

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, May 24, 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 fill out a request to speak card indicating which item they 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 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. 17-00657 Adoption and approval of minutes of the Regular Council Meeting of May 10, 2017. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 17-00690 Authorizing the Mayor-President and/or EBROSCO to execute a contract for professional and engineering services with Black & Veatch Management Consulting Services, LLC with sub-consultant Bonton Associates, LLC to conduct a sewer impact fee study, being Project No. 16-IF-UF-0012. By Environmental Services Director.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)
3. 17-00707 An ordinance adopting and levying an ad valorem property tax millage rate of 10.0 mills within the boundaries of the Downtown Development District of the City of Baton Rouge on all real property therein for the purpose of providing funds for the planning, development, management, operation and improvement of the facilities, public improvements and services of the Downtown Development District to be levied during the year 2017; providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, June 28, 2017 at 4:00 P.M. in the Metropolitan Council Chambers at 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on June 28, 2017
[Supporting Documentation](#)

4. 17-00708 An ordinance adopting and levying an ad valorem property tax millage rate of 1.0 mill within the boundaries of the Parish of East Baton Rouge on all taxable property therein for the purpose of providing funds to purchase, maintain and operate machinery, facilities, and equipment necessary in the eradication, abatement or control of mosquitoes, other arthropods of public health importance and rodents, and maintaining adequate administrative and support staff in connection therewith, to be levied during the year 2017; providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, June 28, 2017 at 4:00 P.M. in the Metropolitan Council Chambers at 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on June 28, 2017
[supporting documentation](#)
5. 17-00712 Amend the 2017 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16404, dated 12/13/2016, so as to change the allotment of the Jewel J. Newman Community Center as follows and to appropriate \$14,150 for said purpose, effective June 15, 2017. Add (1) Family Service Worker, job code 105495 and delete (1) Teacher (10 hours/week), job code 105366. By Councilwoman Banks and Human Resources Director.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)
6. 17-00713 Amend the 2017 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16404, dated 12/13/2016, so as to change the allotment of the Charles R. Kelly Community Center as follows, effective June 15, 2017. Add (1) Assistant to the Community Service Center Manager (Unclassified), job code 300130 and delete (1) Assistant to the Community Service Center Manager, job code 105490. By Councilwoman Green and Human Resources Director.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

7. 17-00665 Garcia Drywall, LLC-Jose & Juana Garcia, Agents
8613 Rush Avenue, Lot 11
Gardere View Subdivision - Council District 3 - Loupe
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 17-00666 Bertha R. Benjamin
2815 Kaufman Street, Lot 35
Airline Terrace Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 17-00667 Joshua C. White, Christian Michael White, Nakeya L. White, and Laneisha White
9797 Avenue B, Lot 30, Square 17
University Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 17-00668 Boule' Enterprises, L.L.C. - Robert F. Dupre, Agent
4422 Shelley Street, Lot 9 and 10, Square 2
North Highlands Addition Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 17-00669 Ruth Cabrera Davis
4415 Shelley Street (House and Rear), Lot 38, Square 1
North Highlands Addition Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)

12. 17-00670 Joseph J. Dartez and The Estate of Marie Guillot Dartez
6067 Dutton Avenue, Lot 68
Woodlawn Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 17-00671 Barbara Ann Kugler Nason
4112 Prescott Road (House, 2 Sheds, and Rear Building), Lot B-1
Plank Road Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
14. 17-00672 Jeff Johnson
2237 Maryland Street, Lot 10, Square 41
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 17-00673 Mary Pidgeon Manchester
2040 Nebraska Street, Lot 47, Square 7
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
16. 17-00674 Josephine R. Farmer, Larry Earl Farmer, Jesse James Farmer Lewis, Glendalyn Farmer Lewis, Reginald Wayne Farmer, John White, Jr., Regina Lashon White, and Stacey Evette White
351 East McKinley Street (House, Rear Shed, and Garage), Lot 18, Square 47
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
17. 17-00675 John Harlan Anderson
2501 Florida Street, Lot 11, 12, 13, & 14, Square 18
Duchemin Place Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
18. 17-00678 Pratt Family, LLC - David S. Pratt, Agent
2775 Iroquois Street, Lot 15, Square 1
Pitchford-Ourso Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
19. 17-00679 Hafid LaRoussi and Nathalie LaRoussi
2325 & 2327 Spain Street, Lot 9, Square 6
Delphine Place Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
20. 17-00680 Progressive Baptist Church - Milton Kleinpeter, Director
1226 South 10th Street, Lot 14, Square 268
Swart Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
21. 17-00682 Dave Brown
1345 Aztec Street, Lot D+, Square 283
Magnolia Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

22. 17-00696 Lot: 7, Square 3
 Subdivision: Morningside
 Applicant: Dion Terrell Haines Griffin
 Address: Laurel Street
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 200.00
 Advanced costs required (certified funds): \$ 730.00
 Appraised Value: \$ 3,500.00
 Taxes Due: \$ 4,991.15
 Bids Received: 6/21/2017

Introduce for public hearing/meeting on June 28, 2017

23. 17-00697 Lot: 45 (part), Square 241
 Subdivision: Favrot
 Applicant: Purple Circle Social Club
 Address: Eddie Robinson Sr. Drive
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 500.00
 Advanced costs required (certified funds): \$ 730.00
 Appraised Value: \$ 6,500.00
 Taxes Due: \$ 11,293.85
 Bids Received: 6/21/2017

Introduce for public hearing/meeting on June 28, 2017

24. 17-00698 Lot: 90
 Subdivision: Lake Forest Park
 Applicant: Sandra F. Guy
 Address: Lake Forest Park
 Metro Council District: 8 - Amoroso
 Initial Bid Amount \$ 5,000.00
 Advanced costs required (certified funds): \$ 500.00
 Appraised Value: \$ 115,000.00
 Taxes Due: \$ 5,849.66
 Bids Received: 6/21/2017

