The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, October 9, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

Absent: Cole

INVOCAATION BY: Pastor Bertell Davis, Magnolia Baptist Church

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: Cub Scout Pack 378

PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome and Mayor Pro Tempore Scott Wilson recognized Fire Chief Ed Smith, who is celebrating 45 years with the Baton Rouge Fire Department.

Mayor President Sharon Weston Broome recognized the Fire Inspectors with the Baton Rouge Fire Department. Proclamation: Fire Prevention Month.

Mayor President Sharon Weston Broome recognized Rossie Washington, Jr., Chair of the Planning Commission, Whitney Hoffman Sayal, Chair of the Historic Preservation Commission, and Laurence Lambert, Chair of the Complete Streets Citizen Advisory Committee. Proclamation: Community Planning Month.

Mayor President Sharon Weston Broome recognized Erin Bradford, Director of ICARE and Community Partners. Proclamation: ICARE Red Ribbon Month.

Mayor President Sharon Weston Broome recognized Carmen Gonzales. Proclamation: Dysautonomia Louisiana Month.
ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of September 25, 2019, and the Greater Baton Rouge Airport Commission Meeting of October 1, 2019.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Amending the 2019 current expense budget so as to appropriate $600,000 from General Fund - Fund Balance Assigned for Police to fund drug law enforcement overtime within the Police Department.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis 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 23, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

A Supplemental Bond Resolution authorizing the issuance and providing for the sale of Public Improvement Sales Tax Revenue Bonds, Series 2019 of the Parish of East Baton Rouge, State of Louisiana, payable from the proceeds of the two percent (2%) sales and use tax levied by said Parish; prescribing the form, fixing the details, providing for the payment of principal and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis 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 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSISCO No. 7494); providing for the sale of (i) the Revenue Refunding Bonds, Series 2019A of the East Baton Rouge Sewerage Commission and (ii) the Revenue Refunding Bonds, Series 2019B of the East Baton Rouge Sewerage Commission, pursuant to Amended and Restated General Bond Resolution 44893 (EBROSISCO No. 7494); prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2019A Refunding Bonds and Series 2019B Refunding Bonds; and providing for other matters in connection therewith.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED ORDINANCE

Adopting the following ad valorem tax millage rates within the boundaries of the following taxing jurisdictions on all taxable property (except that the millage rate for the Downtown Development District shall be levied on real property only) to be levied during the year 2020.

East Baton Rouge Parish Operating Tax 3.32
City of Baton Rouge Operating Tax 6.03
City of Baton Rouge Three Platoon Police Tax .87
East Baton Rouge Parish Mosquito Abatement and Rodent Control District 1.12
East Baton Rouge Parish Mosquito Abatement and Rodent Control District (additional) 1.00
East Baton Rouge Parish Library 11.10
East Baton Rouge Council on Aging 2.25
Mental Health 1.50
Emergency Medical Services 3.13
Baton Rouge Municipal Fire Salaries & Benefits 6.00
Consolidated Road Lighting District No. 1 2.00
Alsen Fire Protection District No. 9 10.00
Alsen Fire Protection District No. 9 (additional) 5.00
Brownsfield Fire Protection District No. 3 10.00
Brownsfield Fire Protection District No. 3 (additional) 5.00
Brownsfield Fire Protection District No. 3 (additional) 10.00
Brownsfield Fire Protection District No. 3 (additional) 10.00
Downtown Development District 10.00
East Baton Rouge Parish Fire Protection District No. 1 9.00
Pride Fire Protection District No. 8 10.00
Pride Fire Protection District No. 8 (additional) 15.00
Chaneyville Fire Protection District No. 7 10.00
Chaneyville Fire Protection District No. 7 (additional) 10.00
Chaneyville Fire Protection District No. 7 (additional) 10.00

By Finance Director.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Amending the 2019 Capital Budget so as to appropriate $10,000,000 in bond proceeds from the 2019 Public Improvement Sales Tax Revenue Bonds for the purpose of providing the City-Parish portion for the East Baton Rouge Parish Flood Risk Reduction Project and paying all the associated costs of issuance. (Budget Supplement No. 8727).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to increase the contract with Hunt, Guillot & Associates, LLC, by $345,000, for a total contract amount not to exceed $415,000, for purposes of providing grant management services related to the “Declared Disaster Relief Funding (DDRF) 2019 Developer Program,” which seeks to increase the amount of affordable rental units in East Baton Rouge Parish. Funding for this contract amendment comes from administrative dollars specifically related to the DDRF allocation received from the U.S. Department of Housing & Urban Development.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the East Baton Rouge Sewerage Commission (sometimes referred to herein as EBROSCO), through its authorized representative, to execute all documents as may be necessary for the purchase of property in that subdivision known as SABLE CHASE, FIRST FILING, and designated on the official plan thereof, on file and of record in the office of the Clerk and Recorder of the Parish of East Baton Rouge, State of Louisiana, as LOT 19, 20, and 21 of said subdivision, said lots having such measurements and dimensions and being subject to such servitudes as are shown on said subdivision map, and ratifying the conditional purchase and sale agreement previously executed by the authorized representative of EBROSCO.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the appropriation of not to exceed $450,000,000 of Sewer Revenue Bonds, Series 2019A and 2019B, of the East Baton Rouge Sewerage Commission plus any bond premium and other financing resources of $4,984,973.44 for the purpose of refunding the 2010B and a portion of the 2011A Sewer Revenue Bonds, paying the costs of issuance for the transaction. (Budget Supplement No. 8729).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

**PROPOSED RESOLUTION**

Authorizing settlement of the matter entitled "Peggy Magee, et al v. City of Baton Rouge," Suit No. 658,946, on the docket of the 19th Judicial District Court, in the amount of $100,000.00, plus court costs in the amount of $1,464.54, for a total amount of $101,464.54; and appropriating $101,464.54 for such purpose. *This matter may be discussed in Executive Session. (Attorneys of record are S. Bradley Rhorer and Carlton Jack Allen).*

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**CONDEMNATION INTRODUCTIONS**

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

**PROPOSED CONDEMNATION PROCEEDING**

Paul Purvis  
1266 Harco Drive, Lot 11  
West Windsor Place Subdivision - Council District 6 - Collins-Lewis

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and 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 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Todd Winston Smith
4649 Bradley Street, Lot 141
New Fairfields Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and 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 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

. . . . . . . . . . . . . . . . . . . .

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

PROPOSED CONDEMNATION PROCEEDING

The Estate of Cornelious M. Brown
942 N. 27th Street, North ½ of Lot 2, Square 9
Suburb Abramson Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and 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 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Monica Paul Signator
650 Maximillian Street, NE Portion of Lot 6, Square 59
Beauregard Town Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and 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 23, 2019.

A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTY INTRODUCTIONS

None.

PLANNING AND ZONING INTRODUCTIONS

None.
OTHER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Capital Area Transportation System for the expansion of Bus Rapid Transit Improvement for providing services for advancing the conceptual design and preparation of NEPA document, appropriating $214,584.00 of funding from CATS representing their 50% cost share for said purpose.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete the proposed resolution, and that the introduction of all other proposed items be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Ryan White Program to amend the contract with Germaine & Co., Inc., D/B/A Germane Solutions for an increase in the amount of $10,000 for a total amount not to exceed $70,483 for the contract period March 1, 2019 to February 28, 2020, to develop the FY 2020 Federal Ending The Epidemic Grant Application- A Plan for America; and provide technical assistance; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program to amend the contract with The Management Institute in an amount of $20,000.00 not to exceed $60,000.00 to provide additional consultation services as needed on finance, facilities, Head Start Performance Standards, and grant writing for the period January 1, 2019 to December 31, 2019; and authorizing the execution of all documents in connection therewith.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Requesting that the Planning Commission work with the Federation of Greater Baton Rouge Civic Associations to study potential regulations governing short term rentals.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2019 at Original 777 of Bundle 12975 in the matter of "City of Baton Rouge vs. Elmo Brown, Sr. and Mary N. Brown" - Condemnation Proceeding No. 10059 (3130 Dalton Street (House and Front Carport), Lot 13, Square B, Crawford Addition Subdivision). Reason for rescission: The property owner is renovating the property and will be moving back into the home once the renovations are complete.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to Conn Appliances, Inc. in the amount of $243,036.76 for bad debts written off for the audit period of February 1, 2013 through January 31, 2016, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to amend the contract with Milliman, Inc., for actuarial services relating to calculations of the City-Parish Other Post-Employment Benefits (OPEB) liability for the Comprehensive Annual Financial Report (CAFR). The amendment, resulting from new calculation methods required by GASB 75, will increase the contract amount for actuarial services for the 2018 CAFR from $18,000 to $28,400, adjust the scope of services to provide for an additional full actuarial valuation for the 2019 CAFR at the rate of $21,000, and extend the term of the contract for one additional year at a rate of $7,500 for the 2020 CAFR.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

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

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission in connection with State Project No. H.011791, Federal Aid Project No. H011791, Cal Rd and Moss Side Ln BR Replacements, being City-Parish project number 16-BR-US-0021. Funding for construction of this project will be at an 80% Federal, 20% local cost share. (Account No. 9317100029 & 9317100030).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Welch

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 8 to the contract with ARCCO Company Services, Inc. to provide Category B - Emergency Protective Measures in response to Hurricane Barry for a fee not to exceed $212,305.63 (Account No. 2705-7700-20-7710-7753-YR19-000000-647600-41004).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Welch

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with CK Healthy Vending, LLC, to place a vending machine in the terminal building for a period of one (1) year at a minimum monthly guarantee of $150.00 per month or 15% of gross revenues whichever is greater.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Welch
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between the East Baton Rouge Mosquito Abatement and Rodent Control District and East Baton Rouge Parish Sheriff’s Office.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Welch
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation to request $20,000.00 from the State Aviation Discretionary Trust Fund to purchase a new Airport/Police vehicle; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to amend Metropolitan Council Resolution #54292, Adopted June 12, 2019 so as to correct the grant application funding source for the Runway 13-31 RSA/RPZ Improvements – Phase II (Construction) Project as follows: From: Federal $7,300,000.00; State $3,311,111.00; Airport $20,000; Total $10,631,111.00, To: Federal $7,163,418.00; State: $3,795,935.00; Airport $20,000; Total $10,979,353.00.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration and the State of Louisiana, Office of Aviation for the Runway 13-31 RSA/RPZ Improvements – Phase III Project in the amount of $9,575,556; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal $5,900,000; State: $3,655,556; Airport: $20,000.00; Total $9,575,556.00.).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation for 10% state match in the amount of $55,556.00 for the Runway 4L/22R Rehabilitation Project Phase II; and authorization to accept and execute the grant agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport $500,000; State Trust Fund $55,556; Total; $555,556).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation for 10% state match in the amount of $55,556.00 for the Runway 4L/22R Rehabilitation Project Phase II; and authorization to accept and execute the grant agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport $500,000; State Trust Fund $55,556; Total; $555,556).

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay Funding for fiscal year 2020-2021 for the General Aviation Development Project (Utility/Infrastructure) in the amount of $1,000,000.00. By: Director of Aviation.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Discussion of the pending lawsuit, Williams et al. v. City of Baton Rouge, et al., (No. 659,090, Nineteenth Judicial District Court, Div. E) *This item may be discussed in Executive Session*.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to delete item 15, and that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. On August 14, 2019, the public hearing was held and final action deferred until October 9, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BROWN HIEN NGUYEN 4643 AIRLINE HIGHWAY TRACT B, C.W. LEMAR TRACT, 0.39 OF AN ACRE ON THE NORTH SIDE OF AIRLINE HIGHWAY, AS DESIGNATED ON A MAP BY A.G. MUNDINGER, DATED SEPTEMBER 27, 1946 (PARCEL ID #362506) - COUNCIL DISTRICT 5 – GREEN

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

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

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

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

PUBLIC HEARING / MEETING

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54530

ESTABLISHING HEALTH INSURANCE RATES AND PLAN DESIGN FOR EMPLOYEES AND RETIREES, EFFECTIVE JANUARY 1, 2020.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the health insurance monthly rates and plan design for employees and retirees are hereby established, effective January 1, 2020, as set forth in Attachments A and B, attached hereto and made a part hereof.
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. Freiberg and seconded by Mr. Hudson to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 54531

AUTHORIZING THE MAYOR-PRESIDENT TO GRANT A CONTRACT RENEWAL WITH STARMOUNT/ALWAYSCARE TO PROVIDE A DENTAL PLAN FOR CITY-PARISH EMPLOYEES AND RETIREES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the Mayor-President is hereby authorized to grant a contract renewal with Starmount/AlwaysCare to provide a Dental Plan for City-Parish Employees and Retirees and establishing rates, effective January 1, 2020 through December 31, 2022, as set forth in Attachment A, attached hereto and make a part hereof.
The Presiding Officer announced that a public hearing on the above ordinance was in order at
this time. No interested citizens spoke either for or against the proposed ordinance.
A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed
ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yea:    Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe,
         Watson, Wicker, Wilson

Nays:   None

Abstains: None

Did Not Vote: None

Absent:  Cole, Welch

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the
meeting of the Metropolitan Council on September 25, 2019. With a public hearing called
thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54532

A RESOLUTION APPROVING THE ISSUANCE, SALE AND
DELIVERY OF THE NOT TO EXCEED $6,000,000 REVENUE
ANTICIPATION NOTES, SERIES 2019, OF THE ST. GEORGE
FIRE PROTECTION DISTRICT NO. 2, PARISH OF EAST
BATON ROUGE, STATE OF LOUISIANA; AND OTHER
MATTERS RELATING THERETO.

WHEREAS, on September 26, 2019, the Board of Commissioners of the St. George Fire
Protection District No. 2, Parish of East Baton Rouge, State of Louisiana (the “District”), by duly adopted
resolution authorized the issuance of the not to exceed $6,000,000 Revenue Anticipation Notes,
Series 2019 (the “Indebtedness”) of the District, for the purpose of providing funds for current expenses
in anticipation of the collection of future revenues of the District; and

WHEREAS, it is now the desire of this Metropolitan Council of the Parish of East Baton Rouge
and City of Baton Rouge (the “Metropolitan Council”), to approve the issuance of the Indebtedness of the
District as required by Article VI, Section 15 of the Louisiana Constitution of 1974 and Ordinance
No. 9705 adopted by the Metropolitan Council on September 8, 1993.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the
Louisiana Constitution of 1974 and Ordinance No. 9705, and in accordance with the request of
the Board of Commissioners of St. George Fire Protection District No. 2, Parish of East Baton
Rouge, State of Louisiana, this Metropolitan Council hereby approves the issuance, sale and
delivery of the Not to Exceed $6,000,000 Revenue Anticipation Note, Series 2019, of said
District in accordance with a duly adopted resolution of the Board of Commissioners of said
District. The Indebtedness shall be secured by and payable solely from a pledge and dedication
of revenues of the District to be collected on or before September 30, 2020, and neither the
Parish of East Baton Rouge, the City of Baton Rouge, nor this Metropolitan Council shall in any
way be liable for the payment of the principal of and/or interest on the Indebtedness.
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Trae Welch, Chauna Banks, Chandler Loupe, Scott Wilson, Erika L. Green, Donna Collins-Lewis, Denise Amoroso, Dwight Hudson, Tara Wicker, Matt Watson, Barbara Freiberg

NAYS: None.

ABSTAIN: None.

ABSENT: LaMont Cole

And the resolution was declared adopted on this, the 9th day of October, 2019.

/s/ Ashley Beck  
Council Administrator

/s/ Scott Wilson  
President Pro Tempore
I, the undersigned Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, do hereby certify that the foregoing one (1) page constitutes a true and correct copy of a resolution adopted by said Metropolitan Council on October 9, 2019 approving the issuance, sale and delivery of the Not to Exceed $6,000,000 Revenue Anticipation Notes, Series 2019, of the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Metropolitan Council on this 9th day of October, 2019.

Council Administrator

[SEAL]

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

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

. . . . . . . . . . . . . . . . . . . .
The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. On August 14, 2019, the public hearing was held and final action deferred until September 11, 2019. On September 11, 2019, the public hearing was held and final action deferred until October 9, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 17171

AMENDING THE CODE OF ORDINANCES FOR THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TITLE 1 MUNICIPAL AND PARISH ORGANIZATION, CHAPTER 3 PERSONNEL, PART IV EMPLOYEES’ RETIREMENT SYSTEM, SUBPART 2 PENSION PLAN, SECTION 1.264 METHOD OF FINANCING SO AS TO ENACT (1) SUBSECTION F WITHDRAWAL LIABILITY PAYMENTS TO ESTABLISH A METHOD FOR COMPUTING AND ALLOCATING WITHDRAWAL LIABILITY PAYMENTS TO THE RETIREMENT SYSTEM FOR ANY GEOGRAPHICAL AREA SUCCESSFULLY REMOVING ITSELF FROM THE MANAGEMENT OF THE CITY-PARISH, AND (2) SUBSECTION G TO ESTABLISH A METHOD FOR THE COLLECTION OF WITHDRAWAL LIABILITY PAYMENTS OWED TO THE RETIREMENT SYSTEM.

WHEREAS, the Employees’ Retirement System of the City of Baton Rouge and Parish of East Baton Rouge (“CPERS”) was created by ordinance of the City of Baton Rouge and Parish of East Baton Rouge (“City Parish”) as a retirement system for all employees of that City Parish as further amplified by that ordinance language at Section 1:250 et seq. of the Code of Ordinances of the City of Baton Rouge, Parish of East Baton Rouge, Louisiana; and

WHEREAS, the Trustees on the Board of Trustees (“Board”) of CPERS, as fiduciaries of CPERS, have an obligation to inform the City Parish of the steps it should take in order to maintain the solvency of CPERS; and

WHEREAS, the actuary for CPERS has suggested a language change to the ordinances to address the financial liability for accrued pension debt in those situations where certain geographic areas are excised into a separate municipality within the Parish of East Baton Rouge (so that the revenue previously generated from that area and used in part by the City Parish to pay accrued pension debt will no longer be available although that geographic area has benefited in the past from the services rendered by the City Parish and City Parish employees for whom this retirement debt was accrued); and

WHEREAS, general counsel for CPERS has indicated other state and statewide plans that have similar formulaic provisions for addressing withdrawal liability and that it is within the Board’s fiduciary duty to propose such withdrawal liability language be inserted in CPERS’ plan; and

WHEREAS, the CPERS’ actuary, the CPERS’ general counsel, CPERS’ special counsel, and this Board have designed language most appropriately to address this withdrawal liability; and

WHEREAS, the Metropolitan Council for the City Parish has the power to amend the ordinance language which establishes and maintains the retirement plan which the Board of Trustees for CPERS oversees; and

WHEREAS, the Board of Trustees for CPERS would like to request the Metropolitan Council to amend the CPERS’ plan language in its ordinances with the specific language recommended by its actuary, general counsel, special counsel, and Board noted below;

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Employees’ Retirement System of the City of Baton Rouge and Parish of East Baton Rouge that:
Section 1. This Board submit this resolution to the Mayor-President and to the Metropolitan Council of the City Parish in support of its position imploring the City Parish to grant passage of an amendment to the ordinances to add the following language to Section 1:264 of the Code of Ordinances:

“F. Withdrawal Liability Payments.

1. Should any geographical area of the City-Parish currently under management of the City-Parish successfully remove itself from the management of the City-Parish and become a new municipality or part of another governing area, causing a loss of revenue sources (including, but not limited to, ad valorem, property taxes, or sales taxes), that government servicing this geographical area (“New Government”) shall remit to this Retirement System that portion of the unfunded accrued liability existing on the December 31st immediately prior to:

   a) The date of which the New Government begins collecting the full revenue from its geographical area (if the New Government became a part of another governing area), or

   b) The date two years from the date of incorporation of the new municipality (if the New Government becomes a new municipality),

in an amount, which is equal to the pro rata share of General Fund Revenue to be derived from this geographical area averaged over the prior two years ending on such December 31st (calculated by taking a reasonable and good faith estimate of revenues for any year where the actual revenue numbers are unavailable) as a percentage of the actual total General Fund Revenue to the City Parish averaged over the prior two years ending on such December 31st (“New Government General Fund Revenue”). This revenue calculation, shall be provided by the City-Parish.

2. The data to be used for the revenue calculation in paragraph (F)(1) is subject to verification by the payor. The City-Parish shall provide such revenue data to the New Government within ninety (90) days of the applicable date within paragraph 1 above (with an estimate to be provided at sixty (60) days). Thereafter the New Government has a thirty (30) day period within which to review and approve this data. If it fails to object within this thirty (30) day period, it will be deemed to have accepted this data. If it objects, then the City-Parish’s Finance Department and the New Government’s accountant shall agree on a third accountant to review the revenue data. That accountant shall make an independent revenue calculation as provided in (F)(1). That decision will be binding as to the revenue data to be used in the calculation of pro rate share.

3. The New Government’s share of the Unfunded Accrued Liability (UAL)(the “Amount Due”) calculated pursuant to the provisions of this Section F shall include interest at the System’s valuation interest rate as of the date of the determination of the unfunded accrued liability. The Amount Due shall be determined by the System’s actuary. This calculation of the Amount Due shall be provided to the New Government, who may have its own actuary review the calculation and confer with the System’s actuary, within thirty days of presentation, on any basis for deviation from the original calculation prior to presentation to the System’s Board for final approval as noted below. The Amount Due shall be paid at the option of the payor either in a lump sum or amortized over fifteen (15) years in equal monthly payments with interest at the Retirement System’s valuation interest rate. The payments shall commence in January of the year following the adoption of the annual valuation report on which this Amount Due is calculated. The New Government’s share of the UAL, and amortization payments, if applicable, shall be fixed as of the date of the determination and shall not increase or decrease by post determination actuarial assumption changes, including, but not limited to, any change in the Retirement System’s valuation interest rate. The New Government may pay the remaining amount due, as reasonably determined by the System’s actuary, at any time. If the City-Parish contractually obligates itself to pay any or all of the Amount Due by the New Government, and a true and correct copy of that contract is presented to
the System, then the System will look to the City Parish for payment of these sums.

4. The actuary for the System shall keep a record of the declining value of the UAL obligation for the New Government.

5. Nothing in this provision otherwise restricts the power of the Board of Trustees for the System to adopt reasonable actuarial assumptions for the management and funding of the plan.

6. Should the payor fail to make payment timely, the amount due shall be collected as follows:

a) Any tax collecting agency that otherwise owes collected tax funds to the government servicing this geographical area shall be authorized without further executive or legislative action to forward these funds to the Retirement System up to the amount then due to the System as withdrawal liability under this sub-section.

b) Without further executive or legislative action, any state revenue sharing money may also be paid directly to the System to satisfy any withdrawal liability then due under this sub-section.

c) Delinquent payments due under this paragraph may, with interest, at the Retirement System’s valuation interest rate compounded annually, be recovered by action in a court of competent jurisdiction against the entity representing this new geographical area as an alternative or additional remedy for collection all sums due.

7. For the purposes of determining the withdrawal liability owed, the actuary for the Retirement System shall recommend the amount to the Board of Trustees.”

Section 2. CPERS hereby appoints its Chairman, Marsha Hanlon, and its Administrative Director, Jeffrey R. Yates, to act on its behalf in forwarding this Resolution to Mayor-President Sharon Broome, President Pro Tempore, Scott Wilson, and to Council Administrator-Treasurer Ashley Beck to implore the City-Parish to adopt the withdrawal liability and in speaking in favor of passage of this withdrawal liability language.

This Resolution is hereby adopted on motion made by Mark LeBlanc, seconded by Brian Bernard, and unanimously approved by the Board of Trustees of the Employees’ Retirement System of the City of Baton Rouge and Parish of East Baton Rouge in an open meeting on September 27, 2018, with modifications approved in an open meeting on August 29, 2019, and further modifications approved in an open meeting on September 26, 2019 in Baton Rouge, Louisiana.

BOARD OF TRUSTEES OF THE
EMPLOYEES’ RETIREMENT SYSTEM OF THE CITY OF BATON ROUGE AND
PARISH OF EAST BATON ROUGE

BY: _s/Mark LeBlanc________________
     Vice-Chairman, Board of Trustees, CPERS

Witness: _s/Denise Akers___________
          (Print name below signature)

Witness: _s/Shelley Johnson__________
          (Print name below signature)
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in favor of the proposed ordinance were Denise Akers and Shelley Johnson. An interested citizen speaking without favor or opposition of the proposed ordinance was Andrew Murrell.

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

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 August 28, 2019. On September 11, 2019, the public hearing was held and final action deferred until September 25, 2019. On September 25, 2019, the public hearing was held and final action deferred until October 9, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

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

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

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

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 Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54533

AUTHORIZING SETTLEMENT OF THE CLAIM OF GEICO CASUALTY COMPANY AS SUBROGEE OF ELSON BREAUX FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT WITH A BATON ROUGE FIRE AND SAFETY DEPARTMENT EMPLOYEE, IN THE AMOUNT OF $24,988.05, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED “INSURANCE – AUTO LIABILITY” (1000.4700.10.0550.0000.000000.644120). *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 GEICO Casualty Company as Subrogee of Elson Breaux for damages resulting from an auto accident with a Baton Rouge Fire and Safety Department employee, in the amount of $24,988.05.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated “Insurance – Auto Liability” (1000.4700.10.0550.0000.000000.644120).

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54534

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

WHEREAS, the City of Baton Rouge / Parish of East Baton Rouge has determined that the construction of an additional storage tank and / or the extension and expansion of the landscape buffer around the South Waste Water Treatment Plant in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project, certain immovable property must be acquired; and

WHEREAS, Tract A, being an undeveloped tract of land near 7900 Starwood Court, being at the end of Starwood Court, owned by BREC, is contiguous to the South Waste Water Treatment Plant and would be an ideal spot for the construction of an additional storage tank and / or the extension and expansion of the landscape buffer around the South Waste Water Treatment Plant;

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

Section 1. The Parish Attorney’s Office, on behalf of EBROSCO, is hereby authorized and directed to take such action as may be required, including purchase, exchange or if necessary, institute expropriation proceedings, in order to acquire that property needed in connection with the construction of an additional storage tank and / or the extension and expansion of the landscape buffer around the South Waste Water Treatment Plant in East Baton Rouge Parish.

Section 2. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge and/or the duly empowered representative for EBRSCO is hereby authorized to execute all documents in connection therewith.

Section 3. The property to be acquired is Tract A, being an undeveloped tract of land near 7900 Starwood Court, being at the end of Starwood Court, owned by BREC, and contiguous to the South Waste Water Treatment Plant.

Section 4. The funds needed in connection with the required improvement and/or acquisition, including all court costs, closing costs, recording fees and other advanced fees, shall be provided from account no. 80502-5110000003-NCDSTP0005-651000.
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. Loupe and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54535

REQUEST THE PLANNING COMMISSION TO DEVELOP POTENTIAL STANDARDS FOR THE REGULATION OF COMMERCIAL RECREATIONAL VEHICLE PARKS.

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

Section 1. The Planning Commission is hereby requested to develop potential standards for the regulation of commercial recreational vehicle parks.

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54536

AUTHORIZING THE MAYOR-PRESIDENT TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE EAST BATON ROUGE FY 2016 ANNUAL ACTION PLAN REALLOCATING FUNDS FROM ADMINISTRATION COSTS TO PROGRAMMATIC ACTIVITIES DUE TO THE INCREASED NEED IN FUNDS FOR ADDITIONAL PROJECTS, IN ACCORDANCE WITH 24 CFR 91.505 AND THE CITY OF BATON ROUGE – PARISH OF EAST BATON ROUGE CITIZEN PARTICIPATION PLAN. THE FUNDING IS FROM THE DECLARED DISASTER RECOVERY FUNDS (DDRF) ALLOCATED BY HUD.

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

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: 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 Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54537

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT WITH JEDIDIAH REED IN AN AMOUNT NOT TO EXCEED $43,220.00 TO ENSURE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) AND EMERGENCY SOLUTIONS GRANT (ESG) SUB-RECIPIENTS COMPLY WITH TECHNICAL REQUIREMENTS OF THEIR CONTRACTS, FOR THE PERIOD OCTOBER 1, 2019 TO SEPTEMBER 30, 2020; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

Section 2. The Mayor-President is further authorized to execute all documents in connection therewith.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: 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 Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54538

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT WITH JENNIFER ROBIN IN AN AMOUNT NOT TO EXCEED $43,220.00 TO ENSURE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) AND EMERGENCY SOLUTIONS GRANT (ESG) SUB-RECIPIENTS COMPLY WITH TECHNICAL REQUIREMENTS OF THEIR CONTRACTS, FOR THE PERIOD OCTOBER 1, 2019 TO SEPTEMBER 30, 2020; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

Section 2. The Mayor-President is further authorized to execute all documents in connection therewith.

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

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

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54539

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $175,287.66 UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP), FY2019. SHSP SUPPORTS THE IMPLEMENTATION OF STATE HOMELAND SECURITY STRATEGIES TO ADDRESS THE IDENTIFIED PLANNING, ORGANIZATION, EQUIPMENT, TRAINING, AND EXERCISE NEEDS TO PREVENT, PROTECT AGAINST, MITIGATE, RESPOND TO, AND RECOVER FROM ACTS OF TERRORISM AND OTHER CATASTROPHIC EVENTS. SHSP ALSO PROVIDES FUNDING TO IMPLEMENT INITIATIVES IN THE STATE PREPAREDNESS REPORT.

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

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54540

AUTHORIZING THE FINANCE DIRECTOR TO REFUND AN ERRONEOUS REMITTANCE OF SALES AND USE TAXES TO DRESSER RAND, CO. IN THE AMOUNT OF $120,084.71 FOR REMITTING SALES TAX ON SALES TO A CUSTOMER WHO HOLDS A DIRECT PAY CERTIFICATE FROM THE VENDOR FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH OCTOBER 31, 2018, WITH THE COST OF SUCH REFUND TO BE CHARGED AGAINST SALES TAX REVENUES.

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54541

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES WITH SJB GROUP, LLC TO PROVIDE FOR ADDITIONAL DBE/ACDBE/SBE CONSULTING SERVICES AND DBE OUTREACH FOR THE BATON ROUGE METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED $15,000.00. ACCOUNT #5810-0900-30-0910-0000-0000-000000-643540.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute Amendment No. 1 to the Professional Services with SJB Group, LLC to provide for additional DBE/ACDBE/SBE Consulting Services and DBE Outreach for the Baton Rouge Metropolitan Airport in an amount not to exceed $15,000.00. Account #5810-0900-30-0910-0000-0000-000000-643540.

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

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

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

. . . . . . . . . . . . . . . . . . . .
The following proposed resolution was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54542

AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A TRANSPORTATION NETWORK COMPANY LICENSE AGREEMENT WITH LYFT, INC. FOR A PERIOD OF FIVE (5) YEARS AT A RATE OF $3.00 PER PICK-UP AT THE BATON ROUGE METROPOLITAN AIRPORT.

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 Transportation Network Company License Agreement with Lyft, Inc. for a period of Five (5) years at a rate of $3.00 per pick-up at the Baton Rouge Metropolitan Airport.

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


Nay: None

Abstain: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on September 25, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54543

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

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant award from the Department of Justice / Office of Justice Programs, "FY 19 Strategies for Policing Innovation" in the amount of $699,831.00. This grant will examine the effectiveness of an innovative data driven predictive analytics platform to reduce violent crime in Baton Rouge. The foundation for the platform is the Risk Terrain Modeling (RTM) algorithm developed from Rutgers University. The RTM is powered by existing crime data and known risk factors. Using the RTM, Baton Rouge Police Department is able to generate Geographic Information System (GIS) maps with specific locations, roughly the size of a city block, at elevated risk for violent crime. Grant funds will be used to support overtime for officers to engage in systematic preventative policing based on the RTM risk grids from the GIS maps. The grant project will also leverage the power and influence of social media to engage the community in ways that will enhance community relations with law enforcement and support the effort to reduce violent crime. Specific activities include informing the public about community events attended and/or hosted by BRPD, providing real time updates for crime incidents, and eliciting actionable intelligence for open cases. Grant funds will also be used to contract with social media analysts and researcher/evaluator for the life of the grant. This grant is
100% funded with no match. The program is set to begin October 1, 2019 through September 30, 2022.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

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

The following proposed resolution was introduced by Mr. Hudson and read in full at the meeting of the Metropolitan Council on September 25, 2019. 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 AN AGREEMENT WITH WELEDGE TO PRODUCE A FILM UP TO (5) MINUTES IN LENGTH WHICH WILL INCLUDE INTERVIEWS WITH CLIENT SPOKESPEOPLE AND CASE STUDY MATERIAL NOT TO EXCEED $23,500.

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. Wilson and seconded by Mr. Watson to delete the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:


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.

ADJUDICATED PROPERTIES

None.

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.
ADMINISTRATIVE MATTER ITEMS

A proposed resolution was read in full.

PROPOSED RESOLUTION

A DISCUSSION OF THE STATUS OF THE PENDING LAWSUIT, WILLIAMS ET AL., V. CITY OF BATON ROUGE, ET AL., (NO. 659,090, NINETEENTH JUDICIAL DISTRICT COURT, DIV. E) "THIS ITEM 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. Wilson and seconded by Mr. Loupe to waive the rules to consider the following item, and to declare this item an emergency, but due to an objection by Councilwoman Banks, the item was not considered.

A proposed resolution was read in full.

PROPOSED 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. Wilson and seconded by Ms. Wicker to waive the rules to consider the following item, but due to an objection by Councilman Loupe, the item was not considered.

APPOINTMENTS

EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT

Recommending a replacement for Harold Kirby (term limited and not eligible to serve another term). This term will expire on October 8, 2022. This is a three (3) year term.

Current Ballot

A motion was made by Ms. Freiberg and seconded by Mr. Watson to defer the appointment to the council meeting on October 23, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

<table>
<thead>
<tr>
<th>Vote</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays:</td>
<td>None</td>
</tr>
<tr>
<td>Abstains:</td>
<td>None</td>
</tr>
<tr>
<td>Did Not Vote:</td>
<td>None</td>
</tr>
<tr>
<td>Absent:</td>
<td>Cole</td>
</tr>
</tbody>
</table>

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)

Consideration of replacing Doze Y. Butler who has resigned. This term will expire on May 9, 2022. Must live in the Hospital District.

Current Ballot
Nakeisha R. Cleveland
Shailindra M. Farris
Reatha Wright

A motion was made to appoint Nakeisha R. Cleveland. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

A motion was made to appoint Shailindra M. Farris. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

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

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

A motion was made to appoint Nakeisha R. Cleveland. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 1 nays, 0 abstains, 1 not voting, and 1 absent, the motion was adopted.
VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA

LEE:
One appointment to fill the unexpired term of Donnie Millican in accordance with Section 2.17 of the Plan of Government. This term expires January 1, 2020.

Current Ballot

A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to appoint Bettie Jefferson. A "Yea" and "Nay" vote was called for and resulted as follows:


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.

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA

LEE:

One appointment to fill the unexpired term of Billy Ray in accordance with Section 2.17 of the Plan of Government. This term expires April 30, 2020.

Current Ballot

A motion was made by Ms. Banks and seconded by Ms. Collins-Lewis to appoint Claude Douglas. A "Yea" and "Nay" vote was called for and resulted as follows:


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.

. . . . . . . . . . . . . . . . . . . .
ITEMS
CHANGE ORDERS
A proposed resolution was read in full.

RESOLUTION 54544
AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND GUINN CONSTRUCTION, LLC. FOR THE CLAYCUT ROAD BRIDGE REPLACEMENT OVER DAWSON CREEK, BEING PROJECT NO. 13-BR-LA-0026.

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. 2, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Guinn Construction, LLC, for the Claycut Road Bridge Replacement over Dawson Creek, being Project No. 13-BR-LA-0026, Purchase Order No. 800001187, so as to provide as follows:

Change Order No. 2 - Adjust contract quantities of all items to as-build quantities; Add 94 additional calendar days and add item 9900006 approach slab retaining walls. To make payment for final field-measured quantities, resulting in a CREDIT AMOUNT of $(5,427.20).

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 $1,166,053.85.

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

PROPOSED RESOLUTION

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 KCR CONTRACTORS, LLC, FOR THE
GARDERE LANE PEDESTRIAN IMPROVEMENTS, BEING
PROJECT NO. 15-SW-US-0004.

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 KCR Contractors, LLC, for the Gardere Lane Pedestrian Improvements, being Project No. 15-SW-US-0004, Purchase Order No. 800001569, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-build quantities and add 13 calendar days to the contract time. To make payment for final field-measured quantities and add 13 calendar days to the contract time due to the delay of changing from round to reinforced concrete pipe to arch pipe to accommodate for low final grade in this area, resulting in a CREDIT AMOUNT of $(27,750.92).

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 $636,140.45.

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

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.
FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 54545

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CITY HALL PARKING ELEVATOR RESTORATION, PROJECT NO. 18-ASC-CP-1131.

WHEREAS, the contract for the City Hall Parking Elevator Restoration, being Project No. 18-ASC-CP-1131, was awarded to Stratos Elevator, Inc., by the Metropolitan Council on November 14, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the City Hall Parking Elevator Restoration, being Project No. 18-ASC-CP-1131, Contract No. 800001566, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is $224,000.00.

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

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

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

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

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54546

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CLAYCUT ROAD BRIDGE REPLACEMENT OVER DAWSON CREEK, PROJECT NO. 13-BR-LA-0026.

WHEREAS, the contract for the Claycut Road Bridge Replacement over Dawson Creek, being Project No. 13-BR-LA-0026, was awarded to Guinn Construction, LLC, by the Metropolitan Council on May 23, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the Claycut Road Bridge Replacement over Dawson Creek, being Project No. 13-BR-LA-0026, Purchase Order No. 800001187, 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 $1,166,053.85.

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


Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.
A proposed resolution was read in full.

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

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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ACCEPTANCE OF LOW BIDS

None.

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OTHER ITEMS

None.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

None.

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ADJOURNMENT

A motion was made by Mr. Wilson and seconded by Ms. Collins-Lewis to adjourn. A "Yea" and "Nay" vote was called for and resulted as follows:

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. The Presiding Officer declared the meeting adjourned.