

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 26, 2022

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 26, 2022 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: Jude Foster, 11th Grade Student from Southern University Lab School

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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: Alice Leotta, Student Council President at University Lab School

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PRESENTATIONS AND SPECIAL RECOGNITIONS

Mayor President Sharon Weston Broome recognized Erin Bradford, Executive Director of ICARE for the East Baton Rouge Parish School System. Proclamation: Red Ribbon Month.

Mayor President Sharon Weston Broome recognized Officer Antonio Williams, Community Ambassador to Westdale Heights Academic Magnet School.

Mayor Pro Tempore LaMont Cole, Councilwoman Jen Racca, Councilman Darryl Hurst, and Councilman Cleve Dunn, Jr. recognized breast cancer survivors.

Councilwoman Carolyn Coleman recognized Charles A “Dep” Jones on the occasion of his 90th birthday.

Councilwoman Chauna Banks recognized William R. Aaron, II, Senior Special Assistant, Office of the Parish Attorney, and Donna Dupre, Legal Assistant, Office of the Parish Attorney.

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of minutes of the Metropolitan Council Meeting of October 12, 2022 and the Metropolitan Council Zoning Meeting of October 19, 2022.

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

- Yeas: Adams, Amoroso, 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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INTRODUCTIONS

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SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Marshall Keelen, III v. Belford Johnson, et al," Suit no. 701,379 on the docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$122.50, for a total amount of \$75,122.50; and appropriating \$75,122.50 for such purpose.
 *This matter may be discussed in Executive Session. (Attorney of record is Greg Murphy, Gordon McKernan Injury Attorneys).

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Granting a renewal of a five-year property tax abatement estimated at \$7,600 per year for 214 South 14th Street LLC, located at 212 South 14th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20161642 for the purpose of encouraging private investment and restoration of property.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending the Preliminary Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2023 submitted by the Mayor-President; and adopting the Final Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2023.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to apply for and accept a grant in the amount of \$2,000,000 from the Department of Justice/Office of Justice Programs (OJP) for the 2022 BJA FY 22 OJP Community Based Violence Intervention and Prevention Initiative; and approving the budget for said grant.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Amending Title 8A (Mimimum Standards for Existing Buildings), so as to add Chapter 5 (Minimum Standards for Residential Properties).

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Nazareth Najera Peralta
4147 Clayton St, Lot 23, Sq. C
Highland Park Place - Council District 5 - Hurst

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Joseph Williams & Kendra Williams
2237 Yazoo St, Lot 31, Sq. 2
Hillside - Council District 7 - Cole

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Oscar Usiel Caldera
5964 Evangeline St, Lot 14, Sq. 1
Highland Heights - Council District 7 - Cole

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

CP Property Group, LLC
2058 Sobers St (House and Rear Shed), Lot 20 + (South 50' of Lots 20 & 21) , Sq. 28
East Fairfields - Council District 7 - Cole

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Hardy Thomas, III
6106 Cyrus Ave (House and Rear Shed), Lot 18
Brookstown - Council District 7 - Cole

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Linda Sue Lewis Wesson
5869 Cyrus Ave, Lot 4
Brookstown - Council District 7 - Cole

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Emely Juliana Ruiz
1934 Colorado St, Lot 27, Sq. 8
South Baton Rouge - Council District 10 - Coleman

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

Joanne Brandon
653 Education St, Lot 24
McKinley Heights - Council District 10 - Coleman

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED CONDEMNATION PROCEEDING

A. B. Welch, Jr., Michelle Lynn Welch Thomas, Denny Delvin Welch, & Henrietta White
2387 Carolina St, Lot 16, Sq. 44
South Baton Rouge - Council District 10 - Coleman

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

- Lot: 25, Square 9
- Subdivision: Greenville Extension
- Applicant: Isis Wright
- Address: Provost Street
- Metro Council District: 7 - Cole
- Initial Bid Amount: \$ 500.00
- Advanced costs required (certified funds): \$ 500.00
- Assessed Value: \$ 17,100.00
- Taxes Due: \$ 2,558.82 - Adjudicated in 2017
- Bids Received: 11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	54 & 55, Square 1
Subdivision:	Richmond Park
Applicant:	Shermaine Wilkinson
Address:	North 31st Street
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 1,235.00
Assessed Value:	\$ 6,600.00
Taxes Due:	\$ 4,154.01 - Adjudicated in 2001
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	205
Subdivision:	Woodaire
Applicant:	Eric D. Walker, Sr.
Address:	Sussex Street
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 18,161.31 - Adjudicated in 1988
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot:	4, Square 1
Subdivision:	St. Irma Lee Way
Applicant:	Coaneal Montgomery
Address:	St. Irma Lee Way
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 9,400.00
Taxes Due:	\$ 2,011.80 - Adjudicated in 2017
Bids Received:	11/16/2022

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

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

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

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A proposed ordinance was read in full.

PROPOSED ORDINANCE

Lot:	6, Square 1
Subdivision:	St. Irma Lee Way
Applicant:	Coaneal Montgomery
Address:	St. Irma Lee Way
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 913.39 - Adjudicated in 2017
Bids Received:	11/16/2022

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

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

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

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

PROPOSED ORDINANCE

Lot:	25, Square 35
Subdivision:	South Baton Rouge
Applicant:	Cathy M. Holden
Address:	East Buchanan Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 1,100.00
Taxes Due:	\$ 5,570.89 - Adjudicated in 1978
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	34, Square 9
Subdivision:	Northdale
Applicant:	Tremaine Sterling
Address:	North 15th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 3,900.00
Taxes Due:	\$ 14,825.30 - Adjudicated in 1988
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	69, Square 14
Subdivision:	South Baton Rouge
Applicant:	Monica Turner
Address:	East Polk Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 730.00
Assessed Value:	\$ 1,700.00
Taxes Due:	\$ 1,575.35 - Adjudicated in 2010
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	9 & 10, Square 52
Subdivision:	Fortune
Applicant:	Kimla Hudson-Brown
Address:	Cadillac Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 650.00
Assessed Value:	\$ 1,200.00
Taxes Due:	\$ 1,750.07 - Adjudicated in 2017
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	4, Square 7
Subdivision:	Delmont Place
Applicant:	Clyde Edwards
Address:	Byron Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 15,500.00
Taxes Due:	\$ 2,931.61 - Adjudicated in 2016
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	2 & 3, Square 1
Subdivision:	Greenville Addition
Applicant:	A J Allen Investments, LLC
Address:	North Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 1,000.00
Advanced costs required (certified funds):	\$ 1,360.00
Assessed Value:	\$ 55,633.00
Taxes Due:	\$ 58,537.44 - Adjudicated in 1979
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	213
Subdivision:	Crestworth
Applicant:	Shermaine Wilkinson
Address:	Bon Crest Drive
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 73,700.00
Taxes Due:	\$ 5,891.14 - Adjudicated in 2017
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Lot:	196
Subdivision:	Woodaire
Applicant:	Eric D. Walker, Sr.
Address:	75th Avenue
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 800.00
Assessed Value:	\$ 2,200.00
Taxes Due:	\$ 8,271.43 - Adjudicated in 2011
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	13+, Square 52
Subdivision:	Fortune
Applicant:	Baruch & Baruch
Address:	Cadillac Street
Metro Council District:	5 - Hurst
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 1,700.00
Taxes Due:	\$ 1,839.93 - Adjudicated in 2010
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	48
Subdivision:	Riverland
Applicant:	Proficient Properties & Consulting
Address:	Skysail Avenue
Metro Council District:	3 - Gaudet
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 13,200.00
Taxes Due:	\$ 4,028.21 - Adjudicated in 2013
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	56 A
Subdivision:	Baker Oaks
Applicant:	Kevin Williams, Sr.
Address:	Jacqueline Drive
Metro Council District:	1 - Noel
Initial Bid Amount	\$ 3,000.00
Advanced costs required (certified funds):	\$ 500.00
Assessed Value:	\$ 72,500.00
Taxes Due:	\$ 4,714.76 - Adjudicated in 2017
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	1, Square 16
Subdivision:	East Fairfields
Applicant:	Truly Unique Properties, LLC
Address:	Fairfields Avenue
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 800.00
Advanced costs required (certified funds):	\$ 855.00
Assessed Value:	\$ 2,800.00
Taxes Due:	\$ 3,748.65 - Adjudicated in 2002
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Lot:	12, Square 4
Subdivision:	Lincoln Park
Applicant:	Michelle Davalos
Address:	North 26th Street
Metro Council District:	10 - Coleman
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Assessed Value:	\$ 3,900.00
Taxes Due:	\$ 1,190.49 - Adjudicated in 2010
Bids Received:	11/16/2022

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

Case 67-22 7808 Howell Boulevard

To rezone from Commercial Alcoholic Beverage (restaurant)(C-AB-1) to Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located on the east side of Howell Boulevard, south of Harding Boulevard, on a portion of property now or formerly known as Tract G-1 of Howell Place. Section 94, T6S, R1E, GLD, EBRP, LA (Council District 2 - Banks)

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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 16, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 68-22 1940 Carolyn Sue Drive

To rezone from Transition (B1) to Heavy Commercial One (HC1) on property located on the west side of Carolyn Sue Drive, north of Old Hammond Highway, on property now or formerly known as Lots 19 and 26 of Hillcrest Acres. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)

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

COMMISSION ACTION: Motion to approve carried, 9-0

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 16, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

Case 69-22 Jefferson Highlands, 1st and 2nd Filing

To rezone from Heavy Commercial (C2) to Single Family Residential (A2) on property located east of Oliphant Road, east of Ridgely Drive, on property now or formerly known as Lots 3 through 90 of Jefferson Highlands, 1st and 2nd Filings. Section 38, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)

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

COMMISSION ACTION: Motion to approved carried, 9-0

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 16, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED ORDINANCE

Case 71-22 1027 West Lee Drive

To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (bar and lounge)(C-AB-2) on property located on the south side of West Lee Drive, east of Nicholson Drive, on a portion of property now or formerly known as Lot 4 of Arlington Plantation. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 12 - Racca)

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

COMMISSION ACTION: Motion to approved carried, 9-0

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 16, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED ORDINANCE

SNC-2-22 East Washington Street to Lorri Burgess Avenue

Proposed street name change for East Washington Street, located east of Highland Road to Dalrymple Drive (Council District 10 - Coleman)

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

COMMISSION ACTION: Motion to approve carried, 8-0

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on November 16, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of \$3922.00 through the Louisiana Commission on Law Enforcement from Bryne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the Grant is to pursue felony warrants arrest during monthly warrant sweeps performed by the Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Department of Justice COPS FY 2022 Law Enforcement Mental Health and Wellness Act in the amount of \$175,000.00. The grant will expand on the BRPD Officer Wellness Program by providing training for officers in the field of peer support, suicide prevention, and resiliency training. This is a two-year grant set to begin October 1, 2022, through September 30, 2024. This grant is 100% federally funded with no matching funds.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorizing settlement in that matter entitled "City of Baton Rouge and Parish of East Baton Rouge v. Radu Cosman", Suit No. 660,660 in the amount of \$43,833.09 plus court costs in the amount of \$375.00, for a total amount of \$44,208.09, which amount shall be paid from the account designated Green Light Plan Account No.:9217100048-4360 00005-0000000056-651120 and rescinding the cash sale recorded as Original 761 of Bundle 12791 in the records of the Clerk of Court and Recorder for East Baton Rouge Parish. *This matter may be discussed in Executive Session. (Attorney of Record is R. Loren Kleinpeter).

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Steven Baldwin Associates to provide a professional consulting services for an organizational assessment and compensation review in an amount not to exceed \$ 106,000.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

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

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Shread-Kuyrkendall & Associates, Inc. in connection with the Southeast Regional Wastewater Consolidation project for an amount not to exceed \$367,390.51 (Account No. 80830-5490000004-NCDPLX0006-653250).

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with Sustainable Design Solutions, LLC for services associated with MOVEBR Enhancement Projects: East Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0051; W. McKinley St. / Aster St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0066 in an amount not to exceed \$120,971.84.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with Sustainable Design Solutions, LLC for services associated with MOVEBR Enhancement Projects: East Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0051; W. McKinley St. / Aster St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0066 in an amount not to exceed \$120,971.84.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with the MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$83,820.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Micah Fremin, for services associated with the MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$83,820.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Perkins Road (Siegen Lane to Pecue Lane), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$77,174.08.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Review Services with James, Inc., for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$204,710.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with Aguilar Consultants, LLC, for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with The Lakvold Group, LLC, for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Appraisal Services with Murphy Appraisal Services, LLC, for services associated with MOVEBR Capacity Project Lee Drive – Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute a Contract for Professional Engineering Services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project Port Hudson – Pride Road (LA 964 – LA 19), being City-Parish Project No. 22-CP-HC-0023, in an amount not to exceed \$1,053,869.43.

A motion was made by Ms. Banks and seconded by Ms. Adams that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CONDEMNATIONS

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The following proposed condemnation proceeding was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on January 12, 2022. On January 26, 2022, the public hearing was held and final action deferred until March 23, 2022. On March 23, 2022, the public hearing was held and final action deferred until April 27, 2022. On April 27, 2022, the public hearing was held and final action deferred until May 25, 2022. On May 25, 2022, the public hearing was held and final action deferred until June 22, 2022. On June 22, 2022, the public hearing was held and final action deferred until July 27, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PAULA MARIE HARRIS 533 W. BUCHANAN STREET (HOUSE & REAR SHED), LOT 5, SQUARE 104 SOUTH BATON ROUGE 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 Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11149

VS.

RAYMOND BENNIE AND JUSTINA H. BENNIE

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 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3226 Dalton St. Lot 18, Sq. B, Crawford Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Fire Damaged
- 2. Rafters 75% Fire Damaged
- 3. Ceiling Joists 75% Fire Damaged
- 4. Outside Walls 50% Fire Damaged
- 5. Inside Walls 75% Fire Damaged
- 6. Flooring 50% Fire Damaged
- 7. Floor Joists 25% Fire Damaged
- 8. Floor Sills 00% Fire Damaged
- 9. Pillars 25% Fire Damaged
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is filled with junk, trash, and debris.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on March 23, 2022. On April 13, 2022, the public hearing was held and final action deferred until July 27, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

RIDDICK INVESTMENTS, L.L.C. 903 N. 17TH ST. LOT 4PT. +, SQUARE 20 SUBURB GRACIE (PT. OF LOTS 4 & 5 SQ. 20 SUB. GRACIE) - COUNCIL DISTRICT 10 - COLEMAN

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on January 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on April 13, 2022. On April 27, 2022, the public hearing was held and final action deferred until July 27, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

BERNARD ALLEN & CURTISA JOHNSON ALLEN 2842 FAIRFIELDS AVE., LOT 19, SQ. 17 FAIRFIELDS - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on January 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on April 13, 2022. On April 27, 2022, the public hearing was held and final action deferred until July 27, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JAMES PASCOL CUTRER, JR. 3575 GOVERNMENT ST. (PROPERTY AND ABANDONED CAR), LOT B, SQ. 10 OGDEN PARK - COUNCIL DISTRICT 7 - COLE

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

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

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11150

VS.

CHASIDY MI'AISHIA RENA HAUSEY

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 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 813 N Acadian Thwy W, Lot 43, Colonial Hill Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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CITY OF BATON ROUGE CONDEMNATION PROCEEDING NO. 11151

VS.

TIMOTHY PAUL MCCOY

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 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4018 Chippewa St. (HOUSE AND REAR OUTSIDE LAUNDRY ROOM), Lot 3, Baldrige Place Subdivision, 3rd Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on June 22, 2022. On July 27, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

PHILIP BUSH AND ADA MARIE THOMAS BUSH 3754 MAIN ST (REAR SHED ONLY), LOT 5+ (LOTS 5 & 6), SQ. 2 GLORIA TERRACE - COUNCIL DISTRICT 7 - COLE

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

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

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 10, 2022. On August 24, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

GERTRUDE SCOTT RUSSELL, THE ESTATE OF EARL PERCY FRANKLIN AND THE ESTATE OF SALLY CREER FRANKLIN 5117 PEERLESS ST, LOT 13+ (13, 14 & 15), SQ. 23 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 Mr. Noel and seconded by Mr. Dunn Jr. to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Mr. Gaudet and read in full at the meeting of the Metropolitan Council on June 8, 2022. On June 22, 2022, the public hearing was held and final action deferred until September 28, 2022. On September 21, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

WATASHA COVINGTON & JAMIE COVINGTON 1054 PROGRESS ST, LOT 55+ (LOTS 55 & 56), SQUARE 2 PROGRESS PARK SUBDIVISION - COUNCIL DISTRICT 7 – COLE

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on January 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 10, 2022. On August 24, 2022, the public hearing was held and final action deferred until September 21, 2022. On September 21, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

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

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on January 11, 2023. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed condemnation proceeding was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 21, 2022. On October 12, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

JEFFERSON I, LLC 16322 JEFFERSON HWY (CINDERBLOCK STRUCTURE AND BARN), TRACT: S. Q. DENHAM, LOT B1 & B2 SEC 38 T8S R2E - COUNCIL DISTRICT 9 - HUDSON

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11152

VS.

THE ESTATE OF SHIRLEY M. HARRINGTON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana on the 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 5142 Paige St., Lots 36 and 37, Square 23, Fortune Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 50% Deteriorated
- 2. Rafters 50% Deteriorated
- 3. Ceiling Joists 50% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 50% Deteriorated
- 7. Floor Joists 50% Deteriorated
- 8. Floor Sills 50% 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.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11153

VS.

FRED MARVIN BUTLER, SR.

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana on the 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 6765 Autumn Ave. (REAR SHED ONLY), Lot 137, Merrydale Subdivision, 1st Filing, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 75% Deteriorated
- 3. Ceiling Joists 75% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 00% Deteriorated
- 7. Floor Joists 00% Deteriorated
- 8. Floor Sills 25% 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. Building is open to unauthorized persons.
- 14. Rear shed only needs to be removed.

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

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

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

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ERIN R. BLANCHARD 4527 CLAYCUT RD. (HOUSE AND REAR SHED), LOT 18, SQUARE 34 CAPITAL HEIGHTS - COUNCIL DISTRICT 7 - COLE

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

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

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

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

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The following proposed condemnation proceeding was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

JEREMIAH PORTER 4872 SHERWOOD ST., LOT 55+ (LOT 17 & E 1/2 OF LOT 16, SQUARE 12, NORTH HIGHLANDS ADDITION SUBDIVISION 55 & 56), SQUARE 2 PROGRESS PARK - COUNCIL DISTRICT 7 - COLE

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

A motion was made by Mr. Noel and seconded by Mr. Dunn Jr. to defer the proposed condemnation proceeding to the council meeting on November 22, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11154

VS.

ELMO BROWN AND MARY NIXON BROWN

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana on the 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 3130 Dalton St., Lot 13, Square B, Crawford Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 100% Deteriorated
- 2. Rafters 100% Deteriorated
- 3. Ceiling Joists 100% Deteriorated
- 4. Outside Walls 75% Deteriorated
- 5. Inside Walls 75% Deteriorated
- 6. Flooring 75% Deteriorated
- 7. Floor Joists 25% Deteriorated
- 8. Floor Sills 25% Deteriorated
- 9. Pillars 50% Deteriorated
- 10. All plumbing to comply with code.
- 11. All electrical to comply with code.
- 12. Lot is filled with junk, trash, and debris.
- 13. Building is open to unauthorized persons.

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11155

VS.

IBRAHIM K. KHODER AND GERRY SUSAN CARR KHODER

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana on the 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 4811 Sherwood St., Lot 24, Square 11, North Highlands Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

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

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

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

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

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

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

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

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

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 11156

VS.

DOROTHY JEAN JOHNSON RICHARDSON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana on the 26th day of October, 2022, and on recommendation of the Department of Development, the Metropolitan Council finds that the building(s) and/or any accessory structure(s) attached or non-attached located at 441 Louise St., Lot C-2, Addition to Suburb Swart (Old Plat Book - SW Portion of Lot C), Property ID No. 676136, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished.

- 1. Roofing 75% Deteriorated
- 2. Rafters 25% Deteriorated
- 3. Ceiling Joists 25% Deteriorated
- 4. Outside Walls 50% Deteriorated
- 5. Inside Walls 75% 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.

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

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

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

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

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

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

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

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PUBLIC HEARING / MEETING

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The following proposed resolution was introduced by Ms. Amoroso and read in full at the meeting of the Metropolitan Council on September 21, 2022. On October 12, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING TWO HUNDRED MILLION DOLLARS (\$200,000,000) OF REVENUE BONDS OF THE HARVESTON ECONOMIC DEVELOPMENT DISTRICT PAYABLE SOLELY FROM THE REVENUES ACCRUING TO SAID DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

A motion was made by Mr. Gaudet and seconded by Mr. Dunn Jr. to defer the proposed resolution to the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

.....

The following proposed resolution was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. On September 21, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

RESOLUTION 56643

AMENDING THE 2022 CURRENT EXPENSE AND CAPITAL BUDGET TO APPROPRIATE \$2.3 MILLION FOR IMPROVEMENTS AT THE RAISING CANE’S RIVER CENTER AND THE RIVERFRONT FUNDED THROUGH REVENUES DEDICATED FOR SAID PURPOSE. (BUDGET SUPPLEMENT 8948).

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

Section 1. The Mayor-President is hereby authorized to amend the 2022 Current Expense and Capital Budget to appropriate \$2.3 million for improvements at the Raising Cane’s River Center and the Riverfront funded through Revenues dedicated for said purpose, as shown on Budget Supplement No. 8948, a copy of which is attached hereto and made a part hereof.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. An interested citizen submitting an emailed comment in favor of the proposed resolution was Paul Arrigo. 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 ordinance was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18664

ADOPTING THE FOLLOWING AD VALOREM TAX MILLAGE RATES WITHIN THE BOUNDARIES OF THE FOLLOWING ADOPTING THE FOLLOWING AD VALOREM TAX MILLAGE RATES WITHIN THE BOUNDARIES OF THE FOLLOWING TAXING JURISDICTIONS ON ALL TAXABLE PROPERTY (EXCEPT THAT THE MILLAGE RATE FOR THE DOWNTOWN DEVELOPMENT DISTRICT SHALL BE LEVIED ON REAL PROPERTY ONLY) TO BE LEVIED DURING THE YEAR 2023.

BE IT ORDAINED, by the City of Baton Rouge and Parish of East Baton, Louisiana, that the following millage rates are hereby levied upon the dollar of the assessed valuation of all taxable property (except that the millage rate for the Downtown Development District shall be levied on real property only) subject to ad valorem taxation within the boundaries of the following taxing jurisdictions for the year 2023, for the purpose of raising revenue:

	<u>MILLAGE</u>
East Baton Rouge Parish Operating Tax	3.15
City of Baton Rouge Operating Tax	5.75
City of Baton Rouge Three Platoon Police Tax	.87
East Baton Rouge Parish Mosquito Abatement and Rodent Control District	1.06
East Baton Rouge Parish Mosquito Abatement and Rodent Control District (additional)	.37
East Baton Rouge Parish Library	10.52
East Baton Rouge Council on Aging	2.13
Mental Health & Substance Abuse Services	1.42
Emergency Medical Services	3.13

Baton Rouge Municipal Fire Salaries & Benefits	6.00
Consolidated Road Lighting District No. 1	1.85
Alsen Fire Protection District No. 9	10.00
Alsen Fire Protection District No. 9 (additional)	5.00
Brownsfield Fire Protection District No. 3	10.00
Brownsfield Fire Protection District No. 3 (additional)	5.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Downtown Development District	10.00
East Baton Rouge Parish Fire Protection District No. 1	9.00
Pride Fire Protection District No. 8	10.00
Pride Fire Protection District No. 8 (additional)	15.00
Chaneyville Fire Protection District No. 7	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00

BE IT FURTHER ORDAINED that the Assessor of the Parish of East Baton Rouge shall extend upon the assessment roll for the year 2023 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing having been submitted to a vote, the vote thereon was as follows:

YEAS: Darryl Hurst, Chauna Banks, Brandon Noel, Rowdy Gaudet, Aaron Moak, Cleve Dunn, Jr., Denise Amoroso, Dwight Hudson, Carolyn Coleman, Laurie Adams, and Jennifer Racca

NAYS:

ABSTAINING:

ABSENT: LaMont Cole

And the resolution was declared adopted on this, the 26th day of October, 2022.

/s/ Ashley Beck
Council Administrator

/s/ LaMont Cole
Mayor Pro-Tem

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. Hurst and seconded by Ms. Banks to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56644

AUTHORIZING THE FINANCE DIRECTOR TO RECORD THE FUNDING COMMITMENT LETTER RELATED TO STATE PROJECT NO. H.013366, IN ACCORDANCE WITH THE REQUIREMENTS INCLUDED IN THE ENTITY/STATE AGREEMENT FOR STATE PROJECT H.013366 AND FEDERAL AID PROJECT NO. H013366, DOWNTOWN GREENWY LOUISIANA CONNECTOR BR.

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

Section 1. The Finance Director is hereby authorized to record the Funding Commitment Letter related to State Project No. H.013366, in accordance with the requirements included in the Entity/State Agreement for State Project H.013366 and Federal Aid Project No. H013366, Downtown Greenway Louisiana Connector BR.

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56645

AUTHORIZING THE AMENDMENT OF THE 2022 CURRENT EXPENSE BUDGET FOR CENTRAL GARAGE SO AS TO APPROPRIATE \$2,600,000 IN ESTIMATED REVENUES EARNED TO COVER THE INCREASED COSTS OF FUEL.

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

Section 1. The Mayor-President is hereby authorized to amend the 2022 current expense budget so as to appropriate \$2,600,000 in estimated revenues earned to cover the increased costs of fuel.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56646

APPOINTING A PRESIDENT AND VICE PRESIDENT FOR THE EAST BATON ROUGE PARISH SEWERAGE COMMISSION FOR THE PERIOD JANUARY 2022 TO DECEMBER 2023.

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 2022 to December 2023.

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

A motion was made by Mr. Hudson and seconded by Mr. Noel to reappoint Councilwoman Jen Racca as the president, and Councilman Cleve Dunn, Jr. as the vice president. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56647

A RESOLUTION APPROVING: (A) AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT OF \$5,558.44 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND CST MULTIFAMILY REAL ESTATE SERVICES, LLC WITH RESPECT TO THE RESERVE AT JOOR PLACE PROJECT; AND (B) AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF EAST BATON ROUGE PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT OF \$829.18 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND CST MULTIFAMILY REAL ESTATE SERVICES, LLC WITH RESPECT TO THE MORNINGSIDE AT JOOR PLACE PROJECT.

WHEREAS, the Capital Area Finance Authority ("CAFA"), a Louisiana public trust, is authorized to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by CAFA such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the parish, the state, or any political subdivision thereof or any other taxing body; and

WHEREAS, CAFA has entered into: (a) a Memorandum of Understanding (the "Reserve MOU") with CST Multifamily Real Estate Services, LLC (the "Developer"), a Louisiana limited liability company, and (b) a Memorandum of Understanding (the "Morningside MOU") with the Developer;

WHEREAS, the Developer has arranged to develop affordable housing at the following location, in accordance with the terms of the Reserve MOU:

An 360-unit affordable apartment development, located at 4663 Joor Road, Baton Rouge, Louisiana 70814 (the "Reserve at Joor Place Project");

WHEREAS, the Developer has arranged to develop affordable housing at the following location, in accordance with the terms of the Morningside MOU:

A 212-unit affordable senior housing development, located at 4663 Joor Road, Baton Rouge, Louisiana 70814 (the "Morningside at Joor Place Project");

WHEREAS, the Developer has formed The Reserve at Joor Place, LLC (the “Reserve Tenant”), a Louisiana limited liability company, for the purposes of leasing and operating the Reserve at Joor Place Project;

WHEREAS, the Developer has formed Morningside at Joor Place, LLC (the “Morningside Tenant”), a Louisiana limited liability company, for the purposes of leasing and operating the Morningside at Joor Place Project;

WHEREAS, CAFA intends to own and lease the Reserve at Joor Place Project to the Reserve Tenant, and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge (the “Metro Council”), CAFA will require the Reserve Tenant to pay annually to parish or municipal taxing authorities and to any other taxing body in East Baton Rouge Parish, through the Sheriff of East Baton Rouge Parish (the “Tax Collector”), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (the “Reserve PILOT”) in an amount not to exceed the current property tax payments of FIVE THOUSAND FIVE HUNDRED FIFTY-EIGHT and 44/100 DOLLARS (\$5,558.44) in accordance with the Reserve MOU in order to compensate such authorities for services rendered by them to the Reserve at Joor Place Project;

WHEREAS, CAFA intends to own and lease the Morningside at Joor Place Project to the Morningside Tenant, and, pursuant to La. R.S. 9:2347(M) and subject to approval of the Metro Council, CAFA will require the Morningside Tenant to pay annually to parish or municipal taxing authorities and to any other taxing body in East Baton Rouge Parish, through the Tax Collector, which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (the “Morningside PILOT”) in an amount not to exceed the current property tax payments of EIGHT HUNDRED TWENTY-NINE and 18/100 DOLLARS (\$829.18) in accordance with the Morningside MOU in order to compensate such authorities for services rendered by them to the Morningside at Joor Place Project;

WHEREAS, (a) the Reserve MOU provides that the Reserve PILOT shall be for a period of twenty (20) years beginning in the tax year following the completion of construction of the Reserve at Joor Place Project, with the understanding that full ad valorem taxes will be paid to the Tax Collector following the termination of the Reserve PILOT; and (b) the Morningside MOU provides that the Morningside PILOT shall be for a period of twenty (20) years beginning in the tax year following the completion of construction of the Morningside at Joor Place Project, with the understanding that full ad valorem taxes will be paid to the Tax Collector following the termination of the Morningside PILOT.

WHEREAS, (a) the Reserve PILOT for the Reserve at Joor Place Project may be required by CAFA only if the Metro Council, as the governing authority and as the beneficiary of CAFA, approves the Reserve PILOT, by resolution, in accordance with La. R.S. 9:2347(M); and (b) the Morningside PILOT for the Morningside at Joor Place Project may be required by CAFA only if the Metro Council, as the governing authority and as the beneficiary of CAFA, approves the Morningside PILOT, by resolution, in accordance with La. R.S. 9:2347(M);

NOW THEREFORE, BE IT RESOLVED by the Metro Council, as the governing authority of the Parish of East Baton Rouge and the City of Baton Rouge, that:

SECTION 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. This Metro Council does hereby approve the Reserve PILOT to be paid by the Reserve Tenant for the Reserve at Joor Place Project in an amount not to exceed the current property tax payments of FIVE THOUSAND FIVE HUNDRED FIFTY-EIGHT and 44/100 DOLLARS (\$5,558.44) in accordance with the Reserve MOU, as described in the foregoing whereas clauses.

SECTION 3. This Metro Council does hereby approve the Morningside PILOT to be paid by the Morningside Tenant for the Morningside at Joor Place Project in an amount not to exceed the current property tax payments of EIGHT HUNDRED TWENTY-NINE and 18/100 DOLLARS (\$829.18) in accordance with the Morningside MOU, as described in the foregoing whereas clauses.

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

PROPOSED RESOLUTION

ESTABLISHING A METROPOLITAN COUNCIL PUBLIC SAFETY COMMITTEE TO DEVELOP RECOMMENDATIONS FOR THE ADMINISTRATION ON ISSUES INVOLVING CRIME PREVENTION, CORRECTIONS, SUBSTANCE ABUSE, COURT SYSTEMS, RECIDIVISM, AND OTHER RELATED MATTERS.

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

A motion was made by Ms. Racca and seconded by Ms. Amoroso to defer the proposed resolution to the council meeting on December 14, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56648

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 \$220,000.00 FOR A PERIOD OF FIVE (5) YEARS. THE AMENDMENT TO THE CONTRACT WILL ALLOW THE DEPARTMENT TO REPLACE CURRENT AXON TASERS WITH A LEASE BUNDLE OF FOUR HUNDRED AXON TASER 7. THE DEPARTMENTS CURRENT INVENTORY OF AXON TASER'S ARE AT THE END OF LIFE AND WARRANTY WILL NO LONGER BE SUPPORTED BY THE MANUFACTURER. BY PAIRING THE TASER 7 WITH THE DEPARTMENTS CURRENT BODY CAMERA PROGRAM THE DEPARTMENT WILL SAVE APPROXIMATELY \$172,000.00 IN ANNUAL COST. ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN EFFECT, INCLUDING OPTIONS TO AMEND THE SCOPE AND TERMS.

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 the current BRPD AXON Enterprise contract to increase the annual payment by \$220,000.00 for a period of five (5) years. The Amendment to the contract will allow the department to replace current AXON Tasers with a lease bundle of four hundred AXON Taser 7. The department's current inventory of AXON Tasers are at the end of life and warranty will no longer be supported by the manufacturer. By pairing the Taser 7 with the department's current body camera program the department will save approximately \$172,000.00 in annual cost. All other terms and conditions of the contract shall remain in effect, including options to amend the scope and terms.

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

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

A motion was made by Mr. Hurst and seconded by 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56649

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE AND NICOLE THOMAS, DNP, RN, CCM D/B/A IMPACT NURSE CONSULTING, LLC TO SUPPORT THE BRAHL GRANT AND TO CONDUCT THE BATON ROUGE/LOVE HEALS FREE CLINIC TO OFFER FREE MEDICAL, DENTAL, AND VISION SERVICES TO VULNERABLE POPULATIONS FUNDED THROUGH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS), OMH, BATON ROUGE ADVANCING HEALTH LITERACY GRANT, IN THE SUM NOT TO EXCEED \$117,000.00 FOR THE TERM COMMENCING SEPTEMBER 1, 2022 AND TERMINATING UPON THE COMPLETION OF THE PROJECT ESTIMATED AT JUNE 30, 2023.

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

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge/Parish of East Baton Rouge and Nicole Thomas, DNP, RN, CCM d/b/a Impact Nurse Consulting, LLC to support the BRAHL grant and to conduct the Baton Rouge/Love Heals Free Clinic to offer free medical, dental, and vision services to vulnerable populations funded through the U.S. Department of Health and Human Services (DHHS), OMH, and Baton Rouge Advancing Health Literacy grant, in the amount not to exceed \$117,000.00 for the term commencing September 1, 2022 and terminating upon completion of the project estimated at June 30, 2023. No matching funds are required.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56650

GRANTING A FIVE YEAR PROPERTY TAX ABATEMENT ESTIMATED AT \$5,383 PER YEAR FOR KIMBLE PROPERTIES LLC, LOCATED AT 634 N 7TH STREET. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #20200227 FOR THE PURPOSE OF ENCOURAGING PRIVATE INVESTMENT AND RESTORATION OF PROPERTY.

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

Section 1. This Council hereby grants a five year property tax abatement estimated at \$5,383 per year for Kimble Properties LLC, located at 634 N 7th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20200227 for the purpose of encouraging private investment and restoration of property.

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

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

- Yeas: Adams, Amoroso, Banks, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56651

RESCINDING AND DIRECTING THE CLERK OF COURT TO CANCEL THE DECISION AND ORDER RECORDED ON JUNE 13, 2022 AT ORIGINAL 650 OF BUNDLE 13194 IN THE MATTER OF "CITY OF BATON ROUGE VS. NT ENTERPRISES, LLC" - CONDEMNATION PROCEEDING NO. 11092 (2015 NORTH BLVD. (HOUSE & REAR APARTMENT BUILDING), LOT 10 PT (EAST 40 FT. OF LOT 10), SQ. 20, HICKEY 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 Decision and Order in the matter of “City of Baton Rouge vs. NT Enterprises, LLC” – Condemnation Proceeding No. 11092 (2015 North Blvd. (House & Rear Apartment Building), Lot 10 PT (East 40 ft. of Lot 10), Sq. 20, Hickey Town Subdivision) is hereby rescinded in its entirety.

Section 2. The Clerk of Court is directed to cancel the Decision and Order recorded on June 13, 2022 at Original 650 of Bundle 13194 in its official records.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56652

AUTHORIZING SETTLEMENT OF THE CLAIM OF CHIJUANA TERRELL FOR DAMAGES RESULTING FROM A SEWER BACK-UP IN CLAIMANT’S HOME, FOR A TOTAL AMOUNT OF \$21,283.12, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "INSURANCE - GENERAL LIABILITY" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

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

Section 1. The Parish Attorney is hereby authorized to settle the claim of Chijuana Terrell for property damage resulting from a sewer back-up in her home on July 26, 2022 for a total amount of \$21,283.12.

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

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56653

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "ANNIE GIBSON V. DANIEL NAQUIN, ET AL", SUIT NO. 719,885, ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$55,000.00, PLUS COURT COSTS IN THE AMOUNT OF \$42.50, FOR A TOTAL AMOUNT OF \$55,042.50, 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 of “Annie Gibson V. Daniel Naquin, et al”, Suit No. 719,885 on the docket of the 19th Judicial District Court in the amount of \$55,000.00, plus court costs in the amount of \$42.50, for a total amount of \$55,042.50.

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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56654

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE PARISH OF EAST BATON ROUGE AND CITY OF BATON ROUGE, IN ACCORDANCE WITH RESOLUTION NUMBER 56603, ADOPTED SEPTEMBER 21, 2022, BY THE METROPOLITAN COUNCIL, TO ACQUIRE CERTAIN PROPERTIES WITH MONIES PROVIDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD MITIGATION ASSISTANCE (FMA)2020 GRANT PROGRAM FOR EAST BATON ROUGE PARISH, AND TO EXECUTE ALL SUCH SALES AND OTHER DOCUMENTS NECESSARY TO ACQUIRE SAID PROPERTIES AND TO COMPLY WITH THE TERMS, CONDITIONS AND RESTRICTIONS REQUIRED UNDER THE AFOREMENTIONED GRANT.

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

Section 1. The Mayor-President is hereby authorized on behalf of the City of Baton Rouge and Parish of East Baton Rouge to execute such acts as are necessary to acquire certain properties located in the Parish of East Baton Rouge in accordance with the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA)Grant Program, the acceptance of which was previously authorized by this Council by Resolution No. 56603, adopted September 21, 2022, to address flood mitigation activities and to reduce the risk of structures in East Baton Rouge Parish and for such other qualifying acquisitions in accordance with said Grant.

Section 2. The acquisitions and the approval of titles thereto are to be made by the Office of the Parish Attorney which shall approve them as to content and form.

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56655

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AND EXECUTE GRANT AWARD A NO COST CONTRACT EXTENSION, FOR THE FINAL YEAR OF THE GRANT AND TO KEEP EXISTING STAFF IN PLACE TO ENSURE A SMOOTH PROGRAM CLOSE-OUT, THIS IS FUNDED THROUGH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH ADMINISTRATION (SAMHSA), CENTER FOR MENTAL HEALTH SERVICES. WHILE THE INITIAL YR. 5 GRANT AWARD REMAINS AT \$1,000,000.00 THE GRANT EXPIRATION DATE IS EXTENDED FROM SEPTEMBER 29, 2022 TO DECEMBER 29, 2022.

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

Section I. The Mayor-President is hereby authorized to accept and execute grant award number 6H79SM080227-05M001, a No Cost Contract Extension, for the final year of the grant to keep existing staff in place to ensure a smooth program close-out, this is funded through the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration (SAMHSA), Center for Mental Health Services. While the initial Yr. 5 grant award remains at \$1,000,000.00 the grant expiration date is extended from September 29, 2022 to December 29, 2022. No matching funds are required.

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56656

AUTHORIZING THE MAYOR-PRESIDENT TO SUBMIT A GRANT APPLICATION AND RECEIVE FUNDING FROM THE LOUISIANA DEPARTMENT OF EDUCATION, OFFICE OF NUTRITION SERVICES FOR THE CHILD AND ADULT CARE FOOD PROGRAM ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES HEAD START PROGRAM IN THE AMOUNT OF \$1,425,660 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to submit a grant application and receive funding from the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program on behalf of the Division of Human Development & Services Head Start Program in the amount of \$1,425,660.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56657

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, HEAD START PROGRAM TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF HEAD START AND RECEIVE FUNDING IN THE AMOUNT OF \$11,595,846 FOR OPERATIONAL BUDGET AND \$124,351 FOR TRAINING AND TECHNICAL ASSISTANCE FOR A TOTAL AMOUNT OF \$11,720,197 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President on behalf of the Division of Human Development & Services, Head Start Program is hereby authorized to submit a continuation grant application to the Office of Head Start and receive funding in the amount of \$11,595,846 for operational budget and \$124,351 for training and technical assistance for a total amount of \$11,720,197.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56658

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AN AMENDMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT AND SERVICES/OFFICE OF SOCIAL SERVICES WITH THE LOUISIANA WORKFORCE COMMISSION, FOR A COMMUNITY SERVICES BLOCK GRANT IN THE AMOUNT OF \$1,389,323, FOR THE FEDERAL FISCAL YEAR 2022 GRANT PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to accept an amendment on behalf of the Division of Human Development and Services/Office of Social Services with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,389,323, for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56659

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AN AMENDMENT ON BEHALF OF THE DIVISION OF HUMAN DEVELOPMENT & SERVICES, OFFICE OF SOCIAL SERVICES FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CONTRACT WITH THE LOUISIANA HOUSING CORPORATION IN THE AMOUNT \$85,758 FOR A TOTAL OF \$645,029 FOR THE FEDERAL FISCAL YEAR OF 2022 GRANT PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023 AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

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

Section 1. The Mayor-President is hereby authorized to accept an amendment on behalf of the Division of Human Development & Services, Office of Social Services for the Low-Income Home Energy Assistance Program (LIHEAP) contract with the Louisiana Housing Corporation in the amount of \$85,758 for a total amount of \$645,029 for the Federal Fiscal Year of 2022 grant period October 1, 2021 through September 30, 2023.

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

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

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

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

- Yeas: Adams, Amoroso, Banks, Cole, Coleman, Dunn Jr., Gaudet, Hudson, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56660

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$146,924.13 UNDER THE STATE HOMELAND SECURITY PROGRAM (SHSP), FY 2022 FOR EAST BATON ROUGE PARISH. SHSP IS A 100% FEDERALLY FUNDED GRANT PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

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

Section 1. The Mayor-President is hereby authorized to accept a grant award in the amount of \$146,924.13 under the State Homeland Security Program (SHSP), FY 2022 for East Baton Rouge Parish. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56661

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$78,899.78 UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG), FY 2022 FOR EAST BATON ROUGE PARISH. EMPG IS A 100% FEDERALLY FUNDED GRANT PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

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

Section 1. The Mayor-President is hereby authorized to accept a grant award in the amount of \$78,899.78 under the Emergency Management Performance Grant (EMPG), FY 2022 for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA).

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

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

A motion was made by Mr. Gaudet and seconded by Mr. Hudson 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56662

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CONTRACT FOR CONSTRUCTION INSPECTION SERVICES WITH ROYAL ENGINEERS AND CONSULTANTS, LLC FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JEFFERSON HIGHWAY AT BLUEBONNET BOULEVARD INTERSECTION, BEING CITY-PARISH PROJECT NO. 20-CP-HC-0046, IN AN AMOUNT NOT TO EXCEED \$139,000.00. (ACCOUNT NO. 9217100066-4370.00007-0000000000-653240).

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

Section 1. The Mayor-President is hereby authorized to execute a contract for Construction Inspection Services with Royal Engineers and Consultants, LLC for services associated with MOVEBR Capacity Project Jefferson Highway at Bluebonnet Boulevard Intersection, being City-Parish Project No. 20-CP-HC-0046, in an amount not to exceed \$139,000.00 (Account No. 9217100066-4370.00007-0000000000-653240).

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

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

A motion was made by Mr. Hurst and seconded by Mr. Hudson 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56663

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT FOR APPRAISAL SERVICES WITH THE LAKVOLD GROUP, LLC, FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK ROAD – TIGER BEND TO AIRLINE, BEING CITY-PARISH PROJECT NO. 19-CP-HC-0036, IN AN AMOUNT NOT TO EXCEED \$81,840.00. (ACCOUNT NO. 9217100035-4371-00002-0000000000-651120).

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. 1 to the contract for appraisal services with the Lakvold Group, LLC for services associated with MOVEBR Capacity Project Jones Creek Road – Tiger Bend to Airline, being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$81,840.00. (Account No. 9217100035-4371-00002-0000000000-651120).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Dunn Jr. and read in full at the meeting of the Metropolitan Council on October 12, 2022. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 56664

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT FOR APPRAISAL REVIEW SERVICES WITH JAMES, INC., FOR SERVICES ASSOCIATED WITH MOVEBR CAPACITY PROJECT JONES CREEK ROAD – TIGER BEND TO AIRLINE, BEING CITY-PARISH PROJECT NO. 19-CP-HC-0036, IN AN AMOUNT NOT TO EXCEED \$59,840.00. (ACCOUNT NO. 9217100035-4371-00002-0000000000-651120).

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. 1 to the contract for appraisal services with James, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road – Tiger Bend to Airline, being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$59,840.00. (Account No. 9217100035-4371-00002-0000000000-651120).

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

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

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

- Yeas: Adams, Amoroso, Banks, 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 October 12, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE

AN ORDINANCE PLACING STORMWATER SEWER UTILITY SERVICE USER FEE CHARGES INTO EFFECT, IN ACCORDANCE WITH THE AUTHORITY OF TITLE 33, CHAPTER 2, PART VII OF THE LOUISIANA REVISED STATUTES, THE LOCAL SERVICES LAW AND TITLE 33, CHAPTER 10, PART I OF THE LOUISIANA REVISED STATUTES WITH RESPECT TO STORMWATER PUBLIC UTILITY DISTRICT AND A JOINT COMMISSION TO ADMINISTER THE TERMS OF THE JOINT INTERGOVERNMENTAL AND LOCAL SERVICES AGREEMENT CREATED BY THE METROPOLITAN COUNCIL IN THE PARISH OF EAST BATON ROUGE; CONFIRMING THE LEVY, COLLECTION AND DEDICATION OF SAID STORMWATER UTILITY SERVICE USER FEE CHARGES.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. Interested citizens speaking in opposition of the proposed ordinance were John Hillman, Leslie Davis, and Marie Constantine. An interested citizen submitting an emailed comment in opposition of the proposed ordinance was Karen Lejeune.

A motion was made by Mr. Hudson 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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ADJUDICATED PROPERTIES

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18665

DECLARE LOT 18-A, SQUARE 4, LOFASO TOWN, LOFASO STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO DANIEL WASHINGTON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$20,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 18-A, Square 4, Lofaso Town, Lofaso Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Daniel Washington to purchase said property for the consideration of \$20,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 18-A, Square 4, Lofaso Town, Lofaso Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Daniel Washington, or his/her agent or assign for and in consideration of \$20,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18666

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 44, SQUARE 9, SOUTH BATON ROUGE, COLORADO STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MALLORY W. WILLIAMS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 44, Square 9, South Baton Rouge, Colorado Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Mallory W. Williams to purchase said property for the consideration of \$100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 44, Square 9, South Baton Rouge, Colorado Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18667

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 46, SQUARE 9, SOUTH BATON ROUGE, COLORADO STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO MALLORY W. WILLIAMS HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 46, Square 9, South Baton Rouge, Colorado Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Mallory W. Williams to purchase said property for the consideration of \$100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 46, Square 9, South Baton Rouge, Colorado Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18668

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 22, SQUARE 22, EDEN PARK, NORTH 38TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO KELLY SMITH HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$3,500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 22, Square 22, Eden Park, North 38th Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Kelly Smith to purchase said property for the consideration of \$3,500.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 22, Square 22, Eden Park, North 38th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18669

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT C, BIRD STATION, SHELDON DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO ANDREA M. SPENCER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$850.00.

WHEREAS, the property described as Lot C, Bird Station, Sheldon Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Andrea M. Spencer to purchase said property for the consideration of \$100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot C, Bird Station, Sheldon Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18670

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 23, SQUARE 3, GEORGETOWN, TUSCALOOSA AVENUE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO KELLY GAUTIER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$905.00.

WHEREAS, the property described as Lot 23, Square 3, Georgetown, Tuscaloosa Avenue, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Kelly Gautier to purchase said property for the consideration of \$100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 23, Square 3, Georgetown, Tuscaloosa Avenue, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18671

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 35, SQUARE 31, GREENVILLE EXTENSION, NORTH 48TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO JEROME SCALES HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$1,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$850.00.

WHEREAS, the property described as Lot 35, Square 31, Greenville Extension, North 48th Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Jerome Scales to purchase said property for the consideration of \$1,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 35, Square 31, Greenville Extension, North 48th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Jerome Scales, or his/her agent or assign for and in consideration of \$1,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18672

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 15, SQUARE 5, VALLEY PARK, DELTA STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CHARMANE NIXON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$19,600.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 15, Square 5, Valley Park, Delta Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Charmane Nixon to purchase said property for the consideration of \$19,600.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 15, Square 5, Valley Park, Delta Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Charmane Nixon, or his/her agent or assign for and in consideration of \$19,600.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18673

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT A-1, EAST RIDGEWOOD, RICHARDSON DRIVE, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO SOUTHERN UNITED, INC. HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$14,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot A-1, East Ridgewood, Richardson Drive, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Southern United, Inc. to purchase said property for the consideration of \$14,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot A-1, East Ridgewood, Richardson Drive, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Southern United, Inc., or his/her agent or assign for and in consideration of \$14,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18674

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 78, SQUARE 2, RICHMOND PARK, NORTH 32ND STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO REGINALD B. PIERRE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 78, Square 2, Richmond Park, North 32nd Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Reginald B. Pierre to purchase said property for the consideration of \$200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 78, Square 2, Richmond Park, North 32nd Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Reginald B. Pierre, or his/her agent or assign for and in consideration of \$200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18675

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 12, SQUARE 42, MONTE SANO HIGHLAND FARMS, DENHAM STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO LORRAINE LEE AND SHERMAN GINN HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$200.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$905.00.

WHEREAS, the property described as Lot 12, Square 42, Monte Sano Highland Farms, Denham Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney=s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Lorraine Lee and Sherman Ginn to purchase said property for the consideration of \$200.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 12, Square 42, Monte Sano Highland Farms, Denham Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Lorraine Lee and Sherman Ginn, or his/her agent or assign for and in consideration of \$200.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18676

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 75, SQUARE 100, SOUTH BATON ROUGE, WEST GARFIELD STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO CHARMANE NIXON HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$11,100.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 75, Square 100, South Baton Rouge, West Garfield Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Charmane Nixon to purchase said property for the consideration of \$11,100.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 75, Square 100, South Baton Rouge, West Garfield Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Charmane Nixon, or his/her agent or assign for and in consideration of \$11,100.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18677

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOTS 6 & 7, SQUARE 10, NORTH BATON ROUGE, TEAL STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO WANDA ALEXANDER HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$500.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$1,460.00.

WHEREAS, the property described as Lots 6 & 7, Square 10, North Baton Rouge, Teal Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Wanda Alexander to purchase said property for the consideration of \$500.00 cash, at the time of sale; and

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

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

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

Section 1. Lots 6 & 7, Square 10, North Baton Rouge, Teal Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

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

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Adams and read in full at the meeting of the Metropolitan Council on September 21, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 18678

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 18, SQUARE 10, NORTHDALÉ, NORTH 16TH STREET, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO KANDICE SMITH HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$36,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 18, Square 10, Northdale, North 16th Street, has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney's Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Kandice Smith to purchase said property for the consideration of \$36,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 18, Square 10, Northdale, North 16th Street, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Kandice Smith, or his/her agent or assign for and in consideration of \$36,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Ms. Racca and read in full at the meeting of the Metropolitan Council on August 24, 2022. On October 12, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18679

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 24PT., SOUTHERN HEIGHTS, HARDING BOULEVARD, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAID LOT TO NAKAYA WHITE HIS/HER AGENT OR ASSIGN FOR THE CONSIDERATION OF \$16,000.00 CASH, OR TO THE HIGHEST OFFEROR WHO SUBMITS HIS/HER OFFER ALONG WITH A CERTIFIED CHECK OR MONEY ORDER IN THE AMOUNT OF \$500.00.

WHEREAS, the property described as Lot 24pt., Southern Heights, Harding Boulevard , has been adjudicated to the Parish for unpaid property taxes; and

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

WHEREAS, the Parish Attorney=s Office has recommended that the property be sold in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq.; and

WHEREAS, a request has been received by the Parish Attorney's Office from Nakeya White to purchase said property for the consideration of \$16,000.00 cash, at the time of sale; and

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

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

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

Section 1. Lot 24pt., Southern Heights, Harding Boulevard, East Baton Rouge Parish, Louisiana, is hereby declared to be surplus and no longer needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of cash sale in which the Parish of East Baton Rouge conveys the above described property to Nakeya White, or his/her agent or assign for and in consideration of \$16,000.00. However, the Mayor-President shall not execute the act of cash sale until the Property Section of the Parish Attorney's office has certified that all proper notices have been given and that all legal delays have elapsed.

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

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

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

Section 6. On the day of the closing, The Parish Attorney=s Office shall provide the high bidder a copy of La. R. S. 47:2208 which concerns what additional steps the high bidder may elect to take regarding the title to the subject property; that the high bidder, should he elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney=s Office with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208 when/if recorded.

Section 7. If all of the requirements of Section 2 are not completed in the time frames detailed therein, the Mayor-President's authority to execute an act of cash sale for this property shall cease and any and all rights of the purchaser to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President=s authority to sell and the purchaser's rights to purchase the property shall terminate.

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

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

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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The following proposed ordinance was introduced by Mr. Moak and read in full at the meeting of the Metropolitan Council on September 14, 2022. On October 12, 2022, the public hearing was held and final action deferred until October 26, 2022. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

ORDINANCE 18680

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE LOT 11 SQUARE 274 SWART, LOT 12 SQUARE 274 SWART, LOT 12 JJ BURKE, LOT 3PT SQUARE 276 SWART, LOT 3 SQUARE 1 HART, LOT 2 SQUARE 1 HART, LOT 5 SQUARE 1 HART, LOT 1 SQUARE 1 HART, LOT 6 SQUARE J BOOKER TOWN, LOT 7PT SWART ADDITION (E ½), LOT 7PT SWART ADDITION (W ½), LOT 9 SQUARE 39 SWART ADDITION, PREVIOUSLY ADJUDICATED TO EAST BATON ROUGE PARISH, LOUISIANA, AS SURPLUS PROPERTY AND TO AUTHORIZE THE DONATION OF ITS INTEREST IN SAME TO LOUISIANA COMMUNITY DEVELOPMENT CORPORATION THROUGH THE IN MY FATHER'SHOUSE PROGRAM WITH THE PAYMENT OF THE ADVANCED COSTS REQUIRED FOR THIS LOT, AS AN IN MY FATHER'S HOUSE PROPERTY PURSUANT TO LA. R.S. 47:2201 ET SEQ., THE LOUISIANA CONSTITUTION, ARTICLE 7, SECTION 14, AND PRIOR ORDINANCE OF THIS COUNCIL ESTABLISHING THE IN MY FATHER'S HOUSE PROGRAM.

WHEREAS, the immovable properties described as LOT 11 SQUARE 274 SWART, LOT 12 SQUARE 274 SWART, LOT 12 JJ BURKE, LOT 3PT SQUARE 276 SWART, LOT 3 SQUARE 1 HART, LOT 2 SQUARE 1 HART, LOT 5 SQUARE 1 HART, LOT 1 SQUARE 1 HART, LOT 6 SQUARE J BOOKER TOWN, LOT 7PT SWART ADDITION (E ½), LOT 7PT SWART ADDITION (W ½), LOT 9 SQUARE 39 SWART ADDITION, have been adjudicated to the Parish for unpaid property taxes in excess of three (3) years; and

WHEREAS, the Parish Attorney's Office has recommended that the property be donated in accordance with the provisions of Louisiana Revised Statutes 47:2196 et seq., and specifically Louisiana Revised Statute 47:2205 et seq., and the provisions of the In My Father's House Program previously established by Ordinance of the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, a request has been received by the Parish Attorney's Office from Louisiana Community Development Corporation to donate its interest in and to these lots at no purchase price, but with the payment of the advanced costs required for this lot; and

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

WHEREAS, this Council is of the opinion that this property is surplus and not needed for public purposes and that it would be in the public interest to donate the above mentioned property to Louisiana Community Development Corporation as an In My Father's House applicant.

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

Section 1. LOT 11 SQUARE 274 SWART, LOT 12 SQUARE 274 SWART, LOT 12 JJ BURKE, LOT 3PT SQUARE 276 SWART, LOT 3 SQUARE 1 HART, LOT 2 SQUARE 1 HART, LOT 5 SQUARE 1 HART, LOT 1 SQUARE 1 HART, LOT 6 SQUARE J BOOKER TOWN, LOT 7PT SWART ADDITION (E ½), LOT 7PT SWART ADDITION (W ½), LOT 9 SQUARE 39 SWART ADDITION, East Baton Rouge Parish, Louisiana, previously adjudicated to the Parish, are hereby declared surplus and not needed for a public purpose.

Section 2. After the final adoption of this ordinance, the Mayor - President is authorized to execute an act of donation in which the Parish of East Baton Rouge conveys its interest in and to the above-described property to Spirit of Truth International Ministries, Inc. However, the Mayor-President shall not execute the act of donation until the Property Section of the Parish Attorney's office has certified that all proper notices have been given, that all legal delays have elapsed, and that all advanced costs required have been paid.

Section 3. An applicant organization under this program shall provide sufficient proof, to the Parish Attorney's Office Property Section, that it is a nonprofit organization which is recognized by the Internal Revenue Service as a 501(c) (3) or a 501 (c) (4) nonprofit organization; that at the initiation of this process and throughout the completion of this process, the applicant organization shall maintain its nonprofit status and shall inform the Parish Attorney's Office Property Section of any changes to this recognized status; that should this status change at any point during the process, this process shall be terminated and cancelled at the applicant organization's costs and expense;

Section 4. An applicant organization shall also provide, to the Parish Attorney's Office Property Section, sufficient proof and information showing that a piece of adjudicated property is adjudicated, that it has been adjudicated in excess of three (3) years, and that said piece of adjudicated property is abandoned or blighted housing property as contemplated by Louisiana Constitution Article 7, Section 14 (B) (6);

Section 5. After the Parish Attorney's Office Property Section makes a determination that the applicant organization qualifies as indicate above, and after the Parish Attorney's Office Property Section receives the information provided by the applicant organization that the property in question is abandoned or blighted housing property as contemplated by Louisiana Constitution Article 7, Section 14 (B) (6), the Parish Attorney's Office Property Section shall open a file for the donation of that adjudicated property;

Section 6. Pursuant to La. R. S. 47:2201-2205, the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge shall not require a minimum bid, offer, or sales price for this transaction, as this transaction is a donation; that an appraisal for the property in question shall also not be required; that the applicant organization shall pay the sum of \$200.00 unto the Parish of East Baton Rouge and the City of Baton Rouge to initiate a file; that this sum shall be used to pay and cover the administrative expenses leading to the donation including advertising, postage, and all other administrative costs associated with the donation; that should the property in question be listed for sale on the online adjudicated property website of Civic Source, Inc., the applicant organization shall pay any and all sums due at that point to Civic Source, Inc., unto the Parish of East Baton Rouge and the City of Baton Rouge, to remove that property from the online website; that should the property in question be under deposit for sale with Civic Source, Inc., that property in question shall not be removed from the online website;

Section 7. Pursuant to La. R. S. 47:2201-2205, the request for donation received from the applicant organization shall be approved and accepted by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge by ordinance; that should the request for donation be rejected by the Metropolitan Council of East Baton Rouge and the City of Baton Rouge, no refund of the initial payment or payments shall be forthcoming;

Section 8. Pursuant to La. R. S. 47:2206, the applicant organization, whose request for donation has been accepted by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, shall provide unto the Parish Attorney's Office Property Section the name, address, and any and all contact information for any and all interested parties in the chain of title of the property in question; that the Parish Attorney's Office Property Section shall make the specific notice(s) required by La. R.S. 47:2206 (A); that the Parish Attorney's Office Property Section shall cause to be published, in the official journal for the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, the written notice required by La. R. S. 47:2206 (B); that at the closing or execution of the donation, the Parish Attorney's Office Property Section shall provide applicant organization with originals and/or copies of said notices and proof of publication; that the applicant organization shall, within thirty (30) days of the approval of its offer by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge, take the steps outlined above; that failure to do so shall result in the revocation of the agreement to donate and forfeiture of the initial payment or payments; that the

applicant organization, after successfully completing the initial steps outlined above, shall then have thirty (30) days from the expiration of either the sixty (60) day or six (6) month periods, as outlined in La. R. S. 47:2206 (A) & (B), to send written notice to the Parish Attorney's Office Property Section that the applicant organization is ready to perfect the donation agreement and close the said transaction; that immediately following the execution of the donation or transaction, the applicant organization shall record with the Recorder of Mortgages for the Parish of East Baton Rouge, State of Louisiana, pursuant to La. R.S. 47:2206 (c) a copy of the notices sent to the tax debtor or current owner, as well as the proof of publication;

Section 9. Pursuant to La. R. S. 47:2207, and subsequent to having received written notice from the applicant organization to proceed with the donation, the Parish Attorney's Office Property Section shall prepare, as soon as is reasonably practical, the donation document; that said donation shall contain all non-warranties and provisions as detailed and described in La. R. S. 47: 2207 and shall be in the form similar to that provided in La. R.S. 47:2207; that after all parties have signed, the applicant organization shall immediately record the donation with the Clerk and Recorder for East Baton Rouge Parish and shall be responsible for the cost of same; that the applicant organization, on the same date as the recording of the donation, shall provide the Parish Attorney's Office Property Section with a date stamped recorded copy of the donation;

Section 10. The Parish Attorney's Office Property Section shall provide the applicant organization, on the date of the execution of the donation, a copy of La. R. S. 47:2208 concerning what additional steps the applicant organization may elect to take regarding the title to the subject property; that the applicant organization, should it elect to comply with the provisions of La. R. S. 47:2208, shall provide the Parish Attorney's Office Property Section with a date stamped recorded copy of that affidavit described in La. R. S. 47:2208;

Section 11. Subsequent to the donation of this property to the applicant organization, the applicant organization shall renovate and maintain such property until such time as conveyed by the applicant organization as required by law; that the applicant organization shall have the time period of two (2) years within which to renovate and maintain the property and then to convey same to a third party; that should the applicant organization not renovate and maintain the property during this two (2) year time period, and / or not convey same to a third party, the applicant organization shall transfer the property back to the Parish of East Baton Rouge and the City of Baton Rouge as adjudicated property and the property shall return to the status and tax rolls as adjudicated property; that any and all tax sums that would have been due, but were cancelled through the notice process, as well as any and all encumbrances, will be returned to full amount, force and effect in the name of the titled owner or owners; that for all intents and purposes, the property shall return to its status as an adjudicated property, with taxes for the time period in question added to same and due and owing.

Section 12. If all of the requirements detailed above are not completed in the time frames detailed herein, the Mayor-President's authority to execute an act of donation shall cease and any and all rights of the done to this property shall terminate; and that if the property is redeemed in accordance with law, the Mayor-President's authority to donate and the purchaser's rights to receive this donation shall terminate.

Section 13. This act of donation shall be without any warranty or recourse whatsoever (including warranty of title), but with subrogation to all rights and actions of warranty Parish of East Baton Rouge may have, and such sale shall contain such warranty limitations and other provisions as are required by the Parish Attorney's Office. Said act of donation is to be subject to any and all servitudes and street and drainage rights of way as shown or dedicated on any recorded map, plat or survey or which has previously been granted or conveyed in favor of the Parish of East Baton Rouge, the City of Baton Rouge and/or the public. The Parish of East Baton Rouge shall reserve all oil, gas and other mineral rights in and to the property to be conveyed, but shall transfer the surface rights of the said property.

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

A motion was made by Mr. Dunn Jr. 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, Noel, Racca
- Nays: None
- Abstains: None
- Did Not Vote: None
- Absent: Moak

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

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ADMINISTRATIVE MATTERS

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ADMINISTRATIVE MATTER INTRODUCTIONS

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A proposed resolution was read in full.

PROPOSED RESOLUTION

A DISCUSSION AND QUESTION/ANSWER OPPORTUNITY WITH THE PARISH ATTORNEY REGARDING THE ISSUES INCLUDING, BUT NOT LIMITED TO, THE ROLE OF BOB ABBOTT REGARDING THE NDA, THE STORMWATER FEE ITEM AND SURROUNDING ISSUES. ***THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION***.

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

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

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

Due to the objection of Councilman Hudson, this item was not considered.

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A proposed resolution was read in full.

PROPOSED RESOLUTION

EXPRESSING THE INTENTION OF THE METROPOLITAN COUNCIL TO REMOVE ANDY DOTSON AS PARISH ATTORNEY DUE TO THE LOSS OF CONFIDENCE IN HIS ABILITY TO CONTINUE AS PARISH ATTORNEY AND DIRECTING THE COUNCIL ADMINISTRATOR-TREASURER TO GIVE OFFICIAL NOTICE OF A HEARING TO BE HELD AT THE REGULAR METROPOLITAN COUNCIL MEETING ON NOVEMBER 22, 2022 AT 4:00 PM IN THE METROPOLITAN COUNCIL CHAMBERS, 222 SAINT LOUIS STREET, ROOM 348 ALL IN ACCORDANCE WITH SECTION 2.13 OF THE PLAN OF GOVERNMENT. ***THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.***"

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, 2 objecting, and 0 absent, the motion failed.

Due to the objection of Councilman Moak and Councilman Noel, this item was not considered.

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A proposed resolution was read in full.

PROPOSED RESOLUTION

PROVIDING THE CONSENT OF THE METROPOLITAN COUNCIL TO WAIVE ATTORNEY-CLIENT PRIVILEGE WITH RESPECT TO THOSE TEXT MESSAGES AND EMAILS FOR WHICH THE COUNCIL IS THE CLIENT THAT ARE RESPONSIVE TO THE PUBLIC RECORDS REQUEST SUBMITTED BY COUNCILMEMBERS ON OCTOBER 20, 2022.

A motion was made by Mr. Hudson to waive the rules and consider the following item, but the motion failed due to lack of a second.

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ADMINISTRATIVE MATTER ITEMS

.....

A proposed resolution was read in full.

PROPOSED RESOLUTION

PROVIDING THE CONSENT OF THE METROPOLITAN COUNCIL TO WAIVE ATTORNEY-CLIENT PRIVILEGE WITH RESPECT TO THOSE TEXT MESSAGES AND EMAILS FOR WHICH THE COUNCIL IS THE CLIENT THAT ARE RESPONSIVE TO THE PUBLIC RECORDS REQUEST SUBMITTED BY COUNCILMEMBERS ON OCTOBER 20, 2022.

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

No motion to waive the rules and consider this item was made.

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A proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$35,758.00 TO ENHANCE COLLABORATIVE PLANNING FOR MASS DISPENSING RESPONSE; IN COORDINATION WITH THE STATE OF LOUISIANA'S OFFICE OF PUBLIC HEALTH BUREAU OF COMMUNITY PREPAREDNESS, FOR STRATEGIC NATIONAL STOCKPILE (SNS) / CITIES READINESS INITIATIVE(S) (CRI). BY HOMELAND SECURITY AND EMERGENCY PREPAREDNESS DIRECTOR.

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

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

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

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

Due to the objection of Councilman Dunn, Jr. this item was not considered.

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APPOINTMENTS

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HISTORIC PRESERVATION COMMISSION

Consideration of replacing Markeda Cottonham who has resigned. This term expires September 23, 2023.

Current Ballot

Genevieve Prosser (application submitted)
Brittany Zeno (application submitted)

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

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

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

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ITEMS

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CHANGE ORDERS

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A proposed resolution was read in full.

RESOLUTION 56665

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 HARD ROCK CONSTRUCTION, LLC, FOR WATER CAMPUS ROADWAY IMPROVEMENTS, PHASE I, BEING PROJECT NO. 16-CS-CI-0035.

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 Hard Rock Construction, LLC, for Water Campus Roadway Improvements, Phase I, being Project No. 16-CS-CI-0035, Purchase Order No. 800000488, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities and add 827 days to the contract time. To make payment for final field-measured quantities, add 827 calendar days to the contract time due to: Mississippi water levels (USACE permit conditions), additional adverse weather delays, increased work scope, COVID-19 delays, altered work schedule/sequencing and delays.

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 \$4,988,106.67.

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. 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.

.....

A proposed resolution was read in full.

RESOLUTION 56666

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 4, TO THE CONTRACT EXECUTED BETWEEN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE AND ERNEST P. BREAUX ELECTRICAL INC., FOR TRAFFIC SIGNAL CONNECTION & COMMUNICATION INSTALLATION, BEING PROJECT NO. 20-TS-HC-0010.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, is hereby authorized to execute a change order, being Change Order No. 4, to the contract executed between the City of Baton Rouge, Parish of East Baton Rouge and Ernest P. Breaux Electrical Inc., for Traffic Signal Connection & Communication Installation, being Project No. 20-TS-HC-0010, Purchase Order No. 800003493, so as to provide as follows:

Change Order No. 4 - The purpose of this change order will compensate the contractor for acquiring insurance, coordinating with flagging company and cable locator; and remobilizing to CN Railroad crossings, acquiring insurance, coordinating with flagging company and utility locator, and remobilizing to KCS crossings, and installation of "Caution, Buried Traffic Fiber Optics Cable" signs at newly installed junction boxes; and adding eight (8) days to contract time. Permits for CN Railroad and KCS Railroad were not complete at the time of project letting. The City-Parish has requested the contractor to install signs at junction boxes to be consistent with other signal synchronization projects.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being \$3,554,477.34.

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. 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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A proposed resolution was read in full.

RESOLUTION 56667

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 DIAMOND ELECTRICAL COMPANY, INC., FOR SCHOOL FLASHER INSTALLATION, BEING PROJECT NO. 21-TS-HC-0001.

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 Diamond Electrical Company, Inc., for School Flasher Installation, being Project No. 21-TS-HC-0001, Purchase Order No. 800004005, so as to provide as follows:

- Change Order No. 1 - Pay items for removal and replacement of concrete and installation of grounding rods at school flasher locations; and add twenty-one (21) days to contract time. The pay item for removal and replacement of concrete is required to install conduit and wiring at some locations for the power service item. Grounding for school flashers was not included in the school flasher assembly and was added by request of the City-Parish.

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 \$2,785,449.48.

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. 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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FINAL ACCEPTANCES

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A proposed resolution was read in full.

RESOLUTION 56668

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR WATER CAMPUS ROADWAY IMPROVEMENTS, PHASE I, PROJECT NO. 16-CS-CI-0035.

WHEREAS, the contract for Water Campus Roadway Improvements, Phase I, being Project No. 16-CS-CI-0035, was awarded to Hard Rock Construction, LLC, by the Metropolitan Council on September 13, 2017; and

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

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

Section 1. All work done by the said contractor under the contract for Water Campus Roadway Improvements, Phase I, being Project No. 16-CS-CI-0035, Purchase Order No. 800000488, 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 \$4,988,106.67.

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

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

A motion was made by Mr. 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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ACCEPTANCE OF LOW BIDS

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A proposed resolution was read in full.

RESOLUTION 56669

**AWARDING THE CONTRACT FOR PERKINS ROAD
ROADSIDE DITCH EXCAVATION & DISPOSAL, BEING
PROJECT NO. 22-MN-CI-0030, TO THE LOWEST BIDDER
THEREFOR, INDUSTRIAL ENTERPRISES, INC.; 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:

Industrial Enterprises, Inc.	\$158,721.00
Capital Area Construction, LLC	\$280,000.00
The Luster Group, LLC	\$301,000.00

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

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

Section 2. The lowest bid of Industrial Enterprises, Inc., in the sum of \$158,721.00, for Perkins Road Roadside Ditch Excavation & Disposal, being Project No. 22-MN-CI-0030, 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 Industrial Enterprises, Inc. 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. 1000-7600-30-7640-*-*-*-643500-40000, or any lawful funding source.

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

A motion was made by Mr. Moak 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 56670

AWARDING THE CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR HEAVY INDUSTRIAL ELECTRICIAN, BEING PROJECT NO. A22-0870, TO THE LOWEST BIDDER THEREFOR, BUFFALO ELECTRIC INC.; 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:

Buffalo Electric Inc.	\$330,750.00
Empire Electric	\$459,150.00

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

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

Section 2. The lowest bid of BIDDER, in the sum of \$330,750.00, for Electrical Maintenance and Repair Heavy Industrial Electrician, being Project No. A22-0870, 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 Buffalo Electric Inc. 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(s). 1000-7800-10-7830-0000-000000-643500 and 5810-0900-30-0940-0000-0000-000000-643500, 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 Mr. Moak 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 56671

AWARDING THE CONTRACT FOR DOWNTOWN GREENWAY LOUISIANA CONNECTOR EBR, BEING STATE PROJECT NO. H.013366 AND CITY-PARISH PROJECT NO. 17-SW-US-0026, TO THE LOWEST BIDDER THEREFOR, INDUSTRIAL ENTERPRISES, INC.; 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:

Industrial Enterprises, Inc.	\$359,959.81
CAPE Construction, LLC	\$410,347.75

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 Industrial Enterprises, Inc., in the sum of \$359,959.81, for Downtown Greenway Louisiana Connector EBR, being State Project No. H.013366 and City-Parish Project No. 17-SW-US-0026, 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 Industrial Enterprises, Inc. 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. 345.7546025.652300.8080300, or any lawful funding source.

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

A motion was made by Mr. Moak 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 56672

AWARDING THE CONTRACT FOR GROUP PROJECT TRAFFIC AND STRIPING IMPROVEMENTS (STUMBERG LN. ROUNDABOUT STRIPING IMPROVEMENTS PICARDY AVE. TRAFFIC IMPROVEMENTS), BEING PROJECT NO. 22-TS-TI-0027, TO THE LOWEST BIDDER THEREFOR, ERNEST P. BREAUX ELECTRICAL, L.L.C.; 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:

Ernest P. Breaux Electrical, L.L.C.	\$388,436.00
Diamond Electrical Company, Inc.	\$523,494.54

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 Ernest P. Breaux Electrical, L.L.C., in the sum of \$388,436.00, for Group Project Traffic and Striping Improvements (Stumberg Ln. Roundabout Striping Improvements Picardy Ave. Traffic Improvements), being Project No. 22-TS-TI-0027, 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 Ernest P. Breaux Electrical, L.L.C. 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. 9207100047-4620 00000-0000000000-643500, 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 Mr. Moak 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 56673

AWARDING THE CONTRACT FOR EMS CASTILLE STATION RENOVATION, BEING PROJECT NO. 21-ASC-CP-1413, TO THE LOWEST BIDDER THEREFOR, TERRY HONORE CONSTRUCTION COMPANY, INC.; 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:

Terry Honore Construction Company, Inc.	\$98,211.10
Capital Area Construction, LLC	\$99,490.00
Cape Construction, LLC	\$126,500.00
Blount General Contractor, L.L.C.	\$134,400.00

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

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

Section 2. The lowest bid of Terry Honore Construction Company, Inc., in the sum of \$98,211.10, for EMS Castille Station Renovation, being Project No. 21-ASC-CP-1413, 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 Terry Honore Construction Company, Inc. 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. 2053-5200-20-5210-0000-0000000-647200, or any lawful funding source.

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

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

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

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

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OTHER ITEMS

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RECEIVING A REPORT FROM THE ADMINISTRATION ON THE RED LIGHT CAMERA ENFORCEMENT PROGRAM, INCLUDING THE EFFECTIVENESS OF THE PROGRAM IN REDUCING ACCIDENTS AT INTERSECTIONS, AND THE EXPENSES AND REVENUES OF THE PROGRAM.

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Cole to defer the proposed report to the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A QUARTERLY REPORT FROM THE EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT.

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 report.

The report was received.

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RECEIVING A REPORT FROM THE DEPARTMENT OF MAINTENANCE REGARDING THE DEPARTMENTAL INITIATIVES, GOALS, AND BUDGET FOR THE 2022 BUDGET YEAR, AND THE PLANS FOR DEPARTMENTAL INITIATIVES, GOALS, AND PROPOSED BUDGET FOR 2023.

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

A motion was made by Mr. Gaudet and seconded by Mr. Dunn Jr. to defer the proposed report to the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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RECEIVING A REPORT FROM THE BRIDGE CENTER FOR HOPE.

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

A motion was made by Mr. Dunn Jr. and seconded by Mr. Gaudet to defer the proposed resolution to the council meeting on November 9, 2022. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

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A proposed resolution was read in full.

PROPOSED RESOLUTION

REPEALING THE STORMWATER PUBLIC UTILITY DISTRICT CREATED BY RESOLUTION #56560 AT THE METROPOLITAN COUNCIL MEETING OF SEPTEMBER 14, 2022.

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 in favor of the proposed resolution was Phillip Lillard.

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

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

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

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ADJOURNMENT

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

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

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

Council Administrator/Treasurer

Mayor-President Pro-Tempore