Introduce for public hearing/meeting on June 28, 2017

PLANNING AND ZONING INTRODUCTIONS

25. 17-00664 **PA-8-17 8436 Tom Drive**
 To amend the Comprehensive Land Use Plan from Industrial (I) to Employment Center (EC) on property located on the south side of Tom Drive and west of North Airway Drive, on Lots 84 and 85, of the Wooddale East Subdivision. Section 69, T7S, R1E, GLD, EBRP, LA (Council District 6 - Collins-Lewis)
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
COMMISSION ACTION: Motion to approve carried, 6-0-1
Related to Case 27-17
[Application](#) [Staff Report](#) [Future Land Use Map](#) [Zoning Map](#) [Aerial Map](#)
26. 17-00676 **Case 27-17 8436 Tom Drive**
 To rezone from Light Industrial (M1) to Commercial Alcoholic Beverage - Restaurant (C-AB-1) on property located on the south side of Tom Drive and west of North Airway Drive, on a portion of Lots 84 and 85, of the Wooddale East Subdivision. Section 69, T7S, R1E, GLD, EBRP, LA (Council District 6 - Collins-Lewis)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning if the companion Comprehensive Plan Amendment is approved, being compatible with surrounding uses and conforming to UDC requirements
COMMISSION ACTION: Motion to approve carried, 6-0-1
Related to PA-8-17
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
27. 17-00683 **TA-14-17 Chapter 17, Parking and Loading, Section 17.5.3 Design Standards for Parking Areas**
 To revise Section 17.5.3 to clarify conditions for the Department of Development to allow alternative materials in parking areas
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with FUTUREBR and to simplify the Unified Development Code (UDC)
COMMISSION ACTION: Motion to approve carried, 6-0-1
Introduce for public hearing/meeting on June 21, 2017
[Staff Report](#) [Proposed Text](#)
28. 17-00684 **TA-13-17 Chapter 10, North Gate Overlay**
 To revise Section 10.102e with a new section defining amended boundaries (Council District 10 - Wicker)
PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with FUTUREBR and the support of the Old South Baton Rouge Civic Association
COMMISSION ACTION: Motion to approve carried, 6-0-1
Introduce for public hearing/meeting on June 21, 2017
[Staff Report](#) [Proposed Text](#)
29. 17-00685 **Case 23-17 737 Highlandia Drive**
 To rezone from Rural (R) to Heavy Commercial (HC1) on property located north side of Highlandia Drive, east of Highland Road on Lot 47 of the Highlandia Subdivision. Section 57, T8S, R2E, 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, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 7-0
Introduce for public hearing/meeting on June 21, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)

30. 17-00687 **Case 24-17 9212, 9250, 9264, and 9324 West Inniswold Road**
 To rezone from Single Family Residential (A1) to Single Family Residential (A2.7) on property located on the southeast side of West Inniswold Road, east of Bluebonnet Boulevard, on Lot 251, and a portion of Lots 250, 340, and 341, of the Inniswold Estates Subdivision. Section 58, 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
COMMISSION ACTION: Motion to approve carried, 5-1
Introduce for public hearing/meeting on June 21, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
31. 17-00688 **Case 25-17 9430 and 9564 West Inniswold Road**
 To rezone from Single Family Residential (A1) to Single Family Residential (A2.7) on property located on the southeast side of West Inniswold Road and east of Bluebonnet Boulevard, on Lots 247-A-1, 247-B and 248, of the Inniswold Estates Subdivision. Section 58, 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
COMMISSION ACTION: Motion to approve carried 6-0
Introduce for public hearing/meeting on June 21, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
32. 17-00692 **Case 26-17 6960 Hooper Road**
 To rezone from Single Family Residential (A2) and Heavy Commercial (C2) to Light Commercial (LC3) on property located on the south side of Hopper Road and east of Mickens Road, on an Undesignated Tract, of the Willie J. Brumfield property. Section 86, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)
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
COMMISSION ACTION: Motion to approve carried 7-0
Introduce for public hearing/meeting on June 21, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
33. 17-00694 **Case 28-17 5800-6400 UND Stumberg Lane**
 To rezone from Rural (R) to Light Commercial (LC1) on property located west side of Stumberg Lane, north of Jefferson Highway, south of Coursey Boulevard on Lot C-1 and Lot D of the Hoffman Heights Subdivision. Section 57, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)
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
COMMISSION ACTION: Motion to approve carried 7-0
Introduce for public hearing/meeting on June 21, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
34. 17-00700 **SPUD-1-17 United Rentals, 5592 Hooper Road**
 To rezone from Two Family Residential (A2.9) to Small Planned Unit Development (SPUD) for a proposal of a commercial and industrial equipment rental facility, on property located on the south side of Hooper Road and east of McClelland Drive, on an Undesignated Lot known as the Gerry Winston and Roland Rains Property. Section 89 and 90, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)
COMMISSION ACTION: Motion to defer to June 19 carried 7-0
Introduce for public hearing/meeting on June 21, 2017
[Application](#)

35. 17-00701 **SPUD-2-17 Tiger Bend Trails**
 To rezone from Zero Lot Line Residential (A2.6) to Small Planned Unit Development (SPUD) for a proposed mixed use development including commercial/office and 45 low density single family residential lots, on property located on the north side of the intersection of Tiger Bend Road and Antioch Road, on Lots 5-A and 5-B of the J.A. Redhead Tract. Section 61, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
COMMISSION ACTION: Motion to defer to June 19 carried 7-0
Introduce for public hearing/meeting on June 21, 2017
[Application](#)

