

AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY

EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, February 8, 2012

4:00 P.M.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. PRESENTATIONS AND SPECIAL RECOGNITIONS:

6. ADOPTION AND APPROVAL OF MINUTES: Regular Council Meeting of January 25, 2012.

PUBLIC COMMENT POLICY

In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Pro-Tem. They will be required to give their name and address and the Pro-Tem will allocate a specific amount of time for members of the public to speak.

7. INTRODUCTIONS:

A. SECTION 2.12 INTRODUCTIONS:

1. Authorization to appropriate \$54,426.03 from Account No. 482.0000000.431219 (Federal Aviation Administration Capital Improvement- Cash) to be placed in Account No. 482.0989002.651900.8890012. These funds will replace Airport funds that were previously appropriated for the FDSO Building renovations project. (BS #008108) By: Director of Aviation.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

2. Authorization to appropriate \$255,000.00 from the Airport's Cash and Investments for Capital Improvements (481..100009). The funds will be placed in Account 482.0989002.651900.8890013 to fund renovations for an airport building that will be leased by DHH for a period of ten (10) years. (BS #008109) By: Director of Aviation.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

3. Authorization to appropriate \$300,000 from the Airport's Discretionary Account to be placed in Account No. 482.0986002.643540.8860047. The funds are for Phase III of the GIS System project. (BS #008063) By: Director of Aviation.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

4. Authorizing settlement of the matter entitled "Cherie M. Fairburn, et al vs. State of Louisiana, et al", No. 513,514 on the docket of the 19th Judicial District Court, in the amount of \$126,666.66, plus court costs in the amount of \$433.10, for a total amount of \$127,099.76, and appropriating \$127,099.76 for such purpose. * This matter may be discussed in executive session. By: Parish Attorney.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

5. Authorizing settlement of the matter entitled "Richard Brown, et al Vs. Mayor-President Holden, et al", No. 529,290 on the docket of the 19th Judicial District Court, in the amount of \$71,622.91, plus court costs in the amount of \$1,507.04, for a total amount of \$73,129.95, and appropriating \$73,129.95 for such purpose. * This Matter May Be Discussed in Executive Session. By: Parish Attorney.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

CONDEMNATIONS/ ABATEMENTS:

6. Maxine Self
**Property located at 1788 Amos Street, Lot 25 & 26, Square 17
Greenville Extension Subdivision
Councilwoman C. Denise Marcelle - District 7**

Introduce for public hearing on February 22, 2012

7. Gerald J. Charlet
**Property located at 3728 Sycamore Street, Lot 2, Square 8
Schorten Place Subdivision
Councilwoman Ronnie Edwards - District 5**

Introduce for public hearing on February 22, 2012

8. Carvadier L. Henley
Property located at 8243 Skysail Avenue, Lot 48
Riverland Subdivision
Councilman Chandler Loupe - District 3

Introduce for public hearing on February 22, 2012

9. Gerald J. Charlet, Jr. & Susan Chifici Charlet
Property located at 1941 & 1943 69th Avenue, Lot 5 & 6,
Square 8 Bank Addition Subdivision
Councilman Ulysses Z. Addison, Jr. - District 2

Introduce for public hearing on February 22, 2012

10. MACWCP II, LLC
Property located at 10044 West Tams Drive, Lot 345
Villa Del Rey Subdivision
Councilwoman Donna Collins-Lewis - District 6

Introduce for public hearing on February 22, 2012

11. Randy Henton & Dianne Henton
Property located at 3262 Oswego Street, Lot A
Tunica Subdivision
Councilwoman C. Denise Marcelle- District 7

Introduce for public hearing on February 22, 2012

12. Gregory C. Gardere
Property located at 1935 Missouri Street, South ½ of Lot 26,
Square 18 South Baton Rouge Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

13. Bryan Fitzgerald & Shawanda Robertson Fitzgerald
Property located at 1939 Missouri Street, Lot 28, Square 18
South Baton Rouge Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

14. Hao Truong
Property located at 9888 East Pamona Drive, Lot 226
Villa Del Rey Subdivision
Councilwoman Donna Collins-Lewis - District 6

Introduce for public hearing on February 22, 2012

15. Leroy Brady, Sr., Leroy Brady, Jr., Anita Brady Nettles & Malvenia W. Brady
Property located at 537 North 25th Street and Rear Shed, Lot 4, Square 1 Duchein Place Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

