

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

Wednesday, September 27, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, September 27, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

INVOCATION BY: Steven Johnson

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

LED BY: Grace Hudson

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PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized Trinity Wicker, recipient of the She Leads America National Honor.

Mayor Pro Tempore LaMont Cole recognized Cornelius Troy Hall, Vice Chair of the 2023 Baton Rouge Bar Association's Belly-UP with the Bar Committee, and Ben Treuting, Belly-Up Chair on the occasion of the celebration of 25 years of the Belly-Up with the Bar event.

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ADOPTION AND APPROVAL OF MINUTES

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PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of September 13, 2023; the Metropolitan Council Zoning Meeting of September 20, 2023 and the Greater Baton Rouge Airport Commission Meeting of September 12, 2023.

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

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

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

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INTRODUCTIONS

A motion was made by Mr. Gaudet and seconded by Mr. Hudson to delete item numbers 2, 49, and 50, and to introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 5 yeas, 0 nays, 0 abstains, 6 not voting, and 1 absent, the motion failed.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst to delete item numbers 49 and 50, and to introduce all other items. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED ORDINANCE

An ordinance creating the Aztek Cove Economic Development District and defining boundaries from which area parish sales tax increments will be determined and used to fund a portion of the costs of an economic development projection as described in the ordinance and the cooperative endeavor agreement all of which are attached hereto all in accordance with and authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended. The ordinance also designates the governing authority of the economic development district along with pledging and dedicating incremental sales tax collected with the boundaries to be used in said economic development district.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Mark J. Bradley and Tammy Wood Bradley
20233 Buck Horn Dr. (House, All Out Buildings & Abandoned Vehicles), Lot 90
Deer Park Subdivision - Council District 1 - Noel

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Kendrell Alex
9871 Avenue A (Duplex with Addresses 9871 & 9873 Avenue A), Lot 38, Sq. 16
University Place Subdivision - Council District 2 - Banks

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Raymion Lee Morgan
730 Curlew St., Lot 4-A, Sq. 1
University Place Subdivision - Council District 2 - Banks

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Jimmie Mills; Katherine Mills Curtis; John Lynn Mills; Alvin D Anderson; Shalida Anderson; Malcolm L. Anderson; Jennifer Patrice McMorris; Cassandra Louise Jackson McMorris; Don (Donald) Bailey; Michael Patterson; Laura M Anderson; Pearlie Miles; Rosa Lee Miles; Gladys Miles Hicks; Dorith Lee Kelly; Charles Kelly; The Succession of Jessie Kelly Henderson; The Succession of Anna Kelly Cyrus; The Succession of Jake S. Kelly; and The Succession of Inell Kelly Patterson
4653 Packard St., Lots 13 & 14, Sq. 6
Fortune Addition - Council District 5 - Hurst

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Freddie E. Burrell and Gloria Hurt Burrell
5876 Packard St. (House & Any Abandoned Vehicles), Lot 21+ (Lots 21, 22, 23, 24, 25, & 26),
Sq. 53
Fortune Subdivision - Council District 5 - Hurst

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Kinetic Estates, LLC
6907 Goya Ave., Lot 405
Melrose East Subdivision, 5th Filing - Council District 6 - Dunn Jr.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Freiberg Family Irrevocable Trust; Howard Daniel Williams, Jr.; Judy Ann B. Middleton; Janet Williams McKnight; Eugene A. Watkins; and Claude R. Watkins
954 N. Parkview PL., Lot 257
North Broadmoor Subdivision - Council District 6 - Dunn Jr.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Provision Homes, LLC
1596 N. 44th St., Lot 44, Sq. 27
Greenville Extension Subdivision - Council District 7 - Cole

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Derrick Patrick, Gary D. Matthews, and Lacinda Matthews
5668 Jackson Ave., Lot 17, Sq. 22
East Fairfields Subdivision - Council District 7 - Cole

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED CONDEMNATION PROCEEDING

Jermaine Sartin
4443 Alliquipa St. (House, Rear Shed & Abandoned Vehicles), Lot 4, Sq. 4
Dayton Subdivision - Council District 10 - Coleman

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

- Lot: 16, Square 7
- Subdivision: Bogan
- Applicant: Leire Investment Properties
- Address: Lula Avenue
- Metro Council District: 7 - Cole
- Initial Bid Amount: \$ 500.00
- Advanced costs required (certified funds): \$ 500.00
- Assessed Value: \$ 3,000.00
- Taxes Due: \$ 3,413.63 - Adjudicated in 2018
- Bids Received: 10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	26, Square 163
Subdivision:	South Baton Rouge
Applicant:	Whitaker Investment Co., LLC
Address:	West Garfield Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 700.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,884.83 - Adjudicated in 2003
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	25+, Square 163
Subdivision:	South Baton Rouge
Applicant:	Whitaker Investment Co., LLC
Address:	West Grant Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 700.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 5,500.00
Taxes Due:	\$ 8,147.34 - Adjudicated in 1997
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	78
Subdivision:	Deer Park
Applicant:	Suazo & Sanchez Realty
Address:	Buck Horn Drive
Metro Council District:	1 - Noel
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 44,000.00
Taxes Due:	\$ 5,521.13 - Adjudicated in 2017
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	184+
Subdivision:	North Highlands Estates
Applicant:	Grayland Hammond & Lisa Hammond
Address:	Wildwood Parkway
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 2,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 4,400.00
Taxes Due:	\$ 8,349.94 - Adjudicated in 2019
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	21+, Square 30
Subdivision:	Greenville Extension
Applicant:	Lulu & Sam Revocable Trust
Address:	North 48th Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 800.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 2,513.34 - Adjudicated in 2014
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	19, Square 355
Subdivision:	Dickerson Place
Applicant:	Enchanted Green Estates
Address:	South 16th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 38,600.00
Taxes Due:	\$ 3,732.25 - Adjudicated in 2018
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	85pt.
Subdivision:	North Baton Rouge
Applicant:	Jaborie M. Green
Address:	Rosenwald Road
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 41,300.00
Taxes Due:	\$ 4,773.01 - Adjudicated in 2017
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	37
Subdivision:	Whispering Oaks
Applicant:	Sam Green
Address:	Lazy Oaks Drive
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 10,000.00
Taxes Due:	\$ 2,227.85 - Adjudicated in 2017
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	50+, Square 1
Subdivision:	Progress Park
Applicant:	Jehane Draper
Address:	North 30th Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 4,400.00
Taxes Due:	\$ 2,924.85 - Adjudicated in 2017
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	48 & 49, Square 1
Subdivision:	Progress Park
Applicant:	Jehane Draper
Address:	North 30th Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 1,460.00
Assessed Value:	\$ 4,400.00
Taxes Due:	\$ 14,812.97 - Adjudicated in 1995
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	3, Square 1
Subdivision:	Scotlandville
Applicant:	Dimple Lemon
Address:	Scotland Avenue
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 600.00
Taxes Due:	\$ 5,279.75 - Adjudicated in 2018
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot:	5, Square 14
Subdivision:	Leland College Annex
Applicant:	Suazo & Sanchez Realty
Address:	Hovey Avenue
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,005.86 - Adjudicated in 2018
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 6, Square 14
 Subdivision: Leland College Annex
 Applicant: Suazo & Sanchez Realty
 Address: Hovey Avenue
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 1,000.00
 Advanced costs required (certified funds): \$ 500.00
 Assessed Value: \$ 20,400.00
 Taxes Due: \$ 2,644.29 - Adjudicated in 2018
 Bids Received: 10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot: 15 & 16, Square 210
 Subdivision: Istrouma
 Applicant: Robins Rentals, LLC
 Address: Topeka Street
 Metro Council District: 10 - Coleman
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 650.00
 Assessed Value: \$ 4,400.00
 Taxes Due: \$ 2,875.00 - Adjudicated in 2017
 Bids Received: 10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot:	21, Square 216
Subdivision:	Istrouma
Applicant:	Robins Rentals, LLC
Address:	Keokuk Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,152.76 - Adjudicated in 2017
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot:	4, Square 21
Subdivision:	Prosperity
Applicant:	Robins Rentals, LLC
Address:	Uncas Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 7,869.11 - Adjudicated in 2016
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot:	6, Square 21
Subdivision:	Prosperity
Applicant:	Robins Rentals, LLC
Address:	Uncas Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,768.28 - Adjudicated in 1999
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot:	9, Square 16
Subdivision:	Prosperity
Applicant:	Robins Rentals, LLC
Address:	Uncas Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 8,573.29 - Adjudicated in 2010
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot:	10, Square 16
Subdivision:	Prosperity
Applicant:	Robins Rentals, LLC
Address:	Uncas Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,288.90 - Adjudicated in 1998
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Lot:	11, Square 16
Subdivision:	Prosperity
Applicant:	Robins Rentals, LLC
Address:	Uncas Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 1,382.05 - Adjudicated in 2005
Bids Received:	10/18/2023

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-13-23 5466 Douglas Avenue

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial located on the east side of Douglas Avenue, south of Hollywood Street, on property now or formerly known as Lots 1 and 2 of Hollywood Subdivision, Square 15. Section 38, T6S, R1W, GLD, EBRP, LA (Council District 5 - Hurst)

PLANNING STAFF FINDINGS: Recommend approval, based upon examination of the area at a further level of detail and compatibility with surrounding uses

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Case 54-23 5466 Douglas Avenue

