

**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**  
**Tuesday, November 24, 2009**  
**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 November 10, 2009 and Council Zoning Meeting of November 18, 2009

**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. Ordinance or resolution which makes an appropriation, authorizes the borrowing of money, levies a tax, creates a district which may levy a tax, requires the payment of a license or permit fee, establishes any rule or regulation for the violation of which a fine or other penalty is imposed, grants a franchise, creates or abolishes any office or employment, or places any burden upon or limits the use of private property:

**CONDEMNATIONS/ ABATEMENTS:**

1. Lionel Barnes  
**Property located at 855 North 46<sup>th</sup> Street, Lot 33, Square 47  
Greenville Extension Subdivision  
Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

2. Joseph Di Vincenti  
**Property located at 167 & 169 South 16th Street, Lot 36, Square  
219 Greenville Subdivision  
Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

3. Vivian Huff and Joyce Christian  
**Property located at 301 Taylor Street, Lot 1, Square 105  
South Baton Rouge Subdivision  
Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

4. Linda Denise Jones  
**Property located at 1627 North Street, Lot 3A or East ½ of 3,  
Square 17 Gracie Subdivision  
Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

5. Curtis Lee Hopkins  
**Property located at 3731 Eaton Street, Lot 77  
West Fairwood Subdivision  
Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

6. T.G.C.S.R. Inc.  
**Property located at 1832 Spanish Town Road, Lot West Portion  
of 12, Square 26 Gracie Subdivision  
Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

7. Irene Leola Park  
**Property located at 5964 St. Gerard Avenue, Lot 236  
Brookstown Place Subdivision  
Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

8. Sheryl Teschke  
**Property located at 4054 Washington Avenue  
Belfair Homes Subdivision  
Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

9. Ann Percy Kurts and Joann Davis Kurts  
**Property located at 1849 Lee Drive and Rear Garage  
Southdowns Subdivision  
Councilman Rodney "Smokie" Bourgeois - District 12**

**Introduce for public hearing December 9, 2009**

10. Camille Joseph Saloom  
**Property located at 5409 Evangeline Street and Rear Shed, Lot  
Southeast Corner of Lot D  
Greaud Subdivision  
Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

11. Charles Lewis Williams, et al  
**Property located at 1351 Sora Street, Lot 14, Square 8  
North Baton Rouge Subdivision  
Councilman Ulysses 'Bones' Addision - District 2**

**Introduce for public hearing December 9, 2009**

12. Marvin Roy McDaniel II  
**Property located at 809 Aster Street, Lot East 47' of Lot 48**  
**University Park Subdivision**  
**Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

13. Nevada Systems, Inc.  
**Property located at 167 & 169 Taylor Street, Lot 25, Square 32**  
**South Baton Rouge Subdivision**  
**Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

14. Walter George Bayhi and Alfred Dennis Bayhi  
**Property located at 2269 Pickett Avenue (Garage Only), Lot 10,**  
**Square 9 Southdowns Subdivision**  
**Councilman Rodney "Smokie" Bourgeois - District 12**

**Introduce for public hearing December 9, 2009**

15. Provincial Properties, LLC  
**Property located at 2127 Sherwood Meadow Drive, Lot 9**  
**Sherwood Meadow Subdivision**  
**Councilman Jerry Michael "Mike" Walker, Sr. - District 8**

**Introduce for public hearing December 9, 2009**

16. George H. Slan, Jr., Mary Ann Slan, Charles S. Slan,  
G&P Services, Inc and Arlene Scott  
**Property located at 1677 North 41st Street and Rear Garage,**  
**Lot 59 Park Addition Subdivision**  
**Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

17. Roosevelt Nelson, Sharon Ann Nelson, Angus Anthony Nelson  
and Melissa Marie Nelson  
**Property located at 173 West Harding Street, Lot 17, Square 32**  
**South Baton Rouge Subdivision**  
**Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

18. Mildred Lee Lawson  
**Property located at 2689 Farrar Street, Lot 24, Square 37**  
**East Garden City Subdivision**  
**Councilwoman Tara Wicker - District 10**

**Introduce for public hearing December 9, 2009**

19. Ollie Fleming  
**Property located at 762 North 39th Street, Lot 22, Square 2**  
**Greenville Addition Subdivision**  
**Councilwoman C. Denise Marcelle- District 7**

**Introduce for public hearing December 9, 2009**

20. Elouise S. Aron  
**Property located at 4224 Baton Rouge Avenue, Lot 5 of Resub**  
**of B, Square 1 Scott Subdivision**  
**Councilwoman Tara Wicker- District 10**

**Introduce for public hearing December 9, 2009**

21. Elouise S. Aron  
**Property located at 4246 & 4248 Baton Rouge Avenue, Lot 3 of**  
**Resub of B, Square 1 Scott Subdivision**  
**Councilwoman Tara Wicker- District 10**

**Introduce for public hearing December 9, 2009**

22. Wilbert Aron  
**Property located at 4236 Baton Rouge Avenue, Lot 4 of Resub**  
**of B, Square 1 Scott Subdivision**  
**Councilwoman Tara Wicker- District 10**

**Introduce for public hearing December 9, 2009**

23. Brook S. Spurlock and Brent L. Spurlock  
**Property located at 232 East Polk Street, Lot 10, Square 34**  
**South Baton Rouge Subdivision**  
**Councilwoman Tara Wicker- District 10**

**Introduce for public hearing December 9, 2009**

**B. ADJUDICATED PROPERTY INTRODUCTIONS:**

None.

**C. PLANNING AND ZONING INTRODUCTIONS:**

1. Amending the Comprehensive Zoning Map of the City of Baton Rouge and Parish of East Baton Rouge, as contained in and made part of the "Unified Development Code ", as amended so as to:

- A. **Case 63-09 -Council District 12- Bourgeois** This property is located on the south side of Concord Avenue and east of College Drive on Lot G-B, formerly a portion at Aldrich Estate. To rezone from C2 (Heavy Commercial) to C-AB-2 (Commercial Alcoholic Beverage Two). Section 94, T7S, R1E, GLD, EBRP, LA.

**Introduce for Public Hearing on December 9, 2009**

2. **RV-11-09** Revocation of the 30-foot Service Servitude on Lots N-5-B, N-5-C, N-5-D, and N-5-E of Suburb Magnolia. This property is located south of the intersection of Oklahoma Street and Nicholson Drive on the south side of Oklahoma Street and the east side of Nicholson Drive. (Council District 10 - Wicker) By: Planning Director.

**Introduce for public hearing December 2, 2009**

**D. OTHER INTRODUCTIONS:**

1. Authorizing settlement of the claim of Eddie Stevenson for damages resulting from a sewer back-up in the claimant's home, in the amount of \$13,167.33 which amount shall be paid from the account designated "Insurance - General Liability" (012.4630000.644100). \* This matter may be discussed in Executive Session. By: Parish Attorney.

**Introduce for public hearing December 9, 2009**

2. Authorizing settlement of the claim of William palfrey for damages resulting from a sewer back-up in the claimant's home, in the amount of \$15,448.71 which amount shall be paid from the account designated "Insurance - General Liability" (012.4630000.644100). \*This matter may be discussed in Executive Session. By: Parish Attorney.

**Introduce for public hearing December 9, 2009**

3. Authorizing settlement of the matter entitled "Demetress Trask vs. City of Baton Rouge, et al", suit No. 549,716 on the docket of the 19th Judicial District Court, in the amount of \$28,500.00, plus court costs in the amount of \$932.92, for a total amount of \$29,432.92, 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 December 9, 2009**

4. Amending Title 15 (Miscellaneous), Chapter 2 (Airport District) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, so as to amend and re-enact Section 15:16 and 15:23(d) thereof, so as to provide for the appointment of general Council to represent the Airport Commission, while reserving all other representation and appointment authority to the Metropolitan Council and the Office of the Parish Attorney. By: Director of Aviation and Parish Attorney.

**Introduce for public hearing December 9, 2009**

5. Adopting the revised 2010 pay plan for the classified, unclassified, non-classified, contract, Fire and Police employees of the City of Baton Rouge and Parish of East Baton Rouge; establishing the effective date of said plan as December 19, 2009; and repealing all Ordinances or parts of Ordinances in conflict herewith. By: Human Resources Director.

**Introduce for public hearing December 9, 2009**

6. Fixing the number of employees of the Parish of East Baton Rouge, the City of Baton Rouge, and agencies to which appropriations are made; and establishing the effective date of December 19, 2009 and repealing all Ordinances in conflict herewith. By: Human Resources Director.

**Introduce for public hearing December 9, 2009**

7. Authorizing the Mayor-President to accept a grant award for the 2009 Severe Repetitive Loss Grant for East Baton Rouge Parish in the amount of \$1,643,588.96. By: Director of Homeland Security.

**Introduce for public hearing December 9, 2009**

8. Authorizing the Mayor-president to renew a contract with F.A. Richard and Associates, Inc. for administration of claims management services, in the amount of \$296,250.00, commencing February 1, 2010, with an option to renew for two (2) additional one year terms, under the same terms and conditions as the original contract, and each renewal shall be contingent on approval by the Metropolitan Council. By: Parish Attorney.

**Introduce for public hearing December 9, 2009**

9. Adopting the following ad valorem tax millage rates for the year 2010. By: Finance Director.

	<b><u>MILLAGE</u></b>
East Baton Rouge Parish Operating Tax	3.54
City of Baton Rouge Operating Tax	6.48
City of Baton Rouge Three Platoon Police Tax	.94
East Baton Rouge Parish Library	11.10
East Baton Rouge Parish Mosquito Abatement and Rodent Control District	1.15
East Baton Rouge Parish Mosquito Abatement and Rodent Control District (additional)	.30
Emergency Medical Services	3.13

Baton Rouge Municipal Fire Salaries & Benefits	6.00
Consolidated Road Lighting District No. 1	4.00
Alsen Fire Protection District No. 9	10.00
Alsen Fire Protection District No. 9 (additional)	4.97
Brownsfield Fire Protection District No. 3	10.00
Brownsfield Fire Protection District No. 3 (additional)	5.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Downtown Development District	10.00
East Baton Rouge Parish Fire Protection District No. 1	9.00
Pride Fire Protection District No. 8	10.00
Chaneyville Fire Protection District No. 7	10.00

**Introduce for public hearing December 9, 2009**

10. Authorizing the Baton Rouge City Constable's Office to accept funds received from the Louisiana Commission on Law Enforcement in the amount of ninety-nine thousand, one hundred sixty-five dollars (\$99,165.00). Funds to be utilized for the Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools. By: City Constable

**Introduce for public hearing December 9, 2009**

11. Authorizing the Mayor-President to execute a contract with the East Baton Rouge Redevelopment Authority in the amount of \$5,000,000.00 for neighborhood rehabilitation, affordable housing, and economic development associated with Hurricane Gustav recovery. By: Mayor-President

**Introduce for public hearing December 9, 2009**

12. Amending the 2009 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers as per the attached budget amendments in accordance with the State Budget Act and The Plan of Government. By: Mayor-President and Finance Director

**Introduce for public hearing December 9, 2009**

13. Authorizing the Mayor-President to enter into the Necessary Acts of Donation, Exchange, Dedication and Revocation of Right of Way Regarding the Pecue Realignment at Perkins Road, C.P. Project No. 07-CS-HC-0024 between Jamestown Development Group, Entergy and the City-Parish to effect a new alignment of Pecue Lane, Jamestown Boulevard and Entergy facilities entrance. By: Parish Attorney

**Introduce for public hearing December 9, 2009**

14. Authorizing settlement of the claim of Jerry Girlinghouse for damages resulting from an auto accident with a police officer, in the amount of \$44,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). By: Parish Attorney.

**Introduce for public hearing December 9, 2009**

15. Authorizing settlement of the matter entitled "Mamie Michelle Harris, et al vs. Jim Terrell Rogers, Jr., et al", no. 552,764 on the docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$114.00, for a total amount of \$75,404.00; and appropriating \$75,114.00 for such purpose. By: Parish Attorney

**Introduce for public hearing December 9, 2009**

16. Authorizing settlement of the matter entitled "Tiffany Howard, et al vs. Jim Terrell Rogers, Jr., et al", no. 563,149 on the docket of the 19th Judicial District Court, in the amount of \$75,000.00, plus court costs in the amount of \$404.00, for a total amount of \$75,404.00; and appropriating \$75,404.00 for such purpose. By: Parish Attorney

**Introduce for public hearing December 9, 2009**

17. Authorizing settlement of the matter entitled "Cynthia Mackson vs. City of Baton Rouge, et al", suit no. 555,578 on the docket of the 19th Judicial District Court, in the amount of \$33,080.75, plus court costs in the amount of \$801.80, for a total amount of \$33,882.65, 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 December 9, 2009**

18. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with Family Life Education in an amount not to exceed \$80,000.00 in WIA Youth Funds for the period December 15, 2009 through September 15, 2010. By: WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

19. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with McKinley Alumni Association in an amount not to exceed \$100,000.00 in WIA Youth Funds for the period Decemeber 15, 2009 throuth September 15, 2010. By: WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

20. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with Reclamation and Restoration Ministries, Inc. in an amount not to exceed \$99,535.00 in WIA Youth Funds for the period December 15, 2009 through September 15, 2010. By: WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

21. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with Louisiana Technical College - B.R. Campus in an amount not to exceed \$100,000.00 in WIA Youth Funds for the period December 15, 2009 through September 15, 2010. By: WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

22. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with area Post Secondary Training and/or Academic Institutions to provide less than class size Off-The-Shelf/Vocational Training to qualified WIA Customers under the Workforce Investment Act for Titles Adult, Dislocated Worker and Youth Programs on an individualized as needed basis, for the period January 1, 2010 through December 31, 2010. By: WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

23. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with Military Education and Training Enhancement Fund, Inc. in an amount not to exceed \$40,000.00 in WIA Youth Funds for the period December 15, 2009 through September 15, 2010. By: WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

24. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to enter into a Contractual Agreement with The Crossover House, Inc. in an amount not to exceed \$100,000.00 in WIA Youth Funds for the period December 15, 2009 through September 15, 2010. By WIA Chief Administrator.

**Introduce for public hearing December 9, 2009**

25. Amending the professional services agreement with Sigma Human Resource Consulting, LLC so as to increase the contract amount from \$49,500 to \$64,500. By: Human Resources Director

**Introduce for public hearing December 9, 2009**

**8. CONDEMNATIONS:**

- A. Gina M. Devito  
**Property located at 2150 North Sherwood Forest #23**  
**Sherwood Oaks Park Subdivision**  
**Councilwoman Donna Collins-Lewis - District 6**

**(This item was deferred from the November 10, 2009 Council Meeting.)**

**ABATEMENTS:**

None.

**9. PUBLIC HEARINGS:**

- A. Authorization to appropriate \$329,061 from the Airport's Discretionary Account 481..10006 and \$168,724 from the General Fund, as approved by Resolution No. 44062 to be placed in Account No. 482.0989002.651400.8188987 to cover cost overruns associated with the ARFF Renovation and Expansion Project, FAA Grant 87. (B. S. # 7091)  
By: Director of Aviation.
  
- B. Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for Sanitary Sewer Upgrades - Scotland Avenue-Progress Road, being Project No. 09-AR-BD-0011. By: Parish Attorney.
  
- C. Amending Title 14 (Animals), Chapters 1, 2, and 5 of the Code of Ordinances of the City of Baton Rouge and the Parish of East Baton Rouge, Relative to the Tethering of Dogs. Councilwoman Cascio.
  
- D. Authorizing the Mayor-President to execute a renewal Supportive Housing Program Grant Agreement with the U. S. Department of Housing and Urban Development in the amount of \$88,673 and to execute an agreement with Louisiana Industries for the Disabled, Inc. in the amount of \$86,614 pursuant to the terms and conditions of HUD's award of this grant. By: Director of Urban Development.
  
- E. Authorizing the Mayor-President to execute a renewal Supportive Housing Program Grant Agreement with the U. S. Department of Housing and Urban Development in the amount of \$144,868 and to execute an agreement with Maison Des Ami of Louisiana in the amount of \$142,910 pursuant to the terms and conditions of HUD's award of this grant. By: Director of Urban Development.
  
- F. Authorizing the Mayor-President to execute a renewal Supportive Housing Program Grant Agreement with the U. S. Department of Housing and Urban Development in the amount of \$97,334 and to execute an agreement with St. Vincent De Paul- Myriam's House in the amount of \$95,071 pursuant to the terms and conditions of HUD's award of this grant. By: Director of Urban Development.

- G. Authorizing the Mayor-President to execute a renewal Supportive Housing Program Grant Agreement with the U. S. Department of Housing and Urban Development in the amount of \$63,418 and to execute an agreement with Volunteers of America, GBR - Outreach in the amount of \$61,908 pursuant to the terms and conditions of HUD's award of this grant. By: Director of Urban Development.
  
- H. Authorizing the Mayor-President to submit a substantial amendment to the City-Parish Consolidated Plan and Strategy 2005-2009 to the U.S. Department of Housing and Urban Development (HUD) for the reallocation of Community Development Block Grant (CDBG) funds. By: Director of Urban Development.
  
- I. Authorizing the Mayor-President to accept a grant award for the FY 09 Urban Area Security Initiative in the amount of \$2,378,160.00 dollars. This grant is 100% federally funded with no local match. By: Director of Homeland Security.
  
- J. Authorizing the Mayor-President to accept a grant award for the FY 09 State Homeland Security Program in the amount of \$659,900.00 dollars. This grant is 100% federally funded with no local match. By: Director of Homeland Security.
  
- K. Authorizing the Mayor-President to accept a grant award for the FY 09 Metropolitan Medical Response System in the amount of \$321,221.00 dollars. This grant is 100% federally funded with no local match. By: Director of Homeland Security.
  
- L. Authorizing the Mayor-President to accept a grant award for the FY 09 Citizen Corp Program in the amount of \$10,188.36 dollars. This grant is 100% federally funded with no local match. By: Director of Homeland Security.
  
- M. Authorizing the Mayor-President to accept a grant award for the FY 09 Interoperable Emergency Communications Grant Program in the amount of \$30,164.75 dollars. This grant is 100% federally funded with no local match. By: Director of Homeland Security.
  
- N. Authorizing the Mayor-President and/or the Chaneyville Fire Protection District Fire Chief to make application and accept a grant from the Louisiana Department of Agriculture and Forestry to purchase 16 pairs of Fireman I Gloves in the total amount of \$960. This grant is a 50/50 matching grant. By: Fire Chief, Chaneyville Fire Protection District.

- O. Authorizing the Mayor-President and/or the Pride Fire Protection District Fire Chief to make application and accept a grant from the Louisiana Department of Agriculture and Forestry to purchase trailer and double jacketed fire hose in the total amount of \$5,680. This is a 50/50 matching grant. By: Fire Chief, Pride Fire Protection District.
  
- P. Amending the purpose for which the Capital Area Transit System (CATS) may use \$425,000 in one-time funding included in the 2009 Annual Operating Budget which was restricted to fuel to include general operations of the system. By: Mayor-President, Councilwoman Donna Collins-Lewis, and Councilman Mike Walker.
  
- Q. Authorizing the Mayor President to execute a contract with the Capital Region Planning Commission in the amount of \$36,000.00 for the Land Use and Socio-Economic Planning Project. By: Director of Planning.
  
- R. Authorizing the Mayor-President to execute an agreement between the City-Parish and the East Baton Rouge Redevelopment Authority for the transfer of the following adjudicated properties: Lot T, Square 86 or 14, Devall Town; North 25 Feet of Lot S, Square 86 or 14, Devall Town; Lots 7-11 North Baton Rouge, Ward 1, Section 5, Resub. of Block 93; and Lots 14-18 North Baton Rouge, Ward 1, Section 5, Resub. of Block 93, for the purposes of quieting title and returning said properties to productive use; and further stipulating that the East Baton Rouge Redevelopment Authority shall donate Lots 7-11 and 14-18, Ward 1, Section 5, Resub. of Block 93, to Habitat for Humanity of Greater Baton Rouge upon receiving merchantable title.
  
- S. Authorizing the Mayor-President and/or Chairman of the Airport Commission to execute a Consultant Services Contract with Architects+ in connection with the Proposed Multiplex Building and Facilities Northern Development Area of the Baton Rouge Metropolitan Airport, R.F.Q. NO. 09-DP-AD-004, for preliminary design and design services in an amount not to exceed \$1,489,696.70. (Account to be determined) By: Director of Aviation.
  
- T. Authorization to appropriate \$1,639,696.70 from the following accounts to fund the design and program management services for the Multiplex Building and Facilities Northern Development (Funds will be placed in accounts to be established upon approval) By: Director of Aviation.

Sources:

492.0996002.652310.8940003	8.11
492.0996102.651400.8940005	770,000.00
492.0996102.651400.8940004	100,000.00
493.0995002.651400.8940004	300,000.00
492.0996102.652210.8940006	464,502.20
492.0996002.652310.8061001	<u>5,186.39</u>
Total	1,639,696.70

- U. A Resolution in support of an application for the creation of the Mid City Cultural District. By: Councilwoman Cascio.

**10. ADJUDICATED PROPERTIES:**

- A. Authorizing the Metropolitan Council to declare the following properties previously adjudicated to East Baton Rouge Parish, Louisiana surplus property and to authorize the sale of said properties to the indicated persons, their agents or assigns for the consideration mentioned (Minimum Bid Amount), or to the highest offeror who submits their offer with a certified check or money order in the amount indicated. By: Parish Attorney.

1. North ½ of South ½, Lot 5, Sq. 273, Suburb Swart  
(No municipal) South 12th Street

Metro Council District 10 -	WICKER
Current Offeror	Reddy Ice Corp.
Minimum Bid Amount	\$ 1,000.00
Deposit Required (certified funds)	\$ 500.00
Appraised Value	\$ 1,200.00
Taxes Due	\$ 855.51

HIGH BIDDER - Reddy Ice Corp. - \$1,000  
Intended Use: Add to lot

**This item was deferred from the meetings of September 23, 2009 & November 10, 2009.**

2. Lot 2, Square 3, Fountain Place  
Monarch Ave.

Metro Council District	05-EDWARDS
Current Offeror	Harry Christophe, Jr.
Minimum Bid Amount	\$ 500.00
Deposit Required (certified funds)	\$ 500.00
Appraised Value	\$ 1,590.00
Taxes Due	\$ 350.85

**(Bids to be received November 18, 2009.)**

3. Lot 5, Square 270, Swart  
1219 South 10<sup>th</sup> Street

Metro Council District	10-WICKER
Current Offeror	Chauncey Short
Minimum Bid Amount	\$ 500.00
Deposit Required (certified funds)	\$ 500.00
Appraised Value	\$11,500.00
Taxes Due	\$ 2,597.37

**(Bids to be received November 18, 2009.)**

4.	Lot 13+, Square 5, Scott 2564 Sherwood Street Metro Council District Current Offeror Minimum Bid Amount Deposit Required (certified funds) Appraised Value Taxes Due		10-WICKER Quintina Ricks \$ 1,500.00 \$ 500.00 \$15,768.00 \$ 2,095.39
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**Bids to be received November 18, 2009.)**

5.	Swart Subdivision Thomas Delpit/Sennette Metro Council District Current Offeror Minimum Bid Amount Deposit Required (certified funds) Appraised Value Taxes Due		10-WICKER Robert Parker \$ 2,000.00 \$ 500.00 \$ 9,500.00 \$ 5,968.30
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**Bids to be received November 18, 2009.)**

**11. ADMINISTRATIVE MATTERS:**

**12. APPOINTMENTS:**

**A. GREATER BATON ROUGE AIRPORT DISTRICT - BOARD OF COMMISSIONERS:**

One appointment to fill the unexpired term of John Montgomery in accordance with Section 2.17 of the Plan of Government. This term expires on December 31, 2013.

**Run-off Ballot:**

John Montgomery (Incumbent - eligible to be reappointed)  
Thomas Marino

**(This item was deferred from the October 14, 2009, October 28, 2009 & November 10, 2009 Council Meetings)**

**B. BOARD OF APPEAL:**

Concurring in the Mayor-President's appointment to reappoint or replace Bill McDaniel whose term expires November 16, 2009. This is a 4 year term.

**(This item was deferred from the November 10, 2009 Council Meeting)**

**C. BOARD OF APPEAL:**

Concurring in the Mayor-President's appointment to reappoint or replace Henry Thurman, Jr. whose term expires November 12, 2009. This appointment is for a 4 year term.

**(This item was deferred from the November 10, 2009 Council Meeting)**

**D. VOLUNTEER FIRE DEPARTMENT - FIRE DISTRICT #8-PRIDE:**

One appointment to fill a new term of the position previously held by Tony Causey, who resigned, that expires on November 26, 2009. This appointment is for a 2 year term.

**(This item was deferred from the November 10, 2009 Council Meeting)**

**13. ITEMS:**

**A. CHANGE ORDERS:**

1. Project Title:	Sales Tax Street and Road Rehabilitation Program, Project 08-10, Traffic Striping: Phase 08/1
Project Number:	07-TS-ST-0040
Original Estimated Cost:	\$38,538.90
Purchase Order Number:	PO081891
Account Number:	147.7210012.647100.2011008
Council Award Date:	October 8, 2008
Contractor:	Pavement Markings Company, Division of Gulf Industries, Inc.
Change Order Number:	1-Final
Change Order Amount:	\$ (2,687.05) Credit
Original Contract Amount:	\$35,978.20
Net Previous Changes:	-0-
New Contract Amount:	\$33,291.15

Description:	To increase/decrease contract items to final cost & work
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directive No.1 to the project. Add 67 days to contract. Days added due to the delay of shipment of the Bicycle Symbols. Original completion date 4/2/09; Bicycle Symbols shipped 6/1/09, a 67 day delay. This change made at the direction of the Project Manager.

Why Required: To adjust final quantities to the contract and add 67 days & work directive No.1 to the contract.

2. Project Title: ARFF Renovation and Expansion
- Project Number: A.I.P 3-22-0006-87
- Original Estimated Cost: \$2,565,363.00
- Purchase Order Number: PO090872
- Account Number: 482.0989002.651400.8188987
- Council Award Date: April 8, 2009
- Contractor: Guy Hopkins Construction Co.
- Change Order Number: Two (2)
- Change Order Amount: \$ 497,785.00
- Original Contract Amount: \$2,027,000.00
- Net Previous Changes: \$ 22,133.00
- New Contract Amount: \$2,546,918.00
- Description: Floor modifications, muck & replace unsuitable sub-grade, roof drains new construction, credit for tent, truck bay air lines, hose bibs, storm drainage, doors & hardware, locker room modifications, re-roof existing portions of building, HVAC replacement, firewalls, renovate kitchen, renovate break room, command center rehabilitation, wall tile for toilet room, gas line for generator, concrete encountered for footing.
- Why Required: Demolition and erection of new vehicle bay and renovation of existing ARFF Building.

**B. FINAL ACCEPTANCES:**

1. Sales Tax Street and Road Rehabilitation Program, Project 08-10,  
Traffic Striping: Phase 08/1  
Project -07-TS-ST-0040- Account-147.7210012.647100.2011008  
Council Award Date: October 8, 2008

Contractor:	Pavement Markings Company, Division of Gulf Industries, Inc.
Estimated Cost:	\$38,538.90
Contract Amount:	\$35,978.20
Total Change Orders (1):	\$ (2,687.05)
Final Cost:	\$33,291.15
Days Allocated:	127
Days Used:	127
Liquidated Damages:	none

2. Animal Control Center Painting  
Project- 09-ASC-CP-1023- Account -336.7520174.651300.5999907  
Council Award Date: August 12, 2009

Contractor:	Bob's Painting Company
Estimated Cost:	\$90,000.00
Contract Amount:	\$69,900.00
Total Change Orders():	-0-
Final Cost:	\$69,900.00
Days Allocated:	45
Days Used:	45
Liquidated Damages:	none

**C. ACCEPTANCE OF LOW BIDS:**

\*LOCAL  
\*\*IN STATE

1. Roadside Ditch Enclosure - Telesmar Drive  
Project - 09-ASC-DR-4004 - Account - 337.7551472.652320.5981209

ESTIMATE: \$91,503.00

** Jones-Hastings Co., Inc.	\$ 77,113.00
* Gutcon, Incorporated	\$ 84,387.00
** Rad-Ton, Inc.	\$ 87,589.00
** Stranco, Inc.	\$ 91,306.00
** Kort's Trucking Inc.	\$ 91,857.00
* Patteson Excavation LLC	\$ 96,595.46
** Nottingham Construction Company, L.L.C.	\$120,508.00

2. New Building for Pride District 13 Fire Station  
Project -09-ASC-CP-10 Account - 708.1052031.651300.0520708,  
708.1080011.651400.5900809 & 708.1080001.651400.0000000

ESTIMATE: \$280,000.00

*GM Builders, Inc.	\$278,000.00
*Charles Carter Construction Company, Inc.	\$286,800.00
**Blount General Contractors, L.L.C.	\$308,800.00
*O.D. Hayden Construction, L.L.C.	\$329,132.00

3. Baton Rouge Fire Department - New Choctaw Drive Fire Station #2  
Project -09-ASC-CP-1035 Account -336.7510421.651200.5980507

ESTIMATE: \$1,800,000.00

	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Total Bid</u>
*Quadrants, Inc.	\$1,496,000.00	\$3,900.00	\$1,499,900.00
**Christopher M. Patin Construction, L.L.C.	\$1,536,000.00	\$3,600.00	\$1,539,600.00
*Bryan Bush Construction Company, Inc.	\$1,595,000.00	\$3,500.00	\$1,598,500.00
**J. F. Juge Construction Company, Inc.	\$1,597,000.00	\$3,600.00	\$1,600,600.00
*Block Construction, L.L.C.	\$1,612,000.00	-0-	\$1,612,000.00
*Charles Carter Construction Company, Inc.	\$1,744,500.00	\$4,200.00	\$1,748,700.00
*MBD Construction Company, Inc.	\$1,750,000.00	\$4,000.00	\$1,754,000.00
**Blount General Contractors, L.L.C.	\$1,858,000.00	\$4,000.00	\$1,862,000.00

4. HWY. 19 LEFT TURN LANE IMPROVEMENTS AT CUNARD AVENUE  
Project -06-TL-LA-0015 Account -337.7551342.652310.5900607

ESTIMATE: \$500,000.00

*Industrial Enterprises, Inc.	\$432,877.61
**Richard Price Contracting Co., LLC	\$445,438.41
**On Grade Construction, LLC	\$475,623.05
*F. G. Sullivan, Jr. Contractor, LLC	\$487,174.66
**Rad-Ton, Inc.	\$537,838.70
*Boone Services	\$585,713.01

5. Traffic Engineering Building Cooling Tower Replacement  
Project -09-ASC-CP-1028 Account -012.7505000.647200.4

ESTIMATE: \$90,000.00

**Chill Co Mechanical, LLC	\$ 81,200.00
*Watson Mechanical Services, Incorporated	\$101,520.00
*Legend's Mechanical, L.L.C.	\$136,800.00

6. Sidewalk Improvements Park Forest Subdivision and North Foster  
(Gus Young to Hermitage)  
Project-09-SW-HC-0049 Account-012.7507000.647100.4000000  
&146.7210042.647100.2013109

ESTIMATE: \$ 636,000.00

** Kort's Trucking	\$348,042.96
Forby & Contracting Inc.	\$433,515.00
**North Sixty Mgmt Inc.	\$446,500.00
**Stranco Inc.	\$450,156.00
*Industrial Enterprises, Inc.	\$455,551.40
**TNT Construction Group, LLC	\$524,963.50
*Jones-Hastings Company Inc.	\$607,670.00
**Nottingham Construction Company	\$646,923.86

7. Elm Grove Garden Drive Improvements  
(600' North of Fairchild Street to Rosewald Road)  
Project-06-CS-HC-0011 Account-372.7260422.652310.5924206

ESTIMATE: \$ 2,600,000.00

* Industrial Enterprises Inc.	\$1,955,816.15
**Gilmore & Son Construction Corp.	\$2,321,476.00
**Richard Price Contracting, LLC	\$2,405,820.75

**D. ENGINEERING ASSIGNMENTS:**

1. Authorizing the Mayor-President and/or EBROSCO to execute a contract with Buchart Horn, Inc. w/subconsultants: Glenn G. Shaheen & Associates, Inc. (GSA, Inc.), Cardno TBE, Aquaterra Engineering, LLC, and LandSource Inc. for engineering services in connection with Sanitary Sewer System Upgrades, South Forced Lower Basin Capacity Improvements SFL-C-0006 (Nicholson Dr.-Highland Rd.-Perkins Rd.), being Project No. 09-FM-MS-0047, R.F.Q. No. 09-ES-PW-016, in an amount not to exceed \$1,126,345.24. (Account No. 411.7578223.752200.6087356) By: Director of Public Works

2. Authorizing the Mayor-President and/or EBROSCO to execute a contract with Neel-Schaffer, Inc. w/subconsultant: Ferris Engineering & Surveying, LLC for engineering services in connection with Sanitary Sewer System Upgrades, South Gravity System Capacity Improvements SGL-C-0005 (Bayou Duplantier Area Upgrades), being Project No. 09-GS-MS-0042, R.F.Q. No. 09-ES-PW-018, in an amount not to exceed \$453,739.60. (Account No.1.7578223.752200.6087359)  
By: Director of Public Works

**14. OTHER ITEMS:**

- A. Receiving a report from the DBE-Fair Share Task Force and taking whatever action is deemed necessary or appropriate. (This item was referred from the 8-12-09 Council Meeting) By: Council Administrator-Treasurer.

**(This item was deferred from the October 14, 2009 & November 10, 2009 Council Meetings)**

- B. Waving the provisions of Title 6 (Public Health), Chapter 4, Part III, Section 6:446, of The Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to allow the Greater Mount Olive Missionary Baptist Church to hand out inspirational tracts Saturday, November 14, 2009 and also on the last Saturday of each month from 8:00a.m. to 9:00a.m. at the corner of Victoria Drive and Winbourne Avenue and the corner of Victoria Drive and Greenwell Springs Road. By: Councilwoman Donna Collins-Lewis.

**(This item was deferred from the November 10, 2009 Council Meeting)**

- C. A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of East Baton Rouge, State of Louisiana, on Saturday, November 14, 2009, authorizing the levy and collection of an additional one-half of one percent ( $\frac{1}{2}\%$ ) sales and use tax for a period of thirty (30) years, and authorizing the levy and collection of a special ad valorem tax of 9.9 mills for a period of thirty (30) years for the purpose of providing funds to fund certain capital improvements within the Parish of East Baton Rouge Capital Improvements District, and to authorize the funding of the proceeds of said sales and use tax and special ad valorem tax into bonds; and providing for other matters in connection therewith. By: Bond Counsel.
- D. A resolution approving the issuance, sale and delivery of the Not to Exceed \$2,000,000 Certificates of Indebtedness, Series 2009, of the St. George Fire Protection District No. 2; and other matters relating thereto. By: Bond Counsel.
- E. Authorizing the Mayor-President to accept a grant award for the FY09 Interoperable Emergency Communications Grant Program in the amount of \$30,164.75. This grant is 100% federally funded with no local match required. By: Director of Homeland Security.

- F. Authorizing the Mayor-President to accept a grant award for the FY09 Citizen Corps Program in the amount of \$10,188.36. This grant is 100% federally funded with no local match required. By: Director of Homeland Security.
- G. Authorizing the Mayor-President to accept a grant award for the FY09 Metropolitan Medical Response System in the amount of \$321,221.00. This grant is 100% federally funded with no local match required. By: Director of Homeland Security.
- H. Authorizing the Mayor-President to accept a grant award for the FY09 State Homeland Security Program in the amount of \$659,900.00. This grant is 100% federally funded with no local match required. By: Director of Homeland Security.
- I. Authorizing the Mayor-President to accept a grant award for the FY09 Urban Area Security Initiative in the amount of \$2,378,160.00. This grant is 100% federally funded with no local match required. By: Director of Homeland Security.
- J. Amending Ordinance 14793, adopted October 14, 2009, which established voting precincts within Wards 1, 2, and 3 of East Baton Rouge Parish and designated polling places, so as to change the polling location of Ward 3, Precinct 29 A & B from Jefferson Baptist Church located at 9135 Jefferson Hwy to Westminster Elementary School located at 8935 Westminster Dr.; and change the address only of Ward 1 precinct 57 of Our Lady of Mercy Gym located at 257 Marquette Ave to Our Lady of Mercy - ECC located at 320 Marquette Ave; and change the name of the polling location of Ward 1-30 Greenville Elementary School to Melrose Lower Elementary; and change the name of the polling location of Ward 1 precinct 63 A & B Greenville Elementary School to Melrose Lower Elementary; and change the name of the polling location of Ward 1 precinct 2 A & B from Melrose Elementary School to Melrose Upper Elementary School; and change the name of the polling location of Ward 1 precinct 36 from Melrose Elementary School to Melrose upper Elementary; and re-establish designated polling locations for all other precincts within the parish of East Baton Rouge. By Registrar of Voters.
- K. Approving, suspending, or rescinding the action of the Capital Area Transit system (CATS) taken at their November 17, 2009 meeting concerning fare increases and service adjustments as is provided for in Section 10:103 (g)(3) of the Code of Ordinances. By: Council Administrator-Treasurer.
- L. Authorizing the Mayor-President and/or Chairman of the Airport Commission to offer an airline incentive of up to 100% reduction in landing fees and up to 100% reduction in terminal rent up to 24 months of service, funding advertisement cost up to \$200,000 for 24 months and reducing the in-planed fuel cost up to five (.05) cents per gallon, for a period up to five (5) years in an amount not to exceed up to \$100,000 for any airline that provides new non-stop service to a city not currently being served by an existing airline. By: Director of Aviation

**15. ADJOURNMENT:**