OTHER INTRODUCTIONS

36. 17-00645 Authorizing and approving the selection of the Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2017 through June 30, 2018 in accordance with R.S. 43:141 (A). By Council Administrator/Treasurer.
Introduce for public hearing/meeting on June 14, 2017
[Legislation](#) [Cover letter - Official journal](#)
37. 17-00647 Rescinding and cancelling the Decision and Order issued on March 8, 2017 in the matter of "City of Baton Rouge vs. The Estate of Ruby V. Carter" - Condemnation Proceeding No. 9688 (3121 Seneca Street; Lot 14 and West ½ of Lot 13, Square 11, Baton Rouge Terrace Subdivision). By Councilman Lamont Cole.
Introduce for public hearing/meeting on June 14, 2017
[Legislation](#) [Supporting Documentation](#)
38. 17-00648 Rescinding and cancelling the Decision and Order issued on April 12, 2017 in the matter of "City of Baton Rouge vs. Cassandra Heard Jackson" - Condemnation Proceeding No. 9705 (2725 Boyd Avenue; Lot 7-B, Square 10, Abramson Subdivision). By Councilman Lamont Cole.
Introduce for public hearing/meeting on June 14, 2017
[Legislation](#) [Supporting Documentation](#)
39. 17-00652 Authorizing settlement of the matter entitled "Broderick Smith v. Damar Earnest, et al", Suit No. 635,878, on the docket of the 19th Judicial District Court, in the amount of \$23,000.00, plus court costs in the amount of \$270.00, for a total amount of \$23,270.00, which shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). *This matter may be discussed in Executive Session. (Attorney of record is Ross M. LeBlanc, with Dudley Debosier). By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
40. 17-00654 Authorizing the Mayor-President to conditionally accept the 2016 U.S. Department of Housing and Urban Development (HUD) McKinney-Vento homelessness assistance grant (Continuum of Care program) programs totaling \$948,467.00; and authorizing the Mayor-President to execute grant agreements with the US Department of Housing and Urban Development for the grant award upon HUD approval; and authorizing the Mayor-President and/or her designee to execute related continuum of care contracts with recipients in a total aggregate amount not exceeding \$948,467.00. By Community Development Director.
Introduce for public hearing/meeting on June 14, 2017
[Authorizing the Mayor-President to conditionally accept the 2016 U.S. Department of Housing and Urban Development \(HUD\) McKinney-Vento homelessness assistance grant \(Continuum of Care program\) programs totaling \\$948,467.00; and authorizing the Mayor-President to execute grant agreements with the US Department of Housing and Urban Development for the grant award upon HUD approval; and authorizing the Mayor-President and/or her designee to execute related continuum of care contracts with recipients in a total aggregate amount not exceeding \\$948,467.00.](#)
41. 17-00656 Requesting that the Metro-Council initiate a zoning change on property located on the south side of South Harrell's Ferry Road, known as 13748 South Harrell's Ferry Road from Small Planned Unit Development (SPUD) to an appropriate single family residential district. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on June 14, 2017[cover letter](#)

42. 17-00677 Authorizing the Mayor-President and/or EBROSCO to execute a Contract with Buchart Horn, Inc. for engineering services in connection with the South Wastewater Treatment Plant Digester Gas Reuse Project, Project No. 16-TP-MS-0011 in an amount of \$211,938.00. (Account No. 440.7579023.752200.6140801). By Environmental Services Director.
Introduce for public hearing/meeting on June 14, 2017
[Council Memo](#)
43. 17-00658 Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Sanitary Sewer System Upgrades - Flanacher Road Forcemain Project, being project No. 17-FM-IF-0018. By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Supporting Documentation](#)
44. 17-00659 Authorizing settlement of the claim of Liberty Mutual Insurance on behalf of American Fire & Casualty Company as subrogee of Billy Heroman's Flowerland for damages resulting from an auto accident, in the amount of \$14,590.63. Amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). *This matter may be discussed in executive session. (Represented by: Liberty Mutual Insurance on behalf of American Fire & Casualty Company). By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Supporting Documentation to be hand delivered.](#)
45. 17-00660 Authorizing settlement of the claim of Lisa Rushing as legal guardian of Kevin J. Rushing and The Rawlings Company, LLC as subrogee of Kevin J. Rushing for damages resulting from an auto accident, in the amount of \$16,686.52. Amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). *This matter may be discussed in executive session. (Attorney of Record is Larry Dersona with Law Offices of Larry Dersona). By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Supporting Documentation to be hand delivered.](#)
46. 17-00686 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 3, 2016 at Original 962 of Bundle 12768 in the matter of "City of Baton Rouge vs. The Estate of Gloria D. Crenshaw"- Condemnation Proceeding No. 9601 (1916 General Adams Avenue; Lot 246, Hermitage Subdivision). By Councilman Chandler Loupe.
Introduce for public hearing/meeting on June 14, 2017
[Legislation](#) [Supporting Documentation](#)
47. 17-00703 Authorizing the Mayor-President to accept a grant award in an amount up to \$34,472 from the Louisiana Highway Safety Commission, on behalf of the Charles R. Kelly Community Center, to provide for programming focused on education and safety opportunities for community members. By Charles R. Kelly Community Center Director and Councilwoman Green.
Introduce for public hearing/meeting on June 14, 2017
[Cover letter](#)
48. 17-00704 Authorizing the Charles R Kelly community center to engage in the solicitation of funds where the solicitation utilizes the "Charles R. Kelly Community Center" name in the title of a capital campaign. These funds will be raised in an effort to provide much needed funding for Community Center programming, updates and repairs. By Charles R. Kelly Community Center Director and Councilwoman Green.
Introduce for public hearing/meeting on June 14, 2017
[cover letter](#)