To rezone property from Single Family Residential (A2) to Heavy Commercial One (HC1) located on the east side of Douglas Avenue, south of Hollywood Street, on property now or formerly known as Lots 1 and 2 of Hollywood Subdivision, Square 15. Section 38, T6S, R1W, GLD, EBRP, LA (Council District 5 - Hurst)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Case 51-23 10611 Greenwell Springs Road

To rezone property from Single Family Residential (A1) to Light Commercial Two (LC2) located on the north side of Greenwell Springs Road, west of Lassen Drive, on property now or formerly known as Lot 4 of the H.E. Hooper Tract. Section 66, T6S, R1E, GLD, EBRP, LA (Council District 5 - Hurst)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Case 52-23 2574 North Acadian Thruway East

To rezone property from Light Industrial (M1) to Commercial Alcoholic Beverage (bar or lounge)(C-AB-2) located on the east side of North Acadian Thruway East, south of Seneca Street, on a portion of property now or formerly known as Lot G-1 of Nellie D. Prescott Property. Section 75, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 53-23 8400-8500 Nicholson Drive

To rezone property from Rural to Heavy Commercial Two (HC2) located on the east side of Nicholson Drive, north of Innovation Park Drive, on property now or formerly known as Tract C-1 of the Beverly L. East Tract. Section 78, T8S, R1E, GLD, EBRP, LA (Council District 3 - Gaudet)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 55-23 1600-1700 Oak Villa Boulevard

To rezone property from Heavy Commercial (C2) to Commercial Warehousing Three (CW3) located on the north side of Tom Drive, west of Oak Villa Boulevard, on a portion of property now or formerly known as Tract Z-2-A-1 of Cortana Plantation and Witter Estate. Section 69, T7S, R1E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

RV-2-23 Mourning Dove Drive

To revoke a portion of the roundabout right-of-way for Mourning Dove Drive, a 15-foot public utility servitude and a 15-foot public sewer servitude along Rigolets Avenue located on the west side of Mourning Dove Drive, between Jefferson Highway and Stumberg Lane, on property now or formerly known as Lots A-2-A-1, A-3-A-1 and A-7 of the Milton G. Harelson Tract. Section 57, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

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, 8-0

A motion was made by Mr. Dunn Jr. and seconded by Mr. Hurst 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 18, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Receiving the third quarter of 2023 report from the Department of Environmental Services for performance for garbage, trash, bulky item, woody waste and recycle pickup.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Appointing a President and Vice President for the East Baton Rouge Parish Sewerage Commission for the period January 1, 2024 through December 31, 2024.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Receiving a report and update from the Louisiana Department of Transportation and Development and its I-10 widening project team, regarding construction impacts, timelines, and traffic management plans for the Interstate-10 reconstruction and expansion project in East Baton Rouge Parish.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

A resolution providing for U.S. flag retirement boxes in East Baton Rouge Parish.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to amend the current BRPD AXON Enterprise contract to increase the annual payment by \$301,473.80 for a period of four (4) years for a total cost of \$1,205,894.75. The amendment to the contract will allow the department to replace 450 in-car modems. The modems provide cellular connectivity for in-car laptop computers, GPS location, and video systems to the physical City Parish Network. BRPD was informed by the cellular provider of upgrades to the cellular network that would make current six-year-old modems obsolete. Pairing the new modems with the original AXON contract will save approximately \$393,380 over four years. All other terms and conditions will remain in effect, including options to amend the scope and terms. The amended agreement will be funded by the department's annual operating budget.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

A resolution creating the Juvenile Justice & EBR Jail Task Force, designating the membership of the committee, and setting the duties of the committee.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Amending Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), Part II (Collection and Disposal of Garbage and Other Waste Matter (Outside City Only)) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to amend Section 6:404 so as to add penalties and enforcement.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman 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 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED ORDINANCE

Amending Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), Part I (Collection and Disposal of Garbage and Other Waste Matter (City Only)) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to amend Section 6:379 so as to add penalties and enforcement.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman 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 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Mayor's Office of Community Development, to authorize execution of a contract with Habitat for Humanity of Greater Baton Rouge, Inc. to complete (5) home rehabilitation projects, lead testing and case management services in a total amount not to exceed \$260,762.50 and authorizing the execution of all documents in connection therewith.

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

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Mayor's Office of Community Development, to authorize execution of a contract with Habitat for Humanity of Greater Baton Rouge, Inc. to complete six (6) home rehabilitation projects, lead testing and case management services in a total amount not to exceed \$291,995.00 and authorizing the execution of all documents in connection therewith.

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

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Requesting a report from the Parish Attorney's Office and the Planning Department on the group homes in the Parish, the purpose of group homes, the number of group homes in each district, the process for establishing a group home and the ordinances, state statutes, federal laws, and jurisprudence pertaining to group homes.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Murray Tate for damages resulting from an auto accident caused by a Public Works Employee, in the amount of \$15,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of Record is Tucker Giles, Dudley Debosier APLC.).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement No. 2 to the Contract for Abstracting Services with Gulf South Title Land Resources, LLC, for full abstracts associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road) being City-Parish Project No. 20-CP-HC-0044. This supplemental agreement provides for an addition of \$5,100.00 to the existing contract. As amended, the compensation for the Abstracting Services to be performed under this agreement shall not exceed \$71,694.00. (Account No. 9217100068-4370-00000-00000000000-651120).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Notice to Attend recorded on May 19, 2023, at Original 363 of Bundle 13254 and the Decision and Order recorded on August 14, 2023, at Original 211 of Bundle 13268 in the matter of "City of Baton Rouge vs. Randy Barze" - Condemnation Proceeding No. 11257 (365 Lofaso St., Lot 27 & 28, Sq. 3, Lafaso Town Subdivision). Reason for Rescission: Error in the Assessor's records depicting the incorrect address/legal description, therefore the correct owner was not noticed.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement for Engineering Services with Stantec Consulting Services Inc, for services associated with MOVEBR Capacity Project Constantin/Dijon Avenue Phase II (Midway to Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$126,577.00. (Account No. 9207100039-4371 00000-0000000000-653240).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Peggy Fields v. East Baton Rouge Parish, et al," Suit no. 727,372 on the docket of the 19th Judicial District Court, in the amount of \$28,000.00, plus court costs in the amount of \$274.00 for a total amount of \$28,274.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). * This matter may be discussed in Executive Session. (Attorney of Record is Tucker Giles, Dudley Debosier APLC.).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 20-CE-ST-0101, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Supplemental Phase 19 in an amount not to exceed \$1,755,975.00.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 20-CE-ST-0101, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Supplemental Phase 20 in an amount not to exceed \$1,058,180.00.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to apply for two Federal Transit Administration (FTA) grants totaling \$11,226,009 that are designated for use by the Nicholson-Plank Bus Rapid Transit (BRT) project, City-Parish Project No. 16-CI-US-0032. These funds are Federal Highway Administration (FHWA) funds transferred to the FTA Federal Lead Agency for use by MOVEBR. The first grant will include \$7,212,606 NATIONAL HIGHWAY PERF IJA funds. The second grant will include \$53,845.79 CONGESTION MITIGATION RE. funds, \$308,224.21 CONGESTION MITIAT MAP-21 EXT funds, \$921,421.38 CONGESTION MITIGATION MAP-21 funds, and \$2,730,001.62 CONGESTION MITIGATION FAST funds. (Account No. 9207100043-4371 00000-0000000000-653240).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

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

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No.1 to the contract with Jacobs Engineering (formerly CH2M Hill, Inc.) for Stormwater Division Program Management Services for additional compensation in an amount not to exceed \$400,000.00 (Account No. 5600-7700-40-7770-7773-0000-000000-643500).

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a local service agreement with the City of Zachary in connection with constructing of sidewalks along Mt. Pleasant Road and crosswalks to improve pedestrian access as part of the MOVEBR Enhancement Program, being City Parish Project No. 23-EN-HC-0014), in an amount not to exceed \$400,000.00.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing The Mayor-President to rename the East Baton Rouge Parish Prison to the East Baton Rouge Parish Jail and Correctional Facility.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of The Baton Rouge Police Department, to amend the existing professional legal services contract entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of The Parish Attorney ("City-Parish") and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP ("Counsel"). The Amendment would increase the compensation by \$60,000 for services performed in prior years. All other terms and conditions of the contract shall remain in effect, including options to amend the scope and term.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of The Baton Rouge Police Department, to amend the existing professional legal services contract entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney (“City-Parish”) and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP (“Counsel”). The Amendment would increase the compensation by \$50,000 for current services to be performed. All other terms and conditions of the contract shall remain in effect, including options to amend the scope and term.

A motion was made by Mr. Dunn Jr. and seconded by Ms. Coleman that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 2 nays, 0 abstains, 1 not voting, and 0 absent, the motion was adopted.

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CONDEMNATIONS

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11273

VS.

PETER L. PIERRE AND ZODA HENRY

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 7135 Calumet St., Lot 183-A-2, Victoria Gardens Subdivision, 4th Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on June 14, 2023. On June 28, 2023, the public hearing was held and final action deferred until September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LULLA V. COATS, WILMER COATS BARRETT AKA JONES, OLIVETTE C. O’CONNOR, EDNA COATS COLEMAN, DAVID R. DUNBAR, DARREL W. COATS, ANTHONY J. PAYNE, EVELYN CHRISTOPHER, JOSEPH C. PAYNE, RITA HARRIS PAYNE, BRENDA H. JOHNSON, MARVA HARRIS HASTINGS, REGINALD HARRIS, MICHAEL R. HARRIS, CHERYL H. JENKINS, LEONARD R. HARRIS, HOWARD C. BURGESS JR., KARLA BURGESS, RENEE BURGESS RUFFIN, JOY DIXON, DANIELLE ANDERSON, DANA MORGAN, DEKEETA SIMS, AND DEVEETA SIMS 2105 KANSAS ST., LOT 54, SQ. 10 SOUTH BATON ROUGE - COUNCIL DISTRICT 10 – COLEMAN

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on June 28, 2023. On July 26, 2023, the public hearing was held and final action deferred until September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MARIAN LOIS ADDISON 929 N. 20TH ST. (REAR WHITE TWO STORY SHED/APARTMENT ONLY), LOT D, SQ. 32 SUBURB GRACIE - COUNCIL DISTRICT 10 – COLEMAN

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11274

VS.

