHEREAS, the property described as Lot 333, Greendale Subdivision, Pontotoc Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney’s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and
WHEREAS, a request has been received by the Parish Attorney’s Office from Russell Brent Dunn to purchase said property for the consideration of $2,100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 333, Greendale Subdivision, Pontotoc Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney’s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney’s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.
Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President’s authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President’s authority to sell and the purchaser’s rights to purchase the property shall terminate.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE PARISH ATTORNEY’S OFFICE, ON BEHALF OF EBRISCO, TO ACQUIRE THROUGH PURCHASE, EXCHANGE AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR THE CONSTRUCTION OF AN ADDITIONAL STORAGE TANK AND/OR THE EXTENSION AND EXPANSION OF THE LANDSCAPE BUFFER AROUND SOUTH WASTE WATER TREATMENT PLANT, SAID LAND LOCATED ON OR NEAR 7900 STARWOOD COURT, BEING TRACT “A”, CONSISTING OF UNDEVELOPED ACREAGE AT THE END OF STARWOOD COURT OWNED BY BREC AND CONTIGUOUS TO THE SOUTH WASTE WATER TREATMENT PLANT.

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

**Yeas:** Amoroso, Banks, Cole, Freiberg, Green, Hudson, Wicker

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Collins-Lewis, Loupe, Watson, Welch, Wilson

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

A motion was made by Mr. Hudson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

**Yeas:** Amoroso, Banks, Cole, Freiberg, Green, Hudson, Wicker

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Collins-Lewis, Loupe, Watson, Welch, Wilson

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

.................
A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD FROM THE DEPARTMENT OF JUSTICE /OFFICE OF JUSTICE PROGRAMS, "FY 19 STRATEGIES FOR POLICING INNOVATION" IN THE AMOUNT OF $699,831.00. THIS GRANT WILL EXAMINE THE EFFECTIVENESS OF AN INNOVATIVE DATA DRIVEN PREDICTIVE ANALYTICS PLATFORM TO REDUCE VIOLENT CRIME IN BATON ROUGE. THE FOUNDATION FOR THE PLATFORM IS THE RISK TERRAIN MODELING (RTM) ALGORITHM DEVELOPED FROM RUTGERS UNIVERSITY. THE RTM IS POWERED BY EXISTING CRIME DATA AND KNOWN RISK FACTORS. USING THE RTM, BATON ROUGE POLICE DEPARTMENT IS ABLE TO GENERATE GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPS WITH SPECIFIC LOCATIONS, ROUGHLY THE SIZE OF A CITY BLOCK, AT ELEVATED RISK FOR VIOLENT CRIME. GRANT FUNDS WILL BE USED TO SUPPORT OVERTIME FOR OFFICERS TO ENGAGE IN SYSTEMATIC PREVENTATIVE POLICING BASED ON THE RTM RISK GRIDS FROM THE GIS MAPS. THE GRANT PROJECT WILL ALSO LEVERAGE THE POWER AND INFLUENCE OF SOCIAL MEDIA TO ENGAGE THE COMMUNITY IN WAYS THAT WILL ENHANCE COMMUNITY RELATIONS WITH LAW ENFORCEMENT AND SUPPORT THE EFFORT TO REDUCE VIOLENT CRIME. SPECIFIC ACTIVITIES INCLUDE INFORMING THE PUBLIC ABOUT COMMUNITY EVENTS ATTENDED AND/OR HOSTED BY BRPD, PROVIDING REAL TIME UPDATES FOR CRIME INCIDENTS, AND ELICITING ACTIONABLE INTELLIGENCE FOR OPEN CASES. GRANT FUNDS WILL ALSO BE USED TO CONTRACT WITH SOCIAL MEDIA ANALYSTS AND RESEARCHER/EVALUATOR FOR THE LIFE OF THE GRANT. THIS GRANT IS 100% FUNDED WITH NO MATCH. THE PROGRAM IS SET TO BEGIN OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

A motion was made by Mr. Hudson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AN AGREEMENT WITH WEBEDGE TO PRODUCE A FILM UP TO (5) MINUTES IN LENGTH WHICH WILL INCLUDE INTERVIEWS WITH CLIENT SPOKESPEOPLE AND CASE STUDY MATERIAL NOT TO EXCEED $23,500.

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

A motion was made by Mr. Hudson and seconded by Ms. Freiberg that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 9, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

ADMINISTRATIVE MATTER ITEMS

None.

APPOINTMENTS

DOWNTOWN DEVELOPMENT DISTRICT
Concurring in the Mayor-President’s recommendation to replace Gordon LeBlanc, Jr. whose term expires on September 12, 2020.

Current Ballot
Prescott Bailey

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to appoint Prescott Bailey. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
DOWNTOWN DEVELOPMENT DISTRICT
Concurring in the Mayor-President’s recommendation to replace Frederic “Ric” Kearny, whose term expired on September 13, 2019. This is a three (3) year term.

Current Ballot
Jude Melville

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

DOWNTOWN DEVELOPMENT DISTRICT
Concurring in the Mayor-President’s recommendation to replace Cheryl McCormick, whose term expires on September 12, 2020.

