

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

Wednesday, October 11, 2023

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, October 11, 2023 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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

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

Absent: None

**INVOCATION BY:** Pastor Gus Spurlock, Fairview Baptist Church

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

**LED BY:** Kingston Lee, 4th grader at Episcopal School of BR.

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**PRESENTATIONS AND RECOGNITIONS**

Mayor President Sharon Weston Broome recognized Dr. Willie Smith, 6<sup>th</sup> BRCC Chancellor, on the celebration of his 25<sup>th</sup> Anniversary in that role.

Mayor President Sharon Weston Broome recognized the Louisiana National Guard Youth Challenge Program Graduates.

Mayor President Sharon Weston Broome and Elena Branzaru, acting Chair of the Mayor's Advisory Council on Veteran's Affairs, presented the City of Baton Rouge's Flag Policy.

Mayor President Sharon Weston Broome recognized Department of Public Works employees for their efforts in constructing American flag boxes.

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**ADOPTION AND APPROVAL OF MINUTES**

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**PROPOSED MINUTES**

Approval and adoption of minutes of the Metropolitan Council Meeting of September 27, 2023.

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

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

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

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**INTRODUCTIONS**

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**SECTION 2.12 INTRODUCTIONS**

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

**PROPOSED RESOLUTION**

Granting a five-year property tax abatement estimated at \$1,509 per year for RBR Government LP, located at 112 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220226 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,580 per year for RBR Government LP, located at 110 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220227 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,496 per year for RBR Government LP, located at 118 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220239 for the purpose of encouraging private investment and restoration of property.

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

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,509 per year for RBR Government LP, located at 112 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220226 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,632 per year for RBR Government LP, located at 120 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220240 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,425 per year for RBR Government LP, located at 122 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220241 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,555 per year for RBR Government LP, located at 204 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220242 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,555 per year for RBR Government LP, located at 206 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220243 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,627 per year for RBR Government LP, located at 208 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220244 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,624 per year for RBR Government LP, located at 210 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220245 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,624 per year for RBR Government LP, located at 212 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220246 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,624 per year for RBR Government LP, located at 214 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220247 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,552 per year for RBR Government LP, located at 216 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220248 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Granting a five-year property tax abatement estimated at \$1,552 per year for RBR Government LP, located at 218 Delphine Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220249 for the purpose of encouraging private investment and restoration of property.

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

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

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

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

PROPOSED ORDINANCE

Authorizing the Mayor-President to execute a Professional Services Agreement with Waste Pro of Louisiana, Inc. for Debris Hauling Services in an amount not to exceed \$100,000.

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

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

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

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

**PROPOSED RESOLUTION**

Authorizing settlement of the matter entitled "Jeimmy Alvarado v. Brandon Taylor, et al", Suit no. 668,962 on the docket of the 19th Judicial District Court, in the amount of \$140,000.00, plus court costs in the amount of \$641.00, for a total amount of \$140,641.00; and appropriating \$140,641.00 for such purpose.

\*This matter may be discussed in Executive Session. (Attorney of Record is Anne Marie Muller McCrary, Gordon McKernan injury Lawyers.).

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

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

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

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**CONDEMNATION INTRODUCTIONS**

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

**PROPOSED CONDEMNATION PROCEEDING**

The Estate of Fred L. Davis and Tandem Capital, LLC  
9272 Scenic Hwy. (House and Fallen Tree), Lot 94-A & 94-B  
North Baton Rouge Subdivision - Council District 2 - Banks

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

My New Place Rental Properties, LLC  
5635 Saint Katherine Ave., Lot 22  
Brookstown Place Subdivision - Council District 5 - Hurst

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Agnes Walls  
1057 N 40th St. (2 Houses) Lot 30, Sq. 3  
Greenville Addition Subdivision - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Angel D. Bonilla-Velasquez  
5465 Linden St., Lot 9  
Chidester Place Subdivision, Section 1 Filing - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Craig T. Johnson and Fannie Mae Givens  
2608 Washington Ave., Lot 24, Sq. 14  
Fairfields Subdivision - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Obadiah Y. Lacanilao  
5964 Evangeline St., Lot 14, Sq. 1  
Highland Heights Subdivision - Council District 7 - Cole

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Wanda Stephens Seymour  
9345 Redman Lake Dr. (Collapsed Mobile Home on Right Side of Property Only), Lots 10, 11, & 12  
Camp Redman Lake Subdivision - Council District 9 - Hudson

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Elaine Bremer Lewnau, Maggie Jackson, Wilford Everett Bremer Boss, Earnestine J. Burris, Jessie Lee Jackson Hayes, Virginia Ray Burrell, Edwina Florence Jackson, Irene Christine Jackson Townsend, Wendy Nichol Lewis Wiggins, Herman Claude Jackson, Jr., Ernest Stevens, Randy Jackson, Willie Jackson, Clay M. Humbles, Mable B. Haynes, Johnny Stevens, Dorothy Vaughn, Vernon Stevens, Jr., Victor Stevens, Leo Stevens, and Veronica Stevens  
253 W Harrison St. (House & Side Garage), Lots 5 & 6, Sq. 26  
South Baton Rouge Subdivision - Council District 10 - Coleman

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

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Emily L. Martin, Marvel A. Martin, Sharon M. Reese, Michael D. Martin, Stanley J. Martin, and Judy L. Martin  
2582 73rd Ave. (House, Abandoned Truck, and Abandoned Camper), Lot 42  
Woodaire Subdivision - Council District 10 - Coleman

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

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

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

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

**PROPOSED CONDEMNATION PROCEEDING**

Carolyn M. Thomas and Office of Community Development  
4629 Aldrich Dr., Lot 56  
Greensburg Subdivision - Council District 12 - Racca

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

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

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

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**ADJUDICATED PROPERTY INTRODUCTIONS**

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

**PROPOSED ORDINANCE**

- Lot: 4+ (4 & 5), Square 10
- Subdivision: Paradise Park
- Applicant: Robert and Pecola Scott
- Address: Badley Road (2746)
- Metro Council District: 2 - Banks
- Initial Bid Amount: \$ 100.00
- Advanced costs required (certified funds): \$ 605.00
- Assessed Value: \$ 2,200.00
- Taxes Due: \$ Unknown at this time-Mow to Own

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

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

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

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

PROPOSED ORDINANCE

Lot:	6 & E. 20' of Lot 8, Square 25
Subdivision:	South Baton Rouge
Applicant:	Gaye Nell Scott
Address:	West Harrison (134)
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 200.00
Assessed Value:	\$ 3,300.00
Taxes Due:	\$ Unknown at this time-Mow to Own

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

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

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

.....

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

PROPOSED ORDINANCE

Lot:	22, Square 5
Subdivision:	Bogan
Applicant:	James Murray Chenevert
Address:	North 29th Street (1680)
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 200.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ Unknown at this time-Mow to Own

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

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

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

.....



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

PROPOSED ORDINANCE

Lot:	15, Square 4
Subdivision:	Greenville Extension
Applicant:	St. Paul Catholic Church BR
Address:	Billops (3975)
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 200.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ Unknown at this time-Mow to Own

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

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

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

.....

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

PROPOSED ORDINANCE

Lot:	10
Subdivision:	Parkland Terrace
Applicant:	Mitchell Purpera
Address:	North Parkland Drive (8455)
Metro Council District:	11 - Adams
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 555.00
Assessed Value:	\$ 15,000.00
Taxes Due:	\$ Unknown at this time - Mow to Own

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

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

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

.....

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

PROPOSED ORDINANCE

Lot: Various Lots (8)- In My Fathers House  
 Subdivision: Various Subdivisions (Councilmembers Hurst & Coleman)  
 Applicant: Southern Grit Growth, Inc.  
 Address: Various Streets  
 Metro Council District: 10 - Coleman  
 Initial Bid Amount \$ N/A-Donation-In My Fathers House  
 Advanced costs required (certified funds): \$ 1,955.00  
 Assessed Value: \$ N/A-In My Fathers House  
 Taxes Due: \$ Unknown at this time-In My Fathers House

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

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

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

.....

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

PROPOSED ORDINANCE

Lot: Q, Square 31  
 Subdivision: Gracie  
 Applicant: The Riddick Family Fund, Inc. - In My Fathers House  
 Address: Spanish Town Road  
 Metro Council District: 10 - Coleman  
 Initial Bid Amount \$ N/A-Donation-In My Fathers House  
 Advanced costs required (certified funds): \$ 200.00  
 Assessed Value: \$ N/A-In My Fathers House  
 Taxes Due: \$ Unknown at this time-In My Fathers House

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

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

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

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**PLANNING AND ZONING INTRODUCTIONS**

.....

**OTHER INTRODUCTIONS**

.....

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept reimbursement costs in the amount of \$127,385.00 for Officer Overtime and Vehicle unit usage costs from the FY 2023 State of Louisiana Gulf Coast HIDTA grant funds. The Jefferson Parish Sheriff’s Office is the appointed fiduciary and Baton Rouge Police Department is a sub-grantee. This is a continuation grant with no matching funds.

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

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

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

.....

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

**PROPOSED RESOLUTION**

Authorizing the Mayor-President to accept a grant award in the amount of \$75,750.15 and execute all documents in connection therewith under the Emergency Management Performance Grant (EMPG), FY 2023. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA).

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Division of Human Development & Services to enter into contract with CaseWorthy Inc. in the amount not to exceed \$87,036 to provide a comprehensive Human Services Case Management software and authorizing execution of all documents in connection therewith.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Metropolitan Council to declare Parcel 30-7 as surplus property and not needed for a public purpose, and authorizing the sale of same to the Louisiana Department of Transportation and Development pursuant to Louisiana Revised Statute 33:4712 et seq., for the appraised value or sum of \$99.00 (e), and authorizing the Mayor-President to execute a Purchase Agreement, Cash Sale/Closing Documents, and all documents in furtherance of this Sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

A motion was made by Mr. Hudson and seconded by Mr. Hurst 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 November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Metropolitan Council to grant unto the Louisiana Department of Transportation and Development access rights, including ingress and egress for Parcel AR-12-5 pursuant to Louisiana Revised Statute 33:4712 et seq., and authorizing the Mayor-President to execute an agreement for the Acquisition of Access Rights and all documents in furtherance of same, with the Parish Attorney’s Office to prepare, review, and/or approve all such documentation.

A motion was made by Mr. Hudson and seconded by Mr. Hurst 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 November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Metropolitan Council to declare Parcel 33-1 and 33-1-C-1 as surplus property and not needed for a public purpose, and authorizing the sale of same to the Louisiana Department of Transportation and Development pursuant to Louisiana Revised Statute 33:4712 et seq., for the appraised value or sum of \$120,099.00 (e), and \$17,105.00 (e) respectively, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and all documents in furtherance of this sale, with the Parish Attorney’s Office to prepare, review, and/or approve all such documentation.

A motion was made by Mr. Hudson and seconded by Mr. Hurst 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 November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Notice to Attend recorded on June 9, 2023, at Original 817 at Bundle 13257 and the Decision and Order recorded on August 14, 2023, at Original 209 of Bundle 13268 in the matter of "City of Baton Rouge vs. Irmo O. Joya" - Condemnation Proceeding No.11255(2866 Sherwood St., Lot 13, Sq. 3, Dayton Subdivision). Reason for rescission: New owner will repair the property and use it for rental property.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to authorize execution of a professional services contract amendment between the City of Baton Rouge, Parish of East Baton Rouge, on behalf of the Department of Human Development and Services (DHDS) and CaseWorthy for grant management assistance with the Emergency Rental Assistance Program funded through the U. S. Department of Treasury amending the expiration term from September 30, 2023 to January 31, 2024 with an increase in the ERA-2 allocation by \$35,300.00 for a new total not to exceed \$369,485.00 and authorizing the execution of all documents in connection therewith.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute a grant award, on behalf of the Baton Rouge City Constable's Office, received from the Louisiana Commission on Law Enforcement (LCLE), in the amount of \$84,707.00, for the 2023-2024 Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools.

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

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

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

.....

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

PROPOSED RESOLUTION

Receiving a report from the Mayor Sharon Weston Broome on the city parish procurement, payments, reimbursements and financial systems process. The report should include an evaluation of industry best practices, ways to improve, ways to streamline and strengthen city parishes procurement, payments, reimbursements and financial systems process.

A motion was made by Mr. Hudson and seconded by Mr. Hurst 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 November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Receiving a report from the Finance Director, Linda Hunt on the city parish procurement, payments, reimbursements and financial systems process. The report should include an evaluation of industry best practices, ways to improve, ways to streamline and strengthen city parishes procurement, payments, reimbursements and financial systems process.

A motion was made by Mr. Hudson and seconded by Mr. Hurst 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 November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Receiving a report from the Interim Purchasing Director, Paul Narcisse on the city parish procurement, payments, reimbursements and financial systems process. The report should include an evaluation of industry best practices, ways to improve, ways to streamline and strengthen city parish's procurement, payments, reimbursements and financial systems process.

A motion was made by Mr. Hudson and seconded by Mr. Hurst 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 November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....



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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Michael Moore, Jr. For damages resulting from an auto accident caused by a Public Works Employee, in the amount of \$45,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120).

\*This matter may be discussed in Executive Session. (Attorney of Record is Byron Hutchinson, Law Office of Spencer Calahan, LLC.).

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the claim of Colby Neff for damages resulting from an auto accident caused by a Baton Rouge Fire Department employee, in the amount of \$12,500.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120).

\*This matter may be discussed in Executive Session. (Attorney of Record is Taylor Breland, Gordon McKernan Injury Lawyers, LLC.).

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Jamerson Jackson v. Calvin Jones, et al," Suit no. 734,531 on the docket of the 19th Judicial District Court, in the amount of \$25,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \* This matter may be discussed in Executive Session. (Attorney of Record is Deandre M. Tate, The D. Tate Law Firm, LLC.).

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a Supplemental Agreement with McKim & Creed, Inc. in the amount of \$19,615.00 for services associated with the Ward Creek at Siegen Lane Channel Improvements project being City-Parish Contract number 800004039, to increase the contract to an amount not to exceed \$270,795.00.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a contract with Management Advisory Group in an amount not to exceed \$149,000 to conduct a Total Compensation and Job Specification Revision Study for the Classified, Unclassified, Non-classified, Contract, Fire, and Police Employees of the City of Baton Rouge and Parish of East Baton Rouge and to provide further authorization to increase the not to exceed amount for ad hoc services, as requested, at the hourly rate of \$200 as defined in the Financial Proposal Section of Management Advisory Group's proposal, effective November 1, 2023 for a period of one year, with the option of a one-year extension thereafter if necessary.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President or their designee to accept and execute the grant award for the Louisiana Community Development Block Grant (LCDBG) HVAC Program in the amount of \$580,215.00 from the Louisiana Division of Administration, Office of Community Development. The purpose of this grant is to make HVAC equipment and system improvements per ASHRAE guidance to help reduce risks of Coronavirus at Jewel J. Newman & Dr. Leo S. Butler Community Centers in Baton Rouge, LA.

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

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a contract for engineering services with Stantec Consulting Services, Inc., associated with the configuration and deployment of e-Builder for the support of project management in the Department of Environmental Services in an amount not to exceed \$113,286.00 (Account No. 5100-7700-40-7710-7710-0000-000000-643500).

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

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

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

.....

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional service agreement with Set Free Addiction Recovery Services in the amount of \$160,900.00 to provide violence prevention services in the form of community engagement by Hosting and facilitating monthly Community Healing Circles supporting victims/survivors of gun violence; Coordinating a suicide prevention program; and providing Opioid-related Community Outreach Reach, Respond, and Recovery.

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

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

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

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**CONDEMNATIONS**

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11281

VS.

ROBINS RENTALS LLC

**DECISION AND ORDER**

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 11th day of October, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3321 North St., Lot 2, Colonial Hill Subdivision, Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on July 26, 2023. On August 9, 2023, the public hearing was held and final action deferred until September 13, 2023. On September 13, 2023, the public hearing was held and final action deferred until October 11, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

TRI-STATE ROADING BORING, INC. 2493 BAYWOOD AVE. (HOUSE, ABANDONED EQUIPMENT & VEHICLES AND STORAGE CONTAINERS), LOT 9+ (1 ACRE AT THE INTERSECTION OF PERKINS ROAD AND THE LOUISIANA & ARKANSAS RAILROAD) AND BEING PART OF LOTS 9 AND 31 RICHLAND PLANTATION - COUNCIL DISTRICT 12 – RACCA

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

A motion was made by Ms. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on December 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

MARK J. BRADLEY AND TAMMY WOOD BRADLEY 20233 BUCK HORN DR. (HOUSE, ALL OUT BUILDINGS & ABANDONED VEHICLES), LOT 90 DEER PARK SUBDIVISION - COUNCIL DISTRICT 1 – NOEL

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. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on January 10, 2024. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KENDTRELL ALEX 9871 AVENUE A (DUPLEX WITH ADDRESSES 9871 & 9873 AVENUE A), LOT 38, SQ. 16 UNIVERSITY PLACE SUBDIVISION - COUNCIL DISTRICT 2 - BANKS

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

A motion was made by Ms. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on January 10, 2024. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11282

VS.

RAYMION LEE MORGAN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 11th day of October, 2023, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 730 Curlew St., Lot 4-A, Sq. 1, University Place Subdivision Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 100% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 25% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is overgrown and must be cut and cleaned.
- 13. Lot is filled with junk, trash, and debris.
- 14. Building is open to unauthorized persons.
- 15. Trees cut and placed in the ROW.
- 16. Debris is piled at the Roadside.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JIMMIE MILLS; KATHERINE MILLS CURTIS; JOHN LYNN MILLS; ALVIN D ANDERSON; SHALIDA ANDERSON; MALCOLM L. ANDERSON; JENNIFER PATRICE MCMORRIS; CASSANDRA LOUISE JACKSON MCMORRIS; DON (DONALD) BAILEY; MICHAEL PATTERSON; LAURA M ANDERSON; PEARLIE MILES; ROSA LEE MILES; GLADYS MILES HICKS; DORITH LEE KELLY; CHARLES KELLY; THE SUCCESSION OF JESSIE KELLY HENDERSON; THE SUCCESSION OF ANNA KELLY CYRUS; THE SUCCESSION OF JAKE S. KELLY; AND THE SUCCESSION OF INELL KELLY PATTERSON 4653 PACKARD ST., LOTS 13 & 14, SQ. 6 FORTUNE ADDITION - COUNCIL DISTRICT 5 – HURST

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. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on December 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

FREDDIE E. BURRELL AND GLORIA HURT BURRELL 5876 PACKARD ST. (HOUSE & ANY ABANDONED VEHICLES), LOT 21+ (LOTS 21, 22, 23, 24, 25, & 26), SQ. 53 FORTUNE SUBDIVISION - COUNCIL DISTRICT 5 - HURST

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. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on December 13, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KINETIC ESTATES, LLC 6907 GOYA AVE., LOT 405 MELROSE EAST SUBDIVISION, 5TH FILING - COUNCIL DISTRICT 6 - DUNN JR.

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

A motion was made by Ms. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

FREIBERG FAMILY IRREVOCABLE TRUST; HOWARD DANIEL WILLIAMS, JR.; JUDY ANN B. MIDDLETON; JANET WILLIAMS MCKNIGHT; EUGENE A. WATKINS; AND CLAUDE R. WATKINS 954 N. PARKVIEW PL., LOT 257 NORTH BROADMOOR SUBDIVISION - COUNCIL DISTRICT 6 - DUNN JR.

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. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

PROVISION HOMES, LLC 1596 N. 44TH ST., LOT 44, SQ. 27 GREENVILLE EXTENSION SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

DERRICK PATRICK, GARY D. MATTHEWS, AND LACINDA MATTHEWS 5668 JACKSON AVE., LOT 17, SQ. 22 EAST FAIRFIELDS SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Ms. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on January 10, 2024. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JERMAINE SARTIN 4443 ALLIQUIPA ST. (HOUSE, REAR SHED & ABANDONED VEHICLES), LOT 4, SQ. 4 DAYTON SUBDIVISION - COUNCIL DISTRICT 10 - COLEMAN

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

A motion was made by Ms. Adams and seconded by Mr. Hudson to defer the proposed condemnation proceeding to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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**PUBLIC HEARING / MEETING**

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The following proposed resolution was introduced by Mr. Cole and read in full at the meeting of the Metropolitan Council on September 13, 2023. On September 27, 2023, the public hearing was held and final action deferred until October 11, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

**RESOLUTION 57396**

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

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, 2024, as set forth in Attachment A, B, and C, attached hereto and made a part hereof.

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

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

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

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

A motion was made by Mr. Cole and seconded by Mr. Dunn Jr. to keep the 2023 rates, but this motion was later withdrawn.

A motion was made by Ms. Adams and seconded by Mr. Gaudet to defer the proposed resolution to the council meeting on October 25, 2023, but this motion was also withdrawn.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57397

APPOINTING A PRESIDENT AND VICE PRESIDENT FOR THE EAST BATON ROUGE PARISH SEWERAGE COMMISSION FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

Section 1. Councilwoman Jennifer Racca is hereby appointed as President, and Councilman Cleve Dunn, Jr. is hereby appointed as Vice President for the Board of Commissioners for the East Baton Rouge Sewerage Commission.

Section 2. The appointments herein shall be for the period of January 1, 2024 through December 31, 2024.

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

A motion was made by Mr. Cole and seconded by Mr. Noel to reappoint Councilwoman Racca as President, and Councilman Dunn as Vice President. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57398

A RESOLUTION PROVIDING FOR U.S. FLAG RETIREMENT BOXES IN EAST BATON ROUGE PARISH.

WHEREAS, the Parish of East Baton Rouge, Louisiana, and our community have a great admiration and the utmost gratitude and respect for the United States Flag; and

WHEREAS, the observance of proper respect for the Flag of our country and the education of our citizenry in the proper courtesies to be paid the Flag is essential; and

WHEREAS, the flag represents a living country and is itself considered a living thing; and

WHEREAS, in a proper service of honor and remembrance and love, our Flag becomes faded and worn and must be honorably retired from life; and

WHEREAS, it is fitting and proper that Flags which have been used, inspected, and are deemed worn and unserviceable by its owner should seek to properly and respectfully retire the Flag; and

WHEREAS, the Parish of East Baton Rouge seeks to provide locations throughout the Parish for Flags to be deposited for proper and respectful retirement of the Flag; and

THEREFORE, BE IT RESOLVED, that the Parish of East Baton Rouge, Louisiana will provide U.S. Flag retirement boxes throughout the Parish at select locations so that Flags can be deposited and respectfully retired.

ADOPTED, this 11th day of October 2023; introduced and discussed at a public meeting of the parish council.

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 members of the Metropolitan Council, in conjunction with Mayor-President Veteran’s Advisory Council on Veterans Affairs, do hereby recognize and observe the proper respect for the Flag of our country, and hereby provides U.S. Flag Retirement Boxes at various East Baton Rouge Parish government locations.



Flag Box Locations

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57399

CREATING AN ADVISORY COMMITTEE TO PROVIDE RECOMMENDATIONS AND GUIDING PRINCIPLES REGARDING THE EAST BATON ROUGE PARISH JUVENILE COURT AND THE EAST BATON ROUGE PARISH PRISON.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that this Council establishes an advisory committee to provide recommendations and guiding principles regarding the East Baton Rouge Parish Juvenile Court and the East Baton Rouge Parish Prison on issues involving juvenile justice and the East Baton Rouge Parish Prison;

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

- Section 1. The membership of the advisory committee shall be established as follows:
  1. Metropolitan Council member, District 5, or their designee.
  2. Two members of the Metropolitan Council or their designee.
  3. The Mayor-President or their designee.
  4. The Director of Buildings and Grounds or their designee.
  5. The Sheriff of East Baton Rouge Parish or their designee.
  6. A representative of the East Baton Rouge Parish Prison.
  7. A representative of the East Baton Rouge Parish Juvenile Court.
  8. The Director of the East Baton Rouge Parish Juvenile Detention Center or their designee.
  9. A Judge from the 19<sup>th</sup> Judicial District Court or their representative.
  10. A representative of the Baton Rouge Area Chamber.
  11. Two citizens from East Baton Rouge Parish.

Section 2. The advisory committee is authorized for one (1) year, beginning on October 1, 2023 to October 1, 2024 unless otherwise extended.

Section 3. The advisory committee shall elect its own officers as it may, and shall have the authority to adopt rules and regulations for the conduct of its business.

Section 4. The advisory committee shall hold meetings every other month, at hours fixed by the advisory committee.

Section 5. All such meetings shall be subject to the provisions of the Louisiana Open Meetings Law and Public Records Law.

Section 6. No members of the advisory committee are to be compensated for their work.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the proposed resolution were Sherie Thomas and Tim Wilkinson.

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

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

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

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The following proposed ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE AZTEK COVE ECONOMIC DEVELOPMENT DISTRICT AND DEFINING BOUNDARIES FROM WHICH AREA PARISH SALES TAX INCREMENTS WILL BE DETERMINED AND USED TO FUND A PORTION OF THE COSTS OF AN ECONOMIC DEVELOPMENT PROJECTION AS DESCRIBED IN THE ORDINANCE AND THE COOPERATIVE ENDEAVOR AGREEMENT ALL OF WHICH ARE ATTACHED HERETO ALL IN ACCORDANCE WITH AND AUTHORIZED BY CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED. THE ORDINANCE ALSO DESIGNATES THE GOVERNING AUTHORITY OF THE ECONOMIC DEVELOPMENT DISTRICT ALONG WITH PLEDGING AND DEDICATING INCREMENTAL SALES TAX COLLECTED WITH THE BOUNDARIES TO BE USED IN SAID ECONOMIC DEVELOPMENT DISTRICT.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in favor of the proposed ordinance was Loren Kleinpeter. Interested citizens speaking in opposition of the proposed ordinance were Charles Perilloux, Kelly Sweeney Clements, Carolyn Rice, Randy Rice, Joe Territo, Randy Rice, Steve Losby, Laura Metcalf, Renee Amar, Gene Turner, David Delucci, Molly Deselle, Elizabeth Johnson, and Ed Laguki. Interested citizens submitting emailed comments against the proposed ordinance were Tina Moore, Arlene C. Edwards, Dana Danos, Tommy Dewey, Kristina Dodson, Lisa Leslie Boudreaux, Stacy Dille, John Marshall, Alice Phillips, Jeffrey W. Albright, Dianne K. Toledo, Melissa N. Facundus, Elizabeth Johnson, James Metcalf, Laura Metcalf, Stephanie Randazza, Nicholas J. Daigle, Brennon Hughes, Minette Paulsen, Donald E. Abston, Elizabeth Cenac, Amy B. Odom, Linda Gaspard, Scott Quirk, Paula Yegge, Monica Ezell, Casey Juneau, Molly Deselle, Kristen Greene, Mary C. Polito, Patricia B. Vargas, Phillip Williams, Morgan Ezell, Janet Mistretta, Gina Sommers, Keith LaNasa, Andrew Nicolas, Lauri Decell, Christian Fasullo, Lucy Garrison, Henry Mounger, Carol Bonnacaze, Traci Streuli, Brian Leonard, Kenneth H. Hooks, III, Rob Simon, Drs. Andrew and Jennifer Guidroz, Anna Guidroz, Margaret Culbertson, Brannon Perilloux, Sarah Griffith, Gilbert Griffith, Allen S. Joseph, Anna Hoge, Thomas Wills, Alison Rodrigue, Jan Chiles, George Bourg, William Brown, Claire Lucy Walker, Dianne Moran, Benjamin P. Mouton, Charles Walker, James Rocky Daboval, Joseph Turnipseed, Mary Lou Cutrera, Gary Marchand, William Smith, Yvette M. Bergeron, Kathy Seger, Timothy Robinson, Sarah D’Autremont, Liz Jesse, Carla Jumonville, Lucien “Lu” Cutrera, Richard Byrd, June Byrd, Attorney Stephen Alexander, Daboval Julie, Dr. Thomas Rathmann, Ann Reilley Saxon, John R. LeMaire, Kevin Hester, Randy Rice, Stuart Houser, Mary Ann Freeman, Sandra S. Wright, Michael Rosenzweig, Nancy, Harry and Claire Lancz, Teri Fontenot, Kathy Chenevert, Summer Crenshaw Rathmann, Peggy Daigle, Greg Anding, Jose Vargas, Jennifer Matthews, Cole Evans, James Grieshaber, Robert Yarborough, Stephen J. Losby, Julie Tota, Martha Bison, Pamela Richardson, Ryan Randazza, Chase Rainey, Doug Moore, 815 Woodview Court, Nancy Neher, Diane Matthews, Bronwen Draughn, James E. Baldwin Jr., Paul D. Jumonville, Margie Windham, Thomas Welborn, Carmen Schroeder, Walter V. Tullos, Beverly Tullos, Rachel Tullos, Elizabeth DeLacerda, G. Bart Lofton, Steve Sherman, Ann Law, Faye Harelson, Jerry Harelson, Dottie Territo, Phillip Lillard, Bobby Karner, Claire Fisher, Harmanjot Grewal, Frances Boudreaux, Karen Hailey Corkern, Michele Shaffer, W.R. Shaffer, Will Clancy, William B. Daigle, Desma T. Dinkel, Michael Frenzel, Joe Territo, Lorraine LeBlanc, Kathryn King, Bernard Mistretta, John Guillory, Paul Moran, Barbara Albright, Claudia Fowler, David Barrow, James O’Sullivan, Kathy Williams, Carl J. Fontenot, Louise Haydel, William C. Potter, Ellen Sistrunk, Tommy Haydel, John Freeman, Phillip Frost, Lisa Boudraux, Mickey Cheramie, Marcy Bernard, Janet Griffin, Andrew McLemore, Elizabeth Cancienne, John Cancienne, Larry Edmonston, Carolyn Rice, Dana Black, Linda and Ronnie Stamper, Mabyn Shingleton, Tim Sistrunk, Farah and Joe Costanza, Cheryl LoCascio, Nour Awad, Johnny Milazzo, Melissa Baron, Claire Kinchen Spencer, Stacy Dille, David Miller,

Michelle Miller, Kevin Black, Ann Frenzel, David Cro, Mark and Doraine Wilson, Jennifer Poche, Frances Sue Chenevert, Bart Talbot, Wayne M. Martin, James Edwards, Saundra Lane, Shirley Edwards, Harry Tamplain, Nancy Rabalais, Helayne Abston, India Rives, James Crifasi, David Bark, Christy Lohmann, E. Jane Sherman, Jessica Apple, Paul D. Johnson, Roger Cutrer, Katelyn Milligan, Amie Mabry, Patricia Angelette, Amy Tolivar, Jeff McGee, Brigitte Langley, Jayme Ellender, Ainsley Bishop, Tonya G., Drew Knight, Tracie Territo, Tammie and Brian Dufrene, Pete Territo, Fran Fleniken, Keith Richardson, Linda Laughlin, Jessica Perret, Dr. William J. Laughlin, Karla Polito, David C.Voss, Cade G., Steele Yeargain, Robin Lemaire, Lindsay Ruiz de Chavez, Barry Riggs, James E. Boone, Pamela Elizabeth Trepagnier, Margrett M. Fels, Deepesh Patel, Marie Carmody, Michael D. Rhodes, Tracy Averett Morganti, Audrey Aitken, Robert Aitken, Heather Aitken, Monica K. Murphy, Mandi Hughes, Patsye Peebles, Caroline Fusilier, Roddey Peebles, Stephen Shurtz, Barbara Burton, Neil Rome, David R. Amar, Leighton Thorning McKay, James M. Reonas, Keely Villar Robinson, Nicole Fleming Morello, Pamela Conklin, David Dellucci, Denzil Moraes, Shirley Moraes, Deane Frazier, Paul Gaudet, Jessica Cuba, Aruna Moudgil, John McFeaters, William Pitre, Sherry Guarisco, Angela Smith, Kristy Copeland, Carol Melancon, David Ellis, Suna Adam, Benjamin Fontenot, Cheryl T. Stromeyer, Jillian Ploof, Brian Terhaar, Joseph Gerard Jolly, Donald Franklin Nemeth, Jules K. Boudreaux, Charles Higgins, Sean Bergeron, Brenda Richards, Don W. Duff, Martha Vidos White, Catherine White, Danielle J. Bowen, Andre M. Fruge, Bryan Territo, Russell Whitehead, Steven W. LeVan, Winona and Steven Ward, Tyler Moore, Sharon E. Glenn, Andy McGinty, Ann Marie Pitre, Melanie Dormandy, Steve Losby, Frederick Wayne Stromeyer, Monica Ellender, David Hastings, Mitch Rayner, Warner Lee Bruner, Dana Piland, Constance Crasto, Dr. John Clifford, Kennan Bruser, Stewart Rozas, Jonathan Buser, Ashley Plauche,

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

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

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

RESOLUTION 57400

AMENDING THE 2023 CURRENT EXPENSE BUDGET FOR THE CITY CONSTABLE EQUIPMENT & TRAINING FUND SO AS TO APPROPRIATE \$54,430 FROM FUND BALANCE – UNASSIGNED FOR THE PURPOSE OF PURCHASING REPLACEMENT LAPTOPS AND RADIOS.

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

Section 1. The Mayor-President is hereby authorized to amend the 2023 current expense budget for the City Constable equipment & training fund so as to appropriate \$54,430 from fund balance-unassigned for the purpose of purchasing replacement laptops and radios.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57401

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO AMEND THE CURRENT BRPD AXON ENTERPRISE CONTRACT TO INCREASE THE ANNUAL PAYMENT BY \$301,473.80 FOR A PERIOD OF FOUR (4) YEARS FOR A TOTAL COST OF \$1,205,894.75. THE AMENDMENT TO THE CONTRACT WILL ALLOW THE DEPARTMENT TO REPLACE 450 IN-CAR MODEMS. THE MODEMS PROVIDE CELLULAR CONNECTIVITY FOR IN-CAR LAPTOP COMPUTERS, GPS LOCATION, AND VIDEO SYSTEMS TO THE PHYSICAL CITY PARISH NETWORK. BRPD WAS INFORMED BY THE CELLULAR PROVIDER OF UPGRADES TO THE CELLULAR NETWORK THAT WOULD MAKE CURRENT SIX-YEAR-OLD MODEMS OBSOLETE. PAIRING THE NEW MODEMS WITH THE ORIGINAL AXON CONTRACT WILL SAVE APPROXIMATELY \$393,380 OVER FOUR YEARS. ALL OTHER TERMS AND CONDITIONS WILL REMAIN IN EFFECT, INCLUDING OPTIONS TO AMEND THE SCOPE AND TERMS. THE AMENDED AGREEMENT WILL BE FUNDED BY THE DEPARTMENT'S ANNUAL OPERATING BUDGET.

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 on behalf of the Baton Rouge Police Department, to amend the current BRPD Axon Enterprise Contract to increase the annual payment by \$301,473.80 for a period of four (4) years for a total cost of \$1,205,894.75. The Amendment to the contract will allow the department to replace 450 In-car Modems. The Modems provide cellular connectivity for In-Car Laptop Computers, GPS Location, and Video Systems to the Physical City Parish Network. BRPD was informed by the cellular provider of upgrades to the cellular network that would make current six-year-old Modems obsolete. Pairing the new modems with the original Axon Contract will save approximately \$393,380 over four years. All other terms and conditions will remain in effect, including options to amend the scope and terms. The Amended Agreement will be funded by the Department’s Annual Operating Budget.

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

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

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

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The following proposed ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18999

AMENDING TITLE 6 (PUBLIC HEALTH), CHAPTER 4 (DISPOSAL OF GARBAGE AND OTHER WASTE MATTER), PART II (COLLECTION AND DISPOSAL OF GARBAGE AND OTHER WASTE MATTER (OUTSIDE CITY ONLY)) OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TO AMEND SECTION 6:404 SO AS TO ADD PENALTIES AND ENFORCEMENT.

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

Section 1. Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), Part 2 (Collection and Disposal of Garbage and Other Waste Matter (Outside City Only)) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

Sec. 6:404. – Owners’ and occupants’ responsibility to keep premises clean. (Parish)

- (a) All owners and occupants of any building, house, structure or grounds shall be held responsible for the cleanliness of their premises and of right-of-ways, alleys and neutral grounds immediately adjacent to their premises and all business owners and managers of stores, restaurants, markets or stands shall be responsible for keeping sidewalks in front of the building occupied by them in a clean condition. It is hereby declared unlawful to sweep paper, trash, litter, dirt, or other material into the streets, sidewalks, or other public ways adjacent to such stores, restaurants, etc.
- (b) Any unauthorized accumulation of garbage or trash, as defined in section 6:401, or litter, refuse, rubbish, appliances, junk vehicles, construction/building materials, limbs, trees or other discarded materials or debris on right-of-ways, neutral grounds, or alleys immediately adjacent to their premises is hereby declared to be a nuisance and is prohibited. The term "unauthorized accumulation" shall mean the accumulation, scattering, spilling or other handling of garbage or trash, as defined in section 6:401, or litter, refuse, rubbish, appliances, junk vehicles, construction/building materials, limbs, trees or other discarded materials or debris on right-of-ways, neutral grounds, or alleys in a manner and under conditions that is contrary and in violation of the terms and conditions of the private contract for the collection and disposal of garbage, trash, bulky waste and litter.

- (c) If the owner or owners of a lot or lots fail to remove such unauthorized accumulation of garbage or trash, as defined in section 6:401, or litter, refuse, rubbish, appliances, junk vehicles, construction/building materials, limbs, trees or other discarded materials or debris on right-of-ways, neutral grounds, or alleys immediately adjacent to their premises within seventy-two (72) hours after being notified by the department of public works, the department of public works shall have the authority to have such unauthorized accumulation of garbage, trash, litter, refuse or rubbish removed at the expense of the property owner or owners.
- (d) The owner or owners shall be notified by the department of public works by affixing a copy of the notice of violation(s) in a prominent location on the property upon which violation(s) are alleged or, if safe access to the property is not reasonably practicable, on some prominent fixture on the adjacent public right-of-way as near as possible to the property. It shall be unlawful for any person other than an agent of the City/Parish to remove a notice posted on the public right-of-way.
- (e) If there is no compliance with the notice provided for in this section within 72 hours, the director of the department of public works, shall then cause the necessary work to be done to effect compliance with the provisions of this section at the owner's expense; and the director of the department of public works may have such work done either with the personnel and equipment of his department, or by means of a contract with a third person.
- (f) Upon completion of such work, the director of the department of public works shall send a bill to the property owner itemizing all expenses incurred in the removal of the violation. If the bill is not paid within 90 days from the date of removal of the violation by the City/Parish, the director of development shall send the unpaid bill to the Collections department in the Office of the Parish Attorney

Section 2. TERM AND DURATION. This Ordinance shall be effective upon adoption.

Section 3. If any article, section, paragraph, sentence, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance.

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. An interested citizen submitting an emailed comment against the proposed ordinance was Phillip Lillard.

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

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

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

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The following proposed ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 19000

AMENDING TITLE 6 (PUBLIC HEALTH), CHAPTER 4 (DISPOSAL OF GARBAGE AND OTHER WASTE MATTER), PART I (COLLECTION AND DISPOSAL OF GARBAGE AND OTHER WASTE MATTER (CITY ONLY)) OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE TO AMEND SECTION 6:379 SO AS TO ADD PENALTIES AND ENFORCEMENT.

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

Section 1. Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), Part 1 (Collection and Disposal of Garbage and Other Waste Matter (City Only)) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

Sec. 6:379. – Owners’ and occupants’ responsibility to keep premises clean. (City)

- (g) All owners and occupants of any building, house, structure or grounds shall be held responsible for the cleanliness of their premises and of right-of-ways, alleys and neutral grounds immediately adjacent to their premises and all business owners and managers of stores, restaurants, markets or stands shall be responsible for keeping sidewalks in front of the building occupied by them in a clean condition. It is hereby declared unlawful to sweep paper, trash, litter, dirt, or other material into the streets, sidewalks, or other public ways adjacent to such stores, restaurants, etc.
- (h) Any unauthorized accumulation of garbage or trash, as defined in section 6:375, or litter, refuse, rubbish, appliances, junk vehicles, construction/building materials, limbs, trees or other discarded materials or debris on right-of-ways, neutral grounds, or alleys immediately adjacent to their premises is hereby declared to be a nuisance and is prohibited. The term "unauthorized accumulation" shall mean the accumulation, scattering, spilling or other handling of garbage or trash, as defined in section 6:375, or litter, refuse, rubbish, appliances, junk vehicles, construction/building materials, limbs, trees or other discarded materials or debris on right-of-ways, neutral grounds, or alleys in a manner and under conditions that is contrary and in violation of the terms and conditions of the private contract for the collection and disposal of garbage, trash, bulky waste and litter.
- (i) If the owner or owners of a lot or lots fail to remove such unauthorized accumulation of garbage or trash, as defined in section 6:375, or litter, refuse, rubbish, appliances, junk vehicles, construction/building materials, limbs, trees or other discarded materials or debris on right-of-ways, neutral grounds, or alleys immediately adjacent to their premises within seventy-two (72) hours after being notified by the department of public works, the department of public works shall have the authority to have such unauthorized accumulation of garbage, trash, litter, refuse or rubbish removed at the expense of the property owner or owners.
- (j) The owner or owners shall be notified by the department of public works by affixing a copy of the notice of violation(s) in a prominent location on the property upon which violation(s) are alleged or, if safe access to the property is not reasonably practicable, on some prominent fixture on the adjacent public right-of-way as near as possible to the property. It shall be unlawful for any person other than an agent of the City/Parish to remove a notice posted on the public right-of-way.
- (k) If there is no compliance with the notice provided for in this section within 72 hours, the director of the department of public works, shall then cause the necessary work to be done to effect compliance with the provisions of this section at the owner's expense; and the director of the department of public works may have such work done either with the personnel and equipment of his department, or by means of a contract with a third person.

- (1) Upon completion of such work, the director of the department of public works shall send a bill to the property owner itemizing all expenses incurred in the removal of the violation. If the bill is not paid within 90 days from the date of removal of the violation by the City/Parish, the director of development shall send the unpaid bill to the Collections department in the Office of the Parish Attorney

Section 2. TERM AND DURATION. This Ordinance shall be effective upon adoption.

Section 3. If any article, section, paragraph, sentence, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance.

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. An interested citizen submitting an emailed comment against the proposed ordinance was Phillip Lillard.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57402

AUTHORIZING SETTLEMENT OF THE CLAIM OF MURRAY TATE FOR DAMAGES RESULTING FROM AN AUTO ACCIDENT CAUSED BY A PUBLIC WORKS EMPLOYEE, IN THE AMOUNT OF \$15,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000.0000.000000.644120). \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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 Murray Tate for damages resulting from an auto accident caused by a Public Works Employee in the amount of \$15,000.00.

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

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

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



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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57403

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "PEGGY FIELDS V. EAST BATON ROUGE PARISH, ET AL," SUIT NO. 727,372 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$28,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$274.00 FOR A TOTAL AMOUNT OF \$28,274.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - AUTO LIABILITY" (1000.4700.10.0550.0000. 0000.000000.644120). \* THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the matter entitled “Peggy Fields v. East Baton Rouge Parish, et al” Suit No. 727,372, on the docket of the 19<sup>th</sup> Judicial District Court in the amount of \$28,000.00, plus court costs in the amount of \$274.00, for a total amount of \$28,274.00.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57404

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE NOTICE TO ATTEND RECORDED ON MAY 19, 2023 AT ORIGINAL 363 OF BUNDLE 13254 AND THE DECISION AND ORDER RECORDED ON AUGUST 14, 2023 AT ORIGINAL 211 OF BUNDLE 13268 IN THE MATTER OF "CITY OF BATON ROUGE VS. RANDY BARZE" - CONDEMNATION PROCEEDING NO. 11257 (365 LOFASO ST., LOT 27 & 28, SQ. 3, LAFASO TOWN SUBDIVISION).

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

Section 1. The Notice to Attend in the matter of “City of Baton Rouge vs. Randy Barze” regarding 365 Lofaso St., Lot 27 & 28, Sq. 3, Lafaso Town Subdivision, is hereby rescinded in its entirety.

Section 2. The Decision and Order in the matter of “City of Baton Rouge vs. Randy Barze” – Condemnation Proceeding No. 11257 (365 Lofaso St., Lot 27 & 28, Sq. 3, Lafaso Town Subdivision) is hereby rescinded in its entirety.

Section 3. The Clerk of Court is directed to cancel the Notice to Attend recorded on May 19, 2023 at Original 363 of Bundle 13254 and the Decision and Order recorded on November 16, 2021 at Original 764 of Bundle 13148 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57405

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT FOR ABSTRACTING SERVICES WITH GULF SOUTH TITLE LAND RESOURCES, LLC, FOR FULL ABSTRACTS ASSOCIATED WITH MOVEBR CAPACITY PROJECT LEE DRIVE (HIGHLAND ROAD – PERKINS ROAD) BEING CITY-PARISH PROJECT NO. 20-CP-HC-0044. THIS SUPPLEMENTAL AGREEMENT PROVIDES FOR AN ADDITION OF \$5,100.00 TO THE EXISTING CONTRACT. AS AMENDED, THE COMPENSATION FOR THE ABSTRACTING SERVICES TO BE PERFORMED UNDER THIS AGREEMENT SHALL NOT EXCEED \$71,694.00. (ACCOUNT NO. 9217100068-4370-00000-0000000000-651120).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 to a contract for Abstracting Services with Gulf South Title Land and Resources, LLC, for the full abstracts associated with MOVEBR Capacity Project Lee Drive (Highland Road – Perkins Road) being City-Parish Project No. 20-CP-HC-004. This supplemental agreement provides for an addition of \$5,100.00 to the existing contract. As amended, the compensation for the Abstracting Services to be performed under this agreement shall not exceed \$71,694.00. (Account No. 9217100068-4370-00000-0000000000-651120).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57406

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES INC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT CONSTANTIN/DIJON AVENUE PHASE II (MIDWAY TO BLUEBONNET), BEING CITY-PARISH PROJECT NO. 20-CP-HC-0067, IN AN AMOUNT NOT TO EXCEED \$126,577.00. (ACCOUNT NO. 9207100039-4371 00000-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a supplemental agreement for engineering services with Stantec Consulting Services Inc., for services associated with MOVEBR Capacity Project Constantin/Dijon Avenue Phase II(Midway to Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$126,577.00. (ACCOUNT NO. 9207100039-4371 00000-0000000000-653240).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57407

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH G.E.C. INC., WITH SUBCONSULTANTS: GOTECH INC., STANTEC CONSULTING SERVICES INC., AND SOUTHERN EARTH SCIENCES INC. FOR ENGINEERING SERVICES IN CONNECTION WITH CITY-PARISH PROJECT NO. 20-CE-ST-0101, SALES TAX STREET AND ROAD REHABILITATION PROGRAM CONSTRUCTION SUPERVISION AND INSPECTION – SUPPLEMENTAL PHASE 19 IN AN AMOUNT NOT TO EXCEED \$1,755,975.00.

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

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57408

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT WITH G.E.C. INC., WITH SUBCONSULTANTS: GOTECH INC., STANTEC CONSULTING SERVICES INC., AND SOUTHERN EARTH SCIENCES INC. FOR ENGINEERING SERVICES IN CONNECTION WITH CITY-PARISH PROJECT NO. 20-CE-ST-0101, SALES TAX STREET AND ROAD REHABILITATION PROGRAM CONSTRUCTION SUPERVISION AND INSPECTION – SUPPLEMENTAL PHASE 20 IN AN AMOUNT NOT TO EXCEED \$1,058,180.00.

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

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57409

AUTHORIZING THE MAYOR-PRESIDENT TO APPLY FOR TWO FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS TOTALING \$11,226,009 THAT ARE DESIGNATED FOR USE BY THE NICHOLSON-PLANK BUS RAPID TRANSIT (BRT) PROJECT, CITY-PARISH PROJECT NO. 16-CI-US-0032. THESE FUNDS ARE FEDERAL HIGHWAY ADMINISTRATION (FHWA) FUNDS TRANSFERRED TO THE FTA FEDERAL LEAD AGENCY FOR USE BY MOVEBR. THE FIRST GRANT WILL INCLUDE \$7,212,606 NATIONAL HIGHWAY PERF IJA FUNDS. THE SECOND GRANT WILL INCLUDE \$53,845.79 CONGESTION MITIGATION RE. FUNDS, \$308,224.21 CONGESTION MITIAT MAP-21 EXT FUNDS, \$921,421.38 CONGESTION MITIGATION MAP-21 FUNDS, AND \$2,730,001.62 CONGESTION MITIGATION FAST FUNDS. (ACCOUNT NO. 9207100043-4371 00000-0000000000-653240).

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57410

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

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

Section 1. The Mayor-President is hereby authorized to execute a Lighting Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project NO. H.004100, I-10: LA 415 TO ESSEN ON I10 AND I-12.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57411

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A LOCAL SERVICE AGREEMENT WITH THE CITY OF ZACHARY IN CONNECTION WITH CONSTRUCTING OF SIDEWALKS ALONG MT. PLEASANT ROAD AND CROSSWALKS TO IMPROVE PEDESTRIAN ACCESS AS PART OF THE MOVEBR ENHANCEMENT PROGRAM, BEING CITY PARISH PROJECT NO. 23-EN-HC-0014), IN AN AMOUNT NOT TO EXCEED \$400,000.00.

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

Section 1. The Mayor-President is hereby authorized to execute a local service agreement with the City of Zachary in connection with constructing of sidewalks along Mt. Pleasant Road and crosswalks to improve pedestrian access as part of the MOVEBR Enhancement Program, being City Parish Project No. 23-EN-HC-0014, in an amount not to exceed \$400,000.00.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57412

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO.1 TO THE CONTRACT WITH JACOBS ENGINEERING (FORMERLY CH2M HILL, INC.) FOR STORMWATER DIVISION PROGRAM MANAGEMENT SERVICES FOR ADDITIONAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$400,000.00 (ACCOUNT NO. 5600-7700-40-7770-7773-0000-000000-643500).

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

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57413

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO AMEND THE EXISTING PROFESSIONAL LEGAL SERVICES CONTRACT ENTERED INTO BY AND BETWEEN THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE ON BEHALF OF THE OFFICE OF THE PARISH ATTORNEY (“CITY-PARISH”) AND TIMOTHY W. HARDY OF BREAZEALE, SACHSE & WILSON, LLP (“COUNSEL”). THE AMENDMENT WOULD INCREASE THE COMPENSATION BY \$60,000 FOR SERVICES PERFORMED IN PRIOR YEARS. ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN EFFECT, INCLUDING OPTIONS TO AMEND THE SCOPE AND TERM.

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 amend a professional legal services contract entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney (“City-Parish”) and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP (“Counsel”). The amendment would increase the maximum compensation by \$60,000.00. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and term.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 57414

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO AMEND THE EXISTING PROFESSIONAL LEGAL SERVICES CONTRACT ENTERED INTO BY AND BETWEEN THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE ON BEHALF OF THE OFFICE OF THE PARISH ATTORNEY (“CITY-PARISH”) AND TIMOTHY W. HARDY OF BREAZEALE, SACHSE & WILSON, LLP (“COUNSEL”). THE AMENDMENT WOULD INCREASE THE COMPENSATION BY \$50,000 FOR CURRENT SERVICES TO BE PERFORMED. ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN EFFECT, INCLUDING OPTIONS TO AMEND THE SCOPE AND TERM.

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 amend a professional legal services contract entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney (“City-Parish”) and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP (“Counsel”). The amendment would increase the maximum compensation by \$50,000.00. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and term.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**

**AUTHORIZING THE MAYOR-PRESIDENT TO RENAME THE EAST BATON ROUGE PARISH PRISON TO THE EAST BATON ROUGE PARISH JAIL AND CORRECTIONAL FACILITY.**

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

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

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

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

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

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

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

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**ADJUDICATED PROPERTIES**

None.

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**ADMINISTRATIVE MATTERS**

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**ADMINISTRATIVE MATTER INTRODUCTIONS**

None.

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**ADMINISTRATIVE MATTER ITEMS**

None.

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**APPOINTMENTS**

None.

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**ITEMS**

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**CHANGE ORDERS**

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A proposed resolution was read in full.

**RESOLUTION 57415**

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 TERRY HONORE CONSTRUCTION CO. INC., FOR EMS CASTILLE STATION RENOVATIONS, BEING PROJECT NO. 21-ASC-CP-1413.

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 Terry Honore Construction Co. Inc., for EMS Castille Station Renovations, being Project No. 21-ASC-CP-1413, Purchase Order No. 800004920, so as to provide as follows:

Change Order No. 1 - Reconciled contract documents with correct bidset COR #2: Doors painted COR #3: Locks changed on all interior doors (4) COR #4: Cabinets painted instead of replaced (new handles included) COR #5: Holes drilled in granite (new) counter tops in office COR #6: Non-operational equipment removed from bay area walls COR #7: Truck bay painted COR #8: Ballasts replaced in truck bay COR #9: Floors all LVT COR #10: Residential fire suppression system replacement COR #11: Remove washer/dryer connections, add signage to handicap bathroom, add closer to bay door, fire, COR #2: The previous system was outdated and could not be reinstalled after accidental demolition, resulting in AN INCREASE IN THE AMOUNT of \$18,748.00.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$116,959.10.

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

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57416

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 BARRIERE CONSTRUCTION, CO., L.L.C., FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 18-3 STREETS IN THE LEE-STANFORD-PERKINS AREA, BEING PROJECT NO. 22-AO-ST-0005.

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 Barriere Construction, Co., L.L.C., for Sales Tax Street and Road Rehabilitation Program Project 18-3 Streets in the Lee-Stanford-Perkins Area, being Project No. 22-AO-ST-0005, Purchase Order No. 8000004820, so as to provide as follows:

Change Order No. 2 - Added items of work, increased/decreased items to reflect final quantities, resulting in AN INCREASE IN THE AMOUNT of \$26,417.40.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$2,806,097.80.

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

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

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

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

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

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

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**FINAL ACCEPTANCES**

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A proposed resolution was read in full.

**RESOLUTION 57417**

**EBROSCO RESOLUTION 8681**

**ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – CHANEYVILLE COMMUNITY CENTER WWTP REPLACEMENT, PROJECT NO. 22-TP-MS-0032.**

WHEREAS, the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Chaneyville Community Center WWTP Replacement, being Project No. 22-TP-MS-0032, was awarded to NCMC, LLC, by the Metropolitan Council on September 21, 2022; and

WHEREAS, the Director of Environmental Services 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 and by the Board of Commissioners of the East Baton Rouge Sewerage Commission (EBROSCO), acting for the Authority for EBROSCO, that:

Section 1. All work done by the said contractor under the contract for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program - Chaneyville Community Center WWTP Replacement, being Project No. 22-TP-MS-0032, was awarded to NCMC, LLC, Purchase Order No. 800004858, 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 Environmental Services, is \$327,000.00.

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

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

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

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

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

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A proposed resolution was read in full.

RESOLUTION 57418

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 18-3 STREETS IN THE LEE-STANFORD-PERKINS AREA, PROJECT NO. 22-AO-ST-0005.

WHEREAS, the contract for Sales Tax and Road Rehabilitation Program Project 18-3 Streets in the Lee-Stanford-Perkins Area, being Project No. 22-AO-ST-0005, was awarded to Barriere Construction Co., L.L.C., by the Metropolitan Council on September 14, 2022; and

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

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

Section 1. All work done by the said contractor under the contract for Sales Tax and Road Rehabilitation Program Project 18-3 Streets in the Lee-Stanford-Perkins Area, being Project No. NUMBER, Purchase Order No. 22-AO-ST-0005, 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 \$2,806,097.80.

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

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

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

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

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

.....

**ACCEPTANCE OF LOW BIDS**

.....

A proposed resolution was read in full.

**RESOLUTION 57419**

**AWARDING THE CONTRACT FOR Landscaping, Arborist & Flowerbeds at EBRP Libraries, BEING PROJECT NO. A23-98852, TO THE LOWEST BIDDER THEREFOR, CORPORATE GREEN, LLC DBA GREENSEASONS; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.**

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

<b>Corporate Green, LLC dba GreenSeasons</b>	<b>\$78,210.09</b>
<b>CB's Lawn Care LLC dba The Grounds Guys</b>	<b>\$81,061.58</b>
<b>Rotolo Consultants, Inc.</b>	<b>\$101,281.27</b>

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

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

Section 2. The lowest bid of Corporate Green, LLC dba GreenSeasons, in the sum of \$78,210.09, for Landscaping, Arborist & Flowerbeds at EBRP Libraries, being Project No. A23-98852 is hereby accepted and the contract therefor awarded to the lowest bidder.

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

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 2002-1200-60-1200-0000-0000-000000-643500, or any lawful funding source.

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

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

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

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

.....

**OTHER ITEMS**

.....

RECEIVING A REPORT FROM ST. GEORGE FIRE PROTECTION DISTRICT ON MEDICAL AND SAFETY TRAINING OFFERED TO SCHOOLS AND THE COMMUNITY. BY COUNCILWOMAN DENISE AMOROSO.

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

A motion was made by Ms. Amoroso and seconded by Mr. Cole to defer the proposed report to the council meeting on November 8, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

RECEIVING THE THIRD QUARTER OF 2023 REPORT FROM THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR PERFORMANCE FOR GARBAGE, TRASH, BULKY ITEM, WOODY WASTE AND RECYCLE PICKUP.

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

A motion was made by Mr. Hudson and seconded by Ms. Adams to defer the proposed resolution to the council meeting on October 25, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on September 27, 2023. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

**PROPOSED RESOLUTION**

**REQUESTING THAT THE PLANNING COMMISSION INITIATE A STUDY ON GROUP HOMES IN EAST BATON ROUGE PARISH AND WHAT LEGAL CONSTRAINTS GUIDE THE REGULATION OF GROUP HOMES.**

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

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

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

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

.....

**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

.....

A proposed resolution was read in full.

**ORDINANCE 19001**

AMENDING AND REENACTING ORDINANCE 18969 ADOPTED SEPTEMBER 13, 2023 WHICH ESTABLISHED VOTING PRECINCTS WITHIN WARDS 1, 2, & 3 IN EAST BATON ROUGE PARISH AND DESIGNATING POLLING PLACES SO AS TO GEOGRAPHICALLY DIVIDE THE FOLLOWING PRECINCTS: WARD 1, PRECINCT 54, WARD 2, PRECINCT 34, WARD 3, PRECINCT 8, WARD 3, PRECINCT 35, WARD 3, PRECINCT 38, AND WARD 3, PRECINCT 70, AS REQUIRED BY STATE LAW FOR PRECINCTS CONTAINING MORE THAN 2,200 ACTIVE REGISTERED VOTERS; FURTHER TO CREATE AND DESIGNATE POLLING PLACES FOR NEW PRECINCTS WARD 1, PRECINCT 96, WARD 2, PRECINCT 38, WARD 3, PRECINCT 42, WARD 3, PRECINCT 73 A & B, WARD 3, PRECINCT 74, WARD 3, PRECINCT 75 AND WARD 3, PRECINCT 76; FURHTER TO ADJUST PRECINCT BOUNDARY BETWEEN WARD 3, PRECINCT 56 AND WARD 3, PRECINCT 70; FURHTER TO REMOVE THE ALPHABETICAL SPILTS FORM THE FOLLOWING PRECINCTS: WARD 1, PRECINCT 54, WARD 2, PRECINCT 34, WARD 3, PRECINCT 8, WARD 3, PRECINCT 38, AND WARD 3, PRECINCT 70; AND FURTHER TO CHANGE POLLING LOCATION FOR WARD 3, PRECINCT 16; ALL EFFECTICE FOLLOWING THE NOVEMBER 18, 2023 ELECTION IN ACCORDANCE WITH STATE LAW.

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

Section 1. Ordinance 18969, adopted September 13, 2023, is hereby amended so as to geographically divide the following precincts: Ward 1, precinct 54, Ward 2, precinct 34, Ward 3, precinct 8, Ward 3, precinct 35, Ward 3, precinct 38, and Ward 3, precinct 70 as required by State Law for precincts containing more than 2,200 active registered voters; further to create and designate polling places for new precincts Ward 1, precinct 96, Ward 2, precinct 38, Ward 3, precinct 42, Ward 3, precinct 73 (A&B), Ward 3, precinct 74, Ward 3, precinct 75, and Ward 3, precinct 76; further to adjust precinct boundary between Ward 3, precinct 56 and Ward 3, precinct 70; further to remove the alphabetical splits from the following precincts: Ward 1, precinct 54, Ward 2, precinct 34, Ward 3, precinct 8, Ward 3, precinct 38, and Ward 3, precinct 70; and further to change polling location for Ward 3, precinct 16; all effective following the November 18, 2023 election in accordance with state law:

Ward 3, Precinct 8 (3-008)

Commencing at the intersection of the centerlines of Greenwell Springs Road and Joor Road; thence northeasterly along the centerline of Joor Road to the intersection with the centerline of the Comite River; thence southeasterly along said centerline to the intersection with the centerline of Engineer Depot Canal; thence westerly along said centerline to the intersection with Monticello Boulevard; thence northerly along said centerline to the intersection with the centerline of Greenwell Springs Road; thence southwesterly along said centerline to the intersection with the centerline of Joor Road and the Point of Beginning.

Ward 3, Precinct 42 (3-042)

Commencing at the intersection of the centerlines of Greenwell Springs Road and Monticello Boulevard; thence southerly along the centerline of Monticello Boulevard to the intersection with the centerline of Catalina Avenue; thence westerly along said centerline to the intersection with the centerline of North Sherwood Forest Drive; thence northerly along said centerline to the intersection with Greenwell Springs Road; thence northeasterly along said centerline to the intersection with the centerline of Monticello Boulevard and the Point of Beginning.

Ward 2, Precinct 34 (2-034)

Commencing at the intersection of the centerlines of Old Scenic Highway and Heck Young Road; thence northerly along the centerline of Old Scenic Highway to the intersection of an Entergy utility right-of-way; thence easterly along said centerline to the intersection with the centerline of Cypress Bayou; thence southerly along said centerline to the intersection with the centerline of Heck Young Road; thence westerly along said centerline to the intersection with the centerline of Old Scenic Highway and the Point of Beginning.

Ward 2, Precinct 38 (2-038)

Commencing at the intersection of the centerlines of Church Street and Cypress Bayou; thence southerly along the centerline of Cypress Bayou to the intersection with the centerline of an Entergy utility right-of-way; thence westerly along said centerline to the intersection with the centerline of Old Scenic Highway; thence northerly along said centerline to the intersection with the centerline of Church Street; thence easterly along said centerline to the intersection with the centerline of Cypress Bayou and the Point of Beginning.

Ward 3, Precinct 35 (3-035)

Commencing at the intersection of the centerlines of Perkins Road and Bluebonnet Boulevard; thence northeasterly along the centerline of Bluebonnet Boulevard to the intersection with the centerline of the Canadian Pacific Kansas City Railroad; thence southeasterly along said centerline to the intersection with the centerline of Siegen Lane; thence southwesterly along said centerline to the intersection with the centerline of Perkins Road; thence northwesterly along said centerline to the intersection with the centerline of Bluebonnet Boulevard and the Point of Beginning.

Ward 3, Precinct 74 (3-074)

Commencing at the intersection of the centerlines of Bluebonnet Boulevard and Interstate 10; thence southeasterly along the centerline of Interstate 10 to the intersection with the centerline of Siegen Lane; thence southeasterly along said centerline to the intersection with the centerline of the Canadian Pacific Kansas City Railroad; thence northwesterly along said centerline to the intersection with the centerline of Bluebonnet Boulevard; thence northeasterly along said centerline to the intersection with the centerline of Interstate 10 and the Point of Beginning.

Ward 3, Precinct 38 (3-038)

Commencing at the intersection of the centerlines of O'Neal Lane and George O'Neal Road; thence northerly along the centerline of O'Neal Lane to the intersection with the centerline of Jones Creek; thence easterly along said centerline to the intersection with the centerline of Woodlake Drive; thence southerly and westerly along said centerline to the intersection with the centerline of Monitor Avenue; thence westerly along said centerline to the intersection with the centerline of Antioch Boulevard; thence northerly along said centerline to the intersection with the centerline of George O'Neal Road; thence westerly along said centerline to the intersection with the centerline of O'Neal Lane and the Point of Beginning.

Ward 3, Precinct 73 (3-073)

Commencing at the intersection of the centerlines of O'Neal Lane and South Harrell's Ferry Road; thence southeasterly along the centerline of South Harrell's Ferry Road to the intersection with the centerline of Woodlake Drive; thence southeasterly along said centerline to the intersection with the centerline of Jones Creek; thence westerly along said centerline to the intersection with the centerline of O'Neal Lane; thence northerly along said centerline to the intersection with the centerline of South Harrell's Ferry Road and the Point of Beginning.

Ward 1, Precinct 96 (1-096)

Commencing at the intersection of the centerlines of Airline Highway and Florida Boulevard; thence northwesterly along the centerline of Airline Highway to the intersection with the centerline of the Canadian National Railroad; thence easterly along said centerline to the intersection with the centerline of Monterrey Drive/Boulevard; thence southerly along said centerline to the intersection with the centerline of Cuyhanga Parkway; thence easterly along said centerline to the intersection with the centerline of Sharp Lane; thence southerly along said centerline to the intersection with the centerline of Florida Boulevard; thence westerly along said centerline to the intersection with the centerline of Airline Highway and the Point of Beginning.

Ward 1, Precinct 54 (1-054)

Commencing at the intersection of the centerlines of Canadian National Railroad and Monterrey Drive/Boulevard; thence southerly along said centerline to the intersection with the centerline of Cuyhanga Parkway; thence easterly along said centerline to the intersection with the centerline of Sharp Lane; thence northerly along said centerline to the intersection with the centerlines of West Tams Drive and a drainage canal; thence northerly, easterly, and northeasterly along the centerline of said drainage canal to the intersection with the centerline of the Canadian National Railroad; thence westerly along said centerline to the intersection with the centerline of Monterrey Drive and the Point of Beginning.

Ward 3, Precinct 56 (3-056)

Commencing at the intersection of the centerlines of Bluebonnet Boulevard and Harveston Way; thence southeasterly along the centerline of Harveston Way to the intersection with the centerline of an unnamed private road located at the southeast corner of the Lakes at Harveston subdivision, 1<sup>st</sup> filing; thence easterly and southerly along said centerline to the intersection with Bayou Manchac and the East Baton Rouge Parish boundary; thence easterly along said boundary to the intersection with the centerline of Bayou Fountain; thence northwesterly along said centerline to the intersection with Burbank Drive; thence southwestwesterly and northwesterly along said centerline to the intersection with the centerline of Bluebonnet Boulevard; thence southerly along said centerline to the intersection with the centerline of Harveston Way and the Point of Beginning.

Ward 3, Precinct 70 (3-070)

Commencing at the intersection of the centerlines of Bluebonnet Boulevard and Harveston Way; thence southerly along the centerline of Harveston Way to an intersection with the centerline of a 50' gas pipeline servitude (as defined in Original 27, Bundle 2949 recorded at the EBR Clerk of Court); thence southwesterly along said centerline to the intersection with the centerline of Nicholson Drive; thence northwesterly along said centerline to the intersection with the centerline of Bluebonnet Boulevard; thence easterly along said centerline to the intersection with the centerline of Harveston Way and the Point of Beginning.

Ward 3, Precinct 75 (3-075)

Commencing at the intersection of the centerlines of Harveston Way and a 50' gas pipeline servitude (as defined in Original 27, Bundle 2949 recorded at the EBR Clerk of Court); thence southerly along the centerline of Harveston Way to an intersection with the centerline of University Club Drive; thence westerly along said centerline to the intersection with the centerline of Nicholson Drive; thence northwesterly along said centerline to the intersection with the centerline of the aforementioned 50' gas pipeline servitude; thence northeasterly along said centerline to the intersection with the centerline of Harveston Way and the Point of Beginning.

Ward 3, Precinct 76 (3-076)

Commencing at the intersection of the centerlines of Nicholson Drive and University Club Drive; thence easterly along the centerline of University Club Drive to the intersection with the centerline of Harveston Way; thence northerly along said centerline to the intersection with the centerline of an unnamed private road located at the southeast corner of the Lakes at Harveston subdivision, 1<sup>st</sup> filing; thence easterly and southerly along said centerline to the intersection with Bayou Manchac and the East Baton Rouge Parish boundary; thence westerly along said boundary to the intersection with the centerline of Nicholson Drive; thence northwesterly along said centerline to the intersection with University Club Drive and the Point of Beginning.

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

**POLLING LOCATIONS**

1-1		FIRE STATION #12	555 GOVERNMENT ST.	
1-2	A (A-J) B (K-Z)	MELROSE ELEMENTARY	1348 VALCOUR DR	*1-36
1-3		SOUTH BLVD FLAIM	802 MAYFLOWER ST	
1-4		NEW ST JOHN MISSIONARY BAPTIST CHURCH	1455 SOUTH ST	
1-5	A (A-K) B (L-Z)	ALASKA STREET RECREATION CENTER	3014 ALASKA ST	
1-6		GREATER NEW BETHEL BAPTIST CHURCH	110 S 19 <sup>TH</sup> ST	
1-7		THE DUFROCQ SCHOOL	330 S 19 <sup>TH</sup> ST	*1-38
1-8		ST JOSEPH’S ACADEMY	3015 BROUSSARD ST	
1-9		SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-60
1-10	A (A-L) B (M-Z)	PARK ELEMENTARY MEDICAL ACADEMY	2680 BOGAN WALK	
1-11		ZION CITY SCHOOL	5959 CADILLAC STREET	*1-84
1-12	A (A-L) B (M-Z)	BATON ROUGE CENTER FOR V-P ARTS	7600 BOONE AVE	*1-47
1-13		CITY-PARISH OFFICE BUILDING	1755 FLORIDA ST	
1-14	A (A-K) B (L-Z)	BELFAIR MONTESSORI MAGNET	4451 FAIRFIELDS AVE	
1-15	A (A-K) B (L-Z)	GREATER NEW GUIDE BAPTIST CHURCH	3445 FAIRFIELDS AVE	
1-16		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-18
1-17		DPW TRAFFIC ENGINEERING BUILDING	329 CHIPPEWA ST	
1-18		COMM SCHOOL FOR APPRNTSHIP LEARNING	1555 MADISON AVE	*1-16
1-19		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-21
1-20	A (A-K) B (L-Z)	BELAIRE HIGH SCHOOL	12121 TAMS DR	
1-21		ROSENWALD LEARNING CENTER	2611 DAYTON ST	*1-19
1-22		EVANGELINE FIRE STATION #3	3142 EVANGELINE ST	
1-23		DELMONT ELEMENTARY SCHOOL	5300 DOUGLAS AVE	
1-24		SEELOS HALL – ST. GERARD CHURCH	5249 MAPLE DR	*1-25



1-25		SEELOS HALL – ST. GERARD CHURCH	5249 MAPLE DR	*1-24
1-26		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-28 1-61
1-27		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-29
1-28		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE	*1-26 1-61
1-29		ISTROUMA HIGH SCHOOL	3730 WINBOURNE AVE	*1-27
1-30		GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-63
1-31	A (A-K) B (L-Z)	BROOKSTOWN MIDDLE MAGNET ACADEMY	4375 E. BROOKSTOWN DR.	
1-32	A (A-J) B (K-Z)	DR MARTIN LUTHER KING COMMUNITY CENTER	4142 GUS YOUNG AVE	
1-33		INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-104
1-34	A (A-K) B (L-Z)	GOODWOOD SPECIAL EDUCATION CENTER	6550 SEVENOAKS AVE	
1-35		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-64
1-36		MELROSE ELEMENTARY	1348 VALCOUR DR	*1-2
1-37	A (A-L) B (M-Z)	BERNARD TERRACE ELEMENTARY SCHOOL	241 EDISON ST	
1-38	A (A-K) B (L-Z)	THE DUFROCQ SCHOOL	330 S 19 <sup>TH</sup>	*1-7
1-39		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-65
1-40		CATHOLIC HIGH SCHOOL	855 HEARTHSTONE DR	
1-41	A (A-K) B (L-Z)	TRINITY EPISCOPAL SCHOOL	1823 STANFORD AVE	
1-42	A (A-J) B (K-Z)	SOUTHDOWN ELEMENTARY SCHOOL	2050 HOOD AVE	
1-43		HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-69
1-44		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-46
1-45		EVA LEGARD CENTER	408 EAST POLK ST	*1-68
1-46		LSU LABORATORY SCHOOL	45 DALRYMPLE DR (LSU CAMPUS)	*1-44
1-47	A (A-J) B (K-Z)	BATON ROUGE CENTER FOR V-P ARTS	7600 BOONE AVE	*1-12

1-48	A (A-J) B (K-Z)	FLAIM MAGNET SCHOOL	4510 BAWELL STREET	*1-59
1-49	A (A-K) B (L-Z)	LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-79 1-105
1-50		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-62
1-51		DR LEO S BUTLER COMM CENTER	950 LORRI BURGESS AVE	
1-52	A (A-K) B (L-Z)	BROADMOOR ELEMENTARY SCHOOL	9650 GOODWOOD BLVD	
1-53	A (A-K) B (L-Z)	BROADMOOR HIGH SCHOOL	10100 GOODWOOD BLVD	
1-54		VILLA DEL REY ELEMENTARY SCHOOL	9765 CUYHANGA PKWY	*1-96
1-55	A (A-K) B (L-Z)	CHRISTA MCAULIFFE CENTER	12000 GOODWOOD BLVD	
1-56	A (A-J) B (L-Z)	GLASGOW MIDDLE SCHOOL	1676 GLASGOW AVE	
1-57		BREC MILTON WOMACK REC CENTER	6201 FLORIDA BLVD	
1-58	A (A-K) B (L-Z)	INTERDENOMINATIONAL FAITH ASSEMBLY CHURCH	5050 GREENWELL ST	
1-59		FLAIM MAGNET SCHOOL	4510 BAWELL ST	*1-48
1-60	A (A-K) B (L-Z)	SHERWOOD MIDDLE MAGNET SCHOOL	1020 MARLBROOK DR	*1-9
1-61		WINBOURNE ELEMENTARY SCHOOL	4503 WINBOURNE AVE.	*1-26 1-28
1-62		HOWELL PARK ELEMENTARY SCHOOL	6125 WINBOURNE AVE.	*1-50
1-63	A (A-J) B (K-Z)	GREENVILLE SUPERINTENDENTS ACADEMY	1645 N FOSTER DR	*1-30
1-64		WESTDALE MIDDLE SCHOOL	5620 CLAYCUT RD	*1-35
1-65		WESTDALE HEIGHTS MAGNET	2000 COLLEGE DR	*1-39
1-66	A (A-K) B (L-Z)	BREC PERKINS ROAD COMMUNITY PARK	7122 PERKINS RD	*3-52
1-67		ST FRANCIS XAVIER SCHOOL	1150 S 12 <sup>TH</sup> ST	
1-68		EVA LEGARD CENTER	408 EAST POLK ST	*1-45
1-69	A (A-K) B (L-Z)	HIGHLAND ELEMENTARY SCHOOL	280 SUNSET BLVD	*1-43
1-70	A (A-K) B (L-Z)	PARK FOREST ELEMENTARY SCHOOL	10717 ELAIN AVE.	
1-71	A (A-K)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMEL DRIVE	*1-87

	B (L-Z)			
1-72	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEM SCHOOL	10187 TWIN CEDARS AVE	*3-27
1-73	A (A-J) B (K-Z)	UNIVERSITY VIEW ACADEMY	3113 VALLEY CREEK DR	
1-74	A (A-K) B (L-Z)	TARA HIGH SCHOOL	9002 WHITEHALL AVE	
1-75	A (A-L) B (M-Z)	MAGNOLIA WOODS ELEM SCHOOL	760 MAXINE DR	
1-76		BRIGHTSIDE FIRE STATION	3150 BRIGHTSIDE DR	*1-102
1-77	A (A-K) B (L-Z)	ST MARK UNITED METHODIST CHURCH	6217 GLEN OAKS DR	
1-78	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-82
1-79		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-105
1-80	A (A-K) B (L-Z)	DRUSILLA LANE PARK REC CENTER	2546 DRUSILLA LANE	*3-51
1-81	A (A-K) B (L-Z)	BREC FLANNERY ROAD PARK RECREATION CENTER	801 S. FLANNERY RD.	
1-82	A (A-K) B (L-Z)	PARK FOREST MIDDLE SCHOOL	3760 ALETHA DR.	*1-78
1-83	A (A-K) B (L-Z)	NORTHDALIA ACADEMY	10755 CLETUS DR	
1-84		ZION CITY SCHOOL	5959 CADILLAC ST	*1-11
1-85	A (A-J) B (K-Z)	BREC HOWELL PLACE GYM	7717 HOWELL BLVD	
1-86	A (A-J) B (K-Z)	J.K. HAYNES ELEMENTARY SCHOOL	8600 ELM GROVE GARDEN DR	
1-87	A (A-K) B (L-Z)	TWIN OAKS ELEMENTARY SCHOOL	819 TRAMMELL DRIVE	*1-71
1-88		LABELLE AIRE ELEMENTARY SCHOOL	12255 TAMS DR	
1-89		FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-90
1-90	A (A-K) B (L-Z)	FOREST COMMUNITY PARK RECREATION CENTER	13900 S. HARRELL'S FERRY RD	*1-89
1-91	A (A-I) B (J-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GARDEN DR	*1-92
1-92	A (A-J) B (K-Z)	RYAN ELEMENTARY SCHOOL	10337 ELM GROVE GARDEN DR	*1-91

1-93		GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*2-1
1-94		1 <sup>ST</sup> PRESBYTERIAN CHURCH OF SCOTLANDVILLE	1246 ROSENWALD RD	
1-95	A (A-K) B (L-Z)	CRESTWORTH ELEMENTARY SCHOOL	11200 AVENUE F	
1-96		VILLA DEL REY ELEMENTARY SCHOOL	9765 CUYHANGA PKWY	*1-54
1-97		DEPT OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*3-54
1-98	A (A-K) B (L-Z)	WEDGEWOOD ELEMENTARY SCHOOL	2330 ASPENWOOD DR	
1-99	A (A-K) B (L-Z)	PARKVIEW ELEMENTARY SCHOOL	5660 PARKFOREST DR	
1-100	A (A-J) B (K-Z)	F G CLARK ACTIVITY CENTER	163 SOUTHERN UNIVERSITY PLACE	
1-101	A (A-K) B (L-Z)	PROGRESS ELEMENTARY SCHOOL	855 PROGRESS RD	
1-102		BRIGHTSIDE FIRE STATION	3150 BRIGHTSIDE DR	*1-76
1-103	A (A-K) B (L-Z)	LAKE SHERWOOD VILLAGE	4101 PLAZA TOWER DR	
1-104	A (A-K) B (L-Z)	INDEPENDENCE RECREATION CENTER	7500 INDEPENDENCE BLVD	*1-33
1-105		LASALLE ELEMENTARY SCHOOL	8000 LASALLE AVE	*1-49 1-79
1-107		WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*3-23
2-1	A (A-K) B (L-Z)	GLEN OAKS PARK ELEMENTARY SCHOOL	5656 LANIER DR.	*1-93
2-2	A (A-J) B (K-Z)	BAKER HEIGHTS ELEMENTARY SCHOOL	3750 HARDING ST	
2-3		BROWNSFIELD VOLUNTEER FIRE STATION	6850 KENT DR	
2-4		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-19
2-5		ZACHARY HIGH SCHOOL	4100 BRONCO LN	*2-29
2-6	A (A-K) B (L-Z)	NORTHEAST ELEMENTARY SCHOOL	13801 PRIDE PORT HUDSON RD	
2-7	A (A-K) B (L-Z)	GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-8 2-33
2-8		GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-7 2-33

2-9	A (A-K) B (L-Z)	BAKER MIDDLE SCHOOL	5903 GROOM RD	
2-10	A (A-K) B (L-Z)	FOSTER ROAD BAPTIST CHURCH	11333 FOSTER RD	*2-12
2-11		SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-27
2-12	A (A-K) B (L-Z)	FOSTER ROAD BAPTIST CHURCH	11333 FOSTER RD	*2-10
2-13	A (A-J) B (K-Z)	BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-20
2-14	A (A-K) B (L-Z)	ZACHARY CITY HALL	4700 MAIN ST	*2-28
2-15		WHITE HILLS ELEMENTARY SCHOOL	5300 BENTLEY DR	
2-16	A (A-K) B (L-Z)	GLEN OAKS HIGH SCHOOL	6650 CEDAR GROVE DR	
2-17	A (A-J) B (K-Z)	BAKER TOWN HALL	3325 GROOM RD	*2-31
2-18	A (A-K) B (L-Z)	ZACHARY ELEMENTARY SCHOOL	3775 HEMLOCK ST	
2-19		BAKER MUNICIPAL CENTER AUDITORIUM	3325 GROOM RD.	*2-4
2-20		BAKERFIELD ELEMENTARY SCHOOL	2550 SOUTH ST	*2-13
2-21		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-35
2-22	A (A-J) B (K-Z)	ALTERNATIVE CENTER AT BEECHWOOD	2555 DESOTO ST	
2-23	A (A-K) B (L-Z)	MERRYDALE ELEMENTARY SCHOOL	6700 RIO DR	
2-24		ALSEN BREC RECREATION CENTER	601 OLD RAFE MAYER RD	
2-25	A (A-K) B (L-Z)	PARK RIDGE ACADEMIC MAGNET SCHOOL	5905 GROOM RD	
2-26		GRACE BAPTIST CHURCH	4626 RUSH DR	
2-27	A (A-K) B (L-Z)	SHARON HILLS ELEMENTARY SCHOOL	6450 GUYNELL DR	*2-11
2-28		ZACHARY CITY HALL	4700 MAIN ST	*2-14
2-29		ZACHARY HIGH SCHOOL	4100 BRONCO LN	*2-5
2-30	A (A-K) B (L-Z)	FOREST HEIGHTS ELEMENTARY SCHOOL	7447 SUMRALL DR.	
2-31		BAKER TOWN HALL	3325 GROOM RD	*2-17

2-32		BREC CHURCH STREET PARK	3210 CHURCH ST	*2-37
2-33		GAS UTILITY DISTRICT #1	10633 ZACHARY DEERFORD RD	*2-7 2-8
2-34		COPPER MILL ELEMENTARY SCHOOL	1300 INDEPENDENCE BLVD	*2-38
2-35		ROLLINS PLACE ELEMENTARY SCHOOL	4488 ROLLINS PLACE	*2-21
2-36	A (A-K) B (L-Z)	ZACHARY BRANCH LIBRARY	1900 CHURCH ST	
2-37		BREC CHURCH STREET PARK	3210 CHURCH ST	*2-32
2-38		COPPER MILL ELEMENTARY SCHOOL	1300 INDEPENDENCE BLVD	*2-34
3-1	A (A-K) B (L-Z)	GRACE CHURCH OF CENTRAL	13845 HOOPER RD	
3-2	A (A-K) B (L-Z)	CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-37
3-3	A (A-J) B (K-Z)	WOODLAWN BAPTIST CHURCH	5805 JONES CREEK RD	
3-4	A (A-J) B (K-Z)	BREC HIGHLAND ROAD PARK	14024 HIGHLAND RD	*3-40
3-5		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-57
3-6	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-14
3-7	A (A-J) B (K-Z)	BREC-CEDAR RIDGE RECREATION CENTER	13300 CEDAR RIDGE AVE	
3-8		N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-24 3-42
3-9	A (A-K) B (L-Z)	ST. ALPHONSUS CATHOLIC CHURCH	14040 GREENWELL SPRINGS ROAD	
3-10		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-59
3-11		FIRE STATION	11010 COURSEY BLVD	
3-12	A (A-K) B (L-Z)	RIVER OAKS ELEMENTARY SCHOOL	950 FOUNTAINBLEAU DR	
3-13		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-39 3-60
3-14	A (A-K) B (L-Z)	CENTRAL MIDDLE SCHOOL GYM	12656 SULLIVAN RD	*3-6
3-15	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-43
3-16		WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-38 *3-53

3-17	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-29 3-31
3-18	A (A-K) B (L-Z)	GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-62
3-19	A (A-J) B (K-Z)	NEW RISING SUN BAPTIST CHURCH	16444 HIGHLAND RD	
3-20	A (A-K) B (L-Z)	BEN BURGE PARK	9350 ANTIGUA DR	*3-44
3-21	A (A-K) B (L-Z)	SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELL'S FERRY RD	*3-71 *3-73
3-22		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON	*3-45 3-66
3-23	A (A-K) B (L-Z)	WILDWOOD ELEMENTARY SCHOOL	444 HALFWAY TREE RD	*1-107
3-24	A (A-J) B (K-Z)	N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-8 3-42
3-25	A (A-K) B (L-Z)	CENTRAL HIGH SCHOOL	10200 E BROOKSIDE DR	
3-26	A (A-K) B (L-Z)	BELLINGRATH HILLS ELEMENTARY SCHOOL	6612 AUDUSSON DR	*3-46
3-27	A (A-K) B (L-Z)	CEDARCREST-SOUTHMOOR ELEMENTARY SCHOOL	10187 TWIN CEDARS AVE.	*1-72
3-28	A (A-K) B (L-Z)	FAIRWOOD BRANCH LIBRARY	12910 OLD HAMMOND HWY.	
3-29	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-31
3-30	A (A-K) B (L-Z)	TANGLEWOOD ELEMENTARY SCHOOL	9352 RUSTLING OAKS DR.	
3-31	A (A-K) B (L-Z)	WESTMINSTER ELEMENTARY SCHOOL	8935 WESTMINSTER DR	*3-17 3-29
3-32		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-72
3-33	A (A-K) B (L-Z)	BARINGER ROAD PARK REC. CENTER	7401 BARINGER RD	
3-34	A (A-K) B (L-Z)	ST. GEORGE FIRE DEPT. ADMINSTRATIVE OFFICE	14100 AIRLINE HWY.	*3-48
3-35	A (A-J) B (K-Z)	BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-36 3-64 3-74
3-36		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-64 3-74

3-37		CORNERSTONE FELLOWSHIP	9611 BLACKWATER RD	*3-2
3-38		WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-16 3-53
3-39		JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-60
3-40	A (A-K) B (L-Z)	BREC HIGHLAND ROAD PARK	14024 HIGHLAND RD	*3-4
3-41	A (A-K) B (L-Z)	JONES CREEK REGIONAL LIBRARY	6222 JONES CREEK RD	
3-42		N. SHERWOOD FOREST PARK RECREATION CENTER	3140 N. SHERWOOD FOREST BLVD.	*3-8 3-24
3-43	A (A-K) B (L-Z)	SHENANDOAH ELEMENTARY SCHOOL	16555 APPOMATTOX AVE	*3-15
3-44	A (A-K) B (L-Z)	BEN BURGE PARK	9350 ANTIGUA DR.	*3-20
3-45	A (A-K) B (L-Z)	WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-66
3-46		BELLINGRATH HILLS ELEMENTARY SCHOOL	6612 AUDUSSON DR	*3-26
3-47	A (A-K) B (L-Z)	CROSSPOINT BAPTIST CHURCH	14965 AIRLINE HWY	*3-67
3-48	A (A-K) B (L-Z)	ST. GEORGE FIRE DEPT. ADMINISTRATIVE OFFICE	14100 AIRLINE HWY.	*3-34
3-49	A (A-K) B (L-Z)	MAYFAIR LABORATORY SCHOOL	9880 HYACINTH AVE	*3-68
3-50	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-69
3-51		DRUSILLA LN PARK RECREATION CENTER	2546 DRUSILLA LN	*1-80
3-52	A (A-K) B (L-Z)	BREC PERKINS ROAD COMMUNITY PARK	7122 PERKINS RD	*1-66
3-53	A (A-K) B (L-Z)	WOODLAWN MIDDLE SCHOOL	14939 TIGER BEND RD	*3-16 3-38
3-54		DEPT. OF PUBLIC WORKS EAST LOT	1505 CENTRAL THRUWAY	*1-97
3-55	A (A-K) B (L-Z)	BREC MAYFAIR PARK	655 S. SABINE DR.	
3-56		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-63
3-57		IDEA INNOVATION SCHOOL	7800 INNOVATION PARK DR	*3-5



3-58		ZOAR BAPTIST CHURCH (BLDG. D)	11848 HOOPER RD	
3-59		LUTHERAN CHURCH OF OUR SAVIOR	3555 JONES CREEK RD	*3-10
3-60	A (A-K) B (L-Z)	JEFFERSON TERRACE ELEMENTARY SCHOOL	5601 UPTON DRIVE	*3-13 3-39
3-61		GREENWELL SPRINGS BAPTIST CHURCH	19421 GREENWELL SPRINGS RD	
3-62		GREATER BATON ROUGE ASSOCIATION OF REALTORS	14101 PERKINS RD	*3-18
3-63		BLUEBONNET HIGHLANDS CLUBHOUSE	10557 BLUEBONNET BLVD	*3-56
3-64		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-36 3-74
3-65		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-70 3-75 3-76
3-66		WOODLAWN HIGH SCHOOL	15755 OLD JEFFERSON HWY	*3-22 3-45
3-67		CROSSPOINT BAPTIST CHURCH	14965 AIRLINE HWY	*3-47
3-68		MAYFAIR LABORATORY SCHOOL	9880 HYACINTH AVE	*3-49
3-69	A (A-K) B (L-Z)	LOUISIANA SCHOOL FOR THE DEAF	2888 BRIGHTSIDE DR	*3-50
3-70		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-65 3-75 3-76
3-71		SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-21 *3-73
3-72		EASTSIDE VOLUNTEER FIRE STATION	15094 OLD HAMMOND HWY	*3-32
3-73	A (A-J) B (K-Z)	SOUTHEAST MIDDLE SCHOOL	15000 S. HARRELLS FERRY ROAD	*3-21 *3-71
3-74		BLUEBONNET REGIONAL LIBRARY	9200 BLUEBONNET BLVD	*3-35 3-36 3-64
3-75		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-65 3-70 3-76
3-76		ST. JOHN'S UNITED METHODIST CHURCH	230 RENEE DR	*3-65 3-70 3-75

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

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

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

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

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

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

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

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

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RECEIVING A REPORT FROM THE PARISH ATTORNEY'S OFFICE AND THE OFFICE OF THE MAYOR-PRESIDENT OF THE ABILITY TO USE PUBLIC FUNDS TO ADDRESS AND REMEDIATE PRIVATE PROPERTY DAMAGE THAT RESULTS FROM THE ACTIONS OF LAW ENFORCEMENT OFFICERS IN EXECUTING WARRANTS, INCLUDING DAMAGE CAUSED TO PRIVATE PROPERTY AS A RESULT OF BRAVE CAVE RELATED ARRESTS OR DETENTIONS.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen speaking without favor or opposition of the proposed resolution was Laramie Griffin.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A UP TO DATE REPORT FROM BATON ROUGE CHIEF OF POLICE MURPHY PAUL AND MAYOR-PRESIDENT SHARON WESTON BROOME REGARDING THE ALLEGATIONS SURROUNDING THE BRAVE CAVE.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking without favor or opposition of the proposed resolution were Roderick Adams and Laramie Griffin.

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 4 yeas, 5 nays, 0 abstains, 3 not voting, and 0 absent, the motion failed.

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A proposed resolution was read in full.

RESOLUTION 57420

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND KIMBLE PROPERTIES FUND 1 LP LLC TO ADDRESS THE FACADE AND CODE VIOLATION REPAIRS IMPACTING COMMERCIAL/INDUSTRIAL PROPERTY, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CDBG-CV ECONOMIC DEVELOPMENT PROGRAM FUNDS IN THE SUM OF \$269,227.73 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to enter into and execute A Subrecipient Agreement between The City of Baton Rouge, Parish of East Baton Rouge and Kimble Properties Fund 1 LP LLC to address the Façade and Code violation repairs impacting Commercial/Industrial Property, funded by The U.S. Department of Housing and Urban Development (HUD) CDBG-CV Economic Development Program funds in the sum of \$269,227.73 and authorizing the execution of all documents in connection therewith.

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

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

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

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

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

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

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, TO AUTHORIZE EXECUTION OF A CONTRACT WITH METRO CITY REDEVELOPMENT COALITION TO COMPLETE RENOVATIONS FOR TWENTY-THREE (23) BLANCHE COURT HOME REHABILITATIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000.00 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO AND EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND KIMBLE PROPERTIES FUND 1 LP LLC TO ADDRESS THE FACADE AND CODE VIOLATION REPAIRS IMPACTING COMMERCIAL/INDUSTRIAL PROPERTY, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CDBG-CV ECONOMIC DEVELOPMENT PROGRAM FUNDS IN THE SUM OF \$269,227.73 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

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

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

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

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ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

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Council Administrator/Treasurer

\_\_\_\_\_  
Mayor-President Pro-Tempore