ANNA F. TURNER; JAMES C. FREEMAN, II; AHMAN Y. FREEMAN; RASHIDA F. BETTS; ABDEL-HADI AMIN; EDWARD FREEMAN, JR.; CYNTHIA C. FREEMAN; KAREN JONELLE F. SMITH; THOMAS E. FREEMAN; WILLIE MAE F. ALEXIS; FATHIYA F. DAVIS; RANAL H. FREEMAN; SHAHRAHAN FREEMAN; IRAJ FREEMAN; SABA AMIN; EPHRAIM FREEMAN, III; WILLIE MAE FREEMAN JOHNSON; WILLIE FREEMAN; ANNIE MAE FREEMAN HAYNES; ELIZABETH FREEMAN MURPHY; & JAMIL ABDUL-ALIM AMIN

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1526 Myrtle Walk, Lot 4+ (Lot 4 & E Port. of Lot 23), Sq. 1, Lehmann Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11275

VS.

THE ESTATE OF JERRY RAYMOND, THE ESTATE OF MORRIS ILER RAYMOND, THE ESTATE OF ALBERTA RAYMOND BANFORD, THE ESTATE OF ST. CLAIR RAYMOND, AND THE ESTATE OF BARBARA RAYMOND BLAKES

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1065 N. 46th Street, Lot 33, Sq. 37, Greenville Extension Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Fire Damaged
- 2. Rafters 100% Fire Damaged
- 3. Ceiling Joists 100% Fire Damaged
- 4. Outside Walls 75% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 75% Fire Damaged
- 7. Floor Joists 75% Fire Damaged
- 8. Floor Sills 75% Fire Damaged
- 9. Pillars 50% Fire Damaged
- 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.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Noel and read in full at the meeting of the Metropolitan Council on August 9, 2023. On August 23, 2023, the public hearing was held and final action deferred until September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JEFFREY P. MEADE 2925 CEDARCREST AVE. (FIRE DAMAGED SHED & DEBRIS), LOT 218 SOUTHMOOR - COUNCIL DISTRICT 11 - ADAMS

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11276

VS.

FAYE BUSLEY; GLADYS FLORIDA; TJ FLORIDA; ROOSEVELT FLORIDA; MARGARETE FLORIDA; RIVERS FLORIDA; VELMA FLORIDA COOPER; THE ELMIRA MILDRED FLORIDA TRUST - (ALVIN FLORIDA, JR. AND PATRICIA FLORIDA, INDIVIDUALLY AND AS TRUSTEES); AND THE ESTATE OF ALVIN FLORIDA, SR.

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 8045 Dyer Rd., (Mary Florida Hutton) 30.00 Acres part of the Behrel, Tract BD, N by Hunt, W by Thielman, E & S by Florida, The 30 Acres to be taken from the SW corner of the Behrel Tract and BD. N & E by the remainder of said tract, S by Florida & W by Thielman, Less R/W to State for Canal, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11277

VS.

THE UNOPENED SUCCESSION OF JOSEPHINE HARRISON

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 718 Muse St., (House & Abandoned SUV), Lot 21-D-1-A-1 (Resub of 21-D-1-A), 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.

- 1. Roofing 25% Deteriorated
- 2. Rafters 00% Deteriorated
- 3. Ceiling Joists 00% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Abandoned SUV must be removed.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MARGARET C. WHITE 5205 CADILLAC ST. (HOUSE, ANY & ALL OUTBUILDINGS, VEHICLES, TRAILERS & ALL JUNK, TRASH & DEBRIS), LOT 2+ (LOT 2 AND W 1/2 OF LOT 3), SQ. 28 FORTUNE ADDITION SUBDIVISION - COUNCIL DISTRICT 5 – HURST

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

THE ESTATE OF CURRY RISING 2150 BLDG. 15 N. SHERWOOD FOREST DR., LOT 15 SHERWOOD OAKS PARK SUBDIVISION - COUNCIL DISTRICT 6 - DUNN JR.

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on November 21, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KINETIC ESTATES LLC 1716 N HARCO DR., LOTS 60, 61, & 62 LA BELLE AIRE SUBDIVISION, 1ST FILING - COUNCIL DISTRICT 6 - DUNN JR.

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on November 21, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11278

VS.

NERY LINARES-ROJAS

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 1138 N 49th St., Lot B-O-1A (A/K/A Lot 8); Blouin, Phillips & Keener Tract, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11279

VS.

DONG LAM TRAM

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 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 15236 Tiger Bend Rd. (House & All Out Buildings); Lot 13, Woodlawn Terrace Subdivision, Section 1, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DELILAH D. STERLING 539 CARR ALY, A CERT. FRACT. LOT IN ADD. SUB. SWART, BEING AN UNNUMBERED LOT, DESIGNATED ON A PLAN OF RESUBDIVI. OF SQ. 19, FOR F. K. LOUCKS; SQ. 19. (SEC 50 TOWNSHIP 7S RANGE 1W) ADDITION TO SUBURB SWART SUBDIVISION - COUNCIL DISTRICT 10 – COLEMAN

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11280

VS.

EARL E. LEE AND ELOUISE S. LEE

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 27th day of September, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3226 Evangeline St. (House & Rear Shed); Lot 10+ (Lot 10 & W 1/2 of Lot 11), Sq. 17, Delmont Place Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

CORETTA S. DAVENPORT 2573 YAZOO ST. (HOUSE & ABANDONED VEHICLES), LOT 25, SQ. 5 VALLEY PARK SUBDIVISION - COUNCIL DISTRICT 12 - RACCA

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

A motion was made by Ms. Amoroso and seconded by Ms. Coleman to defer the proposed condemnation proceeding to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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PUBLIC HEARING / MEETING

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The following proposed resolution was introduced by Mr. Hurst and read in full at the meeting of the Metropolitan Council on August 23, 2023. On September 13, 2023, the public hearing was held and final action deferred until September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

THE METROPOLITAN COUNCIL SITTING AS THE BOARD OF REVIEW ON PARISH ASSESSMENTS. BY COUNCIL ADMINISTRATOR/TREASURER.

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.

No action was taken on this item.

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57349

IN THE CASE OF A PRESIDENTIAL DECLARATION OF A MAJOR DISASTER OR EMERGENCY THE METROPOLITAN COUNCIL OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE HEREBY AUTHORIZES A WAIVER OF THE LAND USE REGULATIONS RELATIVE TO APPLICABLE PROVISIONS OF THE UNIFIED DEVELOPMENT CODE AS WELL AS ENFORCEMENT OF ALL APPLICABLE PROVISIONS OF TITLE 8A OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND THE PARISH OF EAST BATON ROUGE IN ORDER TO ALLOW TEMPORARY HOUSING IN THE FORM OF MOBILE HOMES, RECREATIONAL VEHICLES, AND OTHER TEMPORARY HOUSING FOLLOWING A DECLARED STATE OF EMERGENCY PURSUANT TO LA. R.S. 29:726 (F)(3)(B)(III)(AA) AND LA. R.S. 29:726(F)(4) (ACT 526, 2022); THIS WAIVER SHALL BE EFFECTIVE FOR 12 MONTHS AND APPLICABLE DURING A PRESIDENTIAL DECLARATION OF A MAJOR DISASTER OR AN EMERGENCY UPON SUBMISSION OF THE PARISH’S REQUEST TO THE STATE OF LOUISIANA FOR ASSISTANCE OF THE EXPEDITED TEMPORARY HOUSING ASSISTANCE (E.T.H.A.) PROGRAM.

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

Section 1. The Metropolitan Council hereby authorizes, in the case of a presidential declaration of a major disaster or emergency, a waiver of the land use regulations relative to applicable provisions of the Unified Development Code as well as enforcement of all applicable provisions of Title 8A of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge and the Parish of East Baton Rouge in order to allow temporary housing in the form of mobile homes, recreational vehicles, and other temporary housing following a declared State of Emergency pursuant to La. R.S. 29:276(F)(3)(b)(iii)(aa) and La. R.S. 29:726(F)(4) (Act 256, 2022); this waiver shall be effective for 12 months and applicable during a presidential declaration of a major disaster or an emergency upon submission of the Parish’s request to the State of Louisiana for assistance for assistance of the Expedited Temporary Housing Assistance (E.T.H.A.) Program.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

ESTABLISHING HEALTH INSURANCE RATES AND PLAN DESIGN FOR EMPLOYEES AND RETIREES, EFFECTIVE JANUARY 1, 2024.

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

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

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

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

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

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

With 3 yeas, 4 nays, 1 abstains, 4 not voting, and 0 absent, the motion failed.

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57350

REQUESTING THE PLANNING COMMISSION INITIATE A STUDY TO AMEND THE UDC RELATED TO FORENSIC PSYCHIATRIC HOSPITALS TO CREATE A NEW USE WITH A CORRECTIONAL COMPONENT AND ALLOW IN PRE-DETERMINED ZONING DISTRICTS WITH DISTANCE LIMITATIONS AND VISUAL SCREENING.

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

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

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

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

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

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A motion was made by Mr. Hudson and seconded by Mr. Hurst to extend the council meeting to 8:34 P.M. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57351

A RESOLUTION SUPPORTING AN ANNUAL APPROPRIATION OF GENERAL FUND DOLLARS FOR THE EAST BATON ROUGE PARISH HOUSING AUTHORITY, IN ORDER TO OFFSET IDENTIFIED DEVELOPMENT USER FEES AND TO FACILITATE THE CREATION, DEVELOPMENT, AND REDEVELOPMENT OF AFFORDABLE HOUSING IN EAST BATON ROUGE PARISH.

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

WHEREAS, under Louisiana Revised Statute Section 40:381, et seq. the Louisiana Legislature found and determined a need for affordable housing in Louisiana. The Louisiana Legislature authorized local municipalities to establish individual housing authorities to create, develop, and redevelop affordable residential housing in each corresponding municipality.

WHEREAS, City of Baton Rouge/Parish of East Baton Rouge, established the Housing Authority of the Parish of East Baton Rouge in order to create, develop, and redevelop affordable housing throughout the entire East Baton Rouge Parish.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge and the Housing Authority of the Parish of East Baton Rouge are political subdivisions of the State of Louisiana.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge and the Housing Authority of the Parish of East Baton Rouge desire to meet the public purpose of facilitating the development of affordable housing and other economic development in East Baton Rouge Parish.

WHEREAS, pursuant to a Cooperative Endeavor Agreement executed by and between the City of Baton Rouge/Parish of East Baton Rouge and The Housing Authority of the Parish of East Baton Rouge, which is attached hereto and made part of this resolution, both parties agree to cooperate to advance Housing Authority developments that provide residents with affordable housing options, meet accessibility and green building standards, and provide low- to moderate-income residents with access to transit, resources, and increased quality-of-life.

WHEREAS, the Capital Area Housing 1st Alliance, in its East Baton Rouge Parish Housing Study, found that 19% of East Baton Rouge Parish does not have enough affordable housing to meet the needs of its residents, leaving 900 residents at risk of homelessness annually and 3,500 people seeking housing assistance services, and that East Baton Rouge Parish has 900 units of public housing and 3,900 housing vouchers, leaving over 3,000 people on indefinite waiting lists for services, and declaring in its study that East Baton Rouge Parish has a “housing crisis.”

WHEREAS, improved sources of financing must be made available to the Housing Authority of East Baton Rouge Parish, and in turn from the Housing Authority to the private sector of the economy, to enable the Housing Authority and private enterprise to increase the production of new housing, and to conserve and preserve the supply of existing housing.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge should be involved to a significant degree in the provision of affordable housing for its residents within safe, livable neighborhoods. It is the policy of the City of Baton Rouge/Parish of East Baton Rouge to cooperate and to encourage all its departments to cooperate with the Housing Authority in order to facilitate, to the maximum extent feasible, the planning, development, and operation of housing that is affordable and neighborhoods that are suitable.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge and the Housing Authority want to achieve the production of safe, accessible, affordable housing units in the parish to address the identified affordable housing crisis in East Baton Rouge Parish, the parties believe that granting a measure of fee relief to the Housing Authority from requirements to pay certain development user fees best serves to achieve this goal and further facilitates the rehabilitation and development of affordable housing

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge recognizes that certain user fees assessed by the City of Baton Rouge/Parish of East Baton Rouge in the development of projects including but not limited to **Building Permits Fees, Commercial Plan Review Fees, Traffic Impact Fees, and Sewer Impact Fees** either cannot or will not be waived.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge agrees to facilitate the creation, development, and redevelopment of affordable housing in the Parish of East Baton Rouge through an annual appropriation in the general fund to subsidize the costs of these identified user fees and to facilitate the necessity of these projects.

WHEREAS, supplementing the Housing Authority of East Baton Rouge Parish’s budget to offset those fees would in effect increase the Housing Authority’s income and as such fortify the Housing Authority’s financial position, which action will serve to ensure financial stability and create more affordable housing in the City of Baton Rouge/Parish of East Baton Rouge.

WHEREAS, the East Baton Rouge Parish Metropolitan Council finds that authorizing the appropriation of general fund dollars to facilitate the necessity of Housing Authority developments will be most successful as an incentive to increase the Housing Authority’s ability to enhance its affordable housing offerings and fortify the Housing Authority’s financial position, which action will serve to enhance financial stability and create more single-family and multi-family affordable housing in the City of Baton Rouge/Parish of East Baton Rouge.

WHEREAS, this Council believes that this resolution would be in the public interest by stimulating the production of affordable and mixed-income housing for the residents of the City of Baton Rouge/Parish of East Baton Rouge.

NOW THEREFORE, be it resolved that the Metropolitan Council and Mayor-President of the City of Baton Rouge/Parish of East Baton Rouge supports the annual provision of general fund dollars for purposes of offsetting locally assessed development user fees for affordable housing projects developed by the Housing Authority of the Parish of East Baton Rouge and its Affiliates. The appropriation of said general fund dollars would be made through the annual or supplemental budget process, as required by The Plan of Government.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57352

CONSIDERATION OF THE ITEP APPLICATION FROM EXXON MOBIL CORPORATION FOR A PROJECT LOCATED IN EAST BATON ROUGE PARISH REFERRED TO THE PARISH BY THE BOARD OF COMMERCE AND INDUSTRY AS TAX EXEMPTION APPLICATION #20230071-ITE - \$74,620,500.00.

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

Section 1. The Metropolitan Council hereby approves an application for the Industrial Tax Exemption Program from Exxon Mobil Corporation for a project in East Baton Rouge Parish which was approved by the Board of Commerce and Industry on August 23, 2023 as Tax Exemption Application #20230071-ITE - \$74,620,500.00.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking in favor of the proposed resolution was BRAC. Interested citizens speaking in opposition of the proposed resolution were Jennifer Carwile and Tania Nyman.

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57353

ADOPTING THE EAST BATON ROUGE PARISH HAZARD MITIGATION PLAN 2023 UPDATE. THE EAST BATON ROUGE PARISH HAZARD MITIGATION PLAN IDENTIFIES NATURAL AND MAN-MADE HAZARDS AND RISKS WITHIN THE PARISH AND RECOGNIZES THE PARISH'S HAZARD MITIGATION STRATEGY TO BUILD A LESS VULNERABLE AND MORE DISASTER RESILIENT COMMUNITY. FEMA REQUIRES HAZARD MITIGATION PLANS TO BE ADOPTED AND RE-SUBMITTED FOR APPROVAL EVERY FIVE YEARS TO MAINTAIN ELIGIBILITY IN FEDERAL HAZARD MITIGATION GRANTS AND RECOUPING DOLLARS IN FEDERAL PUBLIC ASSISTANCE FUNDS FOLLOWING ANY FEDERALLY DECLARED DISASTER. THIS PLAN UPDATE IS BEING PRESENTED FOR ACCEPTANCE AND ADOPTION AS THE OFFICIAL HAZARD MITIGATION PLAN FOR EAST BATON ROUGE PARISH.

WHEREAS, the East Baton Rouge Parish Office of Homeland Security and Emergency Preparedness in conjunction with the East Baton Rouge Parish Hazard Mitigation Planning Committee has prepared a Hazard Mitigation Plan which covers the entire Parish of East Baton Rouge and all municipalities within the parish; and

WHEREAS, this plan is a living document and may be updated annually with major revisions every five (5) years; and

WHEREAS, having an approved plan is a requirement from the Federal Emergency Management Agency (FEMA) in order to receive federal mitigation grants.

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

Section 1. The Mayor-President is hereby authorized to accept and adopt the East Baton Rouge Parish Hazard Mitigation Plan as the official hazard mitigation plan of East Baton Rouge Parish.

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57354

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$8,266,430.00 UNDER THE LOUISIANA WATERSHED INITIATIVE PROGRAM TO PROVIDE FLOOD RISK MITIGATION IN THE DAWSON CREEK WATERSHED, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREIN INCLUDING COOPERATIVE ENDEAVOR 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 accept a grant award in the amount of \$8,266,430.00 under the Louisiana Watershed Initiative Program to provide flood risk mitigation in the Dawson Creek watershed.

Section 2. The Mayor-President is further authorized to execute all documents in connection therein including Cooperative Endeavor Agreement.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57355

AUTHORIZATION FOR THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$183,923.74 AND EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP), FY 2023. SHSP IS A 100% FEDERALLY FUNDED GRANT PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). THIS ACCEPTANCE IS CONTIGENT UPON GRANTS REVIEW COMMITTEE APPROVAL.