Current Ballot
Madeline Devenney

A motion was made by Mr. Hudson and seconded by Ms. Freiberg to appoint Madeline Devenney. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

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ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54521

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND COMMAND CONSTRUCTION INDUSTRIES, FOR THE PERKINS ROAD @ 100 OAKS PEDESTRIAN IMPROVEMENTS, BEING PROJECT NO. 16-SW-HC-0039.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Command Construction Industries, for the Perkins Road @ 100 Oaks Pedestrian Improvements, being Project No. 16-SW-HC-0039, Purchase Order No. 8000001672, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities and add 27 calendar days to the contract time. To make payment for final field-measured quantities and add 27 calendar days to the contract due to the delay of Baton Rouge Water Co. relocating fire hydrant at Station 6+65rt, resulting in an ADDITION IN THE AMOUNT of $35,285.50.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $123,062.50.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54522

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND HIGHWAY GRAPHICS, INC., FOR THE PARISH WIDE PAVEMENT RE-MARKING, BEING PROJECT NO. 15-TS-CI-0029 (2ND RENEWAL).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Highway Graphics, Inc., for the Parish Wide Pavement Re-Marking, being Project No. 15-TS-CI-0029 (2nd Renewal), so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities. To make payment for final field-measured quantities, resulting in a CREDIT AMOUNT of $(4,750.56).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $363,349.44.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54523

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND VANCE BROTHERS, INC., FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-03 SHERWOOD FOREST NEIGHBORHOOD STREETS (ASPHALTIC SURFACE TREATMENT), BEING PROJECT NO. 18-MS-ST-0003.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Vance Brothers, Inc., for the Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest Neighborhood Streets (Asphaltic Surface Treatment), being Project No. 18-MS-ST-0003, so as to provide as follows:

Change Order No. 1 - Added items of work, increased/decreased items to reflect final quantities. Increase/Decrease final quantities, resulting in an ADDITION IN THE AMOUNT of $44,383.63.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $493,926.93.

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

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

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

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

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

With 7 yeas, 0 nays, 0 abstains, 0 not voting, and 5 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54524

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE PERKINS RD @ 100 OAKS PEDESTRIAN IMPROVEMENTS, PROJECT NO. 16-SW-HC-0039.

WHEREAS, the contract for the Perkins Rd @ 100 Oaks Pedestrian Improvements, being Project No. 16-SW-HC-0039, was awarded to Command Construction Industries, LLC, by the Metropolitan Council on January 9, 2019; 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 the Perkins Rd @ 100 Oaks Pedestrian Improvements, being Project No. 16-SW-HC-0039, Purchase Order No. 8000001672, 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 $123,062.50.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54525


WHEREAS, the contract for the Parish Wide Pavement Re-Marking, being Project No. 15-TS-CI-0029, was awarded to Highway Graphics, Inc., by the Metropolitan Council on November 21, 2017; 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 the Parish Wide Pavement Re-Marking, being Project No. 15-TS-CI-0029, 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 $363,349.44.

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

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

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

. . . . . . . . . . . . . . . . . . . .
A proposed resolution was read in full.

RESOLUTION 54526

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-03 SHERWOOD FOREST NEIGHBORHOOD STREETS (ASPHALTIC SURFACE TREATMENT), PROJECT NO. 18-MS-ST-0003.

WHEREAS, the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest Neighborhood Streets (Asphaltic Surface Treatment), being Project No. 18-MS-ST-0003, was awarded to Vance Brothers, Inc., by the Metropolitan Council on November 14, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest Neighborhood Streets (Asphaltic Surface Treatment), being Project No. 18-MS-ST-0003, 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 $493,926.93.

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

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

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

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ACCEPTANCE OF LOW BIDS

None.

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OTHER ITEMS

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on June 12, 2019. On June 26, 2019, the public hearing was held and final action deferred until August 14, 2019. On August 14, 2019, the public hearing was held and final action deferred until September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION
A DISCUSSION REGARDING SECURITY IN THE CITY HALL BUILDING.

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

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on June 26, 2019. On July 24, 2019, the public hearing was held and final action deferred until August 14, 2019. On August 14, 2019, the public hearing was held and final action deferred until September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 54527
A DISCUSSION OF RENAMING THE EAST BATON ROUGE PARISH PRISON TO THE EAST BATON ROUGE PARISH CORRECTIONAL FACILITY.

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

Section 1. The Metropolitan Council held a discussion of renaming the East Baton Rouge Parish Prison to the East Baton Rouge Parish Correctional Facility.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Reverend Alexis Anderson, Ashley White, and Tammy Jones.

Discussion was held.
The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 11, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54528

DISCUSSION OF PROPOSED AMENDMENTS TO THE PLAN OF GOVERNMENT BY THE PLAN OF GOVERNMENT AMENDMENT COMMITTEE CHAPTERS 9-12.

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

Section 1. The Metropolitan Council held a discussion of the proposed amendments to Chapters 9-12 of the Plan of Government by the Plan of Government Amendment Committee.

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

Discussion was held.

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54529

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN EXCLUSIVE CONTRACT WITH HAMMONDS, SILLS, ADKINS & GUICE, LLP TO PROSECUTE CLAIMS OF PRICE FIXING AGAINST GOVERNMENT SPONSORED ENTERPRISE BROKERS REGARDING THE SALES OF BONDS.

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 exclusive contract with Hammonds, Sills, Adkins & Guice, LLP to prosecute claims of price fixing against Government Sponsored Enterprise brokers on behalf of the City-Parish with payment on a contingency fee based upon amount recovered.

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJOURNMENT

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The Presiding Officer declared the meeting adjourned.

____________________________________________________
Council Administrator/Treasurer

____________________________________________________
Mayor-President Pro-Tempore