49. 17-00710 Authorizing the Parish Attorney's office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the drainage servitude for Sullivan Road (Central Thruway to Wax Road), being City-Parish Project Number 16-DR-HC-0005. By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Proposed Resolution](#) [Memorandum](#)
50. 17-00711 Authorizing the Parish Attorney's office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the Strain Road Bridge Replacement Over Drainage Bayou, being City-Parish Project Number 14-BR-PT-0020. By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Proposed Resolution](#) [Memorandum](#)
51. 17-00714 Authorizing the Mayor-President to execute an amendment to the contract with York Risk Services Group (formerly F.A. Richard and Associates, Inc.) to extend the term of the agreement for period of three months commencing July 1, 2017 and ending September 30, 2017. By Parish Attorney.
Introduce for public hearing/meeting on June 14, 2017
[Supporting Documentation](#)
52. 17-00719 Amending a contract with MK Solutions, Inc. (Resolution 52489, November 9, 2016) to allow for additional equipment to provide structural support and stability for security gates at two branches, provide software and/or an interface for the City-Parish's selected banking card payment system, and to add a 1% contingency to the original contract to provide for other unanticipated equipment or installation issues. Cost of this proposed amendment is \$55,870. By Library Director.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)
53. 17-00720 Authorizing the Mayor-President to execute a contract with Backstage Library Works to place or attach Radio Frequency Identification (RFID) tags on the Library's approximately 1.9 million items in its collection. This contract is part of the Library's conversion to a Unified RFID inventory system, which upon completion, will have greater accuracy and reduced labor costs. By Library Director.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)
54. 17-00721 Declaring property not needed for another public purpose and authorizing the Mayor-President to execute an amendment to a Cooperative Endeavor Agreement with the effective date of June 13, 2016, between the City-Parish and Habitat for Humanity of Greater Baton Rouge, Inc. to allow for the donation of additional property upon which Habitat will construct homes for low income families within three years from the date of the donation of the property. By Office of Community Development.
Introduce for public hearing/meeting on June 14, 2017
[Legislation](#) [Supporting Documentation](#) [CEA signed](#) [Transfer recorded](#) [Exhibit B and C](#)
55. 17-00723 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with D.R. HORTON, Inc. – Gulf Coast to enable the connection of the Meadow View Subdivision and surrounding properties to the EBROSCO system, the transfer of sewer servitude, the upgrade of the force main along Flanacher Road and issuing of accompanying sewer impact fee credits in connection with the development of Meadow View Subdivision, Project No. 17-FM-IF-0018. By Environmental Services Director.
Introduce for public hearing/meeting on June 14, 2017
[Council Memo](#)

56. 17-00725 Expressing the support of the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge for the Baton Rouge North Economic Development District's efforts to hire an executive director and requesting the board of directors to provide the Metropolitan Council with an update regarding the hiring process, and further requesting that the board of directors provide copies of the resumes of the top candidates to the Metropolitan Council members. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)
57. 17-00727 Authorizing the Mayor-President to execute the amended Cooperative Endeavor Agreement between the City-Parish of East Baton Rouge and the State of Louisiana per the substantial amendment to the City-Parish Consolidated Plan and Strategy 2015-2019 and Action Plan 2016 to the U.S. Department of Housing and Urban Development HUD in the amount of \$10,512,278.20. By Community Development Director.
Introduce for public hearing/meeting on June 14, 2017
[Cover Letter](#)

CONDEMNATIONS

58. 16-00619 The Estate of Harry Dixon
1007 North 47th Street, Lot 47, Square 53
Greenville Extension Subdivision - Council District 7 - Cole
This item was deferred from November 22, 2016 and February 22, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
59. 17-00270 Ruth Lanns Myers
1555 Matilda Street, Lot 17, Square A
Swart Addition - Council District 10 - Wicker
This item was deferred from March 22, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
60. 17-00271 Gwendolyn L. Myers Thomas and Hazel Jean Myers
1563 Matilda Street (House and Rear Garage), West 1/2 of Lot 16, Square A
Swart Addition - Council District 10 - Wicker
This item was deferred from March 22, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
61. 17-00447 John Darrell Jenkins and The Estate of Patricia Cook Jenkins
5572 Halsey Drive (House and Garage); Lots 82-A, 83-A, & 84-A
Harding Heights Subdivision - Council District 2 - Banks
This item was deferred from April 26, 2017
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
62. 17-00450 William Paul Goff and Teena Gueringer Goff
7070 Barremore Drive; Lot 11-A
Sugar Mill Run Subdivision - Council District 9 - Hudson
This item was deferred from April 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
63. 17-00452 Wilma Jackson McClain
1712 North 44th Street; Lot 35, Square 27
Greenville Extension Subdivision - Council District 7 - Cole
This item was deferred from April 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
64. 17-00624 Kathleen Knighten
2803 Laurel Street (House & Rear Carport), Lot 14, Square 12
Duchain Place Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)

65. 17-00625 The Estate of Lucinda Lawson
1541 North 37th Street, Lot 29, Square 32
Eden Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
66. 17-00626 Foster Hunt, Jr. and Roger Hunt
1552 & 1554 North 37th Street, Lot 21, Square 33
Eden Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
67. 17-00627 Willie G. Harris, Jr. & Vivian M. Harris
2026 Spain Street, Lot 3, Square 16
Fuqua & Lamont Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
68. 17-00628 Willie G. Harris, Jr. & Vivian M. Harris
2036 & 2038 Spain Street, West 1/2 Lot of 4, Square 16
Fuqua & Lamont Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
69. 17-00629 Willie G. Harris, Jr. & Vivian M. Harris
2461 Spain Street, Lot 9, Square 9
Delphine Place Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
70. 17-00630 Sidney Joseph Fremin
2049 Jasper Avenue, Lot 187
Broussard Plaza Subdivision - Council District 3 - Loupe
[Picture](#) [Picture](#) [Inspector's Report](#)
71. 17-00631 Lou R. Lathers, Angela M. Lathers, Tawanda L. Hayes, Yolanda L. Lathers, Chiquita L. Butler, Tammy L. Sterling, and Carolyn D. Lathers
1570 North Acadian East, Lot 20, Square 11
Eden Park - Council District 7 - Cole
[Picture](#) [Inspector's Report](#) [Picture](#)
72. 17-00632 Richardson Chapel Church of God in Christ, Calvin Barges, Agent
2749 Curtis Street, Lot 16, Square 9
Roosevelt Place Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
73. 17-00633 James R. Davis, Jr. and Annie H. Davis
6524 Buttonwood Drive, Lot 119
North Merrydale - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
74. 17-00634 Stanley Dixon, Sr. and Darius Dixon
10310 Elm Grove Garden Drive, Lot L, Square 8
Elm Grove Garden Farms - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
75. 17-00635 Emil Rafael Duchene
2789 Morning Glory Avenue (House, Rear Shed & Abandoned Vehicle), Lot 7-A-1, Square 1
Belle Pointe Subdivision - Council District 12 - Freiberg
[Picture](#) [Picture](#) [Inspector's Report](#)
76. 17-00636 Bawld Guy Note Fund, LLC (BGNF Group, LLC) David Van Horn, Agent
2344 & 2344 1/2 Cherry Street (House and Rear Building), Lot 24, Square 3
Lawndale Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)