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

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND HOTEL LINCOLN, LLC TO ADDRESS THE FACADE AND CODE VIOLATION REPAIRS IMPACTING COMMERCIAL/INDUSTRIAL PROPERTY, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CDBG-CV ECONOMIC DEVELOPMENT PROGRAM FUNDS IN THE SUM OF \$269,227.73 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57356

CONSIDERATION AUTHORIZING THE MAYOR-PRESIDENT TO AMEND A SUBSCRIPTION SOFTWARE AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND BENEVATE, LLC D/B/A NEIGHBORLY TO COVER ADDITIONAL SUBSCRIPTION IMPLEMENTATION FEES TO AFFORD OCD STAFF THE ABILITY TO TRACK MULTIPLE FEDERALLY-FUNDED PROGRAMS, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) NOT TO EXCEED \$64,100.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 to amend a subscription software agreement between the City of Baton Rouge, Parish of East Baton Rouge and Benevate, LLC d/b/a Neighborly to cover additional subscription implementation fees to afford OCD staff the ability to track multiple federally-funded programs, funded by the U.S. Department of Housing and Urban Development (HUD) not to exceed \$64,100.00 and authorizing the execution of all documents in connection therewith. No matching funds are required.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57357

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF SALES TAXES TO OCHSNER CLINIC FOUNDATION IN THE AMOUNT OF \$150,719.59 FOR REMITTING SALES TAX ON PURCHASES FOR RESALE AND PAYING OR ACCRUING SALES TAX AT THE INCORRECT RATE FOR MEDICAL DEVICES FOR THE AUDIT PERIOD OF JANUARY 1, 2017 THROUGH JULY 31, 2018, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57358

AIRPORT AUTHORITY RESOLUTION 09-27-23-01

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH FIRST CHOICE COURIERS, LLC TO LEASE A 3,000 SQ. FT. BUILDING LOCATED AT 9210 C.E. WOOLMAN DRIVE FOR WAREHOUSE SPACE FOR A PERIOD OF ONE (1) YEAR, WITH A ONE (1) YEAR MUTUAL OPTION TO RENEW AT A RENTAL RATE OF \$18,000.00 PER YEAR.

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 First Choice Couriers, LLC to lease a 3,000 sq. ft. building located at 9210 C.E. Woolman Drive for warehouse space for a period of One (1) year, with a One (1) year mutual option to renew at a rental rate of \$18,000.00 per year.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57359

AIRPORT AUTHORITY RESOLUTION 09-27-23-02

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH STANLEY CONSULTANTS, INC. TO DESIGN AND CONSTRUCT THE TAXIWAY F RECONSTRUCTION AT THE BTR METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$636,551.15.

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 Professional Services contract with Stanley Consultants, Inc. to design and construct the Taxiway F Reconstruction at the BTR Metropolitan Airport in an amount not to exceed \$636,551.15.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57360

AIRPORT AUTHORITY RESOLUTION 09-27-23-03

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH GARVER, LLC TO PROVIDE PAVEMENT ANALYSIS ON RUNWAY AND TAXIWAYS AT THE BTR METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$60,000.00.

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 Professional Services contract with Garver, LLC to provide Pavement Analysis on Runway and Taxiways at the BTR Metropolitan Airport in an amount not to exceed \$60,000.00.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57361

AIRPORT AUTHORITY RESOLUTION 09-27-23-04

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO FORMALLY REQUEST THE LOUISIANA DOTD, DIVISION OF AVIATION TO PROVIDE FUNDS REQUIRED TO COMPLETE THE AIRPORT IMPROVEMENTS AT THE BATON ROUGE METROPOLITAN AIRPORT SPECIFICALLY DESCRIBED IN THE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR STATE FINANCIAL ASSISTANCE FOR FISCAL YEAR'S 2021-2029 AND TO PROVIDE FOR \$20,000.00 LOCAL CONTRICUTION FOR EACH OF 100% STATE FUNDED PROJECTS LISTED THERE IN.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57362

AIRPORT AUTHORITY RESOLUTION 09-27-23-05

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT WITH CIVIL AIR PATROL IN ORDER TO REDUCE THE LAND FROM A 125' X 400' TRACT OF LAND (APPROX. 1.148 ACRES) TO 125' X 208' TRACT OF LAND (APPROX. 0.60 ACRES).

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 an Amendment with Civil Air Patrol in order to reduce the land from A 125' X 400' tract of land (approx. 1.148 acres) to 125' X 208' tract of land (approx. 0.60 acres).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57363

AIRPORT AUTHORITY RESOLUTION 09-27-23-06

AUTHORIZATION FOR THE MAYOR PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH BATON ROUGE JET CENTER, LLC TO LEASE A 1.395 ACRE TRACT OF LAND FOR THE CONSTRUCTION OF A NEW HANGAR, FOR A PERIOD OF UP TO FORTY-TWO (42) YEARS AT A RENTAL RATE OF \$14,581.92 PER YEAR OR \$1215.16 PER MONTH.

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 Baton Rouge Jet Center, LLC to lease a 1.395 acre tract of land for the construction of a new hangar, for a period of up to forty-two (42) years at a rental rate of \$14,581.92 per year or \$1215.16 per month.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57364

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA ON BEHALF OF THE BROWNSFIELD FIRE PROTECTION DISTRICT FOR THE STATE TO PROVIDE FUNDING IN THE AMOUNT OF \$350,000 FOR INFRASTRUCTURE AND STATION REHABILITATION, FROM FUNDING PROVIDED IN ACT 397 OF THE 2023 REGULAR LEGISLATIVE SESSION. (BUDGET SUPPLEMENT 8999).

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 State of Louisiana on behalf of the Brownsfield Fire Protection District for the State to provide funding in the amount of \$350,000 for infrastructure and station rehabilitation, from funding provided in Act 397 of the 2023 Regular Legislative Session, as shown on Budget Supplement 8999, a copy of which is attached hereto and made part hereof.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57365

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA ON BEHALF OF THE LEO S BUTLER COMMUNITY CENTER FOR THE STATE TO PROVIDE FUNDING IN THE AMOUNT OF \$100,000, FROM FUNDING PROVIDED IN ACT 397 OF THE 2023 REGULAR LEGISLATIVE SESSION. (BUDGET SUPPLEMENT 8998).

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 State of Louisiana on behalf of the Leo S Butler Community Center for the State to provide funding in the amount of \$100,000, from funding provided in Act 397 of the 2023 Regular Legislative Session, as shown on Budget Supplement 8998, a copy of which is attached hereto and made part hereof.

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

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

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

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

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. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57366

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND HABITAT FOR HUMANITY TO PROVIDE HOME REHABILITATION, LEAD TESTING AND CASE MANAGEMENT SERVICES AT LOCATIONS INVOLVING 1945 IOWA, 4107 WASHINGTON AVENUE, 3612 LAKE LABERGE CT., 2504 LOUISIANA AVE., 2665 77TH AVE., AND 3010 LAMBERT FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CDBG HOME REHABILITATION FUNDS IN A SUM NOT TO EXCEED \$291,995.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57367

AUTHORIZING THE PRESIDENT OF THE EAST BATON ROUGE SEWERAGE COMMISSION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING THE FACILITATION OF UTILITY RELOCATION FOR LADOTD’S I-10 WIDENING CONSTRUCTION PROJECT (STATE PROJECT NO. H.004100: I-10; LA 415 TO ESSEN ON I-10 AND I-12).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development regarding the facilitation of utility relocation for LADOTD’S I-10 widening construction project (state project No.H.004100: I-10; LA 415 to Essen on I-10 and I-12).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57368

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND HABITAT FOR HUMANITY TO PROVIDE HOME REHABILITATION, LEAD TESTING AND CASE MANAGEMENT SERVICES AT LOCATIONS INVOLVING 5266 TOLBERT ST, 6761 WILLOW SPRINGS, 2144 DAVENPORT, 3425 ADAMS AVENUE AND 5571 ROBERTSON, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CDBG HOME REHABILITATION FUNDS IN AN AMOUNT NOT TO EXCEED \$260,762.50 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57369

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES WITH DEMCO LOUISIANA, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT S. CHOCTAW DRIVE WIDENING (CENTRAL THRUWAY TO FLANNERY), BEING CITY-PARISH PROJECT NO. 19-CP-HC-0038, IN AN AMOUNT NOT TO EXCEED \$14,051.99.

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement for engineering services with DEMCO Louisiana, for services associated with MOVEBR capacity project S. Choctaw Drive widening (Central Thruway to Flannery), being City-Parish Project No. 19-CP-HC-0038, in an amount not exceed \$14,051.99.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57370

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR PHASE 2 ENVIRONMENTAL SITE ASSESSMENT SERVICES WITH TERRACON CONSULTANTS FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT OLD HAMMOND HWY SEGMENT 1, PHASE A, BEING CITY-PARISH PROJECT NO. 12-CS-HC-0043, IN AN AMOUNT NOT TO EXCEED \$2,500.00.

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement for phase 2 environmental site assessment services with Terracon Consultants for services associated with MOVEBR capacity project Old Hammond Hwy segment 1, phase A, being city-parish project No. 12-CS-HC-0043, in an amount not to exceed \$2,500.00.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57371

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH VECTURA CONSULTING SERVICES, LLC FOR SERVICES ASSOCIATED WITH MOVEBR ENHANCEMENT PROJECT BLUEBONNET BLVD PEDESTRIAN MID-BLOCK CROSSING, BEING CITY-PARISH PROJECT NO 23-EN-HC-0019, IN AN AMOUNT NOT TO EXCEED \$54,816.38.

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

Section 1. The Mayor-President is hereby authorized to execute a contract for professional engineering services with Vectura Consulting Services, LLC for services associated with MOVEBR Enhancement Project Bluebonnet Blvd pedestrian mid-block crossing, being City-Parish project No. 23-EN-HC-0019, in an amount not to exceed \$54,816.38.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57372

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR UTILITY RELOCATION WITH BELLSOUTH TELECOMMUNICATIONS, LLC, A GEORGIA LIMITED LIABILITY CO., D/B/A AT&T LOUISIANA, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT HOOPER ROAD (JOOR ROAD TO SULLIVAN ROAD), BEING CITY-PARISH PROJECT NO. 12-CS-HC-0017, IN AN AMOUNT NOT TO EXCEED \$1,718,952.80.

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

Section 1. The Mayor-President is hereby authorized to execute a contract for utility relocation with Bellsouth Telecommunications, LLC, A Georgia Limited Liability Co., D/B/A AT&T Louisiana, for services associated with MOVEBR capacity project Hooper Road (Joor Road to Sullivan Road), being city-parish project No. 12-CS-HC-0017, in an amount not to exceed \$1,718,952.80.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57373

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN ENTITY-STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.004100, I-10: LA 415 TO ESSEN ON I10 AND I-12.

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 connection with State project No. H.004100, I-10: LA 415 to Essen on I10 and I-12.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57374

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES WITH G.E.C., INC. IN CONNECTION WITH THE TERRACE STREET DRAINAGE PUMP STATION RENOVATIONS PROJECT, BEING CITY-PARISH PROJECT NO. 16-DR-CI-0003, IN AN AMOUNT NOT TO EXCEED \$266,098.00. (ACCOUNT NO. 337.7530622.652200.5984415).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for engineering services with G.E.C., Inc. in connection with the Terrace Street Drainage Pump Station Renovations project, being City-Parish project No. 16-DR-CI-0003, in an amount not to exceed \$266,098.00. (Account No. 337.7530622.652200.5984415).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57375

CERTIFYING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE AGREES TO CERTAIN STIPULATIONS REQUIRED BY THE LADOTD AS PREREQUISITES FOR PARTICIPATION BY THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE IN THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of East Baton Rouge Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to said Parish;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the governing authority of said City and Parish (herein referred to as the City-Parish), in regular meeting assembled, that said Council does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period January 1, 2023 through December 31, 2023:

1. The City-Parish will perform all interim inspections on all City-Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the City-Parish will be structurally analyzed and rated by the City-Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under the Louisiana state law exceeds the load permitted under operating rating as determined above will be critically reviewed by the City-Parish. Load posting information will be updated by the City-Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All City-Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the City-Parish Engineer prior to load posting.
4. All bridges owned or maintained by the City-Parish are shown on the DOTD Official Listing of Off-System Bridges, dated July 11, 2011, a copy of which is on file in the office of the Director of the Department of Public Works for the City-Parish. Corrections and/or additions to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the City-Parish in the Off-System Bridge Replacement Program.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57376

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE NOTICE TO ATTEND RECORDED ON MAY 12, 2023, AT ORIGINAL 347 AT BUNDLE 13253 AND THE DECISION AND ORDER RECORDED ON MAY 25, 2023, AT ORIGINAL 395 OF BUNDLE 13255 IN THE MATTER OF "CITY OF BATON ROUGE VS. PDB REALTY AND INVESTMENTS LLC" - CONDEMNATION PROCEEDING NO. 11229 (9732 AVENUE B, LOT 15, SQUARE 16, UNIVERSITY PLACE SUBDIVISION).

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

Section 1. The Notice to Attend in the matter of "City of Baton Rouge vs. PDB Realty and Investments LLC" regarding 9732 Avenue B, Lot 15, Square 16, University Place Subdivision is hereby rescinded in its entirety.

Section 2. The Decision and Order in the matter of "City of Baton Rouge vs. PDB Realty and Investments LLC" - Condemnation Proceeding No. 11229 (9732 Avenue B, Lot 15, Square 16, University Place Subdivision) is hereby rescinded in its entirety.

Section 3. The Clerk of Court is directed to cancel the Notice to Attend recorded on May 12, 2023 at Original 347 of Bundle 13253 and the Decision and Order recorded on May 25, 2023 at Original 395 of Bundle 13255 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. Banks and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57377

AUTHORIZING SETTLEMENT OF THE CLAIM OF ALLSTATE INSURANCE COMPANY A/S/O GERALD AND LINDA LANDRY FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A DEPARTMENT OF PUBLIC WORKS EMPLOYEE, IN THE AMOUNT OF \$10,980.78 PAID TO ALLSTATE INSURANCE COMPANY AS SUBROGEE OF GERALD AND LINDA LANDRY, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Allstate Insurance Company a/s/o Gerald and Linda Landry for damages resulting from an auto accident caused by a Department of Public Works employee in the amount of \$10,980.78 paid to Allstate Insurance Company a/s/o Gerald and Linda Landry.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57378

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED " KRISHANDLYN HICKS V. CITY OF BATON ROUGE, ET AL", SUIT NO. 715,221 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$125,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$264.00, FOR A TOTAL AMOUNT OF \$125,264.00; AND APPROPRIATING \$125,264.00 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 "Krishandlyn Hicks v. City of Baton Rouge, et al", Suit No. 715,221, on the docket of the 19th Judicial District Court in the amount of \$125,000.00, plus court costs in the amount of \$264.00, for a total amount of \$125,264.00; and appropriating \$125,264.00 for such purpose, as shown on Budget Supplement No. 8988, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57379

AUTHORIZING SETTLEMENT OF THE CLAIM OF JADELYN HOON FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF \$16,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Jadelyn Hoon for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$16,000.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57380

AUTHORIZING SETTLEMENT OF THE CLAIM OF DARRYL HAMILTON FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A BATON ROUGE POLICE OFFICER, IN THE AMOUNT OF \$25,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Darryl Hamilton for damages resulting from an auto accident caused by a Baton Rouge Police Officer in the amount of \$25,000.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57381

AUTHORIZING SETTLEMENT OF THE CLAIM OF JEFFREY JOHNSON V. CITY OF BATON ROUGE EMS, PATIENT COMPENSATION FUND CLAIM NO. 2022-00595, IN THE AMOUNT OF \$15,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Jeffrey Johnson v. City of Baton Rouge EMS, Patient Compensation Fund Claim No. 2022-00595 in the amount of \$15,000.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57382

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "BEVERLY HIMEL RAFFERTY VS. BRADLEY BENNETT, ET AL," SUIT NO. 650,952 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$45,515.20, AND APPROPRIATING \$45,515.20 FOR SUCH PURPOSE. *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 "Beverly Himel Rafferty vs. Bradley Bennett, et al," Suit No. 650,952, on the docket of the 19th Judicial District Court, in the amount of \$45,515.20 and appropriating \$45,515.20 for such purpose, as shown on Budget Supplement No. 8989, a copy of which is attached hereto and made a part hereof.

Section 2. Notice was given on the agenda that this matter may be discussed in Executive Session.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57383

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/ EAST BATON ROUGE PARISH HEAD START PROGRAM TO AMEND PROFESSIONAL SERVICE AGREEMENT WITH THE MANAGEMENT INSTITUTE IN THE AMOUNT OF \$20,000 FOR A TOTAL AMOUNT OF \$81,000 TO PROVIDE ONGOING TRAINING AND TECHNICAL ASSISTANCE TO THE HEAD START PROGRAM IN ALIGNMENT WITH FEDERAL PERFORMANCE STANDARDS AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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 on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start program to amend professional service agreement with the Management Institute in the amount of \$20,000 for a total of \$81,000 to provide ongoing training and technical assistance to the Head Start program in alignment with federal performance standards and authorizing the execution of all documents in connection therewith.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57384

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A CONTRACTUAL AGREEMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, OFFICE OF SOCIAL SERVICES WITH CAPITAL AREA UNITED WAY FOR THE VITA PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,500 FOR ACCEPTED INCOME TAX RETURNS PREPARED AND SUBMITTED TO THE IRS DURING THE 2023 TAX SEASON.

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 contractual agreement on behalf of the Division of Human Development & Services, Office of Social Services with Capital Area United Way for the VITA Program in an amount not to exceed \$10,500 for accepted income tax returns prepared and submitted to the IRS during the 2023 tax season.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57385

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, HEAD START PROGRAM TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF HEAD START AND RECEIVE FUNDING IN THE AMOUNT OF \$12,586,819 FOR OPERATIONAL BUDGET AND \$124,351 FOR TRAINING AND TECHNICAL ASSISTANCE FOR A TOTAL AMOUNT OF \$12,711,170 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57386

AUTHORIZING THE MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION AND RECEIVE FUNDING FROM THE LOUISIANA DEPARTMENT OF EDUCATION, OFFICE OF NUTRITION SERVICES FOR THE CHILD AND ADULT CARE FOOD PROGRAM ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES HEAD START PROGRAM IN THE AMOUNT OF \$1,425,660 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57387

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AN AMENDMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, OFFICE OF SOCIAL SERVICES FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CONTRACT WITH THE LOUISIANA HOUSING CORPORATION IN THE AMOUNT \$672,040 FOR A TOTAL AMOUNT OF \$4,349,634 THE FEDERAL FISCAL YEAR OF 2023 GRANT PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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

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

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ADJUDICATED PROPERTIES

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

ORDINANCE 18979

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 23, SQUARE 10, SOUTH ST. GERARD PLACE, BEECH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WHITAKER & WHITAKER ENTERPRISES, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$53,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 23, Square 10, South St. Gerard Place, Beech 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 Whitaker & Whitaker Enterprises, LLC to purchase said property for the consideration of \$53,100.00 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 Whitaker & Whitaker Enterprises, LLC 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 23, Square 10, South St. Gerard Place, Beech 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 Whitaker & Whitaker Enterprises, LLC, or his/her agent or assign for and in consideration of \$53,100.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18980

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 3PT., 4 & 5PT., SQUARE 20, BANK, 75TH AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DANRIDGE SELVAGE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 \$800.00.

WHEREAS, the property described as Lots 3pt., 4 & 5pt., Square 20, Bank, 75th Avenue, 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 Danridge Selvage to purchase said property for the consideration of \$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 Danridge Selvage 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. Lots 3pt., 4 & 5pt., Square 20, Bank, 75th Avenue, 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 Danridge Selvage, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18981

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 187, COLONIAL HILL, N. ACADIAN THRUWAY WEST, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO TROY KADOR MCGHEE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 \$855.00.

WHEREAS, the property described as Lot 187, Colonial Hill, N. Acadian Thruway West, 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 Troy Kador McGhee to purchase said property for the consideration of \$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 Troy Kador McGhee 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 187, Colonial Hill, N. Acadian Thruway West, 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 Troy Kador McGhee, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18982

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 189, COLONIAL HILL, N. ACADIAN THRUWAY WEST, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO TROY KADOR MCGHEE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 \$800.00.

WHEREAS, the property described as Lot 189, Colonial Hill, N. Acadian Thruway West, 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 Troy Kador McGhee to purchase said property for the consideration of \$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 Troy Kador McGhee 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 189, Colonial Hill, N. Acadian Thruway West, 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 Troy Kador McGhee, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18983

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 2, SQUARE 4, DAYTON, ALLIQUIPA STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO KANKO, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$11,000.00 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 2, Square 4, Dayton, Alliquipa 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 Kanko, LLC to purchase said property for the consideration of \$11,000.00 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 Kanko, LLC 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 2, Square 4, Dayton, Alliquipa 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 Kanko, LLC, or his/her agent or assign for and in consideration of \$11,000.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18984

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 95, CASTLE PLACE, MARTHA DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WHITMORE & WHITMORE ENTERPRISES, LLC HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$10,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 95, Castle Place, Martha 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 Whitmore & Whitmore Enterprises, LLC to purchase said property for the consideration of \$10,100.00 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 Whitmore & Whitmore Enterprises, LLC 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 95, Castle Place, Martha 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 Whitmore & Whitmore Enterprises, LLC, or his/her agent or assign for and in consideration of \$10,100.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18985

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 39, SQUARE 59, UNIVERSITY PLACE, AVENUE D, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SAM GREEN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$11,500.00 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 39, Square 59, University Place, Avenue D, 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 Sam Green to purchase said property for the consideration of \$11,500.00 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 Sam Green 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 39, Square 59, University Place, Avenue D, 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 Sam Green, or his/her agent or assign for and in consideration of \$11,500.00. 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 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18986

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 10, CYPRESS WOODS, CYPRESS WOODS DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LASHAWN VENICE GOINS LIVING TRUST HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 10, Cypress Woods, Cypress Woods 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 LaShawn Venice Goins Living Trust to purchase said property for the consideration of \$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 LaShawn Venice Goins Living Trust 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 10, Cypress Woods, Cypress Woods 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 LaShawn Venice Goins Living Trust, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18987

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 163, HOLIDAY ACRES, APPLETON AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LASHAWN VENICE GOINS LIVING TRUST HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 163, Holiday Acres, Appleton Avenue, 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 LaShawn Venice Goins Living Trust to purchase said property for the consideration of \$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 LaShawn Venice Goins Living Trust 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 163, Holiday Acres, Appleton Avenue, 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 LaShawn Venice Goins Living Trust, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18988

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 7, SQUARE 15, LELAND COLLEGE ANNEX, HOVEY AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LASHAWN VENICE GOINS LIVING TRUST HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 7, Square 15, Leland College Annex, Hovey Avenue, 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 LaShawn Venice Goins Living Trust to purchase said property for the consideration of \$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 LaShawn Venice Goins Living Trust 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 7, Square 15, Leland College Annex, Hovey Avenue, 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 LaShawn Venice Goins Living Trust, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18989

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 10, SQUARE 28, LELAND COLLEGE ANNEX, HOVEY AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LASHAWN VENICE GOINS LIVING TRUST HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 10, Square 28, Leland College Annex, Hovey Avenue, 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 LaShawn Venice Goins Living Trust to purchase said property for the consideration of \$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 LaShawn Venice Goins Living Trust 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 10, Square 28, Leland College Annex, Hovey Avenue, 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 LaShawn Venice Goins Living Trust, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18990

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 16 & 17PT. (N 1/2), SQUARE 5, LELAND COLLEGE ANNEX, CHAMBERLAIN AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DAVID CHAMBERS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$2,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,055.00.

WHEREAS, the property described as Lots 16 & 17pt. (N 1/2), Square 5, Leland College Annex, Chamberlain Avenue, 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 David Chambers to purchase said property for the consideration of \$2,000.00 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 David Chambers 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. Lots 16 & 17pt. (N 1/2), Square 5, Leland College Annex, Chamberlain Avenue, 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 David Chambers, or his/her agent or assign for and in consideration of \$2,000.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18991

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 141, NEW FAIRFIELDS, BRADLEY STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO PEGGY BEASLEY & GREGORY BEASLEY HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$350.00 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 141, New Fairfields, Bradley 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 Peggy Beasley & Gregory Beasley to purchase said property for the consideration of \$350.00 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 Peggy Beasley & Gregory Beasley 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 141, New Fairfields, Bradley 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 Peggy Beasley & Gregory Beasley, or his/her agent or assign for and in consideration of \$350.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18992

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 38, SQUARE 38, UNIVERSITY PLACE, AVENUE B, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SOUTHERN UNITED, INC. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$4,000.00 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 38, Square 38, University Place, Avenue B, 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 Southern United, Inc. to purchase said property for the consideration of \$4,000.00 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 Southern United, Inc. 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 38, Square 38, University Place, Avenue B, 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 Southern United, Inc., or his/her agent or assign for and in consideration of \$4,000.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18993

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 39, SQUARE 38, UNIVERSITY PLACE, AVENUE B, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SOUTHERN UNITED, INC. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$4,500.00 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 39, Square 38, University Place, Avenue B, 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 Southern United, Inc. to purchase said property for the consideration of \$4,500.00 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 Southern United, Inc. 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 39, Square 38, University Place, Avenue B, 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 Southern United, Inc., or his/her agent or assign for and in consideration of \$4,500.00. 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 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18994

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 17PT. (S 1-2) & 18, SQUARE 5, LELAND COLLEGE ANNEX, CHAMBERLAIN AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LASHAWN VENICE GOINS LIVING TRUST HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 \$1,250.00.

WHEREAS, the property described as Lots 17pt. (S 1-2) & 18, Square 5, Leland College Annex, Chamberlain Avenue, 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 LaShawn Venice Goins Living Trust to purchase said property for the consideration of \$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 LaShawn Venice Goins Living Trust 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. Lots 17pt. (S 1-2) & 18, Square 5, Leland College Annex, Chamberlain Avenue, 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 LaShawn Venice Goins Living Trust, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18995

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 13, SQUARE 18, SOUTH ST. GERARD PLACE, LORRAINE STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CLARK FAMILY HOMES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$71,000.00 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 13, Square 18, South St. Gerard Place, Lorraine 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 Clark Family Homes to purchase said property for the consideration of \$71,000.00 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 Clark Family Homes 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 18, South St. Gerard Place, Lorraine 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 Clark Family Homes, or his/her agent or assign for and in consideration of \$71,000.00. 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18996

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT V, SQUARE 31, GRACIE, NORTH 19TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DEEPER LIFE BIBLE CHURCH HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$5,500.00 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 V, Square 31, Gracie, North 19th 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 Deeper Life Bible Church to purchase said property for the consideration of \$5,500.00 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 Deeper Life Bible Church 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 V, Square 31, Gracie, North 19th 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 Deeper Life Bible Church, or his/her agent or assign for and in consideration of \$5,500.00. 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 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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	6, Square 3
Subdivision:	Waldron
Applicant:	Proficient Properties & Consulting, LLC
Address:	Progress Road
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 18,700.00
Taxes Due:	\$ 1,680.49 - Adjudicated in 2019
Bids Received:	9/20/2023
High Bidder:	Proficient Properties & Consulting, LLC - \$300.00
Intended Use:	Clean up & investment

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

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

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

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

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

ORDINANCE 18997

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 36, SQUARE 31, GREENVILLE EXTENSION, NORTH 48TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JEROME SCALES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 \$500.00.

WHEREAS, the property described as Lot 36, Square 31, Greenville Extension, North 48th 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 Jerome Scales to purchase said property for the consideration of \$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 Jerome Scales 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 36, Square 31, Greenville Extension, North 48th 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 Jerome Scales, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

ORDINANCE 18998

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 37, SQUARE 31, GREENVILLE EXTENSION, NORTH 48TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JEROME SCALES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$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 37, Square 31, Greenville Extension, North 48th 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 Jerome Scales to purchase said property for the consideration of \$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 Jerome Scales 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 37, Square 31, Greenville Extension, North 48th 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 Jerome Scales, or his/her agent or assign for and in consideration of \$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 Ms. Amoroso and seconded by Mr. Moak to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

AMENDING THE 2023 CURRENT EXPENSE BUDGET FOR THE CITY CONSTABLE EQUIPMENT & TRAINING FUND SO AS TO APPROPRIATE \$54,430 FROM FUND BALANCE – UNASSIGNED FOR THE PURPOSE OF PURCHASING REPLACEMENT LAPTOPS AND RADIOS.

A motion was made by Ms. Amoroso and seconded by Ms. Adams to waive the rules to allow the item to be introduced. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made by Ms. Racca and seconded by Mr. Moak 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 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADMINISTRATIVE MATTER ITEMS

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ESTABLISH A TEMPORARY RE-LOCATION OF THE VOTING PRECINCT LOCATED AT THE SOUTHERN UNIVERSITY MINI-DOME, (FG CLARK ACTIVITY CENTER, BATON ROUGE, LA 70813) TO CRESTWORTH ELEMENTARY SCHOOL, 11200 AVENUE F, BATON ROUGE, LA 70807, DUE TO HOMECOMING ACTIVITIES SET FOR ELECTION DAY, OCTOBER 14, 2023.

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.

This item was not heard.

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RECEIVING A REPORT FROM BATON ROUGE CHIEF OF POLICE MURPHY PAUL AND MAYOR-PRESIDENT SHARON WESTON BROOME REGARDING THE ALLEGATIONS SURROUNDING THE BRAVE CAVE.

The Presiding Officer announced that a public hearing on the above report was in order at this time. Interested citizens speaking on the proposed report were Rev. Alexis Anderson, Gary Chambers, Geno McLaughlin, Larry McGriffin, Katora Butler, Wilford Johnson, Devon Norman, Tammy Jones, Fredrick McDaniel, Margie Broussard, and Trinell Willis.

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

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

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

The report was received.

After this item was heard, at 5:34 P.M., a motion was made by Ms. Banks and seconded by Mr. Hurst to take a ten-minute recess, and was unanimously approved. The council re-convened at 6:13 P.M.

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A proposed resolution was read in full.

RESOLUTION 57389

AUTHORIZING THE MAYOR-PRESIDENT OR THEIR DESIGNEE TO ACCEPT AND EXECUTE THE GRANT AWARD FOR THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) HVAC PROGRAM, IN THE AMOUNT OF \$580,215.00, FROM THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT. THE PURPOSE OF THIS GRANT IS TO MAKE HVAC EQUIPMENT & SYSTEM IMPROVEMENTS PER ASHRAE GUIDANCE TO HELP REDUCE RISKS OF CORONAVIRUS AT JEWEL J. NEWMAN & DR. LEO S. BUTLER COMMUNITY CENTERS IN BATON ROUGE, LOUISIANA. (ACCOUNT NO. 7806100021-0000000000-0000000000-652800; 2707-7800-70-7820-0000-YR21-000000-652000-78001).

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

Section 1. The Mayor-President or their designee is hereby authorized to accept and execute the grant award for the Louisiana Community Development Block Grant (LCDBG) HVAC Program, in the amount of \$580,215.00, from the LA Division of Administration, Office of Community Development. The purpose of this grant is to make HVAC equipment and system improvements per ASHRAE guidance to help reduce risks of Coronavirus at Jewel J. Newman & Dr. Leo S. Butler Community Centers in Baton Rouge, Louisiana. (Account No. 7806100021-0000000000-0000000000-652800; 2707-7800-70-7820-0000-YR21-000000-652000-78001).

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. Racca and seconded by Mr. Hurst to waive the rules to consider the item. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

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APPOINTMENTS

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CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

To replace Thomas Sawyer, who has resigned. The Metropolitan Council must submit two (2) names to the Governor for consideration. Nominees must meet one of the following criteria: (1) have professional expertise in finance, accounting, business enterprise, or auditing, or (2) have professional expertise in the field of addictive disorders, or (3) is a parent, consumer, or advocate in the field of addictive disorders. In addition, as part of our efforts to become a Certified Community Behavioral Health Clinic, CAHSD is working to recruit new board members who meet the legislative requirements AND disclose they are a consumer/family member. Term begins June 6, 2023.

Current Ballot

- Pamela Ford
- Sheila Lewis
- Tremaine Sterling

A motion was made by Mr. Moak and seconded by Ms. Racca to send all three names (Pamela Ford, Sheila Lewis, and Tremaine Sterling) to the governor for consideration.. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

BROWNSFIELD VOLUNTEER FIRE CIVIL SERVICE BOARD

Consideration of reappointing or replacing Justin Riddle whose term expires on September 29, 2023. This is a three (3) year term.

Current Ballot

Justin Riddle (requested reappointment)

A motion was made by Mr. Moak and seconded by Ms. Banks to reappoint Justin Riddle. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 57390

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 6, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ERNEST P. BREAUX ELECTRICAL, INC., FOR TRAFFIC SIGNAL CONNECTION & COMMUNICATION INSTALLATION, BEING PROJECT NO. 20-TS-HC-0010.

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. 6, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Ernest P. Breaux Electrical, Inc., for Traffic Signal Connection & Communication Installation, being Project No. 20-TS-HC-0010, Purchase Order No. 800003493, so as to provide as follows:

Change Order No. 6 - Compensate the contractor for material and labor to return the front yard of the McKinley High School Alumni Center to preconstruction conditions, resulting in AN INCREASE IN THE AMOUNT of \$1,333.20.

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 \$3,715,705.93.

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57391

EBROSCO RESOLUTION 8680

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND ERNEST P. BREAUX ELECTRICAL, LLC, FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP FINAL EFFLUENT PUMPELECTRICAL UPGRADES, BEING PROJECT NO. 13-TP-MS-047I.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Ernest P. Breaux, LLC, for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Final Effluent Pump Electrical Upgrades, being Project No. 13-TP-MS-047I, Purchase Order No. 800004303, so as to provide as follows:

Change Order No. 1 - Larger variable frequency drives (VFDs) were required than those specified due to an electrical engineering design error, for an INCREAS IN THE AMOUNT OF \$192,926.21 and an additional three hundred sixty (360) days.

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 \$2,387,962.21.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57392

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 COASTAL CONTRACTORS INC., FOR TWIN OAKS BRIDGE REPLACEMENT, BEING PROJECT NO. 17-BR-PT-0025A.

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 Coastal Contractors Inc., for Twin Oaks Bridge Replacement, being Project No. 17-BR-PT-0025A, Purchase Order No. 800004334, so as to provide as follows:

<u>Change Order No. 1</u> -	Adjust contract quantities of all items to as-built quantities and add 162 days to the contract time. Item: 9900005 "Sewer Pipe Supports" for a lump sum of \$51,013.46.
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Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$1,544,938.71.

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

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

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

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

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

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

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FINAL ACCEPTANCES

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A proposed resolution was read in full.

RESOLUTION 57393

**ACCEPTING ALL WORK DONE BY THE CONTRACTOR
UNDER THE CONTRACT FOR TWIN OAKS BRIDGE
REPLACEMENT, PROJECT NO. 17-BR-PT-0025A.**

WHEREAS, the contract for Twin Oaks Bridge Replacement, being Project No. 17-BR-PT-0025A, was awarded to Coastal Contractors, Inc., by the Metropolitan Council on January 26, 2022; and

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

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

Section 1. All work done by the said contractor under the contract for Twin Oaks Bridge Replacement, being Project No. 17-BR-PT-0025A, Purchase Order No. 800004334, 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 \$1,544,938.71.

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

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

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

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

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

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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 57394

AWARDING THE CONTRACT FOR HANKS DR/LANDIS DR PED IMPROVEMENTS, PH 2 & 3, BEING STATE PROJECT NO. H.014274/C.P. NO.15-SW-US-0005, TO THE LOWEST BIDDER THEREFOR, TRIUMPH CONSTRUCTION, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Triumph Construction, LLC	\$2,770,000.00
Gulf States Services, LLC	\$3,203,303.17
Grady Crawford Const. Co., LLC	\$3,873,414.57
Brudd Construction Co., LLC	\$4,520,952.40

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

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

Section 2. The lowest bid of Triumph Construction, LLC, in the sum of \$2,770,000.00, for Hanks Dr/Landis Dr PED Improvements, PH 2 & 3, being State Project No. H.014272/C.P. No. 15-SW-US-0005, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9227100007-, or any lawful funding source.

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57395

AWARDING THE CONTRACT FOR STRAIN ROAD BRIDGE OVER DRAINAGE BAYOU, BEING PROJECT NO. 14-BR-PT-0020, TO THE LOWEST BIDDER THEREFOR, GULF STATES SERVICES, LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Gulf States Services, LLC	\$1,998,000.55
Hendrick Construction, Inc.	\$2,399,662.31
Omega Foundation Services, Inc.	\$2,520,220.00

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

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

Section 2. The lowest bid of Gulf States Services, LLC, in the sum of \$1,998,000.55, for Strain Road Bridge over drainage Bayou, being Project No. 14-BR-PT-0020, is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9317100023-4630-00000-0000000000-653300, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

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RECEIVING A REPORT FROM ST. GEORGE FIRE PROTECTION DISTRICT ON MEDICAL AND SAFETY TRAINING OFFERED TO SCHOOLS AND THE COMMUNITY. BY COUNCILWOMAN DENISE AMOROSO.

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

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

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

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

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RECEIVING A REPORT FROM THE PUBLIC INFORMATION OFFICE ON MEDIA POLICIES FROM PEER CITIES/PARISHES/COUNTIES THAT INCLUDE TRADITIONAL MEDIA AS WELL AS EMERGING MEDIA, INCLUDING SOCIAL MEDIA.

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

The report was received.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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RECEIVING A REPORT FROM THE MAYOR’S OFFICE OF COMMUNITY DEVELOPMENT ON THE ANNOUNCEMENT OF NEW FUNDING OPPORTUNITIES AVAILABLE TO DEVELOPERS, CONTRACTORS, AND NONPROFITS TO JOIN OUR OFFICE’S EFFORT TO SOLVE SOME OF THE MOST IMPORTANT HOUSING CHALLENGES FACING OUR CITY – HOUSING AFFORDABILITY AND HOUSING QUALITY.

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The report was received.

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ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore