

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, December 13, 2017
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. 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 refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

1. 17-01698 Approval and adoption of minutes of the November 15, 2017 Council Zoning Meeting, November 21, 2017 Regular Council Meeting and the December 5, 2017 Greater Baton Rouge Airport Commission Meeting. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 17-01794 Amending Resolution 16599 extending until May 15, 2018 the temporary hardship waiver of certain provisions of the Code of Ordinances and the Unified Development Code of the City of Baton Rouge and Parish of East Baton Rouge regarding temporary housing and single family occupancy for a limited time for those residents whose primary residence was damaged in the August 2016 flood or whose fellow home occupants primary residence was damaged in the August 2016 flood and who are taking part in the MHU program through the Federal Emergency Management Agency. By Councilman Amoroso.

Introduce for public hearing/meeting on January 10, 2018

[Legislation](#) [draft resolution](#)

CONDEMNATION INTRODUCTIONS

3. 17-01716 June Elaine Morrison Beghtel
3998 North Row Avenue, Lot 47
Pleasant Park Subdivision - Council District 1 - Welch
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
4. 17-01717 Ibrahim K. Khoder
8060 & 8062 Skysail Avenue, Lot 62
Willow View Subdivision - Council District 3 - Loupe
Introduce for public hearing/meeting on January 10, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

- 5. 17-01718 Dylan C. Schultz
775 Cora Drive, Lot 106
East Broadmoor Subdivision - Council District 6 - Collins-Lewis
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 6. 17-01719 Larkedra Butler
3123 Chippewa Street (House and Rear Shed), Lot 6, Square B
Crawford Addition Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 7. 17-01720 Joyce Evette Williams
1829 California Street, Lot 38, Square 6
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 8. 17-01721 Lowball Properties, Inc.
2397 Virginia Street, Lot 34, Square 42
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 9. 17-01722 Joseph Cole
2654 Erie Street (House and Rear Shed), Lot 25, Square 60
Istrouma Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 10. 17-01723 Charles Phillip Jenkins and Bernia C. Jenkins
8923 Rickwood Drive, Lot 25
South Hills Subdivision - Council District 12 - Freiberg
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 11. 17-01724 Warner F. Smith and Jocelyn S. Hodgson
1913 Highland Road, Lot 12, Square 6
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

12.	17-01741	Lot:	9
		Subdivision:	Elm Grove Garden
		Applicant:	Theodore Beverly, Jr.
		Address:	Elm Grove Garden Drive
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 7,000.00
		Taxes Due:	\$ 20,551.81
		Bids Received:	1/17/2018

Introduce for public hearing/meeting on January 24, 2018

13. 17-01743 Lot: 13, Square 33
 Subdivision: East Garden City
 Applicant: Monique Thomas
 Address: 2642 Iberia Street
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 250.00
 Advanced costs required (certified funds): \$ 500.00
 Appraised Value: \$ 5,000.00
 Taxes Due: \$ 2,732.22
 Bids Received: 1/17/2018

Introduce for public hearing/meeting on January 24, 2018

14. 17-01747 Lot: 265
 Subdivision: Melrose East
 Applicant: Lloyd E. Walker, Jr.
 Address: Van Gogh Avenue
 Metro Council District: 6 - Collins-Lewis
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Appraised Value: \$ 20,000.00
 Taxes Due: \$ 781.38
 Bids Received: 1/17/2018

Introduce for public hearing/meeting on January 24, 2018

15. 17-01755 Lot: 3
 Subdivision: Swart Addition, ID 811882
 Applicant: Louisiana Community Development Corp.
 Address: 739 Cotton Street
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 100.00
 Advanced costs required (certified funds): \$ 500.00
 Appraised Value: \$ 2,500.00
 Taxes Due: \$ 1,505.37
 Bids Received: 1/17/2018

Introduce for public hearing/meeting on January 24, 2018

16. 17-01756 Lot: 3
Subdivision: Swart Addition, ID 875821
Applicant: Louisiana Community Development Corp.
Address: Cotton Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 905.00
Appraised Value: \$ 2,300.00
Taxes Due: \$ 690.44
Bids Received: 1/17/2018

Introduce for public hearing/meeting on January 24, 2018

17. 17-01757 Lot: H
Subdivision: Swart Addition
Applicant: Louisiana Community Development Corp.
Address: 575 Cotton Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 850.00
Appraised Value: \$ 6,500.00
Taxes Due: \$ 1,217.41
Bids Received: 1/17/2018

Introduce for public hearing/meeting on January 24, 2018

18. 17-01758 Lot: 30
Subdivision: Swart Place
Applicant: Louisiana Community Development Corp.
Address: Cotton Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 855.00
Appraised Value: \$ 3,000.00
Taxes Due: \$ 1,889.75
Bids Received: 1/17/2018

Introduce for public hearing/meeting on January 24, 2018

19.	17-01759	Lot:	34 (part)
		Subdivision:	Swart Place, ID 568473
		Applicant:	Louisiana Community Development Corp.
		Address:	Cotton Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 2,000.00
		Taxes Due:	\$ 591.38
		Bids Received:	1/17/2018

Introduce for public hearing/meeting on January 24, 2018

PLANNING AND ZONING INTRODUCTIONS

20. 17-01474 **Case 80-17 Medical Center Park**
 To rezone from Rural (R) to Heavy Commercial (HC2) on property located on the east side of O'Neal Lane and south of Interstate 12, on Lots 1-A, 1-B-1, 1-B-2, 2-A, 2-B, 3, 4, 5-B and Parcel A of Medical Center Park. Section 10 and 46, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to defer to December 18 carried, 7-0
The Planning Commission is initiating rezoning on this commercial subdivision created prior to 1994 as directed by Metro Council.
[Staff Report](#)
21. 17-01702 **PA-19-17 Templeton Ridge**
 To amend the Comprehensive Land Use Plan from Agricultural/Rural (AG/RU) to Residential Neighborhood (RN) on property located on the west side of Old Scenic Highway (Hwy 964) and east side of Samuels Road (Hwy 61), on Lot Jennie C Jean of the Sidney Robands Bowden, Jr. Property (Council District 1 - Welch)
PLANNING STAFF FINDINGS: Recommend approval, based upon changing conditions in the area
Related to PUD-2-17
[Application](#) [Staff Report](#)
22. 17-01703 **PUD-2-17 Templeton Ridge Concept Plan**
 A proposed residential development for low density residential units ranging in lot sizes, on property located on the west side of Old Scenic Highway (Hwy 964) and east side of Samuels Road (Hwy 61), on Lot Jennie C Jean of the Sidney Robands Bowden, Jr. Property (Council District 1 - Welch)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development, if the companion Comprehensive Plan Amendment is approved, being compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-19-17
[Application](#) [Staff Report](#) [Plans](#)

23. 17-01704 **PA-20-17 2569 Gardere Lane**
 To amend the Comprehensive Land Use Plan from Compact Neighborhood (CN) to Commercial (C) on property located on the southeast side of Gardere Lane, between Leake Avenue and Rush Avenue, on Lot A-3 of the Verdie Reece Perkins Tract. Section 43, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Recommend approval, based upon an examination of the area in a greater level of detail than performed at the creation of the plan and compatibility with adjacent land use along Gardere Lane
Related to 105-17
[Application](#) [Staff Report](#)
24. 17-01705 **Case 105-17 2569 Gardere Lane**
 To rezone from Rural (R) to Light Commercial (LC2) on property located on the southeast side of Gardere Lane, between Leake Avenue and Rush Avenue, on Lot A-3 of the Verdie Reece Perkins Tract. Section 43, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, if the companion comprehensive plan amendment is approved, being compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-20-17
[Application](#) [Staff Report](#)
25. 17-01706 **PA-21-17 7800-8000 UND Burbank Drive**
 To amend the Comprehensive Land Use Plan from Residential Neighborhood (RN) to Commercial (C) on property located on the northeast side of Burbank Drive, west of Cordova Avenue, on Tract A-3-2-J-1-A, A-3-2-J-1-B, and A-3-2-J-1-C of Chatsworth Plantation. Section 5 and 76, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Recommend approval, based upon changing development activity in the area and compatibility with surrounding higher intensity land use designations
Related to 108-17
[Application](#) [Staff Report](#)
26. 17-01707 **Case 108-17 7800-8000 UND Burbank Drive**
 To rezone from Rural (R) to Light Commercial (LC2) on property located on the northeast side of Burbank Drive, west of Cordova Avenue, on Tract A-3-2-J-1-A, A-3-2-J-1-B, and A-3-2-J-1-C of Chatsworth Plantation. Section 5 and 76, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, if the companion comprehensive plan amendment is approved, being compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-21-17
[Application](#) [Staff Report](#)
27. 17-01708 **Case 100-17 Airline J-V (11410 Airline Highway)**
 To rezone from Rural (R) to Heavy Commercial (HC1) on property located at the southeast quadrant of the intersection of Siegen Lane and Airline Highway, on Lot 1-A of Airline J-V Subdivision. Section 58, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
The Planning Commission is initiating rezoning on this commercial subdivision created prior to 1994 as directed by Metro Council.
[Staff Report](#)

28. 17-01709 **Case 101-17 American Bank Operations Center (3854 American Way)**
 To rezone from Rural (R) to Light Commercial (LC3) on property located on the west side of American Way, on Lot AB-1-A of American Bank Operations Center. Section 50, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
The Planning Commission is initiating rezoning on this commercial subdivision created prior to 1994 as directed by Metro Council.
[Staff Report](#)
29. 17-01710 **Case 102-17 Cloverland, Cloverland Park**
 To rezone from Rural (R) to Light Industrial (M1) on property located to the east side of Siegen Lane and to the west of Airline Highway on properties within Cloverland 1st and 2nd Filing and Cloverland Park. Section 38, T7S, R1E, GLD, EBRP, LA and Section 58, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
The Planning Commission is initiating rezoning on this commercial subdivision created prior to 1994 as directed by Metro Council.
[Staff Report](#)
30. 17-01711 **Case 103-17 Industriplex Park**
 To rezone from Rural (R) to Light Industrial (M1) on property located to the west side of Exchequer Drive on Lots fronting Complex Drive, Dunlay Avenue, Langley Drive, and Boylan Avenue within Industriplex Park. Section 48, T8S, R2E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
The Planning Commission is initiating rezoning on this commercial subdivision created prior to 1994 as directed by Metro Council.
[Staff Report](#)
31. 17-01712 **Case 104-17 Interstate Park**
 To rezone from Rural (R) to Light Industrial (M1) on property located to the north side of Rieger Road, south of Industriplex Boulevard along Exchequer Drive on properties within Interstate Park. Section 48, T8S, R2E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
The Planning Commission is initiating rezoning on this commercial subdivision created prior to 1994 as directed by Metro Council.
[Staff Report](#)
32. 17-01713 **Case 106-17 3986 North Boulevard**
 To rezone from Light Commercial (C1) and Transition (B1) to Light Commercial (LC2) on property located on the south side of North Boulevard at the southeast quadrant of the intersection of North Boulevard and Richland Drive, on Lot 35 and 36 of Block 4, Bernard Terrace Subdivision. Section 81, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 17, 2018

[Application](#) [Staff Report](#)

33. 17-01714 **Case 109-17 9800-9900 UND Old Hammond Highway**
To rezone from Heavy Commercial (C2) and Single Family Residential (A1) to Zero Lot Line Residential (A2.1) on property located on the south side of Old Hammond Highway, east of Airline Highway on Lot B of the Beulah Williams Property. Section 87, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on January 17, 2018
[Application](#) [Staff Report](#)
34. 17-01726 **RV-14-17 Sherwood Forest, 16th Filing Revocation**
A request to revoke a portion of a 15 foot drainage servitude, located east of Buckingham Avenue and south of Pelham Drive, on Lot 1636 of Sherwood Forest, 16th Filing, Part 2 (Council District 4 - Wilson)
PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC
COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 4.13.D
Introduce for public hearing/meeting on January 17, 2018
[Exhibit](#) [LONO from Dept of Development](#) [Zoning Map](#) [Aerial Map](#)

OTHER INTRODUCTIONS

35. 17-01715 A Resolution authorizing the East Baton Rouge Sewerage Commission to remarket the \$202,500,000 East Baton Rouge Sewerage Commission Revenue Bonds, Series 2011A (LIBOR Index), pursuant to the provisions of the Supplemental Bond Resolution No. 48721 (EBROSCO No. 8626) adopted by the governing authority of the East Baton Rouge Sewerage Commission on July 27, 2011, and the provisions of the Supplemental Resolution No. 50934 (EBROSCO No. 8020) adopted by the governing authority of the East Baton Rouge Sewerage Commission on July 23, 2014; authorizing the execution and delivery of all documents required in connection with the remarketing of the Series 2011A Bonds; authorizing the preparation and distribution of the Reoffering Memorandum relating to the remarketing of the Series 2011A Bonds; and providing for other matters related thereto. By Bond Counsel.
Introduce for public hearing/meeting on January 10, 2018
[Cover Letter](#)
36. 17-01665 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 30, 2017 at Original 037 of Bundle 12850 in the matter of "City of Baton Rouge vs. John Harlan Anderson" - Condemnation Proceeding No. 9823 (2501 Florida Street; Lot 11, 12, 13, and 14; Square 18; Duchein Place Subdivision). By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Supporting Documentation](#)
37. 17-01754 Enacting a policy that employees in positions in the City of Baton Rouge, Parish of East Baton Rouge approved Pay Plan that are not specifically designated as part-time positions, be required to maintain full-time employment. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Proposed Ordinance](#)
38. 17-01760 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Plant Machine Works to lease a 1200 square foot building located on Blount Road for a period of one (1) year, with a one (1) year mutual option to renew at a rental rate of \$6600.00 per year. By Interim Aviation Director.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Cover Letter](#)

39. 17-01761 A resolution to urge the Department of Transportation and Development to address the reoccurring congestion and to assist in remedying the vehicle “gridlock” at the I-110 Airport-Harding Boulevard, Exit (6). By Interim Aviation Director.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Cover Letter](#) [Letter](#)
40. 17-01769 Authorizing the Mayor President to accept a budget increase for the Targeted Violent Criminal Program 2016 in the amount of \$6,974.00 increasing the original budget from \$25,334.00 to \$32,128.00. The funds from the budget increase will be utilized to purchase law enforcement equipment for the Baton Rouge Police Department to support current efforts of the Targeted Violent Criminals Program that target habitual offenders and build cases to enhance their prosecution and sentencing. The Targeted Violent Criminal Program 2016 has been extended until June 30,2018. This grant is administered by the Capital District Law Enforcement Planning Council and 100% Federal funded with no match. By Police Chief.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Cover Letter](#)
41. 17-01774 Authorizing the Mayor-President and/or EBROSCO to execute a contract for engineering services with Bonton Associates LLC in connection with the SWWTP Gravity Influent Pump Station (GIPS) Channel Improvements for a fee not to exceed \$47,772.91. By Environmental Services Director.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Council Memo](#)
42. 17-01789 Amending resolution 52805, adopted April 26, 2017, which authorized the Mayor-President to execute a contract with Bonton Associates, LLC to provide engineering services in association with the Design of Pedestrian Improvements Central Road (Elm Grove Garden Dr to Jewel J. Newman Community Center), being City-Parish project no. 16-SW-HC-0041, to provide for an amount not to exceed \$16,516.71. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Council Memo](#)
43. 17-01791 Authorizing the Mayor-President to execute an agreement with the U. S. Army Corps of Engineers, under Section 219 of the Water Resources Development Act of 1992, for design engineering services for sewer and landfill infrastructure improvements and authorizing a local match appropriation of \$216,465.00 for said agreement. By Environmental Services Director.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Council Memo](#)
44. 17-01793 Authorizing settlement of the matter entitled "Nicole Dupas v. City of Baton Rouge, et al," Suit No. 634,393 on the docket of the 19th Judicial District Court, in the amount of \$25,432.00, plus court costs in the amount of \$342.00, for a total amount of \$25,774.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Scott T. Gegenheimer). By Parish Attorney.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
45. 17-01796 Requesting the Planning Commission to study best practices, including any possible amendments to the Unified Development Code, with regard to landscaping standards at the Baton Rouge Airport. By Councilman Welch.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [draft resolution](#)

CONDEMNATIONS

46. 16-00788 Ingrid Johnson and The Estate of Clara Johnson
4051 Fairwoods Avenue, Lot 184
East Dayton Subdivision - Council District 7 - Cole
This item was deferred from January 11, 2017, April 12, 2017, June 14, 2017, and September 13, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
47. 17-00835 Alan W. Juderjahn
5633 Douglas Avenue (House and Garage), Lot 178
Legion Village Subdivision - Council District 5 - Green
This item was deferred from July 26, 2017, September 27, 2017, and October 11, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#)
48. 17-00925 Houston Penn, Jr.
South of 17140 Charlton Road, Part of Ben Millican & Mary Squares Millican Estates,
37.47 Acres
Millican, Ben Estate - Council District 1 - Welch
This item was deferred from August 9, 2017 and October 11, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
49. 17-01312 Irene Collins and The Estate of William T. Collins
10625 Elm Grove Garden Drive; Lot K, Square 6
Elm Grove Garden Farms Subdivision - Council District 2 - Banks
This item was deferred from October 11, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
50. 17-01318 Larmie Freeman and Susannah Roberts Freeman
464 West Buchanan Street; Lot 18, Square 105
South Baton Rouge Subdivision - Council District 10 - Wicker
This item was deferred from October 11, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
51. 17-01319 Robert Jacobs, Jr. and Audrey Mae W. Jacobs
4840 Monarch Avenue; Lot 9, Square 12
Fountain Place Subdivision - Council District 5 - Green
This item was deferred from October 11, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
52. 17-01328 Flamingo Jackson
1102 North 36th Street; Lot 1, Square 24
Eden Park Subdivision - Council District 7 - Cole
This item was deferred from October 11, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
53. 17-01401 Gordon Wayne Musson, Thomas Glen Musson, Paul Allen Musson, and Sidney Eugene
Musson
23632 Edwards Road (House and Rear Shed), Lot 4-A
Brown, George Tract - Council District 1 - Welch
This item was deferred from October 25, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
54. 17-01402 Thomas Glen Musson
23642 Edwards Road, Lot 4-A
Brown, George Tract - Council District 1 - Welch
This item was deferred from October 25, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

55. 17-01403 Gerald P. Coleman
2730 Curtis Street, Lot 4, Square 10
Roosevelt Place Subdivision - Council District 2 - Banks
This item was deferred from October 25, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
56. 17-01411 Bennie James Robertson, Arthur Leon Robertson, Jr., Leroy Robertson, Elvis Robertson, and Larry Robertson
9812 Elm Grove Garden Drive, Portion of Lot 12
Elm Grove Garden Farms Subdivision - Council District 2 - Banks
This item was deferred from October 25, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
57. 17-01465 Denise Elaine Hicks Lockett
2255 Richmond Street, Lot 62
Bolwood Acres Subdivision - Council District 1 - Welch
This item was deferred from November 8, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
58. 17-01607 The Estate of Edward D. Jackson and The Estate of Helen M. Jackson
3953 Lorraine Street (House and Rear Garage), Lot 12, Square 5
Schorten Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
59. 17-01608 The Estate of Edward D. Jackson and The Estate of Helen M. Jackson
3965 Lorraine Street, Lot 13, Square 5
Schorten Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
60. 17-01609 Dwayne M. Armstrong and Cathy Ann Armstrong
2530 Laurel Street, Lot 5, Square 18
Duchain Place Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
61. 17-01610 Dwayne M. Armstrong and Cathy Ann Armstrong
2528 Laurel Street, Lot 4, Square 18
Duchain Place Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

PUBLIC HEARING / MEETING

62. 17-01597 A resolution adopting an open data policy for the City of Baton Rouge and Parish of East Baton Rouge. By Mayor-President and Information Services Director.
[Legislation](#) [Memo to Council](#) [Draft Resolution](#)
63. 17-01586 Appointing the Metropolitan Council designee to the Mayor's Industrial Tax Exemption Program Review Committee. By Councilman Wilson.
This item was deferred from November 21, 2017
[Legislation](#) [cover memo](#)
64. 17-01598 Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institute of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Quail Drive: Turn Lane at Perkins (LA 427), being State Project No. H.011496, Federal Aid Project No. H011496. By Parish Attorney.
[Legislation](#) [Supporting Documentation](#) [Draft - Resolution](#)
65. 17-01599 Creating an East Baton Rouge Parish Blight Study Committee to study blight in East Baton Rouge Parish and to formulate policy recommendations for consideration by the Metropolitan Council; and establishing the membership of the committee. By Councilwoman Tara Wicker and Councilman Matt Watson.
This item was deferred from November 21, 2017

[Legislation](#) [proposed resolution](#)

66. 17-01603 A Resolution appointing the Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission; and providing for other matters relating thereto. By Bond Counsel.
[Cover Letter](#)
67. 17-01659 Appointing a President and Vice-President for the Board of Commissioners for the East Baton Rouge Sewerage Commission for the period of January 2018 – December 2018. By Council Administrator/Treasurer.
[Legislation](#) [cover memo](#)
68. 17-01611 Authorizing payment of the Compromised Judgment in the matter entitled "Patricia Aguillard v. Jeremie Gregory, et al," No. 594,908, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the total amount of \$702,901.21, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000000-644850). *This matter may be discussed in executive session. (Attorney of record is Richard F. Zimmerman, III of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
69. 17-01612 Authorizing the Mayor-President to execute a contract with TLG Janitorial Service, LLC for janitorial services for Baton Rouge Metro facilities. The contract term is from August 1, 2017 through July 31, 2018 in the amount of \$79,370.36. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Approval of Bid Letter](#)
70. 17-01616 Amending the 2017 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. (Budget Supplement 8623). By Finance Director.
[Legislation](#) [Supporting Documentation](#) [Budget Supplement 8623](#)
71. 17-01627 Authorizing the Mayor-President to execute a contact with OOK Janitorial Service for Janitorial Services for Baton Rouge Metro Facilities. The contract term is from August 1, 2017 through July 31, 2018 in the amount of \$4,132.80. By Buildings and Grounds Director.
[Legislation](#) [COVER LETTER](#) [APPROVAL OF BID LETTER](#)
72. 17-01629 Authorizing the Mayor-President to enter into a temporary construction servitude for a three year term in favor of Electric Depot, LLC for unused City lots underneath and adjacent to the North Boulevard Overpass in consideration of the construction of a permanent fence enclosing the property. By Director of Transportation and Drainage.
[Legislation](#) [Supporting Documentation](#)
73. 17-01630 Awarding the contract for Pump Station Lawn Maintenance – East Site Group to the selected contractor, K3B, LLC; and directing the execution of the contract in the amount of \$119,610.00 covering such work (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
74. 17-01631 Awarding the contract for Pump Station Lawn Maintenance – North Site Group to the selected contractor, W.P. Enterprise, LLC; and directing the execution of the contract in the amount of \$88,650.00 covering such work (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
75. 17-01633 Awarding the contract for Pump Station Lawn Maintenance – South Site Group to the selected contractor, Carruth Holdings LLC; and directing the execution of the contract in the amount of \$91,098.00 covering such work (Account No. 5100-7700-40-7710-7742-0000-000000-642260). By Environmental Services Director.

[Legislation](#) [Council Memo](#)

76. 17-01635 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 to the contract with ARCCO Company Services, Inc. to provide services for the repair or restoration of generators and automatic transfer switches in response to the August 2016 flood, resulting in a fee increase not to exceed \$350,000.00 (Account No. 2704-7700-20-7710-7753-YR16-000000-647600-41002). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
77. 17-01638 Authorizing the Mayor-President to execute Supplemental Agreement No. 15 with CSRS, Inc. to provide program management services in association with the Green Light Plan Roadway and Beautification Improvements Programs for the period from January 1, 2018 through December 31, 2018, in a supplemental amount not to exceed \$675,000. Contingent upon the provision of adequate funding for such services and approval by the Parish Attorney's Office prior to execution. (Account No. E - 9217100029-4360 00006-0000000022-653140 (\$625,000) & E - 9217100029-2331 00000-0000000000-643540 (\$50,000)). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
78. 17-01639 Authorizing the Mayor-President to execute an Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.009651, Federal Aid Project No. H009651, US 61/190; Greenwell St – Miss River Bridge to provide for replacing damaged sidewalk and installing ADA ramps at the US 190 & US 61 Interchange (Airline Highway and Scenic Highway). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
79. 17-01640 Amending the 2017 budget so as to appropriate \$4.5 million from excess General Fund Sales and Use Tax collections (\$3 million), State Sales Tax Rebates dedicated for River Center improvements (\$1 million), and Insurance Reserve Funds (\$500,000) to be used for the purchase of public safety vehicles, additional funding to complete fire station construction, and repairs to damaged governmental buildings. (Budget Supplement 8624). By Mayor-President.
[Legislation](#) [Supporting Documentation](#) [Other](#)
80. 17-01641 Authorizing the Mayor-President through the Department of Transportation and Drainage to submit an application to the Louisiana Department of Transportation and Development for consideration for federal funding assistance under the Louisiana Local Road Safety Program, in connection with the Ardenwood Drive Lane Re-Configuration project, in the amount of \$748,265 which is to be 100% federally funded. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
81. 17-01642 Authorizing the Mayor-President to execute a contract with SJB Group, LLC to provide professional engineering 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 \$189,760.00 (Account No. 1000-7100-30-7120-0000-0000-000000-643500-40000). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
82. 17-01643 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 5 with ARCCO Company Services, Inc. for the General Retainer Contract for Special Services Related to Maintenance, Repair, Installation, and Storage of the City-Parish Stationary and Portable Generators, being City-Parish Project No. 09-PS-BD-0037, to provide for the renewal period from January 1, 2018 to December 31, 2018 in accordance with the contract and additional funds for the install of generators at pump stations that were not upgraded in the SSO Program, resulting in a fee increase not to exceed \$3,250,000.00 (Account No. 5100-7700-40-7710-7753-0000-000000-647600 and 83600-5110000004-NCDPGIN001-653400). By Environmental Services Director.

[Legislation](#) [Council Memo](#)

83. 17-01645 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 15 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program, and amend PO130464 to extend the contract time through December 31, 2018, and add additional compensation in an amount not to exceed \$6,350,000.00 (Account No. 81162-5110000001-SSOPA00002-653091 and 5100-7700-40-7710-7770-0000-000000-643580-81162). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
84. 17-01648 Amending Sales and Use Tax Ordinance 10127, adopted December 14, 1994, so as to add Subsection 1.M (11), in order to exclude the amount paid by qualifying radiation therapy treatment centers for the purchase, lease, or repair of capital equipment and the purchase, lease, or repair of software used to operate capital equipment. By Councilman Matt Watson and Councilwoman Barbara Freiberg.
[Legislation](#) [Supporting Documentation](#)
85. 17-01649 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 5 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services (General Retainer Contract) being Project No. 15-PI-MS-0041 to provide for the final renewal period of the contract, O&M support services and the addition of a pay item for Accurate Mapping Probe Inspection and Data Delivery for an amount not to exceed \$3,500,000.00 (Account No. 80702-5110000004-CD01R00025-653400 and 5100-7700-7710-7740-7716-000000-647600). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
86. 17-01651 Authorizing the Mayor-President to enter into a Professional Legal Services Agreement on a contingent fee basis with Baron & Budd, P.C., and affiliated counsel to represent the City-Parish in prosecuting a claim for public nuisance and damages against those in the chain of distribution of prescription opiates. By The Office of the Mayor President and the Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
87. 17-01652 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of March 1, 2016 through February 28, 2017. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
88. 17-01653 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the Central Treatment Plant (LA0036421 AI#4842) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of March 1, 2016 through February 28, 2017. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
89. 17-01654 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of April 1, 2016 through March 31, 2017. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
90. 17-01655 Amending Resolution 44563 adopted December 14, 2005 in order to adopt a new fee schedule for dumping at the East Baton Rouge Parish North Landfill site and providing for other matters related thereto, effective January 1, 2018. By Environmental Services Director and Finance Director.

[Legislation](#) [Council Memo](#) [Draft Amendment](#)

91. 17-01656 Awarding the contract for Vapor Phase Odor Control Operation & Maintenance Services being City-Parish Project No. 17-OC-MS-0031 to the selected vendor, Controlworx, LLC; and directing the execution of the contract in the amount of \$400,000.00 covering such work (Account No. 5100-7700-40-7710-7754-0000-000000-647600). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
92. 17-01657 Amending the 2017 Annual Operating Budget so as to appropriate \$300,000 from excess sales tax collections to fund a Disparity Study. (Budget Supplement 8622). By Mayor-President.
[Legislation](#) [Supporting Documentation](#) [Other](#)
93. 17-01658 Authorizing the Mayor-President to enter into a Professional Services Agreement between the City of Baton Rouge, Parish of East Baton Rouge and River Parishes Community College to provide a basic access, industrial scaffolding class funded through the U.S. Department of Education, Office of Career, Technical and Adult Education for implementation of the Baton Rouge Performance Partnership Pilot Program (BRP3) in an amount not to exceed \$30,000.00, for the term commencing June 1, 2017, and terminating upon completion of the project estimated at September 30, 2018. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
94. 17-01662 Authorizing the Mayor-President to accept a grant award in the amount of \$2,068,214.19 under the Flood Mitigation Assistance (FMA) Grant Program for East Baton Rouge Parish. FMA is a grant program through the Federal Emergency Management Advisory (FEMA). This grant will be used to acquire (8) eight properties within East Baton Rouge Parish; (6) six Severe Repetitive Loss (SRL) properties will be funded at 100% and (2) two Repetitive Loss (RL) properties will be funded at a 90/10% cost share. By Clay Rives, Mayor's Office of Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
95. 17-01663 A resolution providing for canvassing the returns and declaring the result of the election held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, on Saturday, November 18, 2017, for the purpose of authorizing the levy and collection of a ten (10) mills ad valorem tax, commencing with the tax collection for the year 2018, and annually thereafter, to and including the year 2027, for the purpose of providing funds for fire protection purposes; and providing for other matters in connection therewith. By Bond Counsel.
[Cover Letter](#)
96. 17-01664 A resolution providing for canvassing the returns and declaring the result of the election held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, on Saturday, November 18, 2017, for the purpose of authorizing the levy and collection of a fifteen (15) mills ad valorem tax, commencing with the tax collection for the year 2018, and annually thereafter, to and including the year 2027, for the purpose of providing funds for fire protection purposes; and providing for other matters in connection therewith. By Bond Counsel.
[Cover Letter](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

- A. 17-01799 Authorizing the Mayor President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission that provides for the pre-construction engineering services, rights-of-way services, permits, utilities, and construction engineering administration and inspection services in connection with the Dijon Drive Extension being, State Project No(s). H.012233 & H.012232, and Federal Aid Project No(s). H012233 & H012232. Funding of this project is by joint participation between the City-Parish, DOTD, and FHWA in accordance with the terms and condition of the agreement. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 10, 2018
[Council Memo](#)
- B. 17-01800 Authorizing the Mayor-President to execute a Professional Service Agreement with Tommy “Mike” Brown to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 10, 2018
[Council Memo and Backup Documents](#)
- C. 17-01801 Authorizing the Mayor-President to execute a Professional Service Agreement with Margaret Sheats to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 10, 2018
[Council Memo and Backup Documents](#)
- D. 17-01802 Amending the 2018 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 16715, dated December 12, 2017 so as to increase the pay grade for the Director of Aviation. By Councilwoman Freiberg, Councilwoman Banks, Councilman Welch, & Human Resources Director.
Introduce for public hearing/meeting on January 10, 2018
[Legislation](#) [draft ordinance](#)

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

97. 17-01725 **BOARD OF ADJUSTMENT - METROPOLITAN:**
Consideration of replacing Christopher Glisson, whose term expires on January 1, 2018. This is a five (5) year term
Current Ballot
No information received
[Letter declining reappointment](#)
98. 17-01727 **BOARD OF APPEAL:**
Concurring in the Mayor-Presidents replacement of Rex Cabaniss whose term expires January 31, 2018. This is a four (4) year term
Current Ballot
No information received
[Mayor President Letter Requesting Appointment](#)
99. 17-01728 **CHANEYVILLE VOLUNTEER FIRE DEPARTMENT:**
Consideration of reappointing or replacing David Metcalfe, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
No information received
[Metcalfe Requesting Reappointment](#)

100. 17-01729 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing James Dodds, whose term expires January 1, 2018, This appointment is a five year term
Current Ballot
 Kelly Balfour
 Matthew T. Butler, Sr.
 James Dodds (Letter received requesting reappointment)
 Cleve Dunn (Letter received requesting reappointment)
 John Fife (Letter received requesting reappointment)
 Christopher Huddleston
 Augustin A. Richard III
[Letter Requesting Reappointment](#)
101. 17-01730 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing John Fife whose term expires January 1, 2018. This appointment is a five year term
Current Ballot
 Kelly Balfour
 Matthew T. Butler, Sr.
 James Dodds (Letter received requesting reappointment)
 Cleve Dunn (Letter received requesting reappointment)
 John Fife (Letter received requesting reappointment)
 Christopher Huddleston
 Augustin A. Richard III
[Letter Requesting Reappointment](#)
102. 17-01731 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing Cleve Dunn, Jr., whose term expires January 1, 2018. This appointment is a five year term
Current Ballot
 Kelly Balfour
 Matthew T. Butler, Sr.
 James Dodds (Letter received requesting reappointment)
 Cleve Dunn (Letter received requesting reappointment)
 John Fife (Letter received requesting reappointment)
 Christopher Huddleston
 Augustin A. Richard III
[Email Requesting Reappointment](#)
103. 17-01732 **GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing Todd Grigsby, whose term expires January 1, 2018. This appointment is a five year term
Current Ballot
 Kelly Balfour
 Matthew T. Butler, Sr.
 James Dodds (Letter received requesting reappointment)
 Cleve Dunn (Letter received requesting reappointment)
 John Fife (Letter received requesting reappointment)
 Christopher Huddleston
 Augustin A. Richard III
104. 17-01733 **GREATER BATON ROUGE AIRPORT DISTRICT - BOARD OF COMMISSIONERS:**
 Consideration of replacing Andrew McCandless who has resigned. This term expires on January 1, 2020
Current Ballot
 Kelly Balfour
 Matthew T. Butler, Sr.
 James Dodds (Letter received requesting reappointment)
 Cleve Dunn (Letter received requesting reappointment)
 John Fife (Letter received requesting reappointment)
 Christopher Huddleston
 Augustin A. Richard III

[Resignation from BR Airport District-Brd of Commissioners](#)

105. 17-01734 **HISTORIC PRESERVATION COMMISSION:**
 Consideration of replacing Jeff Duhe who has resigned. This term expires on September 22, 2020.
Current Ballot
 Rick E. Brown
 Kathryn G. Juneau
 Gail P. Nettles
[Letters of Support](#) [Resignation Letter J. Duhe](#)
106. 17-01735 **PLANNING AND ZONING COMMISSION:**
 Consideration of reappointing or replacing Andy Allen, whose term expires on December 31, 2017. This is a three (3) year term
Current Ballot
 Andy Allen (Requested reappointment)
 Anthony G. Jones
107. 17-01736 **ST. GEORGE FIRE PROTECTION DISTRICT - BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing David Carnes, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Matthew T. Butler, Sr.
 David Carnes (Letter received requesting reappointment)
 Christopher Corzo (Letter received requesting reappointment)
 Johnny Suchy (Letter received requesting reappointment)
[Letter Requesting Reappointment](#)
108. 17-01737 **ST. GEORGE FIRE PROTECTION DISTRICT - BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing Johnny Suchy, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Matthew T. Butler, Sr.
 David Carnes (Letter received requesting reappointment)
 Christopher Corzo (Letter received requesting reappointment)
 Johnny Suchy (Letter received requesting reappointment)
[Letter Requesting Reappointment](#)
109. 17-01738 **ST. GEORGE FIRE PROTECTION DISTRICT - BOARD OF COMMISSIONERS:**
 Consideration of reappointing or replacing Christopher Corzo whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Matthew T. Butler, Sr.
 David Carnes (Letter received requesting reappointment)
 Christopher Corzo (Letter received requesting reappointment)
 Johnny Suchy (Letter received requesting reappointment)
[Letter Requesting Reappointment](#)
110. 17-01739 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5 - EAST SIDE FIRE DEPARTMENT:**
 Consideration of reappointing or replacing Oscar LeJuene, whose term expires on January 1, 2018. This is a two (2) year term.
Current Ballot
 Oscar LeJeune (received letter requesting reappointment)
 William Pedneau (received letter requesting reappointment)
 David Roppolo (received letter requesting reappointment)
[Letter Requesting Reappointment](#)

111. 17-01740 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5 - EAST SIDE FIRE DEPARTMENT:**
 Consideration of reappointing or replacing David Roppolo, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Oscar LeJeune (received letter requesting reappointment)
 William Pedneau (received letter requesting reappointment)
 David Roppolo (received letter requesting reappointment)
[Letter Requesting Reappointment](#)
112. 17-01742 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5 - EAST SIDE FIRE DEPARTMENT:**
 Consideration of reappointing or replacing Willam Pedneau, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Oscar LeJeune (received letter requesting reappointment)
 William Pedneau (received letter requesting reappointment)
 David Roppolo (received letter requesting reappointment)
[Pedeneau Letter East Side](#)
113. 17-01744 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**
 Consideration of reappointing or replacing George Dean, whose term expires on December 31, 2017. This is a two (2) year term
Current Ballot
 George Dean (received letter requesting reappointment)
 Louis Kelly, Jr. (received letter requesting reappointment)
 Donald Weatherspoon (received letter requesting reappointment)
[Letter Requesting Reappointment](#)
114. 17-01745 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**
 Consideration of reappointing or replacing Louis Kelly, Jr., whose term expires on December 31, 2017. This is a two (2) year term
Current Ballot
 George Dean (received letter requesting reappointment)
 Louis Kelly, Jr. (received letter requesting reappointment)
 Donald Weatherspoon (received letter requesting reappointment)
[Letter Requesting Reappointment](#)
115. 17-01746 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**
 Consideration of reappointing or replacing Donald Weatherspoon, whose term expires on December 31, 2017. This is a two (2) year term
Current Ballot
 George Dean (received letter requesting reappointment)
 Louis Kelly, Jr. (received letter requesting reappointment)
 Donald Weatherspoon (received letter requesting reappointment)
116. 17-01748 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of reappointing or replacing Cheria Lane-Mackey, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Blanche A. Adams
117. 17-01749 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of reappointing or replacing Willie Johnson, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Blanche A. Adams

118. 17-01750 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of reappointing or replacing Donnie Millican, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Blanche A. Adams
119. 17-01751 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
 Consideration of reappointing or replacing Ceola Beauchamp, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Blanche A. Adams
120. 17-01752 **VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6 - HOOPER ROAD:**
 Consideration of reappointing or replacing Sharon Graves, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Sharon Graves (Received letter requesting reappointment)
 Chris Medine (Received letter requesting reappointment)
[Letter Requesting Reappointment](#)
121. 17-01753 **VOLUNTEER FIRE DISTRICT BOARD OF COMMISSIONERS FIRE DISTRICT 6 - HOOPER ROAD:**
 Consideration of reappointing or replacing Chris Medine, whose term expires on January 1, 2018. This is a two (2) year term
Current Ballot
 Sharon Graves (received letter requesting reappointment)
 Chris Medine (received letter requesting reappointment)
[Letter Requesting Reappointment](#)

ITEMS

CHANGE ORDERS

122. 17-01763 Taxiway Foxtrot Extension
 Project Number: 8189006
 Original Estimated Cost: \$ 12,000,000.00
 Purchase Order Number: PO161123
 Account Number: 5821-0900-30-0910-0918-0000-000000-653000-A0073 E
 9800000073-5821000000-0000000000-653100
 Council Award Date: 9/14/2016
 Contractor: Command Construction Industries, LLC
 Change Order Number: Two (2)
 Change Order Amount: \$ 116,330.00 (Contract time increased by 60 days)
 Original Contract Amount: \$ 8,446,173.28
 Net Previous Changes: \$ (281,922.64)
 New Contract Amount: \$ 8,280,580.64
 Description: Taxiway Foxtrot Extension
 Why Required: Added drainage structures, replacement of damaged security grates and installed reinforcement slab over pipeline

[Legislation](#) [Cover Letter](#)

123. 17-01764 Improvements to Phase I Parking Garage and Lighting Renovation Project
 Project Number: N/A
 Original Estimated Cost: \$ 4,700,000.00
 Purchase Order Number: 800000426
 Account Number: 5848-0900-30-9180-9808-0000-000000-652000-A0046 E
 9800000046-5848000000-0000000000-652800
 Council Award Date: 4/26/2017
 Contractor: L. King Company, LLC
 Change Order Number: One (1)
 Change Order Amount: \$ 8,688.00 (Contract time increased by 45 days)
 Original Contract Amount: \$ 4,644,974.00
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 4,653,662.00
 Description: Improvements to the Airport Parking Garage
 Why Required: Substitution of approved light fixtures and structural modifications due to unforeseen conditions

[Legislation](#) [Cover Letter](#)

124. 17-01771 Florida Boulevard Pump Station Improvements
 Project Number: 11-PS-MS-0003
 Original Estimated Cost: \$ 17,600,000.00
 Purchase Order Number: 161223
 Account Number: 441.7578323.752400.6087369;
 443.7578323.752400.6087369;
 Council Award Date: 10/12/2016
 Contractor: Wharton-Smith, Inc.
 Change Order Number: One
 Change Order Amount: \$ 499,246.09
 Original Contract Amount: \$ 19,497,000.00
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 19,996,246.09
 Description: New lump sum items for bypass setup at pump stations 31, 50, 101, and 105 and a bypass pumping allowance.
 Why Required: The poor condition and required frequent maintenance at the existing stations.

[Legislation](#) [Council Memo](#)

125. 17-01772 South Boulevard/St. Joseph Street/25th Street/North Acadian Thruway Area Upgrades
 Project Number: 08-GS-ST-018B & 09-GS-UF-008B
 Original Estimated Cost: \$ 6,700,000.00
 Purchase Order Number: 140021
 Account Number: 434.7578263.752400.6087341;
 442.7578263.752400.6087341;
 443.7578263.752400.6087341;
 433.7578263.752400.6087341;
 415.7578263.752400.6087341
 Council Award Date: 11/13/2013
 Contractor: JB James Construction, LLC
 Change Order Number: Six
 Change Order Amount: \$ 953,226.17
 Original Contract Amount: \$ 7,539,372.75
 Net Previous Changes: \$ 2,926,962.89
 New Contract Amount: \$ 11,419,561.81
 Description: Settlement agreement of all outstanding claims, final adjustment of quantities, and to closeout the project.
 Why Required: To facilitate closeout of the project.

[Legislation](#) [Council Memo](#)

126. 17-01777 Baton Rouge Riverfront Redevelopment Transportation Improvements
 Project Number: 12-DD-US-0030
 Original Estimated Cost: \$ 906,125.40
 Purchase Order Number: 131369
 Account Number: 146.7548862.65230.0487600;
 344.7548862.652310.0487600
 Council Award Date: 7/14/2013
 Contractor: JB James Construction, LLC
 Change Order Number: 3 (Final)
 Change Order Amount: \$ (39,031.15)
 Original Contract Amount: \$ 1,271,519.11
 Net Previous Changes: \$ 205,928.71
 New Contract Amount: \$ 1,438,416.67
 Description: Adjust contract quantities of all items to as-built quantities.
 Why Required: To make payment for final field- measured quantities

[Legislation](#) [Change Order Backup](#)

FINAL ACCEPTANCES

127. 17-01700 Library Branch Lighting Replacement Phase III
 Project Number: 16-ASC-CP-1015
 Account Number: 2002-1200-60-1200-0000-0000-000000-647200
 Council Award Date: 9/14/2016
 Contractor: Allrite Electric, Inc.
 Estimated Cost: \$ 780,000.00
 Contract Amount: \$ 649,470.00
 Total Change Orders: (One): \$ 2,485.36
 Final Cost: \$ 651,955.36
 Days Allocated: 343
 Days Used: 282
 Liquidated Damages: \$ None

[Legislation](#) [Cover Letter](#) [Other](#)

128. 17-01773 South Boulevard/St. Joseph Street/25th Street/North Acadian Thruway Area Upgrades
 Project Number: 08-GS-ST-018B & 09-GS-UF-008B
 Account Number: 434.7578263.752400.6087341; 442.7578263.752400.6087341;
 443.7578263.752400.6087341; 433.7578263.752400.6087341;
 415.7578263.752400.6087341
 Council Award Date: 11/13/2013
 Contractor: JB James Construction, LLC
 Estimated Cost: \$ 6,700,000.00
 Contract Amount: \$ 7,539,372.75
 Total Change Orders: (Six): \$ 3,880,189.06
 Final Cost: \$ 11,419,561.81
 Days Allocated: 1319
 Days Used: 1319
 Liquidated Damages: \$ 0.00

[Legislation](#) [Council Memo](#)

129. 17-01786 Baton Rouge Redevelopment Transportation Improvements
 Project Number: 12-DD-US-0020
 Account Number: 146.7548862.652310.0487600;
 344.7548862.652310.0487600
 Council Award Date: 7/24/2013
 Contractor: JB James Construction, LLC
 Estimated Cost: \$ 906,125.40
 Contract Amount: \$ 1,477,447.82
 Total Change Orders: (Three (3)): \$ (39,031.15)
 Final Cost: \$ 1,438,416.67
 Days Allocated: 100
 Days Used: 97
 Liquidated Damages: \$ None

[Legislation](#) [Final Acceptance Backup Documents](#)

ACCEPTANCE OF LOW BIDS

130. 17-01692 Janitorial Services for the Baton Rouge Metro Facilities
 Project: A17-0406
 Account:
 Estimate: \$79,370.36
 *Local **In State

[Legislation](#) [Cover letter](#) [Approval of Bid Letter](#)

131. 17-01695 Janitorial Service for the Baton Rouge Metro Facilities
 Project: #A17-0406
 Account: 2003-1500-70-1500-0000-0000-000000-642200
 Estimate: \$4,132.80
 *Local **In State

[Legislation](#) [Cover Letter](#) [Approval of Bid Letter](#)

132. 17-01696 Janitorial Services for Various DPW Buildings
 Project: #A17-0409
 Account:
 Estimate: \$129,863.02
 *Local **In State

[Legislation](#) [Cover Letter](#) [Approval of Bids Letter](#)

133. 17-01697 Janitorial Service for Various DPW Buildings
 Project: #A17-0409
 Account: 1000-7800-10-7830-0000-0000-000000-642200
 Estimate: \$4,134.00
 *Local **In State

[Legislation](#) [Cover Letter](#) [Approval of Bids Letter](#)

134. 17-01762 Interior Renovations for Fire Station #12
 Project: 17-ASC-CP-1009
 Account: 4610-5100-20-5110-0000-0000-000000-652000
 Estimate: \$670,000.00
 *Local **In State

**Thrash Construction Services, LLC	\$ 645,558.00
*Deumite Construction, L.L.C.	\$ 720,000.00
*MBD Maintenance, LLC	\$ 755,800.00
*J. Reed Constructors, Inc.	\$ 794,000.00

[Legislation](#) [Cover Letter](#) [Other](#) [Other](#)

135. 17-01765 SALE OF LOTS 19, 20, 36, 37, 54-A, 56-A, 59-A, 60, 61, 62, 63, 66-A & 67 EAST PRYCE PLACE SUBDIVISION, EAST BATON ROUGE PARISH, LOUISIANA
 Project: 17-04597
 Account: 5810-0000-31-0000-0000-0000-000000-481003-
 Estimate: \$129,000.00
 *Local **In State

[Legislation](#) [Cover Letter](#)

136. 17-01766 Janitorial Services for the TSA Facility at the Baton Rouge Metropolitan Airport
 Project: A17-1111
 Account: 5810-0900-30-0940-0000-0000-000000-642200
 Estimate: \$4000 per year
 *Local **In State

TLG Janitorial Services	\$ 3,936.00
Enmon Enterprises, LLC d/b/a Jani-King	\$ 20,264.00
Jani Care	\$ 20,882.00

[Legislation](#) [Cover Letter](#)

137. 17-01768 Pump Station 179 Rehabilitation and Pump Station 361 Demolition Project
 Project: 07-WC-PS-004B
 Account: 80820-512000004-NCDPPS0036-653400; 80874-511000004-SSO2RCP209-653400;
 80874-544300004-SSO2RCP209-653400

Estimate: \$417,700.00
 *Local **In State

*Boone Services, LLC	\$ 252,780.00
**Volute, Inc.	\$ 256,000.00
*NCMC, LLC	\$ 258,228.00
**The Lemoine Company LLC	\$ 288,780.00
*Magnolia Construction Company, LLC	\$ 295,110.00
Wharton-Smith, Inc.	\$ 338,465.00
*Grady Crawford Construction Company, Inc.	\$ 353,573.00
DNA Underground	\$ 392,600.00

[Legislation](#) [Council Memo](#)

138. 17-01770 Pump Station Repair and Installation Project
 Project:
 Account: 5100-7700-40-7710-7742-0000-000000-647600

Estimate: \$125,000.00
 *Local **In State

*NCMC, LLC	\$ 137,283.00
**The Lemoine Company LLC	\$ 141,300.00
Wharton-Smith, Inc.	\$ 141,750.00
*Grady Crawford Construction Company, Inc.	\$ 193,426.00

[Legislation](#) [Council Memo](#)

139. 17-01788 EBR Miss E Bank Multi-use Path, Phase 3
 Project: 13-SW-US-0061, SP H.009799.6, Federal Aid Project H009799
 Account: 334.1500126.652300.4900403;146.7210042.647100.2015912

Estimate: \$1,759,888.60
 *Local **In State

**Magee Excavation & Development LLC	\$ 1,654,034.16
**R.J. Daigle & Sons Contractors, Inc	\$ 1,678,477.69
Barber Bros. Contracting Co., LLC	\$ 1,815,614.10
Coastal Bridge Co., LLC	\$ 1,884,078.10
**Merrick, LLC	\$ 1,952,711.70
Industrial Enterprises, Inc.	\$ 2,414,690.85
**Barriere Construction Co., LLC	\$ 2,622,632.20

[Legislation](#) [Low Bid Council Document](#)

140. 17-01790 Stumberg Lane Sidewalk & Drainage Improvement (Coursey Boulevard to Oxley Drive)
 Project: 16-SW-HC-0022
 Account: GL 2331-7100-30-7120-7130-0000-000000-653000; PL 9227100018-2331-00000-0000000000-653340

Estimate: \$193,000.00
 *Local **In State

**GULF STATES CONTRACTORS	\$ 175,800.00 (Recommended)
*INDUSTRIAL ENTERPRISES INC.	\$ 185,685.95
*GRADY CRAWFORD CONSTRUCTION CO. LLC.	\$ 189,148.00
**MCR CONSTRUCTION LLC	\$ 197,228.00
*BOONE SERVICES LLC	\$ 198,805.00
**MCGEE EXCAVATION & DEVELOPMENT LLC	\$ 199,130.08
**COMMAND CONSTRUCTION INDUSTRIES, LLC.	\$ 199,602.62
**KORT'S CONSTRUCTION SERVICES INXC.	\$ 207,038.00
**CIRCLE LLC	\$ 207,075.75
**CAPITAL AREA CONSTRUCTION LLC	\$ 236,933.00
*BROWN INDUSTRIAL CONST.	\$ 243,985.00

[Legislation](#) [Low Bid Council Document](#)

OTHER ITEMS

141. 17-00169 To provide the 2017 fourth quarter update report on the East Baton Rouge Head Start/Early Head Start program. By Human Services Director.

[Cover Letter](#)

142. 17-01666 BRAC 2017 Economic Development year end presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Councilman Scott Wilson.

[Cover Letter](#)

143. 17-01795 Requesting a report from the Administration and the Baton Rouge Police Department regarding illegal parking on St. Louis Street in front of the City Hall and City Court buildings. By Councilman Welch.

[request](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

144. 17-01699 Authorizing the Mayor-President to execute an amendment to the contract (PO160469) with La Waste Systems for Demolition debris hauling, extending the term of the contract to December 31, 2017 and increasing the 2017 amount paid under the contract by \$30,000 to a total of \$170,500. By Development Director.

Reason for emergency: The department is in the process of awarding the RFP for this service. Due to the increase in demolitions by City Parish-Neighborhood Revitalization crews within recent months, there is a need to extend this contract and increase the contract amount through the end of the year.

[Legislation](#) [Supporting documents will be provided](#)

145. 17-01767 Amending Ordinance 16582, adopted June 28, 2017 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 1, Precincts 24 & 25 from Redemptorist Elementary School located at 3655 St. Gerard Avenue, Baton Rouge, La 70805 to Cristo Rey High School located at 4000 St. Gerard Avenue, Baton Rouge, La 70805; and Ward 3, Precincts 34 A & B and 48 A & B from ITI Technical College located at 13944 Airline Highway, Baton Rouge, LA 70817 to St. George Fire Dept. Administrative Office located at 14100 Airline Hwy., Baton Rouge, LA 70817; and re-establish designated polling locations for all other precincts within the parish of East Baton Rouge. By Registrar of Voters.

Reason for emergency: It is very important that these changes be adopted at the December 13th meeting because that will be the last Council meeting before qualifying begins on January 3rd for the spring elections.

[Legislation](#) [Polling Location Changes](#) [Proposed Ordinance](#)

146. 17-01775 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with Josephine Hall D/B/A E&E Bus Services in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
147. 17-01776 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with Charlotte Ayio in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
148. 17-01778 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with Almo Barker, Barker's Bus Service in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
149. 17-01780 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with George Brown in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
150. 17-01781 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with Myrtle Jefferson in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)

151. 17-01782 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with Josephine Hall D/B/A E&E Bus Services in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
152. 17-01783 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with James Johnson in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
153. 17-01784 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to amend the contract with F&M Bus Services, Inc. in an amount of \$1,049.00 plus \$1.65 per mile for each day the bus runs established route, not to exceed \$6,000 per month for the contract for the operation of the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for emergency: This amendment is necessary to cover year end costs for the transportation costs for the Head Start Program.
[Legislation](#) [Cover Letter](#)
154. 17-01787 Awarding the contract for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030 to the selected vendor, McLeod Electric, LLC; and directing the execution of the contract in the amount of \$500,000.00 covering such work. By Environmental Services Director.
Reason for emergency: To expedite contractual process so Notice to Proceed can be issued as soon as possible in 2018.
[Legislation](#) [Council Memo](#)
155. 17-01792 Authorizing the Mayor-President to execute Amendment Number Three to the contract with the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for services related to the BRAVE program, so as to increase the amount by \$125,000 for a total contract not to exceed \$806,233, and to extend the contract term through September 30, 2017. By Office of the Mayor-President.
Reason for emergency: The grant ended on September 30, 2017. It is necessary to obtain Council approval at the final council meeting of the year on December 13, 2017, in order to execute the contract amendment and make the payments prior to the deadline for fund disbursement and final cost and programmatic reporting to the grantor agency.
[Legislation](#) [Council Memo and Backup Documents](#)

ADJOURNMENT