The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, November 13, 2019 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

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


Absent: Loupe

INVOCATION BY: Brother Clint Murray

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: Veterans

PRESENTATIONS AND RECOGNITIONS

Mayor President Sharon Weston Broome recognized and honored the late Holly Clegg (Advocate Columnist).

Mayor President Sharon Weston Broome recognized Frankie Robertson of the March of Dimes. Proclamation: World Prematurity Day.

Mayor President Sharon Weston Broome recognized John Norris, Lighthouse Louisiana Production Manager, who received a certificate of commendation.

Mayor President Sharon Weston Broome recognized Alycia Patty for running in the NYC Marathon to raise awareness for Huntington’s Disease.

Councilwoman Denise Amoroso recognized the Blue Star Mothers of Louisiana Chapter 1.

Councilwoman Denise Amoroso and Councilman LaMont Cole recognized the Veterans of Baton Rouge in honor of Veteran’s Day.

Councilwoman Tara Wicker recognized Christopher Turner, founder of SU Laboratory Esports Club and Team Members.
ADOPTION AND APPROVAL OF MINUTES

ADOPTION AND APPROVAL OF MINUTES

Adoption and approval of minutes of the Regular Metropolitan Council Meeting of October 23, 2019, and the Special Meeting to receive the Budget of November 5, 2019.

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

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

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

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

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

PROPOSED RESOLUTION

A First Amendment to General Sales Tax Bond Resolution No. 54430 authorizing and providing for the amendment of the provisions relating to the issuance of additional bonds and the provisions relating to the establishment and funding of the debt service reserve fund; and providing for other matters related thereto.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 54430 (the “General Bond Resolution”), and authorizing and providing for the issuance and sale of MovEBR Sales Tax Revenue Bonds, Series 2019, of the Parish of East Baton Rouge Capital Improvements District pursuant to the provisions of the General Bond Resolution, payable from the proceeds of the one-half of one percent (½%) sales and use tax levied by the Parish of East Baton Rouge Capital Improvements District and authorized at an election held on December 8, 2018; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Objections: Banks

Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into single family owner occupied housing rehab and roof reset contracts up to $75,000.00 each after review and approval by the preliminary grants and contract review committee.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Objections: Banks

Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Tamara Austin v. Travis Hall, et al." Suit No. 666,848, on the docket of the 19th Judicial District Court, in the amount of $100,000.00, plus court costs in the amount of $1,885.22, for a total amount of $101,885.22; and appropriating $101,885.22 for such purpose.

*This matter may be discussed in Executive Session. (Attorney of record is C. Scott Courrege of Due, Guidry, Piedrahita, Andrews, LC).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Amending the 2019 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government.

A motion was made by Mr. Wilson and seconded by Mr. Welch that introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Amending the 2019 current expense and capital budget so as to appropriate $3,031,712 for expenses related to Hurricane Barry. (Budget Supplement 8730).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Amending the 2019 Capital Budget so as to appropriate not to exceed $130,000,000 Road and Street Refunding Bonds, Series 2019 and bond premiums estimated at $22,000,000 for the MOVEBR program and provide for the costs of issuance. (Budget Supplement 8728).

A motion was made by Mr. Wilson and seconded by Mr. Welch that introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Leon Saulney and Brenda Velazquez v. Todd Bourgoyne, et al," Suit No. C654,451 on the docket of the 19th Judicial District Court, in the amount of $32,500.00 to Leon Saulney and $40,000.00 to Brenda Velazquez, plus court costs in the amount of $412.00, for a total amount of $72,912.00; and appropriating $72,912.00 for such purpose. "This matter may be discussed in Executive Session. (Attorney of record is Gail N. McKay of the Law Offices of Gail N. McKay).

A motion was made by Mr. Wilson and seconded by Mr. Welch that introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yeà and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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CONDEMNATION INTRODUCTIONS

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

PROPOSED CONDEMNATION PROCEEDING

Eugene Weathersby, Jr.
3145 Vancouver Drive, Lot 137
Village Cote' Subdivision (2nd Filing) - Council District 4 - Wilson

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yeà and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

**PROPOSED CONDEMNATION PROCEEDING**

Lionell Dale Maggitt and Yvonne D. Maggitt
4048 Sycamore Street (House and Rear Shed), Lot 1+, Square 12
Schorten Place Subdivision - Council District 5 - Green

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

**PROPOSED CONDEMNATION PROCEEDING**

Gregory Joseph Messina
4944 Sunnybrook Drive, Lot 64
Sunnybrook Subdivision (1st Filing) - Council District 5 - Green

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
ADJUDICATED PROPERTY INTRODUCTIONS

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

PROPOSED ORDINANCE

Lot: 7, Square 206
Subdivision: Istrouma
Applicant: Irma/Whitney Tyler
Address: Tuscarorra Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 605.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 2,241.46

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Lot: 12
Subdivision: Sable Chase
Applicant: Gardere Capital Investments, LLC
Address: Gardere Lane-MOW TO OWN
Metro Council District: 3 - Loupe
Initial Bid Amount: $ 500.00
Advanced costs required (certified funds): $ 425.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Not available at this time

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
PLANNING AND ZONING INTRODUCTIONS

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

PROPOSED ORDINANCE

PA-13-19  7400-7500 UND Thrush Drive and 9661 through 9835 Tanager Drive
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on property located to the north side of Thrush Drive and north side of Tanager Drive, to the south of Interstate 10, on Lots 130 through 137, 2nd Filing of Audubon Terrrace Subdivision and Lot 11.374 AC of the Terrace Land Company, Inc. Property. Section 55, T8S, R1E, GLD, EBRP, LA; and 60, T7S, R1E, EBRP, LA (Council District 11 - Watson)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays:  None
Abstains:  None
Did Not Vote:  None
Objections:  Banks
Absent:  Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

PUD-2-19  Siegen Terrace Concept Plan
Proposed two phases of office use, parking and common open space on property located north side of Thrush Drive and north side of Tanager Drive, to the south of Interstate 10, on Lots 130 through 137, 2nd Filing of Audubon Terrrace Subdivision and Lot 11.374 AC of the Terrace Land Company, Inc. Property. Section 55, T8S, R1E, GLD, EBRP, LA; and 60, T7S, R1E, EBRP, LA (Council District 11 - Watson)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays:  None
Abstains:  None
Did Not Vote:  None
Objections:  Banks
Absent:  Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

TA-22-19 Chapter 4, Section 4.2.4
Revision to add standards for RV Parks

A motion was made by Mr. Wilson and seconded by Ms. Wicker that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

TA-23-19 Chapter 16, Signs

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

TA-24-19 Chapter 13, Streets and Sidewalks
Revision to add standards regarding street addressing

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 59-19 1655 Sherwood Forest Boulevard
To rezone from Single Family Residential (A1) to Single Family Residential (A2.7) on the property located on the north side of King Richard Drive and east of Sherwood Forest Boulevard, on the former Sherwood Forest Country Club Property and Tract A of the property of J. J. Kohler Estate. Section 18 and 38, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Case 69-19  Hundred Oaks Park
To rezone from Single Family Residential (A1) to Single Family Residential (A2.7) on the properties and addresses listed in the general boundaries to the north of Interstate Highway 10 (or the Kansas City Southern railroad), west of South Acadian Thruway (or the Dawson Creek), south of Malmaison Drive and Tyrone Drive, and east of the intersection of Tyrone Drive and South Eugene Street. Sections 67 and 94, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Objections: Banks

Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Case 70-19  12300-12400 Scotland-Zachary Highway
To rezone from General Residential (A4) and Heavy Commercial (C2) to Light Commercial (LC3) on the property located at the east side of Scotland-Zachary Highway, to the south of Thomas Road, on Lot A of Maryland Farms Subdivision. Section 54, T6S, R1W, GLD, EBRP, LA (Council District 2 - Banks)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

ISPUD-10-19  Grand Terrace at Old Bluebonnet
Proposed low density single family residential development, located west of Bluebonnet Road and south of Jefferson Highway on Tract 78-B of the Inniswold Estates subdivision. Section 39, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

ISPUD-11-19   La Rosa
Proposed mixed use development includes commercial, office, retail, and residential uses on property located north side of Highland Road, west of Kenilworth Parkway and south of Menlo Drive, on Lots 1-A and 2-A of the Rosario Martina Property.
Section 63, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on December 4, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays:          None
Abstains:      None
Did Not Vote:  None
Objections:    Banks
Absent:        Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

OTHER INTRODUCTIONS

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant and enter into a contract 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 $1,480,839.00, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2020; and authorizing the execution of all documents in connection therewith.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays:          None
Abstains:      None
Did Not Vote:  None
Objections:    Banks
Absent:        Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Expressing the support of the East Baton Rouge Parish Metropolitan Council for the East Baton Rouge Parish Complete Count Committee and the goals and ideals of the 2020 Census; pledging support of the US Census Bureau and East Baton Rouge Parish Administration efforts to disseminate 2020 Census information, and encouraging all people in East Baton Rouge Parish to participate in events and initiatives that will raise awareness of the 2020 Census and ensure participation of every member of our community.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept a grant award in the amount of $3,073,515.00 under the Hazard Mitigation Grant Program 4277-123-Elevations. This project will elevate 14 residential structures that are prone to flooding.

A motion was made by Mr. Wilson and seconded by Mr. Welch that introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to enter into a professional services agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety device management commencing January 2020 through December 31, 2023.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute a grant award and related documents on behalf of the Pride Fire Protection District #8 (Pride FPD) for the 2019 Volunteer Fire Assistance (V.F.A.) grant administered by the Louisiana Department of Agriculture and Forestry in the amount of $5,250 in Federal funds with local matching funds of $5,250 provided by the Pride FPD for a total amount of $10,500 to purchase five (5) sets of turnout gear.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 25, 2019 at Original 064 of Bundle 12990 in the matter of "City of Baton Rouge vs. Charles Williams and Vanessa Price Williams" - Condemnation Proceeding No. 10074 (5524 Johnette Drive, Lot 23, Merrydale Place Subdivision (1st Filing)). Reason for rescission: The property owner has retained a licensed contractor and has gotten a permit from the permit office.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Nykieara Monroe v. Jared Ray and City of Baton Rouge/Parish of East Baton Rouge," Suit No. 683,467 on the docket of the 19th Judicial District Court, in the amount of $18,000.00, plus court costs in the amount of $282.00, for a total amount of $18,282.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.00000.00000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Hester R. Dornan of Kleinpeter & Schwartzberg, LLC).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing settlement of the claim of the Christopher Parker for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $16,500.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Elle Virdure of Gordon McKernan Injury Attorneys).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing settlement of the matter entitled "Dequincy Galmon v. City of Baton Rouge, et al," Suit No. 158,668 on the docket of the 21st Judicial District Court, in the amount of $22,500.00, plus court costs in the amount of $1,148.00, for a total amount of $23,648.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Richard D. McShan of McShan Law Firm).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the East Baton Rouge Sewerage Commission (sometimes referred to herein as EBROSCO), through its authorized representative, to execute all documents as may be necessary for the purchase of property to be used as Environmental Services Operations Center for EBROSCO, said property being described as follows: Formerly the “Nissan Automotive Dealership” located at the corner of Florida Blvd (US Hwy 190) and Longbow Drive consisting of an approximate 5.00 acre tract of land improved with a building consisting of approximately 27,000 square feet. Said property contains approximately 480’ linear feet fronting Florida Boulevard and is Zoned C-2. (per the attached Exhibit A). Said property is further described as Parcel # 588253, Lot D-2 being a resubdivision of Lot D, St Elmo Lively Property, Located in Sec 6, T-7-S, R-2-E, GLD, Parish of East Baton Rouge, City of Baton Rouge, State of Louisiana, and identified on the attached Exhibit A. (Full Legal Description to Be Determined prior to Closing), and ratifying the conditional purchase and sale agreement previously executed by the authorized representative of EBROSCO, for the price of $1,250,000.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

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<td>Objections:</td>
<td>Banks</td>
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<td>Absent:</td>
<td>Cole, Green, Loupe</td>
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</tbody>
</table>

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President to execute an amendment to the contract with Advanced Disposal Services Gulf Coast, LLC (formerly Baton Rouge Renewable Energy, LLC) to expand the gas collection system at the North Landfill for an amount not to exceed $65,000.00 (Account No. 5510-7700-40-7760-7767-0000-000000-653000-90003).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the Contract for Professional Services with Manchac Consulting Group, Inc. for modifications to the scope of work in connection with Biological Odor Control for Wastewater Pump Stations resulting in a fee not to exceed $75,368.80 (Account Nos. 80872-5434000004-SSO2RC0034-653400 and 80872-511000004-SSO2RC0034-653400).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

**PROPOSED RESOLUTION**

Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services to continue providing O&M support services for the first year of the contract for an amount not to exceed $250,000.00 (Account No. 5100-7700-40-7710-7740-7716-000000-647600).

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

**PROPOSED RESOLUTION**

Receiving a combined report from MARC and Baum Environmental Services on the business plan, operation, and sustainability for the tire shredder program for East Baton Rouge Parish.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Amending Ordinance 8931, Adopted May 24, 1989, Which Established an Engineer and Surveys Selection Board, As Amended by Ordinance 9293, Adopted June 12, 1991, And As Amended by Ordinance 9603, Adopted April 14, 1993, And As Amended by Ordinance 11286, Adopted November 10, 1998, So As to Amend Section 5 Thereof, In Order to increase the fee for selection under the jurisdiction of said board from $50,000.00 to $150,000.00, And to Amend Section 6 Thereof, in order to increase the fee for selection under the jurisdiction of said board from $50,000.00 To $150,000.00.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and “Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe
With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED ORDINANCE

Amending Ordinance 8932, Adopted May 24, 1989, which established a Design and Planning Selection Board, As Amended by Ordinance 10530, Adopted November 21, 1995, And As Amended by Ordinance 12253, Adopted February 27, 2002, So As to Amend Section 5 Thereof, in order to increase the fee for selection under the jurisdiction of said board from $50,000.00 To $150,000.00, And To Amend Section 6 Thereof, in order to increase the fee for selection under the jurisdiction of said board from $50,000.00 To $150,000.00.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and ”Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe
With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept the Resiliency in Communities After Stress and Trauma (ReCAST) Project Year Three continuation grant award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of $734,382.00 to assist high risk youth and their families by promoting resiliency and equity in communities that have experienced civil unrest through implementing evidence-based violence prevention, community engagement, and linkages to behavioral health services.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

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

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a technical assistance agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Mission Media, LLC, (referred to as “Service Provider”), to provide technical services necessary to support the asset mapping tool, ReCAST website, technical training and partnership development consulting services to the ReCAST Baton Rouge grant in the sum not to exceed $25,000.00 for the term commencing November 15, 2019 and terminating September 29, 2020.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed ordinance, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED ORDINANCE

Amending Ordinance 9490, Adopted October 14, 1992, As Amended By Parish Ordinance 5123 and City Ordinance -3843, Adopted January 11, 1978, As Amended by Parish Ordinance 5926 and City Ordinance 4692 on May 26, 1982, City-Parish Ordinance 7686 Adopted October 24, 1984, City-Parish Ordinance 12278 Adopted April 10, 2002, and City-Parish Ordinance 13478 Adopted December 14, 2005, which authorized the installation of parking revenue collection equipment and facilities, So As to amend the fee schedule.

A motion was made by Mr. Wilson and seconded by Mr. Welch introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and "Nay" vote was called for and resulted as follows:


Nays: None

Abstains: None

Did Not Vote: None

Objections: Banks

Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

A proposed resolution was read in full.

PROPOSED RESOLUTION

A report from the mediator to include his recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and set deadline for each side to confidentially respond to the proposal with either an acceptance or a rejection.

This item was not introduced.

A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Parish Attorney’s Office to accept the mediator’s recommended dollar number (and other terms) to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and proceed based on the set deadline for the plaintiff to confidentially respond to the proposal with either an acceptance or a rejection.

This item was not introduced.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Local Government Assistance Program (LGAP) grant in an amount not to exceed $80,000 to purchase fire fighting equipment and gear for the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Rural Fire Protection Districts. Additionally, authorizing the Mayor-President to accept and execute the related grant award and related grant documents. This grant is 100% funded by the State of Louisiana with no matching funds required.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A “Yea” and ”Nay” vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Towns
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.
A proposed resolution, entitled as follows, was introduced by Mr. Wilson and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to submit a grant application to the LA Division of Administration/Office of Community Development for the Community Water Enrichment Fund (CWEF) grant in an amount up to $100,000, on behalf of the Chaneyville and Pride Fire Protection Districts, to purchase twelve (12) inch water main pipe to replace the current existing four (4) and/or six (6) inch water main pipes for the rural unincorporated areas of Chaneyville and Pride in East Baton Rouge Parish in order to increase water pressure to enhance water delivery for the residences and businesses of the area. Further, authorizing the Mayor-President to accept and execute the related grant award and related grant documents. This grant is 100% funded by the State of Louisiana. The Baton Rouge Water Co. will install the water main at no cost to the Parish or Fire Districts.

A motion was made by Mr. Wilson and seconded by Mr. Welch that the introduction of all items with the exception of numbers 44 and 45 be published in accordance with law and that a public hearing thereon be called for the council meeting on November 26, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

Nays: None
Abstains: None
Did Not Vote: None
Objections: Banks
Absent: Cole, Green, Loupe

With 8 yeas, 0 nays, 0 abstains, 0 not voting, 1 objection, and 3 absent, the motion was adopted.

CONDEMNATIONS

The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on April 24, 2019. On May 8, 2019, the public hearing was held and final action deferred until November 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

OPTIONS FOUNDATION INC. 2386 CONVENTION STREET, LOT 18 AND 20, SQUARE 23 HICKEY TOWN SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on July 24, 2019. On August 14, 2019, the public hearing was held and final action deferred until November 13, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

LIZZIE MARSHALL GOVERNOR AND THE ESTATE OF JAMES JOSEPH GOVERNOR
1918 MARTIN AVENUE, LOT 535 BELFAIR HOMES SUBDIVISION - COUNCIL DISTRICT 7 - COLE

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

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

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

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

CITY OF BATON ROUGE
CONDEMNATION PROCEEDING NO. 10079

VS.

DAVID W. STERLING IRREVOCABLE TRUST

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 13th day of November, 2019, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 5454 Paige Street, Lot 44 & 45, Square 38, Fortune Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 00% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 20% Deteriorated
6. Flooring 10% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.

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

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

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

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

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

The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

BERNELL SIMS, SR. 2927 IROQUOIS STREET, LOT 22 PT, SQUARE 1 PITCHFORD-OURS Subdivision - Council District 7 - Cole

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

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch to defer the proposed condemnation proceeding to the council meeting on February 12, 2020. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed condemnation proceeding was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

ADVANTAGE HOLDINGS NO. 1, L.L.C. 6817 GREENWELL SPRINGS ROAD, LOT A SABELLA PROPERTY - COUNCIL DISTRICT 7 - COLE

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

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

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

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

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 10080

VS.

THE ESTATE OF HAROLD HERBERT BLUNT

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 13rd day of November, 2019; and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3914 Topeka Street, Lot 2, Square 25, Prosperity Addition Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

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

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

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole, Green, Loupe

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

**PUBLIC HEARING / MEETING**

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54577

TO PROVIDE A QUARTERLY UPDATE, AS REQUIRED IN THE THIRD AMENDED AND RESTATED COOPERATIVE ENDEAVOR AND INTERGOVERNMENTAL AGREEMENT ADOPTED OCTOBER 24, 2018, ON THE CURRENT STATUS OF BUILD BATON ROUGE, THE EAST BATON ROUGE REDEVELOPMENT AUTHORITY’S LAND BANK AND EFFORTS RELATED TO TARGET AREAS OF REDEVELOPMENT.

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

Section 1. Build Baton Rouge is hereby authorized to provide a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment.

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

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54578

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ENTER IN TO A CONTRACTUAL AGREEMENT WITH MOTOROLA SOLUTIONS IN THE AMOUNT OF $88,629.93. MOTOROLA SOLUTIONS WILL PROVIDE THE BATON ROUGE POLICE DEPARTMENT WITH THE AVIGILON VIDEO MANAGEMENT SYSTEM TO INCLUDE A COMBINATION OF HARDWARE, SOFTWARE, AND SERVICES FOR THE DOWNTOWN AND PUBLIC SAFETY CAMERAS WHICH WILL BE TIED IN TO THE BATON ROUGE REAL TIME CRIME CENTER.

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 enter into a contractual agreement with Motorola Solutions in the amount of $88,629.93. Motorola Solutions will provide the Baton Rouge Police Department with the Avigilon Video Management System to include a combination of hardware, software, and services for the downtown and public safety cameras which will be tied into the Baton Rouge Real Time Crime Center.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Watson, Wilson

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54579

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD, "FY19 COMMUNITY BASED CRIME REDUCTION (EMPOWER BR)", THROUGH THE OFFICE OF JUSTICE PROGRAMS (OJP) / OFFICE OF CIVIL RIGHTS (OCR) IN THE AMOUNT OF $1,000,000.00. THIS GRANT WILL FUND EMPOWERBR. EMPOWERBR WILL LEVERAGE RESOURCES AVAILABLE IN THE COMMUNITY TOREDUCE VIOLENT CRIME AND GROUP ACTIVITY IN SOME OF THE MOST AFFECTED NEIGHBORHOODS IN BATON ROUGE. TO ACHIEVE THIS GOAL, BRPD PROPOSES TO EMPOWER COMMUNITY LEADERS WITH DETAILED INFORMATION ABOUT CRIME, DRIVERS OF CRIME, AND RISK AND PROTECTIVE FACTORS IN THE CITY. ONCE THE INFORMATION HAS BEEN DISSEMINATED, COMMUNITY LEADERS WILL COLLABORATE WITH GOVERNMENT OFFICIALS AND LAW ENFORCEMENT TO DEVISE A PLAN TO ADDRESS IDENTIFIED NEEDS. IN EFFECT, THIS PROJECT WILL ALLOW COMMUNITY LEADERS TO HAVE A VOICE IN HOW THEY RESPOND TO PUBLIC SAFETY ISSUES AND HOW THEY ARE POLICED IN THEIR NEIGHBORHOOD. THE GOAL OF THE GRANT IS TO ESTABLISH A COMMUNITY MEMBER LED ADVISORY COUNCIL. ONCE THE COUNCIL IS ESTABLISHED, THE COUNCIL WILL SUPPORT AND DIRECT LAW ENFORCEMENT EFFORTS TO REDUCE VIOLENT CRIME, DISMANTLE GANG ACTIVITY, AND ENHANCE POLICE-COMMUNITY RELATIONS. FUNDS WILL BE USED TO HIRE A FULL TIME SITE COORDINATOR FOR THE LIFE OF THE GRANT AND PROVIDE FOR A RESEARCHER/EVALUATOR. THIS GRANT IS 100% FUNDED WITH NO MATCH. THE PROGRAM IS SET TO BEGIN OCTOBER 1, 2019 THROUGH SEPTEMBER 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, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant award, "FY19 Community Based Crime Reduction (Empower BR)", through the Office of Justice Programs (OJP) / Office of Civil Rights (OCR) in the amount of $1,000,000.00. This grant will fund EmpowerBR. EmpowerBR will leverage resources available in the community to reduce violent crime and group activity in some of the most affected neighborhoods in Baton Rouge. To achieve this goal, BRPD proposes to empower community leaders with detailed information about crime, drivers of crime, and risk and protective factors in the city. Once the information has been disseminated, community leaders will collaborate with government officials and law enforcement to devise a plan to address identified needs. In effect, this project will allow community leaders to have a voice in how they respond to public safety issues and how they are policed in their neighborhood. The goal of the grant is to establish a community member led advisory council. Once the Council is established, the Council will support and direct law enforcement efforts to reduce violent crime, dismantle gang activity, and enhance police-community relations. Funds will be used to hire a full time site coordinator for the life of the grant and provide for a researcher/evaluator. This grant is 100% funded with no match. The program is set to begin October 1, 2019 through September 30, 2023.
Section 2. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.

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

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

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

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54580

AUTHORIZING THE MAYOR-PRESIDENT, ON BEHALF OF THE BATON ROUGE POLICE DEPARTMENT, TO ACCEPT A GRANT AWARD, "2019 BATON ROUGE PSN RAPID RESPONSE TASK FORCE", THROUGH THE OFFICE OF JUSTICE PROGRAMS (OJP) IN THE AMOUNT OF $89,960.00. THIS PROGRAM IS HEADED BY THE UNITED STATES ATTORNEY OFFICE (USAO) UNDER THE PROJECT SAFE NEIGHBORHOOD (PSN) PROGRAM TO PARTNER WITH BRPD, THE EAST BATON ROUGE SHERIFF’S OFFICE, AND THE EAST BATON ROUGE DISTRICT ATTORNEY’S OFFICE TO DISRUPT GUN VIOLENCE IN BATON ROUGE. FUNDS WILL BE USED FOR OFFICER OVERTIME, WHO WILL RESPOND TO FIREARM DISCHARGES DETECTED BY THE SHOTSPOTTER TECHNOLOGY. FUNDS WILL ALSO BE USED TO CONTRACT WITH A RESEARCH PARTNER AND EVALUATOR FOR THE LIFE OF THE GRANT. THIS GRANT IS 100% FUNDED WITH NO MATCH. THE PROGRAM IS SET TO BEGIN OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022.

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

Section 1. The Mayor-President, on behalf of the Baton Rouge Police Department, is hereby authorized to accept a grant award, "2019 Baton Rouge PSN RAPID Response Task Force", through the Office of Justice Programs (OJP) in the amount of $89,960.00. This program is headed by the United States Attorney Office (USAO) under the Project Safe Neighborhood (PSN) program to partner with BRPD, the East Baton Rouge Sheriff’s Office, and the East Baton Rouge District Attorney’s Office to disrupt gun violence in Baton Rouge. Funds will be used for officer overtime, who will respond to firearm discharges detected by the ShotSpotter technology. Funds will also be used to contract with a research partner and evaluator for the life of the grant. This grant is 100% funded with no match. The program is set to begin October 1, 2019 through September 30, 2022.

Section 2. Said agreement shall be approved by the Grants and Contract Review Committee and the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

Nays: None
Abstains: None
Did Not Vote: None
Absent: Green, Hudson, Loupe, Wilson

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54581

EBROSCO RESOLUTION 8430

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE AN AMENDMENT TO THE COOPERATIVE ENDEAVOR, LEASE AND OPTION AGREEMENT WITH BENATERRA RESOURCES, LLC, TO EXTEND THE TIME FOR ITS SCOPING STUDY OF THE IRENE ROAD RED MUD LAKES PROPERTY FOR AN ADDITIONAL THREE (3) YEAR PERIOD FROM ITS INITIAL TERMINATION DATE; AND TO APPROVE ADDITIONAL FUNDS FOR SAID EXTENSION IN THE AMOUNT OF $7,500.00.

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

Section 1. The Mayor-President is hereby authorized to execute an Amendment to Cooperative Endeavor, Lease and Option Agreement between the City of Baton Rouge/Parish of East Baton Rouge with BenaTerra Resources, LLC to grant an additional three (3) year extension of said Agreement for the scoping study of the Irene Road Red Mud Lakes Property to determine the economic and financial feasibility of commercially processing the spent bauxite stockpiles and to approve additional funds for said extended scoping study in the amount of $7,500.00.

Section 2. Said amendment to the cooperative endeavor agreement is to be reviewed and approved by the Office of the Parish Attorney as to form and legality.

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

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

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

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54582

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH CRUMP WILSON ARCHITECTS, LLC, FOR ARCHITECTURAL DESIGN SERVICES IN CONNECTION WITH THE NEW FIRE STATION #20, BEING CITY-PARISH PROJECT NO. 14-ASD-CP-0872, IN AN AMOUNT NOT TO EXCEED $31,870.00. (ACCOUNT NO. 4600-5100-20-5110-0000-0000-000000-652000).

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

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 to the contract with Crump Wilson Architects, LLC, for Architectural Design Services in connection with the New Fire Station #20, being City-Parish Project No. 14-ASD-CP-0872, in an amount not to exceed $31,870.00. (Account No. 4600-5100-20-5110-0000-0000-000000-652000).

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54583

GRANTING A FIVE YEAR PROPERTY TAX ABATEMENT ESTIMATED AT $23,307 PER YEAR FOR LOUISIANA FISH FRY, LLC, LOCATED AT 1450 AIRWAY DRIVE. THIS APPLICATION IS REFERRED BY LOUISIANA ECONOMIC DEVELOPMENT RESTORATION TAX ABATEMENT PROGRAM TO THE CITY OF BATON ROUGE AS RTA APPLICATION #2018-0141 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 $23,307 per year for Louisiana Fish Fry, LLC, located at 1450 Airway Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2018-0141 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 Ms. Freiberg and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54584

AUTHORIZING THE PARISH ATTORNEY’S OFFICE TO SUBMIT A REQUEST FOR AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL REGARDING THE PROPER LEGAL REPRESENTATIVE FOR CRIME PREVENTION DISTRICTS IN EAST BATON ROUGE PARISH.

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

Section 1. The Parish Attorney’s Office is hereby authorized to submit a request for an opinion from the Louisiana Attorney General regarding the proper legal representative for crime prevention districts in East Baton Rouge Parish.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54585

AUTHORIZING THE MAYOR PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO 1 TO A CONTRACT WITH SJB GROUP, LLC, TO PROVIDE PROFESSIONAL SERVICES FOR THE ADA SELF EVALUATION PLAN FOR PUBLIC RIGHTS-OF-WAY, BEING CITY-PARISH PROJECT NO. 17-CS-CI-0020 IN AN AMOUNT NOT TO EXCEED $11,400.00. (ACCOUNT NO. 012.7120002.643550.4).

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 a contract with SJB Group, LLC, to provide professional services for the ADA Self Evaluation Plan for Public Rights-of-way, being City-Parish Project No. 17-CS-CI-0020 in an amount not to exceed $11,400.00. (Account No. 012.7120002.643550.4).

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

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

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

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

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

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The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54586


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 a contract with C.H. Fenstermaker & Associates, LLC, to provide surveys and design services for Phase 2 of the Hanks DR/Landis DR Ped Improvements Project, being RFQ No. 15-ES-PW-002 and City-Parish Project No. 15-SW-US-0004 in an amount not to exceed $288,128.12 (Account No. 9227100007).

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

PROPOSED ORDINANCE


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

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to recess the proposed ordinance to the council meeting on December 10, 2019. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54587

AUTHORIZING THE MAYOR-PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CAPITAL AREA TRANSPORTATION SYSTEM FOR THE EXPANSION OF BUS RAPID TRANSIT IMPROVEMENT FOR PROVIDING SERVICES FOR ADVANCING THE CONCEPTUAL DESIGN AND PREPARATION OF NEPA DOCUMENT. APPROPRIATING $220,000 OF FUNDING FROM CATS REPRESENTING THEIR 50% COST SHARE FOR SAID PURPOSE.

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

Section 1. The Mayor-President is hereby authorized to enter into a Cooperative Endeavor Agreement with the Capital Area Transportation System for the expansion of Bus Rapid Transit Improvement for providing services for advancing the conceptual design and preparation of NEPA document, appropriating $220,000 of funding from CATS representing their 50% cost share for said purpose.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.
The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54588

EBROSCO RESOLUTION 8431

AUTHORIZE THE MAYOR-PRESIDENT AND/OR EBROSCO TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT FOR ENGINEERING SERVICES WITH STANTEC CONSULTING SERVICES, INC. (FORMERLY MWH AMERICAS, INC.) WITH SUB-CONSULTANTS ARDAMAN & ASSOCIATES, INC.; CALI & LALPLACE ENGINEERS, LLC; GOTECH, INC.; PROFESSIONAL SERVICE INDUSTRIES, INC. (PSI); SJB GROUP, LLC AND STANLEY CONSULTANTS IN CONNECTION WITH THE CWWTP DECOMMISSIONING BEING PROJECT NO. 14-TP-MS-0016, FOR AN AMOUNT NOT TO EXCEED $45,000.00 AND EXTEND CONTRACT TIME TO DECEMBER 31, 2020 (ACCOUNT NO. 81403-5110000003-SSO2RMP020-643583).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute Supplemental Agreement No. 3 to the contract for engineering services with Stantec Consulting Services, Inc. (formerly MWH Americas, Inc.) with sub-consultants Ardaman & Associates, Inc.; Cali & LaPlace Engineers, LLC; GOTECH, Inc.; Professional Service Industries, Inc. (PSI); SJB Group, LLC and Stanley Consultants in connection with the CWWTP Decommissioning being Project No. 14-TP-MS-0016, for an amount not to exceed $45,000.00 and extend contract time to December 31, 2020 (Account No. 81403-5110000003-SSO2RMP020-643583).

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.
A motion was made by Ms. Freiberg and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54589

AIRPORT AUTHORITY RESOLUTION 11-13-19-01

AUTHORIZATION FOR THE MAYOR PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO APPROPRIATE $500,000 FROM THE AIRPORT’S CASH ACCOUNT CAPITAL IMPROVEMENTS 5810-0000-00-0000-0000-000000-100009 TO BE PLACED IN THE AIRFIELD PAVEMENT REPAIR PROJECT 5821-0900-00-0910-0920-0000-000000-647900-A0099 E 9800000099-5821000000-0000000000-647900 TO FUND REPAIRS TO THE RUNWAYS, TAXIWAYS AND APRONS (BS # 008658).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to appropriate $500,000 from the Airport’s cash account Capital Improvements 5810-0000-00-0000-0000-000000-100009 to be placed in the Airfield Pavement Repair Project 5821-0900-00-0910-0920-0000-000000-647900-A0099 E 9800000099-5821000000-0000000000-647900 to fund repairs to the runways, taxiways and aprons, as shown on Budget Supplement No. 8658, 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.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54590

AIRPORT AUTHORITY RESOLUTION 11-13-19-02

AUTHORIZATION FOR THE MAYOR PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO APPROPRIATE $250,000 FROM THE AIRPORT’S CASH ACCOUNT CAPITAL IMPROVEMENTS 5810-0000-00-0000-0000-0000-0000-000000-100009 TO BE PLACED IN THE AIRPORT AVIATION BUSINESS PARK PROJECT 5821-0900-30-0910-0920-0000-000000-653000-A0101 E 9800000101-5821000000-0000000000-653100 TO FUND DESIGN OF THE INFRASTRUCTURE COMPONENTS (ELECTRIC, DATA, WATER, SEWER, GAS ETC.) (BS # 008659).

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to appropriate $250,000 from the Airport’s cash account Capital Improvements 5810-0000-00-0000-0000-0000-000000-100009 to be placed in the Airport Aviation Business Park Project 5821-0900-30-0910-0920-0000-000000-653000-A0101 E 9800000101-5821000000-0000000000-653100 to fund design of the infrastructure components (electric, data, water, sewer, gas etc.), as shown on Budget Supplement No. 8659, 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.

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

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

**Nays:** None

**Abstains:** None

**Did Not Vote:** None

**Absent:** Loupe, Wilson

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

The following proposed ordinance was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

**ORDINANCE 17180**

AMENDING ORDINANCE 4407, ADOPTED JANUARY 8, 1975, SO AS TO ADD THE 19TH JUDICIAL DISTRICT COURT AS AN AGENCY THAT IS AUTHORIZED AND EMPOWERED TO COORDINATE MEALS CONSUMED BY JURORS SERVING IN CRIMINAL JURY TRIALS IN THE PARISH OF EAST BATON ROUGE; TO REQUIRE DOCUMENTATION FOR REIMBURSEMENT OR DIRECT PAYMENT OF MEALS CONSUMED BY JURORS; AND, TO DELETE THE AMOUNTS FOR MEALS AND ADD A PROVISION THAT THE EXPENSE FOR MEALS IS TO BE SET FORTH BY THE LOUISIANA STATE TRAVEL GUIDE AS ISSUED AND UPDATED BY THE STATE OF LOUISIANA DIVISION OF ADMINISTRATION.

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

Section 1. Ordinance 4407, adopted January 8, 1975, is hereby amended so as to amend and re-enact Section 1, which shall read as follows:

“Section 1. The East Baton Rouge Parish Sheriff’s Office or the 19th Judicial District Court, as the office(s) coordinating meals for sequestered and/or non-sequestered juries, shall provide documentation, such as detailed receipts or invoices, to the East Baton Rouge Parish Finance Department for either reimbursement to the respective office or for direct payment to the restaurant vendor. The expense incurred for meals consumed by jurors serving in criminal jury trials in the Parish of East Baton Rouge shall not exceed the amounts set forth under Tier 1 Meal Allowances of the current Louisiana State Travel Guide as issued and updated by the State of Louisiana Division of Administration.”

Section 2. The Director of Finance is hereby authorized, empowered, and instructed to establish whatever accounting procedures he may deem necessary to implement the provisions of this ordinance.

Section 3. This ordinance shall be effective on January 1, 2020.

Section 4. All ordinances or parts of ordinances in conflict are hereby repealed.
The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54591

AUTHORIZING THE MAYOR-PRESIDENT TO FORMALLY ADOPT THE EAST BATON ROUGE PARISH ALL-HAZARDS RECOVERY PLAN. THIS PLAN WAS DEVELOPED IN ACCORDANCE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY’S (FEMA) NATIONAL DISASTER RECOVERY FRAMEWORK (NDRF) AS A “WHOLE COMMUNITY” INITIATIVE. THE COMPREHENSIVE PLANNING PROCESS WAS GEARED TOWARDS “INTEGRATING NATIONAL STANDARDS INTO LOCAL COMMUNITY RESILIENCY.” THIS PLAN IS INTENDED TO PROVIDE A FRAMEWORK FOR RECOVERY OPERATIONS AND WILL BE ACTIVATED, UPON NEED, TO ENABLE A MORE EFFICIENT AND EFFECTIVE RECOVERY PROCESS IN EAST BATON ROUGE PARISH.

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

Section 1. The Mayor-President is hereby authorized to formally adopt the East Baton Rouge Parish All-Hazards Recovery Plan. This Plan was developed in accordance with the Federal Emergency Management Agency’s (FEMA) National Disaster Recovery Framework (NDRF) as a “Whole Community” initiative. The comprehensive planning process was geared towards “Integrating National Standards into Local Community Resiliency.” This Plan is intended to provide a framework for recovery operations and will be activated, upon need, to enable a more efficient and effective recovery process in East Baton Rouge Parish.

Section 2. Said plan 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. Collins-Lewis and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

ADJUDICATED PROPERTIES

None.

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

None.

ADMINISTRATIVE MATTER ITEMS

None.

APPOINTMENTS

BOARD OF APPEAL:
Concurring in the Mayor President's recommendation to reappoint Joseph Ardoin, whose term expires November 16, 2019, effective November 17, 2019. This appointment is a (4) year term.

Current Ballot
Joseph Ardoin (Received email from Mayor-President’s Office)

A motion was made by Ms. Freiberg and seconded by Ms. Amoroso to reappoint Joseph Ardoin. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
BOARD OF APPEAL:
Concurring in the Mayor President’s recommendation to reappoint Neal Miller, whose term expires November 16, 2019, effective November 17, 2019. This appointment is a (4) four year term.

Current Ballot
Neal Miller (Received email from Mayor-President’s Office)

A motion was made by Ms. Freiberg and seconded by Ms. Amoroso to reappoint Neal Miller. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: None
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

CAPITAL AREA GROUND WATER CONSERVATION COMMISSION:
Recommending William Daniel to represent East Baton Rouge Parish. This recommendation must be forwarded to the Commission as soon as possible in order for the name to be submitted to the Governor. This is a (3) year term.

Current Ballot
William Daniel (letter requesting reappointment received)

A motion was made by Mr. Welch and seconded by Ms. Freiberg to recommend William Daniel. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: None
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

CAPITAL REGION PLANNING COMMISSION:
Concurring in the Mayor-President’s recommendation to replace J. Ashley Mitchell Carter whose term expires May 31, 2022.

Current Ballot
Maude Johnson (Received email from Mayor-President’s Office)

A motion was made by Mr. Cole and seconded by Mr. Welch to appoint Maude Johnson. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: None
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
CAPITAL REGION PLANNING COMMISSION:
Consideration of replacing Donna Collins-Lewis, she is not seeking reappointment. The term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Does not have to be an elected official)

Current Ballot
A motion was made by Mr. Cole and seconded by Mr. Welch to appoint Angela Gooden. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CAPITAL REGION PLANNING COMMISSION:
Consideration of reappointing or replacing Erika Green whose term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Must be an elected official)

Current Ballot
Erika Green
A motion was made by Mr. Cole and seconded by Mr. Welch to reappoint Erika Green. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

CAPITAL REGION PLANNING COMMISSION:
Consideration of reappointing or replacing Barbara Freiberg whose term expires on December 31, 2019, effective January 1, 2020. This is a five (5) year term. (Must be an elected official)

Current Ballot
Barbara Freiberg (received request seeking reappointment)
A motion was made by Mr. Cole and seconded by Mr. Welch to reappoint Barbara Freiberg. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
CAPITAL REGION PLANNING COMMISSION:
Concurring in the Mayor-President’s recommendation to replace Joshua Joseph whose term expires December 31, 2019
Current Ballot
Aaron Davis (Received email from Mayor-President’s Office)

A motion was made by Mr. Cole and seconded by Mr. Welch to appoint Aaron Davis. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

EAST BATON ROUGE PARISH OF MOSQUITO ABATEMENT DISTRICT
Recommending a replacement for Lane Foil, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot

A motion was made by Mr. Watson and seconded by Ms. Freiberg to appoint Daniel Suale. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
Consideration of replacing Helena Cunningham who has resigned. This term will expire on July 23, 2023.

Current Ballot
Frederick Thomas (application received)

A motion was made by Mr. Watson and seconded by Ms. Collins-Lewis to defer the appointment to the council meeting on January 8, 2020, per the request of the Housing Authority Director. A "Yea" and "Nay" vote was called for and resulted as follows:

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
LIBRARY BOARD OF CONTROL:
Consideration of reappointing or replacing Martha Guarisco 
whose term expires on December 31, 2019, effective January 1, 
2020. This is a four (4) year term.
Current Ballot
Martha Guarisco (received letter requesting reappointment)

A motion was made by Mr. Welch and seconded by Ms. Amoroso to reappoint Martha Guarisco. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

LIBRARY BOARD OF CONTROL:
Consideration of reappointing or replacing Jason Jacob, whose 
term expires on December 31, 2019, effective January 1, 2020. 
This is a four (4) year term. (REQUIRES 9 VOTES)
Current Ballot
Jason Jacob (received letter requesting reappointment)

A motion was made by Mr. Welch and seconded by Ms. Amoroso to reappoint Jason Jacob. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

PERSONNEL BOARD:
Consideration of reappointing or replacing Ercel Placide, whose 
term expires on December 31, 2019, effective January 1, 2020. 
This is a four (4) year term.
Current Ballot
Ercel Placide (received letter requesting reappointment)

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
PLANNING AND ZONING COMMISSION:
Consideration of reappointing or replacing Clifford Grout, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot
Clifford Grout (received letter requesting reappointment)

A motion was made by Ms. Freiberg and seconded by Mr. Hudson to reappoint Clifford Grout. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

PLANNING AND ZONING COMMISSION:
Consideration of reappointing or replacing April Hawthorne, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot
April Hawthorne (received letter requesting reappointment)

A motion was made by Ms. Freiberg and seconded by Mr. Hudson to reappoint April Hawthorne. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

PLANNING AND ZONING COMMISSION:
Consideration of reappointing or replacing Todd Sterling, whose term expires on December 31, 2019, effective January 1, 2020. This is a four (4) year term.

Current Ballot
Todd Sterling (received letter requesting reappointment)

A motion was made by Ms. Freiberg and seconded by Mr. Hudson to reappoint Todd Sterling. A "Yea" and "Nay" vote was called for and resulted as follows:

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:
Consideration of reappointing or replacing George Dean, whose term expires on December 31, 2019, effective January 1, 2020. This is a two (2) year term.

Current Ballot
Current Ballot: George Dean (letter requesting reappointment received)

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

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

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

VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:
Consideration of reappointing or replacing Louis Kelly, Jr, whose term expires on December 31, 2019, effective January 1, 2020. This is a two (2) year term.

Current Ballot
Current Ballot: Louis Kelly, Jr. (letter requesting reappointment received)

A motion was made by Ms. Collins-Lewis and seconded by Mr. Welch to reappoint Louis Kelly, Jr. A "Yea" and "Nay" vote was called for and resulted as follows:

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

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

VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:
Consideration of reappointing or replacing Donald Weatherspoon, whose term expires on December 31, 2019, effective January 1, 2020. This is a two (2) year term.

Current Ballot
Current Ballot: Donald Weatherspoon (letter requesting reappointment received)

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

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

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE
Consideration of reappointing or replacing Thomas Cobb whose term expires November 26, 2019, effective November 27, 2019. This appointment is for a two year term.
Current Ballot
Thomas Cobb (Received letter requesting reappointment)

A motion was made by Mr. Welch and seconded by Ms. Freiberg to reappoint Thomas Cobb. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wilson
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE
Consideration of reappointing or replacing N. Pierre Rizan whose term expires November 26, 2019, effective November 27, 2019. This appointment is for a two year term.
Current Ballot
N. Pierre Rizan (Received letter requesting reappointment)

A motion was made by Mr. Welch and seconded by Ms. Freiberg to reappoint N. Pierre Rizan. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wilson
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE
Consideration of reappointing or replacing Wesley Tucker whose term expires November 26, 2019, effective November 27, 2019. This appointment is for a two year term.
Current Ballot
Wesley Tucker (Received letter requesting reappointment)

A motion was made by Mr. Welch and seconded by Ms. Freiberg to reappoint Wesley Tucker. A "Yea" and "Nay" vote was called for and resulted as follows:
Yeas: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Loupe, Wilson
With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.
ITEMS

CHANGE ORDERS

A proposed resolution was read in full.

RESOLUTION 54592

EBROSCO RESOLUTION 8432

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: PUMP REPLACEMENT, BEING PROJECT NO. 13-TP-MS-047F.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Pump Replacement, being Project No. 13-TP-MS-047F, Purchase Order No. 800001495, so as to provide as follows:

Change Order No. 1 - New lump sum items for concrete patching, exterior painting, and roof replacement at the screw pump building. To facilitate the project and extend the contract for sixty (60) additional days, resulting in an ADDITION IN THE AMOUNT of $60,602.62.

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,838,102.62.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

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

RESOLUTION 54593

EBROSCO RESOLUTION 8433

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 1, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: TRICKLING FILTER UPGRADE, BEING PROJECT NO. 13-TP-MS-047G.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 1, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Trickling Filter Upgrade, being Project No. 13-TP-MS-047G, Purchase Order No. 800001558, so as to provide as follows:

Change Order No. 1 - New lump sum items for trickling filter arm replacement and Hurricane Barry preparations. To facilitate the project and extend the contract for ninety (90) additional days, resulting in an ADDITION IN THE AMOUNT of $8,880.51.

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 $821,280.51.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

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

RESOLUTION 54594

EBROSCO RESOLUTION 8434

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND QDS SYSTEMS, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: PLANT AND MASTER SCADA, BEING PROJECT NO. 13-TP-MS-047C.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the East Baton Rouge Sewerage Commission and QDS Systems, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Plant and Master SCADA, being Project No. 13-TP-MS-047C, Purchase Order No. 800000305/800002039, so as to provide as follows:

Change Order No. 2 - New lump sum items for wiring, conduit, and programing modifications, generator integration, and the replacement of the VFD cooling fan. To facilitate the project and extend the contract for three hundred sixty (360) additional days, resulting in an ADDITION IN THE AMOUNT of $79,549.66.

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 $2,446,931.18.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

RESOLUTION 54595

EBROSCO RESOLUTION 8435

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 5, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND WHARTON-SMITH, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – NWWTP MASTER PLAN: PRETREATMENT AND GRIT REMOVAL REHABILITATION, BEING PROJECT NO. 13-TP-MS-047D.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 5, to the contract executed between the East Baton Rouge Sewerage Commission and Wharton-Smith, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation, being Project No. 13-TP-MS-047D, Purchase Order No. 171011, so as to provide as follows:

Change Order No. 5 - New lump sum items for additional cleaning, upgrade walkways, piping modifications, design modifications, lighting upgrades, additional wiring, odor control VFD signals, and to extend the DES trailer rental. To facilitate the project, resulting in an ADDITION IN THE AMOUNT of $387,976.60.

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 $8,846,455.76.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

RESOLUTION 54596

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 BOONE SERVICES, LLC, FOR THE BURBANK DRIVE ROADWAY IMPROVEMENTS, BEING PROJECT NO. 18-CS-CI-0015.

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 Boone Services, LLC, for the Burbank Drive Roadway Improvements, being Project No. 18-CS-CI-0015, Purchase Order No. 800001500, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-build quantities and add 6 calendar days to the contract time. To make payment for final field-measured quantities and add six (6) calendar days to the contract time that was necessary to rebuild a portion of an existing median island, resulting in an ADDITION IN THE AMOUNT of $15,879.65.

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 $130,439.65.

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

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

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

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

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

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

. . . . . . . . . . . . . . . . . . . . .
RESOLUTION 54597

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 BROWN INDUSTRIAL CONSTRUCTION LLC, FOR THE PECOS AVENUE BRIDGE REPLACEMENT OVER SHOE CREEK, BEING PROJECT NO. 12-BR-PT-0019.

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 Brown Industrial Construction LLC, for the Pecos Avenue Bridge Replacement over Shoe Creek, being Project No. 12-BR-PT-0019, Purchase Order No. 800000472, so as to provide as follows:

Change Order No. 1 - Adjust contract quantities of all items to as-built quantities and add the following items: 111 calendar days; add item 9900008 "End Dam Strip Seal Modifications"; item 9900009 "Liquidated Damages"; item 9900010 "Redesigned Detour Road Compensation" and item 9900011 "Construction Debris Disposal". To make payment for final field-measured quantities and on the above items, resulting in a CREDIT AMOUNT of $(14,684.95).

Section 2. The execution of said change order as authorized herein results in a change in the total amount of said contract, the corrected amount being $1,809,210.75.

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

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

RESOLUTION 54598

EBROSCO RESOLUTION 8436

AUTHORIZING EXECUTION OF A CHANGE ORDER, BEING CHANGE ORDER NO. 2, TO THE CONTRACT EXECUTED BETWEEN THE EAST BATON ROUGE SEWERAGE COMMISSION AND GRADY CRAWFORD CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE WASTEWATER SYSTEM IMPROVEMENT PROGRAM – LOVETT ROAD – GREENWELL SPRINGS ROAD PROJECT, BEING PROJECT NO. 10-FM-MS-0049.

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge, and/or the East Baton Rouge Sewerage Commission, represented by President of said Commission, are hereby authorized to execute a change order, being Change Order No. 2, to the contract executed between the East Baton Rouge Sewerage Commission and Grady Crawford Construction Company, Inc., for construction of City of Baton Rouge and Parish of East Baton Rouge Wastewater System Improvement Program – Lovett Road – Greenwell Springs Road Project, being Project No. 10-FM-MS-0049, Purchase Order No. 161279, so as to provide as follows:

Change Order No. 2 - New lump sum items for required survey work, additional work due to utility obstructions, transfer stored materials to DES possession, and make final adjustment to project quantities. To finalize the project and extend the contract for three hundred four (304) additional days, resulting in an ADDITION IN THE AMOUNT of $163,207.35.

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 $15,568,928.70.

Section 3. The Purchasing Agent is hereby authorized and directed to take such action as may be required or necessary to carry out the purpose and intent of this resolution.

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

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

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

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

A proposed resolution was read in full.

RESOLUTION 54599

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE BURBANK DRIVE ROADWAY IMPROVEMENTS, PROJECT NO. 18-CS-Cl-0015.

WHEREAS, the contract for the Burbank Drive Roadway Improvements, being Project No. 18-CS-Cl-0015, was awarded to Boone Services, LLC, by the Metropolitan Council on October 24, 2018; and

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

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

Section 1. All work done by the said contractor under the contract for the Burbank Drive Roadway Improvements, being Project No. 18-CS-Cl-0015, Purchase Order No. 800001500, 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 $130,439.65.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

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

RESOLUTION 54600

ACCEPTING ALL WORK DONE BY THE CONTRACTOR UNDER THE CONTRACT FOR THE PECOS AVENUE BRIDGE REPLACEMENT OVER SHOE CREEK, PROJECT NO. 12-BR-PT-0019.

WHEREAS, the contract for the Pecos Avenue Bridge Replacement over Shoe Creek, being Project No. 12-BR-PT-0019, was awarded to Brown Industrial Construction LLC, by the Metropolitan Council on August 23, 2017; and

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

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

Section 1. All work done by the said contractor under the contract for the Pecos Avenue Bridge Replacement over Shoe Creek, being Project No. 12-BR-PT-0019, Purchase Order No. 800000472, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Transportation and Drainage, is $1,809,210.75.

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

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

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

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

Nays: None

Abstains: None

Did Not Vote: None

Absent: Loupe, Wilson

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

A proposed resolution was read in full.

RESOLUTION 54601

AWARDING THE CONTRACT FOR THE SALES TAX STREET AND ROAD REHABILITATION PROGRAM PROJECT 16-13 STREETS IN WINDSOR, ASHLEY, N. SHERWOOD ESTATES, LA BELLE AIRE, FOREST OAKS, PONDEROSA (ACACIA TO FLORIDA), BEING PROJECT NO. 19-AO-ST-0015, TO THE LOWEST BIDDER THEREFOR, BARBER BROTHERS CONTRACTING CO., LLC; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

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

Barber Brothers Contracting Co., LLC $2,290,620.00
Barriere Construction Co., LLC, CPD $2,345,344.90
R.J. Daigle and Sons Contractors, Inc. $2,611,516.90

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 Barber Brothers Contracting Co., LLC, in the sum of $2,290,620.00, for the Sales Tax Street and Road Rehabilitation Program Project 16-13 Streets in Windsor, Ashley, N. Sherwood Estates, La Belle Aire, Forest Oaks, Ponderosa (Acacia to Florida), being Project No. 19-AO-ST-0015, 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 Barber Brothers Contracting Co., LLC for said construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 4. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account No. 9237100066-2341 00001-190AO0ST15-647100, 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. Watson and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yeaa" and "Nay" vote was called for and resulted as follows:

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54602


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

Section 1. The Metropolitan Council held a discussion of the waste tire shredder program and the associated Cooperative Endeavor Agreement regarding the location of the waste tire shredder.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. Interested citizens speaking in favor of the placement of the tire shredder were Clinton Murray, Cynthia Walker, and Diane Baum. An interested citizen speaking in opposition to the location of the tire shredder was Gary Chambers. Interested citizens speaking without favor or opposition to the proposed location of the tire shredder were Pearl Porter and Jerry Jones.

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

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

With 8 yeas, 0 nays, 0 abstains, 0 not voting, and 4 absent, the motion was adopted.
The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54603

RECEIVING A REPORT FROM THE MAYOR’S OFFICE ON THE STATUS OF THE DISPARITY STUDY.

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 received the report from the Mayor's Office on the status of the disparity study.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. An interested citizen who spoke on the proposed resolution was Gary Chambers.

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

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

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

The following proposed resolution was introduced by Mr. Wilson and read in full at the meeting of the Metropolitan Council on October 23, 2019. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 54604

RECEIVING A REPORT FROM THE EAST BATON ROUGE PARISH BLIGHT STUDY COMMITTEE.

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 received the report from The East Baton Rouge Parish Blight Study Committee.

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 54605

AIRPORT AUTHORITY RESOLUTION 11-13-19-03

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

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

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, or the Chairman of the Board of Commissioners of said District, is hereby authorized to execute a Transportation Network Company License Agreement with Rasier, LLC for a period of five (5) years at a rate of $3.00 per pick-up at the Baton Rouge Metropolitan Airport.

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

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

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

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

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

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

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

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.
A proposed resolution was read in full.

RESOLUTION 54606

RECEIVING A REPORT FROM THE MAYOR'S OFFICE ON THE STATUS OF THE SMALL CELL TOWER (5G) ORDINANCE.

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 received the report from the Mayor's Office on the status of the small cell tower (5G) ordinance.

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

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

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

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

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

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

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

ADJOURNMENT

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

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

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

The Presiding Officer declared the meeting adjourned

______________________________  ______________________________
Council Administrator/Treasurer               Mayor-President Pro-Tempore