77. 17-00637 Eight Four Nine (849) Lincoln Avenue Corp.
3439 Geronimo Street, Lot I, Square 106
Istrouma - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
78. 17-00638 One Hundred Fold II, LLC, Jerry Lynn Baker, Jr., Agent
5339 Ritterman Avenue, Lot 19, Square E
Dougherty Place - Council District 7 - Cole
[Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

79. 17-00404 Authorizing the Mayor-President to execute an amendment to the Community Development Block Grant funds under the state Gustav/Ike Disaster Recovery Program to reallocate \$1,300,000 for the renovations of the property at 1701 Main Street and authorizing the execution of all documents in connection therewith. By Mayor's Office.
This item was deferred from the April 26, 2017 Council meeting.
[Legislation](#) [Agenda Space Request](#)
80. 17-00406 Authorizing the Mayor-President to execute a contract with HNTB Corporation to provide professional engineering services for the Nicholson Corridor High-Capacity Transit System project, being City-Parish Project No. 15-CS-US-0038 in an amount not to exceed \$500,000.00, and appropriating funds for such purpose. By Department of Transportation and Drainage.
This item was deferred from the April 26, 2017 Council meeting.
[Legislation](#) [Supportive Memo](#) [Other](#)
81. 17-00535 Expressing the opposition of the Metropolitan Council to House Bill 595 filed in the 2017 Legislative Session that provides that the position of Police Chief in the City of Baton Rouge is moved to the Unclassified Service. By Councilman Amoroso.
This item was deferred from May 10, 2017
[Legislation](#) [Cover letter](#) [Proposed Resolution](#)
82. 17-00536 Expressing the opposition of the Metropolitan Council to House Bill 276 filed in the 2017 Session while under officer involved incident investigations. By Councilman Amoroso.
This item was deferred from May 10, 2017
[Legislation](#) [Cover letter](#) [Proposed Resolution](#)
83. 17-00598 Consent of assignment of lease between Hilcorp I, L.P., of oil, gas and mineral lease (State Agency Lease Number 20243), and the City of Baton Rouge and Parish of East Baton Rouge, to Falcon v, LLC, 31 acres, East Baton Rouge Parish, Louisiana. By Parish Attorney.
[Legislation](#) [Supporting Documentation](#) [Letter from Oil & Gas Attorney](#)
[Recommending Consent to Assignment](#)
84. 17-00599 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 18, 2016 at Original 469 of Bundle 12764 in the matter of "City of Baton Rouge vs. Jeffrey D. Manchester and Sharon P. Manchester"-Condemnation Proceeding No. 9585 (2902 Vernon Road; Lot 1-B, Pleasant Park Subdivision). By Councilman Trae Welch.
[Legislation](#) [Supporting Documentation](#)
85. 17-00600 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 22, 2017 at Original 135 of Bundle 12801 in the matter of "City of Baton Rouge vs. Willie Palmer, III"- Condemnation Proceeding No. 9682 (1707 North 43rd Street (House and Rear Shed); Lot 19, Square 17, Greenville Extension Subdivision). By Councilman Lamont Cole.
[Legislation](#) [Supporting Documentation](#)

86. 17-00601 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 10, 2017 at Original 585 of Bundle 12792 in the matter of "City of Baton Rouge vs. Tina Bolds Millon"- Condemnation Proceeding No. 9658 (1934 Spanish Town Road (House and Rear Shed); Lot G, Square 30, Gracie Subdivision). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
87. 17-00602 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 2, 2016 at Original 412 of Bundle 12748 in the matter of "City of Baton Rouge vs. Eddie Smith"- Condemnation Proceeding No. 9519 (6337 Kincaid Avenue; Lot 368, Bird Station Subdivision). By Councilman Lamont Cole.
[Legislation](#) [Supporting Documentation](#)
88. 17-00603 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 3, 2016 at Original 964 of Bundle 12768 in the matter of "City of Baton Rouge vs. Larry Darnell Watkins and Keisha Hamilton Selvage Watkins"- Condemnation Proceeding No. 9602 (5521 Dutton Street; Lot B-2; Bordelon, Alice P. Tract). By Councilwoman Erika Green.
[Legislation](#) [Supporting Documentation](#)
89. 17-00604 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 29, 2017 at Original 922 of Bundle 12802 in the matter of "City of Baton Rouge vs. Ronald Stevenson"-Condemnation Proceeding No. 9698 (231 South 18th Street, North ½ of Lot 3, Square 6, Fuqua and Lamon Town Subdivision). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
90. 17-00605 Granting a five-year property tax abatement estimated at \$10,404.61 per year for the property located at 342 Lafayette Street, Baton Rouge. This application is referred by the Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2011-0176 (Renewal) for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [memorandum and worksheet](#)
91. 17-00607 Authorizing settlement of the matter entitled "Lakosha Pooler vs. Sylvester A. Thomas and City/Parish", Suit No. 580,085, on the docket of the 19th Judicial District Court, in the amount of \$135,000.00, plus court costs in the amount of \$1,011.00, for a total amount of \$136,011.00; and appropriating \$136,011.00 for such purpose, *This Matter May Be Discussed In Executive Session. (Attorney of record is S. Alfred Adams). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
92. 17-00608 Authorizing the Mayor-President to execute a contract with OOK Janitorial, Inc. for janitorial services at the Public Safety Complex for the contract term 05/01/17 through 12/31/17 in an amount not to exceed \$50,531.20. By Buildings and Grounds Director.
[Legislation](#) [Memo to Council](#) [REQ](#)
93. 17-00613 Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
94. 17-00614 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 2 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed \$1,850,000.00 and an extension of contract time to April 30, 2018. (Account No. 411.7578981.752220.6087601). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

95. 17-00615 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 3 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract of \$1,155,000.00. (Account Nos. 411.7578991.752220.6087301 and 442.7578991.752220.6087601). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
96. 17-00616 Authorizing the Mayor-President and/or EBROSCO to execute Articles of Agreement - Changes to Utility Facilities with Dixie Electric Membership Corporation (DEMCO) for the removal, relocation, adjustment and upgrade of electrical distribution facilities associated with PS 207, PS 285, and PS 510AA as part of the Hooper Road Pump Station Project, being Project No. 10-PS-MS-0048, for a fee not to exceed \$110,257.89. (Account No. 441.7578333.752520.6087368). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
97. 17-00639 Authorizing the Mayor-President to execute a contract renewal with Franciscan Health & Wellness Services to administer the Healthy Lives wellness program for City-Parish Employee Benefits, effective January 1, 2017 through December 31, 2021. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
98. 17-00641 Amending the 2017 Current Expense Budget so as to appropriate \$44,000 in Public, Education, & Governmental (PEG) Programming Access Fees from cable television providers to fund unforeseen costs associated with the Council Chambers renovations as well as maintenance for the new equipment. By Director of Building & Grounds and Public Information Officer.
[Cover Letter](#)

ADJUDICATED PROPERTIES

99. 17-00537
- | | |
|--|------------------------------|
| Lot: | 14 (part), Square 245 |
| Subdivision: | Young |
| Applicant: | Andrew Klasel |
| Address: | South 10th Street |
| Metro Council District: | 10 - Wicker |
| Initial Bid Amount | \$ 1,000.00 |
| Advanced costs required (certified funds): | \$ 730.00 |
| Appraised Value: | \$ 4,000.00 |
| Taxes Due: | \$ 5,337.79 |
| Bids Received: | 5/17/2017 |
| High Bidder: | Andrew Klasel - \$1,000.00 |
| Intended Use: | Add to my existing property. |

100.	17-00538	Lot:	17, Square 30
		Subdivision:	Capital Heights
		Applicant:	Super Exclusive, L.L.C.
		Address:	730 South Foster Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 2,000.00
		Advanced costs required (certified funds):	\$ 675.00
		Appraised Value:	\$ 24,000.00
		Taxes Due:	\$ 3,258.12
		Bids Received:	5/17/2017
		High Bidder:	NO BIDS RECEIVED
		Intended Use:	PROPERTY REDEEMED BY OWNER
101.	17-00539	Lot:	20, Square 17
		Subdivision:	Eden Park
		Applicant:	Donald Cooper
		Address:	North 37th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 675.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 2,328.88
		Bids Received:	5/17/2017
		High Bidder:	Donald Cooper - \$100.00
		Intended Use:	Keep clean.
102.	17-00540	Lot:	221
		Subdivision:	Woodaire
		Applicant:	Theodore Beverly, Jr.
		Address:	Sussex Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 300.00
		Advanced costs required (certified funds):	\$ 780.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 8,467.80
		Bids Received:	5/17/2017
		High Bidder:	Theodore Beverly, Jr. - \$2,500.00
		Intended Use:	Improving.

103.	17-00541	Lot:	220
		Subdivision:	Woodaire
		Applicant:	Theodore Beverly, Jr.
		Address:	Sussex Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 300.00
		Advanced costs required (certified funds):	\$ 780.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 4,120.35
		Bids Received:	5/17/2017
		High Bidder:	Theodore Beverly, Jr. - \$3,200.00
		Intended Use:	Improving.
104.	17-00542	Lot:	C-1
		Subdivision:	Cavin Place
		Applicant:	Tammy Franklin
		Address:	Byron Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 400.00
		Advanced costs required (certified funds):	\$ 780.00
		Appraised Value:	\$ 6,000.00
		Taxes Due:	\$ 527.92
		Bids Received:	5/17/2017
		High Bidder:	Tammy Franklin - \$400.00
		Intended Use:	Keep it clean.
105.	17-00543	Lot:	32, Square 53
		Subdivision:	Greenville Extension
		Applicant:	Patsy Rankins
		Address:	North 47th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 780.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 325.87
		Bids Received:	5/17/2017
		High Bidder:	Patsy Rankins - \$500.00
		Intended Use:	Keep property clean.

106. 17-00544
- | | |
|--|-----------------------------|
| Lot: | 34, Square 53 |
| Subdivision: | Greenville Extension |
| Applicant: | Patsy Rankins |
| Address: | 1137 North 47th Street |
| Metro Council District: | 7 - Cole |
| Initial Bid Amount | \$ 500.00 |
| Advanced costs required (certified funds): | \$ 780.00 |
| Appraised Value: | \$ 7,500.00 |
| Taxes Due: | \$ 1,516.62 |
| Bids Received: | 5/17/2017 |
| High Bidder: | Patsy Rankins - \$10,000.00 |
| Intended Use: | Keep property clean. |
-
107. 17-00545
- | | |
|--|--------------------------|
| Lot: | 3+, Square 53 |
| Subdivision: | Greenville Extension |
| Applicant: | Patsy Rankins |
| Address: | 1142 North 46th Street |
| Metro Council District: | 7 - Cole |
| Initial Bid Amount | \$ 500.00 |
| Advanced costs required (certified funds): | \$ 730.00 |
| Appraised Value: | \$ 8,000.00 |
| Taxes Due: | \$ 2,045.78 |
| Bids Received: | 5/17/2017 |
| High Bidder: | Patsy Rankins - \$500.00 |
| Intended Use: | Keep property clean. |
-
108. 17-00546
- | | |
|--|--------------------------|
| Lot: | 5+, Square 53 |
| Subdivision: | Greenville Extension |
| Applicant: | Patsy Rankins |
| Address: | North 46th Street |
| Metro Council District: | 7 - Cole |
| Initial Bid Amount | \$ 500.00 |
| Advanced costs required (certified funds): | \$ 730.00 |
| Appraised Value: | \$ 5,000.00 |
| Taxes Due: | \$ 4,270.79 |
| Bids Received: | 5/17/2017 |
| High Bidder: | Patsy Rankins - \$500.00 |
| Intended Use: | Keep property clean. |

109. 17-00547 Lot: 23, Square 38
 Subdivision: South Baton Rouge
 Applicant: David N. Washington
 Address: 2322 Georgia Street
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 500.00
 Advanced costs required (certified funds): \$ 500.00
 Appraised Value: \$ 7,500.00
 Taxes Due: \$ 1,743.79
 Bids Received: 5/17/2017
 High Bidder: David N. Washington - \$8,500.00
 Intended Use: Repair and maintain.

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

- 110. 16-00521 **BOARD OF APPEAL**
 Concurring in the Mayor-Presidents reappointing or replacing Craig Sauviac, whose term expires on November 17, 2016, effective November 18, 2016. This is for a four (4) year term.
Current Ballot
This item was deferred from October 12, 2016, November 9, 2016, January 11, 2017, February 8, 2017 and March 8, 2017, and appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting. Deferred from the April 26, 2017 meeting.

- 111. 17-00495 **Capital Region Planning Commissioners**
 Concurring in the Mayor-President's reappointing or replacing Candis Washington whose term expires May 31, 2017, effective June 1, 2017. This appointment is for a five (5) year term.
Current Ballot
This item appeared on the April 26, 2017 Agenda due to a loss of quorum at the April 12, 2017 Council meeting. This item was deferred from the April 26, 2017 Meeting.

- 112. 17-00726 **Capital Area Transit System (CATS)**
 Consideration of replacing Donna Collins-Lewis who has resigned. This term will expire on December 31, 2017.
Current Ballot
 Daniel Banguel
 Bridget Batiste
 Christopher Huddleston
 Nolan Johnson
 Frank LaNasa
 Shelia Lewis
 Ercel Placide

ITEMS

CHANGE ORDERS

113. 17-00646 River Center Branch Library
 Project Number: 15-ASC-CP-0927
 Original Estimated Cost: \$ 15,100,000.00
 Purchase Order Number: 160644
 Account Number: 336.7520285.651300.5982311
 Council Award Date: 4/27/2016
 Contractor: Buquet & LeBlanc, Incorporated
 Change Order Number: Three (3) (Extend contract time by 8 calendar days)
 Change Order Amount: \$ 107,882.00
 Original Contract Amount: \$ 14,564,000.00
 Net Previous Changes: \$ 49,612.00
 New Contract Amount: \$ 14,721,494.00
 Description: Unforeseen foundation obstructions and metal cladding material finish change; contract time extended by eight (8) calendar days.
 Why Required: Unforeseen conditions and requested by User Agency; contract time extended due to change in scope of work.

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

114. 17-00689 Ardenwood Dr./Winbourne Ave. Area Sewer Rehabilitation Project
 Project Number: 13-AR-MS-0034
 Original Estimated Cost: \$ 2,800,000.00
 Purchase Order Number: 150820
 Account Number: 440.7578133.752400.6077225;
 443.7578133.752400.6077225
 Council Award Date: 5/13/2015
 Contractor: Grady Crawford Construction Company, Inc.
 Change Order Number: One
 Change Order Amount: \$ (696,452.59)
 Original Contract Amount: \$ 2,959,299.35
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 2,262,846.76
 Description: Final adjustment of quantities and to closeout the project.
 Why Required: To facilitate closeout of the project.

[Council Memo](#)

115. 17-00693 Scenic Highway/Spanish Town Road Area Sewer Rehabilitation Project—Phase II
 Project Number: 13-AR-MS-0032
 Original Estimated Cost: \$ 8,400,000.00
 Purchase Order Number: 150167
 Account Number: 440.7578153.752400.6077226;
 441.7578153.752400.6077226
 Council Award Date: 12/10/2014
 Contractor: Grady Crawford Construction Company, Inc.
 Change Order Number: One
 Change Order Amount: \$ (459,479.44)
 Original Contract Amount: \$ 8,774,043.30
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 8,314,563.86
 Description: Final adjustment of quantities and to closeout the project.
 Why Required: To facilitate closeout of the project.

[Council Memo](#)

116. 17-00699 Zachary Area Transmission Network Improvements Project - Phase II
 Project Number: 10-FM-IF-0003
 Original Estimated Cost: \$ 13,460,000.00
 Purchase Order Number: 121142
 Account Number: 415.7578673.752400.6087340;
 433.7578673.752400.6087340;
 441.7578673.752400.6087340;
 442.7578673.752400.6087340;
 443.7578673.752400.6087340
 Council Award Date: 3/28/2012
 Contractor: Wharton-Smith, Inc.
 Change Order Number: Eleven
 Change Order Amount: \$ 558,268.48
 Original Contract Amount: \$ 13,308,752.00
 Net Previous Changes: \$ 9,936,704.73
 New Contract Amount: \$ 23,803,725.21
 Description: Final adjustment of quantities and to closeout the project.
 Why Required: To facilitate closeout of the project.

[Council Memo](#)

117. 17-00724 O'Neal Lane Pump Stations Improvements - Group A
 Project Number: 10-PS-MS-0050
 Original Estimated Cost: \$ 15,090,000.00
 Purchase Order Number: 140169
 Account Number: 441.7578323.752400.6087371;
 442.7578323.752400.6087371
 Council Award Date: 11/26/2013
 Contractor: Grady Crawford Construction Company, Inc.
 Change Order Number: Two
 Change Order Amount: \$ 139,213.29
 Original Contract Amount: \$ 14,485,612.00
 Net Previous Changes: \$ 859,659.01
 New Contract Amount: \$ 15,484,484.30
 Description: Electrical and site restoration modifications.
 Why Required: To facilitate work due to differing site conditions.

[Council Memo](#)

FINAL ACCEPTANCES

118. 17-00691 Ardenwood Dr./Winbourne Ave. Area Sewer Rehabilitation Project
 Project Number: 13-AR-MS-0034
 Account Number: 440.7578133.752400.6077225; 443.7578133.752400.6077225
 Council Award Date: 5/13/2015
 Contractor: Grady Crawford Construction Company, Inc.
 Estimated Cost: \$ 2,800,000.00
 Contract Amount: \$ 2,959,299.35
 Total Change Orders: (One): \$ (696,452.59)
 Final Cost: \$ 2,262,846.76
 Days Allocated: 481
 Days Used: 481
 Liquidated Damages: \$ 0.00

[Council Memo](#)

119. 17-00695 Scenic Highway/Spanish Town Road Area Sewer Rehabilitation Project—Phase II
 Project Number: 13-AR-MS-0032
 Account Number: 440.7578153.752400.6077226; 441.7578153.752400.6077226
 Council Award Date: 12/10/2014
 Contractor: Grady Crawford Construction Company, Inc.
 Estimated Cost: \$ 8,400,000.00
 Contract Amount: \$ 8,774,043.30
 Total Change Orders: (One): \$ (459,479.44)
 Final Cost: \$ 8,314,563.86
 Days Allocated: 728
 Days Used: 728
 Liquidated Damages: \$ 0.00

[Council Memo](#)

120. 17-00702 Zachary Area Transmission Network Improvements Project - Phase II
 Project Number: 10-FM-IF-0003
 Account Number: 415.7578673.752400.6087340; 433.7578673.752400.6087340;
 441.7578673.752400.6087340; 442.7578673.752400.6087340;
 443.7578673.752400.6087340
 Council Award Date: 3/28/2012
 Contractor: Wharton-Smith, Inc.
 Estimated Cost: \$ 13,460,000.00
 Contract Amount: \$ 13,308,752.00
 Total Change Orders: (Eleven): \$ 10,494,973.21
 Final Cost: \$ 23,803,725.21
 Days Allocated: 1577
 Days Used: 1577
 Liquidated Damages: \$ 0.00

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

ACCEPTANCE OF LOW BIDS

121. 17-00663 Florida Boulevard Sidewalk Improvements (Melrose Boulevard to Waverly Drive (15-SW-HC-0024)
 Project: 15-SW-HC-0024
 Account: 146.7210042.652360.2045614

Estimate: \$193,000.00

*Local **In State

- *GRADY CRAWFORD CONSTRUCTION CO. LLC. \$ 138,283.15
- *WARNER TRUCKING INC. \$ 163,812.70
- *INDUSTRIAL ENTERPRISES INC. \$ 192,543.40
- *BARBER BROTHERS \$ 242,682.58
- *TL HAWK, LLC \$ 319,840.40 (IRREGULAR)
- \$ 319,516.40

[Back-up Documents](#)

- 122. 17-00681 Supplemental Parishwide Sewer Repair and Replacement Project
 Project: 17-PN-MS-0016
 Account: 411.7570203.752400.6070153
 Estimate: \$1,500,000.00
 *Local **In State
 *Grady Crawford Construction Company, Inc. \$ 1,583,625.05
 *Allen & LeBlanc, LLC \$ 1,728,825.00
 *NCCMC, LLC \$ 1,828,722.00
 *Magnolia Construction Company, LLC \$ 2,068,780.00

The award of this contract is based on the budgeted amount of \$1,500,000 and will remain in effect from the date stipulated in the Notice to Proceed, until June 30, 2018, with an option to extend for up to two (2) additional one (1)-year periods, provided all prices, terms, and conditions remain the same, upon mutual agreement of the contracting parties. The low bids are accepted as the basis of award of the contract; however the maximum amount authorized is as stated above.

[Council Memo](#)

- 123. 17-00709 Road Lighting Improvements Jones Creek Rd Seg 3 (Coursey Boulevard to South Harrell’s Ferry Rd 12-LT-HC-0063)
 Project: 12-LT-HC-0063
 Account: 339.7260452.652310.5924506
 Estimate: \$550,000.00
 *Local **In State
 **Ernest P. Breaux Electrical, LLC. \$ 590,812.00 (Recommended)
 **Jack B. Harper Electrical, LLC. \$ 604,275.05
 *Diamond Electrical Company, Inc. \$ 694,359.55

[Back-up Documents](#)

- 124. 17-00715 Sales Tax Street and Road Rehabilitation Program Project (15-08) Woodale Blvd, N Lobdell Blvd & Renoir Ave
 Project: 16-CR-ST-0026
 Account: 147.7210012.647100.2025515
 Estimate: \$3,500,000.00
 *Local **In State
 **Barriere Construction Co. \$ 2,777,705.75
 *Barber Brothers Contg. Co., LLC \$ 2,982,202.50
 Forby Contracting, Inc. \$ 2,997,523.25
 **R. J. Daigle and Sons Contractors, Inc. \$ 3,116,378.64
 *Coastal Bridge Co., LLC \$ 3,331,252.75

[Back-up Documents](#)

OTHER ITEMS

- 125. 17-00662 Requesting a status on what the plan is to clean the debris from all the waterways. Flood debris is contributing to the flooding of property after the flood. By Council District 1 Director.
[Legislation](#) [Cover Letter](#)
- 126. 17-00706 Requesting the Parish Attorney to provide the Metropolitan Council with the rules and responsibilities of the President Pro-Tempore according to the Plan of Government. By Councilwoman Banks.

[cover letter](#)

127. 17-00717 Receiving a presentation from Byron Washington, with the North Baton Rouge Blue Ribbon Commission, on the current conditions of the BREC Zoo. By Councilwoman Banks.

[cover letter](#)

128. 17-00718 Receiving a report from Austin Allen, with the LSU Robert Reich School of Landscape Architecture, on a proposed BREC Zoo design at Greenwood Park. By Councilwoman Banks.

[cover letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

129. 17-00649 Authorizing the Mayor-President to execute agreements with Blue Cross and Blue Shield of Louisiana to provide emergency medical services to its plan members and establish reimbursement rates for services provided by Emergency Medical Services. The initial term of the agreement is one year with an automatic renewal for successive one year periods unless terminated by either party. By Emergency Medical Services Director.

Reason for emergency: This contract needs to be expedited due to current contract expiration.

[Cover Letter](#)

130. 17-00728 Authorizing the Mayor-President to amend a sub-grant on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Strategies to Empower People (STEP) grant in the amount not to exceed \$343,750, and extend the contract period through September 30, 2017, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Reason for emergency: The contract amendment was provided by the Louisiana Workforce Commission to the DHDS for additional monies and extension to September 30, 2017 and must be fully approved and executed before the original June 30, 2017 deadline. The contract must be approved by the Metro Council, signed by the Mayor-President, signed by the Executive Director of the Louisiana Workforce Commission and processed through both the City of Baton Rouge Purchasing Department, the Department of Finance and the state of Louisiana Contracts Review section prior to June 30, 2017. The timeline is critical. The information was given to the City of Baton Rouge on Wednesday May 10, 2017.

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

ADJOURNMENT