16. Leroy Brady, Sr. & Malvenia W. Brady
Property located at 527 North 25th Street, Square 1 Duchein Place Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

17. James Louis Harris
Property located at 741 North 19th Street, North ½ of Lot 15, Square 26 Gracie Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

18. Johnnie M.C. Millican & Reginald Carl Millican
Property located at 2504 Gracie Street, Lot 6 Abramson Subdivision
Councilwoman C. Denise Marcelle- District 7

Introduce for public hearing on February 22, 2012

19. Glendale Products, Inc.
Property located at 1235 Convention Street, Lot 9, Square 12 Hickey, Duncan & Mather Town
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

20. Lula Mae S. Walker & Robert Leo Walker
Property located at 1747 Amos Street, Lot 20, Square 16 Greenville Extension Subdivision
Councilwoman C. Denise Marcelle- District 7

Introduce for public hearing on February 22, 2012

21. Rosie Lee C. Washington
Property located at 2647 Fairchild Street, Lot 19, 20, & 21, Square 8 Paradise Park Subdivision
Councilman Ulysses Z. Addison, Jr. - District 2

Introduce for public hearing on February 22, 2012

22. Trudy Melita White
Property located at 807 South 16th Street, North Portion of Lot 2, Square 2 Enterprise Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

23. Real Estate Investment Partners, LLC
Property located at 3773 Alliquipa Street, Lot 20, Square 219 Istrouma Subdivision
Councilwoman C. Denise Marcelle- District 7

Introduce for public hearing on February 22, 2012

24. Ruth Kleinpeter Hall, David A. Hall, Jr., Sidney W. Hall, Terry R. Hall
Property located at 1904 North 16th Street, Lot 17, Square 5 Northdale Sec. 2 Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on February 22, 2012

25. Lourey J. St. Pierre & Myrtle Lusk St. Pierre
Property located at 5922 Joor Road and Rear Shed, Lot Y- 1-A Pearce's Lane Subdivision
Councilwoman Ronnie Edwards - District 5

Introduce for public hearing on February 22, 2012

26. Roy L. Weil, Jr.
Property located at 1795 Bellfort Drive, Lot 59 Bellefontaine Subdivision
Councilwoman Alison Cascio Gary - District 11

Introduce for public hearing on February 22, 2012

B. ADJUDICATED PROPERTY INTRODUCTIONS:

None.

C. PLANNING AND ZONING INTRODUCTIONS:

None.

D. OTHER INTRODUCTIONS:

1. Authorizing the Mayor-President to execute grant agreements, substantial amendments, and subrecipient contracts pertaining to the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant with the U.S. Department of Housing and Urban Development in the amount of \$1,734,745 in accordance with federal regulations and administrative requirements; and authorizing the Mayor-President and/or Urban Development Director to adjust subrecipient contract budgets and reallocate funding between service providers during the course of the grant period to advance the purposes of the HPRP. By: Urban Development Director.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

2. Authorizing the Mayor-President to enter into an agreement amending the Franchise Agreement between the City of Baton Rouge/Parish of East Baton Rouge and Cox Communications Louisiana, L.L.C., authorized by Ordinance 12771 adopted October 22, 2003. By: Councilman Walker.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

3. Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2011 as required by the Legislative Auditor of the State of Louisiana. By: Finance Director.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

4. Authorizing the Mayor-President to execute an Amendment to the Community Development Block Grant funds under the State Gustav/Ike Disaster Recovery Program to reallocate \$25,000 from Volunteers of America Homeless Initiative to the remaining Homelessness Initiatives Project Delivery Costs and to reallocate \$1,000,000 from Rental Rehabilitation Program to the GAP Financing for Affordable Housing Program. By: Mayor's Office/ Urban Development Director

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

5. Authorizing settlement of the matter entitled " Montreal Fields Vs. Gerrick Lavalais, et al", No. 575,727 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$325, for a total amount of \$50,325.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200.). * This Matter May Be Discussed in Executive Session. By: Parish Attorney.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

6. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Office, to enter into a Lease Agreement with the McKinley High School Alumni Association in the amount of \$71,890.00 for a thirteen month period from December 1, 2011 through December 31, 2012. By: WIA Chief Administrator.

Introduce for public hearing on February 22, 2012 and refer back to the F&E meeting of February 15, 2012

8. COMMITTEE ACTIONS:

A. Standing Committee

See following pages for Capital Improvements Committee Report and Finance and Executive Report.

**RESUME
AGENDA
CAPITAL IMPROVEMENTS COMMITTEE
WEDNESDAY, February 01, 2012
Room 348 3:30 P. M.
(OR IMMEDIATELY FOLLOWING THE F & E COMMITTEE MEETING)**

MEMBERS: Council Members Ulysses Addison, Joel Bo , Alison Gary, Tara Wicker and Scott Wilson.

ROLL CALL:

Present: Council Members Joel Bo , Alison Gary, Tara Wicker and Scott Wilson

Absent: Council Member Ulysses Addison

Arriving Late:

PUBLIC COMMENT POLICY

In accordance with Title 1, Section 1.7 of the Code of Ordinances, all items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

1. CHANGE ORDERS

A. CONSTRUCTION PROJECTS:

1. Project Title: Sales Tax Street & Road Rehabilitation Program, Project 10-22 (Streets in Sherwood Forest)
Project Number: 10-AO-ST-0057
Original Estimated Cost: \$601,740.66
Purchase Order Number: PO110897
Account Number: 147.7210012.647100.2010711
Council Award Date: April 27, 2011
Contractor: Barber Brothers Contracting Company, LLC
Change Order Number: Two (2)(Final)
Change Order Amount: \$ 25,295.73
Original Contract Amount: \$550,287.00
Net Previous Changes: \$203,407.30
New Contract Amount: \$778,990.03
Description: Increase/Decrease items to final quantity and cost. Add items 1134100X "Re-cut in place cement stabilized base O/D (12") and 1197400 Restore P.C. Concrete drive to the contract
Why Required: To adjust quantities and contract amount

ALSO FINAL ACCEPTANCE - SEE ITEM 2. A) 1.

A motion was made by Mr. Boe' and seconded by Mr. Wilson to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. Project Title: Highland Road - Buchanan Street
Sewer Upgrades
Project Number: 08-GS-ST-0021
Original Estimated Cost: \$4,600,000.00
Purchase Order Number: PO100965
Account Number: 411.7578213.752400.6087344;
415.7578213.752400.6087344
431.7578213.752400.6087344
Council Award Date: June 9, 2010
Contractor: Gilmore & Son, Construction
Corporation
Change Order Number: Two (2) (Final)(Extend the contract for
16 additional days)
Change Order Amount: \$ 551,963.52
Original Contract Amount: \$4,325,851.00
Net Previous Changes: \$ 225,846.93
New Contract Amount: \$5,103,661.45
Description: Reconciliation of project overruns and
underruns
Why Required: To reconcile original contract quantities
to final measured quantities.

ALSO FINAL ACCEPTANCE - SEE ITEM 2. A) 2.

A motion was made by Mr. Boe' and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. FINAL ACCEPTANCES

A.) CONSTRUCTION PROJECTS:

1. Sales Tax Street & Road Rehabilitation Program, Project 10-22
(Streets in Sherwood Forest)
Project 10-AO-ST-0057 - Account 147.7210012.647100.2010711-
Council Award Date: April 27, 2011
Contractor: Barber Brothers Contracting Company,
LLC
Estimated Cost: \$601,740.66
Contract Amount: \$550,287.00
Total Change Orders (2): \$228,703.03
Final Cost: \$778,990.03
Days Allocated: 149
Days Used: 119
Liquidated Damages: None

ALSO CHANGE ORDER - SEE ITEM 1. A) 1.

A motion was made by Mr. Boe' and seconded by Mr. Wilson to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. Highland Road - Buchanan Street Sewer Upgrades
Project 08-GS-ST-0021 - Account 411.7578213.752400.6087344;
415.7578213.752400.6087344; 431.7578213.752400.6087344 -
Council Award Date: June 9, 2010

Contractor:	Gilmore & Son, Construction Corporation
Estimated Cost:	\$4,600,000.00
Contract Amount:	\$4,325,851.00
Total Change Orders(2):	\$ 777,810.45
Final Cost:	\$5,103,661.45
Days Allocated:	436
Days Used:	419
Liquidated Damages:	None

ALSO CHANGE ORDER - SEE ITEM 1. A) 2.

A motion was made by Mr. Boe' and seconded by Mrs. Gary to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

3. ACCEPTANCE OF LOW BIDS:

**A. CONSTRUCTION PROJECTS: *LOCAL
IN STATE

1. Sales Tax Street and Road Rehabilitation Program Project 12-01
(Streets in North Baton Rouge & Brown Subdivision)
Project 11-AO-ST-0045 - Account 147.7210012.647100.2010212

ESTIMATE: \$751,125.55

**R. J. Daigle and Sons Contractors, Inc	\$696,855.03
*Industrial Enterprises	\$789,375.30
*Barber Brothers Contracting Company, LLC	\$789,455.00
*F. G. Sullivan, Jr. Contractor, LLC	\$838,968.34

A motion was made by Mr. Wilson and seconded by Mr. Boe' to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. Sales Tax Street and Road Rehabilitation Program Project 12-03
(Streets in Woodlake at Bluebonnet)
Project 11-AO-ST-0047- Account 147.7210012.647100.2010412

ESTIMATE: \$324,944.51

**R. J. Daigle and Sons Contractors, Inc	\$313,745.64
*Barber Brothers Contracting Company, LLC	\$329,176.00
*Industrial Enterprises, Inc.	\$348,166.03
*F. G. Sullivan, Jr. Contractor, LLC	\$382,169.40
*Coastal Bridge Company, LLC	\$385,783.00

A motion was made by Mr. Boe' and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

4. ITEMS:

- A) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Abstracting Services with Lauck Land Company, LA Corporation in connection with Highland Road Pipeline Projects, being Project No. 11-FM-MS-0004, in an amount not to exceed \$45,000.00. (Account No.433.7578223.750120.6087373) By: Director of Public Works.

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- B) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Abstracting Services with Gulf South Land Title Resources, LLC in connection with Sherwood Forest Blvd. - Goodwood Blvd. Pipeline Projects, being Project No. 11-FM-MS-0005, in an amount not to exceed \$45,000.00.(Account No. 433.7578223.750120.6087374) By: Director of Public Works.

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- C) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with James N. Lieux, Jr. in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A), being Project No. 10-FM-MS-008A, in an amount not to exceed \$38,200.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works.

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- D) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with Aguilar Consultants, LLC. in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A), being Project No. 10-FM-MS-008A, in an amount not to exceed \$42,900.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- E) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with James, Inc. in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A & B), being Project Nos. 10-FM-MS-008A and 10-FM-MS-008B, in an amount not to exceed \$72,600.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- F) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with Lowery Enterprises of the South, Inc. in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A & B), being Project Nos. 10-FM-MS-008A and 10-FM-MS-008B, in an amount not to exceed \$45,100.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- G) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with George Platt, Inc. in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A), being Project No. 10-FM-MS-008B, in an amount not to exceed \$44,834.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- H) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with Picou Appraisals, LLC in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A), being Project No. 10-FM-MS-008A, in an amount not to exceed \$42,900.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- I) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with L. Smith Real Estate Group, LLC in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A), being Project No. 10-FM-MS-008A, in an amount not to exceed \$38,200.00. (Account No.434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- J) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with James G. Lipscomb Real Estate in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group B), being Project No. 10-FM-MS-008B, in an amount not to exceed \$45,100.00. (Account No.434.7578223.750120.6087362) By: Director of Public Works

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- K) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with W. Ross Shuffield, Jr. in connection with the O'Neal Lane Area Force Main and Gravity Improvements (Group A), being Project No. 10-FM-MS-008A, in an amount not to exceed \$44,834.00. (Account No. 434.7578223.750120.6087362) By: Director of Public Works.

A motion was made by Mr. Boe' and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- L) Authorizing the Mayor President to amend resolution 49040, adopted on December 14, 2011, which executed a change order, being Change Order No. 6 for Construction of North Boulevard Town Square, Phase I, being Project No. 08-CS-CI-0030 to reflect the correct contract total of \$5,876,882.07 By: Director of Public Works.

A motion was made by Mrs. Gary and seconded by Mr. Boe' to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

RESUME
AGENDA

FINANCE AND EXECUTIVE COMMITTEE
Wednesday, February 1, 2012
3:00 P.M. Room 348

MEMBERS: Council Members Rodney Bourgeois, Ronnie Edwards, Donna Collins-Lewis, Chandler Loupe, C. Denise Marcelle and Trae Welch.

ROLL CALL:

Present: *Councilmembers Edwards, Lewis, Loupe, Marcelle and Welch.*

Absent: *Councilman Bourgeois.*

Arriving Late: *None.*

PUBLIC COMMENT POLICY

In accordance with Title 1, Section 1.7 of the Code of Ordinances, all items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

(ITEMS 1 - 30 ALREADY APPEAR AS PUBLIC HEARING ITEMS ON THE REGULAR METRO COUNCIL AGENDA)

OTHER ITEMS:

31. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Advertising Agreement with Infiniti of Baton Rouge to place a vehicle in the terminal building baggage claim area at a rental rate of \$350.00 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

32. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Advertising Agreement with Hilton Garden Inn for a phone board advertisement, shuttle and diorama at a rental rate of \$905.00 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

33. Authorization for the Mayor-President and or Chairman of the Airport Commission to execute an Advertising Agreement with the Belle of Baton Rouge for two (2) diorama at a rental rate of \$1205.62 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

34. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Advertising Agreement with Lauberge for a 51.3 ft x 4.4ft "Welcome Sign" in the terminal building at a rental rate of \$1,000 per month for a period of one (1) year with a one (1) year option to renew. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

35. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Paradies Shops Concession Agreement to extend the primary term for ten (10) years in order to amortize the new renovations as a result of the relocation of the retail store for the new terminal modifications project. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

36. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Coca-Cola Bottling Company United - Gulf Coast LLC to lease 30,000 sq. ft. of storage space in the Air Cargo Building at a rental rate of \$5.00 per sq. ft. per year / \$12,500 per month for a period of six (6) months with options to renew up to five (5) years. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

37. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Cancellation of the Lease with the National Guard facilities between the City of Baton Rouge/Parish of East Baton Rouge/Greater Baton Rouge Airport District and the Military Department of the State of Louisiana. By: Director of Aviation.

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval to the Metropolitan Council. The motion was adopted unanimously.

9. CONDEMNATIONS:

- A. Lucille B. Holland, James Leroy Holland, David Fessor Holland, Patricia Ann Holland, Freddie Nathaniel Holland, George Nelson Holland, John Henry Holland & Beverly Janet Holland
**Property located at 1427 North 43rd Street, Lot 12, Square 14
Greenville Extension
Councilwoman C. Denise Marcelle- District 7**

(This item was deferred from the January 11, 2012 Council Meeting)

- B. Rose Dixon Sanders
**Property located at 520 West Buchanan Street, Lot 10,
Square 105 South Baton Rouge
Councilwoman Tara Wicker- District 10**

(This item was deferred from the January 11, 2012 Council Meeting)

10. PUBLIC HEARINGS:

- A. A Resolution prescribing the form, fixing the details, and providing for the payment of principal and interest with respect to the Taxable Refunding Bonds, Series 2011, of the City of Baton Rouge, State of Louisiana, and providing for the rights of the registered owners thereof; and providing for other matters in connection therewith. By: Bond Counsel.
(This item was deferred from the December 14, 2011 Council Meeting)
(F&E recommends approval)

(This item was deferred from the January 25, 2012 Council Meeting)

- B. Authorizing the Mayor - President to enter into a contact with MMR to extend its current camera maintenance contract for 90 days at the cost of \$65,399.39. This 90 day extension is necessary in order to complete bid process on the 2012 budget, crime camera maintenance contract. By: Chief Dewayne White, BRPD.
(F&E sends without recommendation)

(This item was deferred from the January 25, 2012 Council Meeting)

- C. Authorizing the Mayor - President to enter into a contact with Shotspotter, Inc. to extend its current maintenance contract and cellular communications services for 01-01-12 through 12-31-12 at the cost of \$182,072.00. This contract renewal is necessary in order to operate and maintain the Shotspotter gunshot detection and location system. By: Chief Dewayne White, BRPD.
(F&E sends without recommendation)

(This item was deferred from the January 25, 2012 Council Meeting)

- D. Authorizing the approval of the Renewal Application of Bon Carre' Business Center, LLC for continued participation in the Louisiana Restoration Tax Abatement Program for property at 7359 Florida Boulevard, Baton Rouge, Louisiana. By: Urban Development Director.
(F&E sends without recommendation)

(This item was deferred from the January 25, 2012 Council Meeting)

- E. Authorizing the Mayor-President to execute amendment No.1 to the contract with Intergraph Corporation for an update of the Internet Property Finder web application in an amount not to exceed \$106,685.00. By: Planning Director.
(F&E recommends deferring this item to the F&E Meeting of March 7, 2012)

(This item was deferred from the January 25, 2012 Council Meeting)

- F. Authorizing the approval of the Renewal Application of Melrose Urban Limited Partnership, LLC, for continued participation in the Louisiana Restoration Tax Abatement Program for the property at 1111 Rodin Drive, Baton Rouge, Louisiana. By: Urban Development Director.
(F&E sends this item without recommendation)

(This item was deferred from the January 25, 2012 Council Meeting)

- G. Authorizing the approval of the Renewal Application of Melrose Urban Limited Partnership, LLC, for continued participation in the Louisiana Restoration Tax Abatement Program for the property at 6776 Cezanne Avenue, Baton Rouge, Louisiana. By: Urban Development Director.
(F&E sends without recommendation)

(This item was deferred from the January 25, 2012 Council Meeting)

- H. Authorizing the approval of the Renewal Application of Capitol House Hotel Development Company, LLC for continued participation in the Louisiana Restoration Tax Abatement Program for property at 201 Lafayette Street, Baton Rouge , Louisiana. By: Urban Development Director.
(F&E sends without recommendation)

(This item was deferred from the January 25, 2012 Council Meeting)

- I. Amending Title 6 (Public Health), Chapter 4 (Disposal of Garbage and Other Waste Matter), of the Code of Ordinances of the City of Baton Rouge and the Parish of East Baton Rouge, to amend the penalty provisions to increase the penalty for a first violation, and to provide enhanced penalties for subsequent violations. By: Director of Public Works.
(F&E recommends approval)

- J. Amending Title 12 (Nuisances) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, to amend certain penalty provisions to increase the penalty for a first violation and to provide enhanced penalties for subsequent violations. By: Director of Public Works.
(F&E recommends approval)

- K. A Resolution authorizing the issuance of Not to Exceed \$60,000,000 Public Improvement Sales Tax Revenue and Refunding Bonds, Series 2012 (Taxable), in one or more subseries, of the City of Baton Rouge, State of Louisiana, payable from the proceeds of the two percent (2%) sales and use tax levied by said City; prescribing the form, fixing the details, 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. By: Bond Counsel.
(F&E recommends deferring this item to the February 15, 2012 F&E Meeting)
- L. Updating Title 9, Section 423, providing for fines, penalties, and maximum fines for false alarms requiring police intervention. By: BRPD Chief White.
(F&E recommends approval)
- M. Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part II (Public Works, Litter Court), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, to amend Section 1:609.4; Section 1:609.5(3); to amend Section 1:609.7 with regard to sign violations, and to permit subpoenas; to amend Section 1:609.7©); to amend Section 1:609.7(f) relative to imposition of costs; to amend Section 1:609.7(h) to provide suspension or reduction of fines for good cause; to amend Section 1:609.8 to provide for a Trial De Novo on appeal; and to amend Section 1:609.11 to define the record for appeal. By: Director of Public Works.
(F&E recommends approval)
- N. Amend the 2012 pay plan for the classified, unclassified, non-classified and Fire and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #15235, dated 12/13/2011, so as to make the following changes, effective February 11, 2012.
- Change Municipal Police Appendix Item #2:
- For all non-sworn police personnel and for sworn police officers who work 8 or 10 hour shifts, overtime pay shall be paid for all hours worked in excess of forty (40) hours in any work week.
- For sworn police officers who work 12 hour shifts, overtime pay shall be paid for all hours worked in excess of eighty (80) hours in any 14 day pay period. By: Police Chief and Human Resources Director.
(F&E recommends approval)
- O. Authorization for the Mayor-President and/or Chairman of the Airport Commission to increase the Car Rental Customer Facility Charge (CFC) from \$3.75 to \$6.00 per day for each car rental transaction for payment and retirement of the debt service and/or other costs associated with Airport Improvements or Airport purposes. By: Director of Aviation.
(F&E recommends deferral of this item to the February 15, 2012 F& E meeting)

- P. Authorization to appropriate \$1,300,000.00 from the Airport's Cash and Investments accounts to be placed in account 482.0989002.651900.8890012 to fund renovations for an airport building that will be leased by DHH for a period of ten (10) years.
By: Director of Aviation.
(F&E recommends approval, contingent of Budget Supplement being signed)
- Q. Waiving the provisions of the Code of Ordinances, Section 13:1010, "Possession of Alcoholic Beverages at BREC Parks Prohibited", so as to allow for the distribution of alcoholic beverages on June 1 - 3, 2012 at BREC's Highland Road Park Tennis Center for a the Baton Rouge Crawfish Classic Tennis Tournament; and for additional approval of two years (2013 & 2014 Tournament dates have not been announced) as approved by BREC at their November 16, 2011 meeting. By: BREC.
(F&E recommends approval)
- R. A resolution providing for further studies on the feasibility of consolidating certain Fire Protection Districts in East Baton Rouge Parish; Requesting the Parish Fire Chiefs Association to develop an implementation plan; and requesting a financial report and civil service study. By: Councilman Walker.
(F&E recommends approval)
- S. Authorizing the Mayor-President to execute a professional services contract with the Baton Rouge Area Digital Industries Consortium (BRADIC) including the Red Stick Animation Festival in the amount of \$100,000 (\$50,000 for BRADIC and \$50,000 for the Red Stick Animation Festival). By: Councilman Walker.
(F&E recommends approval)
- T. Authorizing the Mayor-President to execute a loan agreement with Youth Oasis in the amount of \$215,000 in Community Development Block Grant (CDBG) funds for renovations to the facilities owned by Youth Oasis. By: Urban Development Director.
(F&E recommends approval)
- U. Authorizing the Mayor-President to execute a grant agreement with O'Brien House in the amount of \$450,000 in Community Development Block Grant (CDBG) funds under the State Gustav/Ike Disaster Recovery Program for renovations to the facility located at 1231 Laurel Street. By: Urban Development Director.
(F&E recommends approval)
- V. Authorizing the Mayor-President to execute a grant agreement with the Salvation Army in the amount of \$500,000 in Community Development Block Grant (CDBG) funds under the State Gustav/Ike Disaster Recovery Program for renovations to the facility located at 7361 Airline Highway. By: Urban Development Director
(F&E recommends approval)

- W. Amending Title 4 (Police Department), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge regarding rules and regulations governing shift differential and overtime pay. By: Police Chief and Human Resources Director.
(F&E recommends approval)
- X. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for Master Plan Update Phase III in the amount of \$500,000; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$475,000; State \$25,000; Total \$500,000) By: Director of Aviation.
(F&E recommends approval)
- Y. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for Air Carrier Apron Rehabilitation Phase 1, Wide Joint Repair- Design & Construction in the amount of \$1,500,000; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$1,425,000; State \$75,000; Total \$1,500,000.00) By: Director of Aviation.
(F&E recommends approval)
- Z. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for a Wildlife Hazard Mitigation- Design, 404 Permitting and Construction in the amount of \$3,900,000.00; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$3,705,000; State \$195,000; Total \$3,900,000.00) By: Director of Aviation.
(F&E recommends approval)
- AA. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a grant application to the Federal Aviation Administration and the State of Louisiana, Department of Transportation, Office of Aviation for Airfield Perimeter Security Improvements - Design, 404 Permitting & Construction in the amount of \$3,677,000; and authorization to accept and execute the grant agreement or any other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$3,493,150; State \$183,850; Total \$3,677,000.00) By: Director of Aviation.
(F&E recommends approval)

- BB. A resolution encouraging East Baton Rouge Parish boards and commissions to revise hiring policies to require background checks and drug testing for unclassified employees and to complete these revisions by April 1, 2012. By: Councilwoman Alison Gary
(F&E recommends approval)
- CC. Authorizing the Mayor-President to file an amended application 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 \$1,466,852; and authorizing the execution of all documents in connection therewith. By: DHDS Director.
(F&E recommends approval)
- DD. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a Grant Application to the State of Louisiana for 100% funding to Install CAT II Instrument Landing System - Phase 2 in the amount of \$2,600,000.00; and authorization to accept and execute the grant agreement and any other necessary documents at the appropriate time. By: Director of Aviation.
(F&E recommends approval)
- EE. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a Grant Application to the State of Louisiana for 100% funding to Install CAT II Approach Lighting System-Phase 1 in the amount of \$2,000,000; and authorization to accept and execute the grant agreement and any other necessary documents at the appropriate time. By: Director of Aviation.
(F&E recommends approval)
- FF. Consideration of authorizing the execution of a contract for a governmental relations consultant to represent the City of Baton Rouge and Parish of East Baton Rouge at the State Legislature. By: Councilman Walker.
(F&E recommends without recommendation)
- GG. Amending Ordinance 8148, adopted May 14, 1986 and Ordinance 8668, adopted May 25, 1988, so as to add the mayor of the City of Central to the board of commissioners of the East Baton Rouge Communications District. By: Councilman Wilson.
(F&E recommends approval)

11. ADJUDICATED PROPERTIES:

None.

12. ADMINISTRATIVE MATTERS:

13. APPOINTMENTS:

A. DOWNTOWN DEVELOPMENT DISTRICT:

Concurring in the Mayor President's recommendation to reappoint or replace Cheri Ausbery, whose term expires September 12, 2011, effective September 13, 2011. This appointment is a three year term.

Current Ballot:

Verni Howard

(This item was deferred from the September 14, 2011 Council Meeting)

B. BOARD OF APPEAL:

Concurring in the Mayor President's recommendation to reappoint or replace A. Hays Town, Jr., whose term expires November 16, 2011, effective November 17, 2011. This appointment is a four year term.

Current Ballot:

Craig Sauvaic

(This item was deferred from the November 9, 2011, November 22, 2011 and January 11, 2012 Council Meetings)

C. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Willie Chaney, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012 Council Meeting)

D. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Alicia Garth, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012 Council Meeting)

E. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Lorraine Gibson, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012 Council Meeting)

F. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Oscar McClain whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012 Council Meeting)

G. EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT

Consideration of reappointing or replacing Harold Kirby whose term expires February 11, 2012. This appointment is a three year term.

Current Ballot:

Harold Kirby (incumbent - eligible for reappointment)

H. INDUSTRIAL DEVELOPMENT BOARD

Consideration of reappointing or replacing Thomas Boone, Banking Representative, whose term expires February 27, 2012. This appointment is a six year term.

Current Ballot:

No information received

I. INDUSTRIAL DEVELOPMENT BOARD

Consideration of reappointing or replacing Ken Naquin, AGC representative, whose term expires February 27, 2012. This appointment is a six year term.

Current Ballot:

Ken Naquin ((incumbent - eligible for reappointment)

J. VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS - FIRE DISTRICT 4 - CENTRAL

Consideration of reappointing or replacing Van Guarino whose term expires February 13, 2012. This appointment is a 2 year term.

Current Ballot:

No information received

K. VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS - FIRE DISTRICT 4 - CENTRAL

Consideration of reappointing or replacing Chuck Langlois whose term expires February 13, 2012. This appointment is a 2 year term.

Current Ballot:

No information received

14. ITEMS:

- A. Rescinding and cancelling the Decision and Order issued on November 22, 2011, in "City of Baton Rouge V. Wash Miller - Condemnation Proceeding No. 8829 (9037 & 9039 GSRI Road, Lot 17, Broussard Plaza Subdivision). By: Councilman Loupe.

- B. Rescinding and cancelling the Decision and Order issued on October 26, 2011, in "City of Baton Rouge V. Rogers Quinn - Condemnation Proceeding No. 8822 (3433 Winbourne Street and Rear Garage, Lot 35, Square 19, New Dayton Subdivision). By: Councilwoman Marcelle.

- C. Waiving the provisions of the Code of Ordinances, Section 13:1010, "Possession of Alcoholic Beverages at BREC Parks Prohibited", so as to allow for the sale of alcoholic beverages on June 8-10, 2012 at BREC's State Fairgrounds, for the Uplifting the Coast Festival, as approved by BREC at their January 26, 2012 meeting. By: Councilman Boe.

15. ADJOURNMENT: