

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, June 28, 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. 17-00857 Adoption and approval of minutes of the Regular Council Meeting of June 14, 2017 and Regular Council Zoning Meeting of June 21, 2017. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 17-00827 Authorizing the Mayor-President to execute an amendment to the Cooperative Endeavor Agreement dated August 8, 2016 between the City of Baton Rouge-Parish of East Baton Rouge and the East Baton Rouge Council on the Aging, Inc. for the use and right of occupancy of property by the East Baton Rouge Council on the Aging, Inc. By Office of the Mayor-President.
Introduce for public hearing/meeting on July 26, 2017
[draft amendment](#)
3. 17-00823 A Resolution ordering and calling an election to be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, on November 18, 2017, for the purpose of authorizing the levy and collection of a ten (10) mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, to be levied and collected by the Parish of East Baton Rouge, on behalf of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana, 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 notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, August 9, 2017, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, 3rd Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana. By Bond Counsel.
Introduce for public hearing/meeting on August 9, 2017

[Cover Letter](#)

4. 17-00863 A Resolution ordering and calling an election to be held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, on November 18, 2017, for the purpose of authorizing the levy and collection of a fifteen (15) mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, to be levied and collected by the Parish of East Baton Rouge, on behalf of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, 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 notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, August 9, 2017, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, 3rd Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana. By Bond Counsel.
Introduce for public hearing/meeting on August 9, 2017
[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

5. 17-00825 Joseph J. Long
766 East Buchanan Street, Lot 5, Square 45
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
6. 17-00829 Stanley Dixon, Sr. and Darius Dixon
10310 Elm Grove Garden Drive, Lot L, Square 8
Elm Grove Garden Farms Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 17-00830 Elsie Johnson Carr
1011 Heck Young Road, Lot 3-A
Young, Hector Tract - Council District 1 - Welch
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 17-00831 Marvin R. Smith, Sr., Hayden Julian Smith, and Marvin R. Smith, Jr
559 Elmer Avenue, Pt. of Lot 123
Highland Farms Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 17-00832 Julius M. Thomas, Jr
1140 Jordan Street, Lot 3, Square 97
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 17-00833 Ronald E. Rider, Lawrence W. Rider, Sandra R. Miller, Rose Rider-Firman, and Melodie Ann Rider
11159 Plank Road, Lot 9
Gibbens Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 17-00835 Alan W. Juderjahn
5633 Douglas Avenue (House and Garage), Lot 178
Legion Village Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)

12. 17-00836 Rhino Ventures, LLC
 4561 East Brookstown Drive (House and Rear Shed), Lot 23, Square 3
 Highland Heights Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)

13. 17-00837 Gus Thomas and Elizabeth J. Thomas
 5417 Madison Avenue, Lot 12, Square 15
 East Fairfields Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on July 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

14. 17-00817 Lot: 44+, Square 8
 Subdivision: Paradise Park
 Applicant: Arpege C. Gibson
 Address: Fairchild Street
 Metro Council District: 2 - Banks
 Initial Bid Amount \$ 200.00
 Advanced costs required (certified funds): \$ 780.00
 Appraised Value: \$ 7,000.00
 Taxes Due: \$ 944.28
 Bids Received: 7/19/2017

Introduce for public hearing/meeting on July 26, 2017

15. 17-00818 Lot: D, Square 36
 Subdivision: East Garden City
 Applicant: George H. Brown
 Address: Breckenridge Avenue
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 500.00
 Advanced costs required (certified funds): \$ 730.00
 Appraised Value: \$ 3,200.00
 Taxes Due: \$ 802.77
 Bids Received: 7/19/2017

Introduce for public hearing/meeting on July 26, 2017

16. 17-00819 Lot: 79A
Subdivision: Bayou Fountain
Applicant: Brandie Richardson
Address: Bayou Fountain Avenue
Metro Council District: 3 - Loupe
Initial Bid Amount \$ 150.00
Advanced costs required (certified funds): \$ 500.00
Appraised Value: \$ 7,000.00
Taxes Due: \$ 6,240.72
Bids Received: 7/19/2017

Introduce for public hearing/meeting on July 26, 2017

17. 17-00820 Lot: 4 (part), Square 275
Subdivision: Swart
Applicant: Agnes C. Carlin
Address: Eddie Robinson Sr. Drive
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 200.00
Advanced costs required (certified funds): \$ 780.00
Appraised Value: \$ 3,000.00
Taxes Due: \$ 1,676.10
Bids Received: 7/19/2017

Introduce for public hearing/meeting on July 26, 2017

18. 17-00821 Lot: 8, Square 17
Subdivision: Abramson
Applicant: W. T. Winfield, L.L.C.
Address: North 29th Street
Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00
Advanced costs required (certified funds): \$ 780.00
Appraised Value: \$ 2,800.00
Taxes Due: \$ 1,768.55
Bids Received: 7/19/2017

Introduce for public hearing/meeting on July 26, 2017

19.	17-00822	Lot:	43
		Subdivision:	Belfair Homes
		Applicant:	Kelly Gautier
		Address:	2215 Carleton Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 675.00
		Appraised Value:	\$ 27,000.00
		Taxes Due:	\$ 3,209.04
		Bids Received:	7/19/2017

Introduce for public hearing/meeting on July 26, 2017

PLANNING AND ZONING INTRODUCTIONS

20. 17-00812 **PA-9-17 16891 River Road**
 To amend the Comprehensive Land Use Plan from Agricultural and Rural (AG/RU) to Residential Neighborhood (RN) on property located on the both sides of River Road, north of the East Baton Rouge and Iberville Parish Line, on a portion of the Woodstock Plantation Property. Section 46, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Recommend approval based upon a change in conditions in the area and compatibility with surrounding land uses
COMMISSION ACTION: Motion to approve carried, 9-0
This item is related to PUD-1-17
[Application](#) [Staff Report](#) [Future Land Use Map](#) [Zoning Map](#) [Aerial Map](#)
21. 17-00813 **PUD-1-17 Atwater Concept Plan, 16891 River Road**
 Proposed planned development consisting of low density and medium density residential units, ranging in lot sizes, along with common areas and a clubhouse on property located on the west side of Nicholson Drive (Hwy 30) and both sides of River Road (Hwy 327), on a portion of Woodstock Plantation Property. Section 46, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet 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
COMMISSION ACTION: Motion to approve carried, 9-0
This item is related to PA-9-17
[Application](#) [Plans](#) [Zoning Map](#) [Aerial Map](#)
22. 17-00828 **RV-3-17 Highland Estates Revocation**
 A request to revoke a ten foot portion of a 56 foot servitude, located south of Highland Road and west of Bluebonnet Boulevard, on portions of Lots 6-A, 6-B and 6-C of the Highland Estate Subdivision. (Council District 12 - Freiberg)
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 July 19, 2017
[LONO from Dept of Development](#) [Exhibit](#) [Zoning Map](#) [Aerial Map](#)

23. 17-00839 **PA-10-17 8102 and 8200 Perkins Road**
 To amend the Comprehensive Land Use Plan from Neighborhood Center (NC) to Commercial (C) on property located on the southwest side of Perkins Road, south of the intersection of Perkins Road and Granada Drive on the George Baker Tract. Section 55, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
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, 9-0
This item is related to Case 31-17
[Application](#) [Staff Report](#) [Future Land Use Map](#) [Zoning Map](#) [Aerial Map](#)
24. 17-00840 **Case 31-17 8102 and 8200 Perkins Road**
 To rezone from Light Commercial (C1) to Heavy Commercial (HC1) on property located on the southwest side of Perkins Road and east of Staring Lane, on Lot Z-5-A of the George Baker property. Section 55, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
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, 9-0
This item is related to PA-10-17
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
25. 17-00841 **PA-12-17 10235 and 10239 Jefferson Highway**
 To amend the Comprehensive Land Use Plan from Residential Neighborhood (RN) to Compact Neighborhood (CN) on property located on the north side of Jefferson Highway and east of Bea Drive, on Lots A-1 and C-1, of Inniswold Estates. Section 70, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
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, 9-0
This item is related to Case 33-17
[Application](#) [Staff Report](#) [Future Land Use Map](#) [Zoning Map](#) [Aerial Map](#)
26. 17-00842 **Case 33-17 10235 and 10239 Jefferson Highway**
 To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on property located on the north side of Jefferson Highway and east of Bea Drive, on Lots A-1 and C-1, of Inniswold Estates. Section 70, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
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, 9-0
This item is related to PA-12-17
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
27. 17-00844 **TA-15=17 Chapter 8, Outdoor Shooting Ranges**
 To revise Section 8.213, Rural District, to permit outdoor shooting ranges through a conditional use permit in the Rural zoning district
PLANNING STAFF FINDINGS: Staff recommends approval, based on Council direction to develop ordinance language in order to allow Outdoor Shooting Ranges in Rural zones subject to additional review and approval through a Conditional Use Permit
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on July 19, 2017
[Staff Report](#)

28. 17-00845 **Case 30-17 15600-15700 UND, 15657, 15687, 15600-16000 UND, 15735, 15745 Florida Boulevard [Florida Square Subdivision]**
 To rezone from Rural (R) to Light Industrial (M1) on property located on the north side of Florida Boulevard, west of Central Thruway, on Lots 7, 8, 9, 10-A-1, 10-A-2-1 and 11-A-1 of Florida Square Subdivision. Section 4 & 73, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)
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, 9-0
The Planning Commission is initiating rezoning on this industrial subdivision created prior to 1994 as directed by Metro Council
[Staff Report](#) [Zoning Map](#) [Aerial Map](#)
29. 17-00846 **Case 34-17 7353 Alberta Drive**
 To rezone from Transition (B1) to Light Commercial (LC2) on property located on the north side Alberta Drive, and west of Staring Lane on Lot 7 of the Silverside Heights Subdivision. Section 53, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
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, 9-0
Introduce for public hearing/meeting on July 19, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
30. 17-00847 **Case 35-17 2121 Millerville Road, Suite A**
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the east side of Millerville Road, and south of Millerville Greens Boulevard on a portion of Tract A-1 of the John J. Kohlor Tract. Section 47, 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, 9-0
Introduce for public hearing/meeting on July 19, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
31. 17-00848 **Case 36-17 8144 and 8150 Florida Boulevard**
 To remove E. Port of A-1 Tract of the Goodwood Homesites Subdivision from UDOD Six (Urban Design Overlay Six- Florida Boulevard) on the property located at the southeast quadrant of the intersection of Florida Boulevard and South Wooddale Drive. Section 83, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies the proposed request is consistent with the Comprehensive Plan and conforms to the intent of the UDOD given the existing landscape area within the south side of the right away of Florida Boulevard
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on July 19, 2017
[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)
32. 17-00849 **Case 38-17 15975 S. Harrell's Ferry Road**
 To rezone from Rural (R) to Light Commercial (LC3) on property located on the north side of S. Harrell's Ferry Road and west of O'Neal Lane, on Lot 2-A, of the Lirocchi Subdivision. Sections 47, 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, 9-0
Introduce for public hearing/meeting on July 19, 2017

[Application](#) [Staff Report](#) [Zoning Map](#) [Aerial Map](#)

33. 17-00852 **ISPUD-6-13 333 Lofts North Revision 3**
 To revise an existing ISPUD consisting of high density multifamily residential units to increase density, height, stories, and modify site design on property located north of Dodson Avenue on the east side of East Boyd Drive on Lots 1, 6-A, 7-A, and a 0.23 acre UND Tract of the University View Homesites Subdivision. Section 66, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the comprehensive plan, meets the minimum requirements of the Unified Development Code, and is compatible with existing uses in the area
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on July 19, 2017
[Application](#) [Staff Report](#) [Plans](#)
34. 17-00853 **SNC-1-17 Portion of Mall of Louisiana Boulevard to Picardy Avenue**
 A proposed street name change for a Portion of Mall of Louisiana Blvd east of the intersection with Bluebonnet Blvd, and to the west of the intersection with the new connector with Perkins. Sections 57 and 58, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum requirements of the UDC for Planning Commission consideration
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on July 19, 2017
[Application](#) [Staff Report](#)
35. 17-00854 **Case 57-17 13748 South Harrell's Ferry Road**
 To rezone from Small Planned Unit Development (SPUD) to Rural (R) on property located on the south side of South Harrell's Ferry Road, to the west of Lake Forest Park Avenue, on a portion of the Former M.S. O'Neal Tract. Section 20, T7S, R2E, GLD, EBRP, LA. (Council District 8 - Amoroso)
Introduce for public hearing/meeting on July 19, 2017
[Zoning Map](#) [Aerial Map](#)

OTHER INTRODUCTIONS

36. 17-00815 Authorizing the Mayor-President to execute a contract between the City of Baton Rouge, Parish of East Baton Rouge Local Workforce Development Area 21 and Urban League of Louisiana. By Human Services Director.
Introduce for public hearing/meeting on July 26, 2017
[Cover Letter](#)
37. 17-00811 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 17, 2017 at Original 009 of Bundle 12794 in the matter of "City of Baton Rouge vs. Thomas Lee Dangerfield, Jr., Sandra Dangerfield Moses, De'edra Dangerfield, De'nicea Dangerfield Jacquet, Christie Taylor Smith, Shannon Taylor Cherry, and The Estate of Joanne Hampton Green"-Condemnation Proceeding No. 9669 (149 East Washington Street; Lot 8, Square 1, South Baton Rouge Subdivision). By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on July 26, 2017
[Legislation](#) [Supporting Documentation](#)
38. 17-00838 Authorizing the Mayor-President to execute a HOME Investment Partnerships Program (HOME) Agreement between the City of Baton Rouge-Parish of East Baton Rouge and Urban Restoration Enhancement Corporation (UREC), and to execute subsequent loan agreements as approved by the Contracts Review Committee, providing for a HOME Investment Partnerships Program loan of up to \$216,000.00 to assist with the development of new rental housing reserved for low income tenants on Lot TR. A-1-A-1 (2600-2700 Greenwell Street), Urban Gardens Subdivision, Baton Rouge, Louisiana. By Urban Development Director.
Introduce for public hearing/meeting on July 26, 2017
[Resolution Text](#)

39. 17-00850 Authorizing settlement of the claim of State Farm Mutual Automobile Insurance Company as subrogee of Lindsay Ann Carlino for damages resulting from an automobile accident, in the amount of \$14,985.02. Amount shall be paid from the account designated "Insurance – Auto Liability" (012.4630000.644200). *This matter may be discussed in executive session. (Represented by: State Farm Mutual Automobile Insurance Company). By Parish Attorney.
Introduce for public hearing/meeting on July 26, 2017
[Supporting Documentation to be hand delivered.](#)
40. 17-00856 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 2 with CDM Smith, Inc., w/subconsultants Digital Engineering, Gulf South Engineering and Testing, Inc., H. Davis Cole & Associates, LLC, Hartman Engineering, Inc., Shread-Kuykendall & Associates, Inc., Gibson Engineering, Inc., BCG Engineering & Consulting, Inc. in association with King Engineering Associates, for engineering services during construction in connection with the North Wastewater Treatment Plant Master Plan Plant Improvements Project, being Project No. 13-TP-MS-0047, R.F.Q. No. 13-TP-MS-011, for an amount not to exceed \$782,250.00 (Account No. 411.7579023.752200.6140601). By Environmental Services Director.
Introduce for public hearing/meeting on July 26, 2017
[Council Memo](#)
41. 17-00858 Authorizing the Mayor-President to execute a Traffic Signal Maintenance Agreement with the Louisiana Department of Transportation and Development, that provides maintenance, and operations of traffic signal systems, along State Highways systems within the City Limits of East Baton Rouge Parish. By Transportation and Drainage Director.
Introduce for public hearing/meeting on July 26, 2017
[Agenda Memo](#)
42. 17-00860 Authorizing the Mayor-President to submit the Action Plan 2017 to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), HOME investments and partnership (HOME), Housing Opportunities for People with AIDS (HOPWA) and Emergency Solutions Grants (ESG) programs (totaling approximately \$6,716,591 plus \$725,000 estimated program income); authorizing the Mayor-President to execute grant agreements for the Action Plan 2017 at the appropriate time; and authorizing the Mayor-President or Urban Development Director to execute the related community development contracts. By Community Development Director.
Introduce for public hearing/meeting on July 26, 2017
[Cover Letter](#)
43. 17-00864 A resolution appointing a representative of the Parish of East Baton Rouge and City of Baton Rouge to the board of directors of the Louisiana Local Government Environmental Facilities and Community Development Authority. By Bond Counsel.
Introduce for public hearing/meeting on July 26, 2017
[LCDCA appointment](#)
44. 17-00865 A resolution appointing a representative of the East Baton Rouge Sewerage Commission to the board of directors of the Louisiana Local Government Environmental Facilities and Community Development Authority. By Bond Counsel.
Introduce for public hearing/meeting on July 26, 2017
[LCDCA](#)

CONDEMNATIONS

45. 17-00263 Cheryl A. Lafayette and The Estate of Eddie Lafayette, Sr. 3948 Provost Street (House and Rear Shed), Lot 8, Square 2 Greenville Extension - Council District 7 - Cole
This item was deferred from March 22, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

46. 17-00453 Nancy E. Hayes Augustus
1340 North 29th Street; Lot 71, Square 19
Abramson Subdivision - Council District 7 - Cole
This item was deferred from April 26, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
47. 17-00627 Willie G. Harris, Jr. & Vivian M. Harris
2026 Spain Street, Lot 3, Square 16
Fuqua & Lamon Town Subdivision - Council District 10 - Wicker
This item was deferred from May 24, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
48. 17-00628 Willie G. Harris, Jr. & Vivian M. Harris
2036 & 2038 Spain Street, West 1/2 Lot of 4, Square 16
Fuqua & Lamon Town Subdivision - Council District 10 - Wicker
This item was deferred from May 24, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
49. 17-00064 Ibrahim Khoder and Gerry Susan Carr Khoder
6485 Renoir Avenue, Lot 514
Melrose East Subdivision - Council District 6 - Collins-Lewis
This item was deferred from February 8, 2017, May 10, 2017, and June 14, 2017
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
50. 17-00767 Janice Lee
15626 Woodland Trail, Lot 286
Green Trails at Shenandoah Subdivision - Council District 9 - Hudson
[Picture](#) [Picture](#) [Inspector's Report](#)
51. 17-00768 Patrick Donnell Parker and Tressa Danielle Parker
229 Mary Street, Pt. of Lot 8, Square 1
Johnstown Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
52. 17-00769 Celeste Williams
149 Mary Street, East 1/2 of Lot 5, Square 1
Johnstown Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
53. 17-00770 Taccara Allen
358 Mary Street, Lot 43, Square 1
Johnstown Sec. I a/k/a Johnstown Addition Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

54. 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.
[Legislation](#) [Supporting Documentation](#)

55. 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.
[Legislation](#) [supporting documentation](#)
56. 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.
THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
57. 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.
THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
58. 17-00740 Authorizing settlement of the claim of James Heath for damages resulting from an automobile accident, in the amount of \$18,000.00. 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 J. Clint Wallace of Scott & Wallace, LLP-Tallahassee Florida). By Parish Attorney.
[Supporting Documentation to be hand delivered.](#)
59. 17-00661 Authorizing the Mayor-President to execute a contract with OOK Janitorial, Inc. for janitorial services at the Public Safety Complex for the contract term 04/01/17 through 3/31/18 in an amount not to exceed \$75,796.80. By Buildings and Grounds Director.
THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME
[Legislation](#) [Contract](#) [Council Memo](#)
60. 17-00705 Authorizing the Mayor-President on behalf of the City of Baton Rouge to and for the Parish of East Baton Rouge to enter into an Interagency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish in the amount of \$63,468.00, to continue to offset the cost associated with operating the FINS program for the Department of Juvenile Services for the Period of July 1, 2017 through June 30, 2018. By Juvenile Services Director.
THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME
[Legislation](#) [Cover Letter FINS CONTRACT 2017-18](#)
61. 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.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Legislation](#) [Proposed Resolution](#) [Memorandum](#)

62. 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.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Legislation](#) [Proposed Resolution](#) [Memorandum](#)

63. 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.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Legislation](#) [Supporting Documentation](#)

64. 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.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

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

65. 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.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

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

66. 17-00731 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, FOR A COST NOT TO EXCEED \$516,763.64. 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.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Legislation](#) [RFID Tagging cover letter](#) [Backstage contract](#)

67. 17-00651 Authorizing the City Constable to enter into an intergovernmental cooperative agreement with the East Baton Rouge Parish Sheriff to provide funds in the amount of \$5000.00 for overtime to pursue felony warrant arrests during monthly warrant sweeps performed by the City Constable, as part of the EBR Joint Warrant Task Force. The EBR Sheriff receives the funds from the Louisiana Commission on Law Enforcement for the 2017 Violent Crimes Task Force grant in the amount of \$10,000.00, which are shared equally (50/50) with the City Constable through the Intergovernmental Cooperative agreement. The grant is 100% federally funded through the State of Louisiana, with no matching funds required. By City Constable. By Constable.

[Legislation](#) [2017 Grant Cover Letter](#)

68. 17-00732 Creating an East Baton Rouge Parish Plan Of Government Committee to review the Plan of Government and propose amendments to the Metropolitan Council for consideration. By Councilwoman Collins-Lewis.
[Cover letter](#)
69. 17-00734 Waiving the provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulations of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1010(B) regarding the 300 feet distance requirement so as to allow The Shrimp Basket located at 7242 Perkins Road to apply for an alcohol license. By Councilman Chandler Loupe.
[Proposed resolution](#) [Supporting Documentation](#)
70. 17-00735 A Resolution approving the issuance, sale and delivery of the Not to Exceed \$10,000,000 Taxable Revenue Bonds, Series 2017, of Hospital Service District No. 1 of East Baton Rouge Parish, Louisiana; and other matters relating thereto. By Bond Counsel.
[Cover Letter](#)
71. 17-00736 A resolution approving the calling of an election by the Fire Protection District 6, Parish of East Baton Rouge, State of Louisiana, on November 18, 2017, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the Fire Protection District 6, for a period of ten (10) years, commencing with and including the tax collection for the year 2018, and annually thereafter to and including the year 2027, to provide funds for development, operation and maintenance of the fire protection facilities of Fire Protection District 6 including the cost of obtaining water for fire protection purposes and fire hydrants within Fire Protection District 6. By Bond Counsel.
[Cover Letter](#)
72. 17-00737 A resolution approving the calling of an election by the East Side Fire Protection District No. 5 of the Parish of East Baton Rouge, State of Louisiana, on November 18, 2017, for the purpose of authorizing the renewal of the levy and collection of a five (5) mills ad valorem tax on all property subject to taxation within the boundaries of the East Side Fire Protection District No. 5, for a period of ten (10) years, commencing with and including the tax collection for the year 2018, and annually thereafter to and including the year 2027, to provide funds for the development, operation and maintenance of fire protection facilities of the East Side Fire Protection District No. 5 and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service within the East Side Fire Protection District No. 5. By Bond Counsel.
[Cover Letter](#)
73. 17-00739 Providing for a 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 floods; Such waiver is necessary in response to the emergency created by the historic flooding in order to preserve the public peace, health, and safety as authorized by Section 2.12 of the Plan of Government and Title 1, Chapter 1, Part 1, Section 1:3 (D) of the Code of Ordinances. By Councilman Amoroso.
[Legislation](#) [Proposed Ordinance](#)

74. 17-00741 Amending Ordinance 16382 so as to renew for an additional 180 days the temporary waiver of Title 12, Chapter 2, Section 12:101(9) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge governing the hours during which construction noise is permitted; said waiver is in response to the emergency created by the historic flooding in order to preserve the public peace, health and safety as authorized by Section 2.12 of the Plan of Government and Title 1, Chapter 1, Part 1, Section 1:3(D) of the Code of Ordinances. By Councilman Matt Watson.
[Legislation](#) [Proposed ordinance](#)
75. 17-00762 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 1, 2017 at Original 778 of Bundle 12816 in the matter of "City of Baton Rouge vs. The Estate of Harry Dixon"-Condemnation Proceeding No. 9722 (1007 North 47th Street; Lot 47, Square 53, Greenville Extension Subdivision). By Councilman Cole.
[Legislation](#) [Supporting Documentation](#)
76. 17-00763 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 4, 2016 at Original 406 of Bundle 12761 in the matter of "City of Baton Rouge vs. Willie Lawrence Pitcher"- Condemnation Proceeding No. 9577 (7658 Perkins Road; Lot 5, Silverside Plantation Subdivision). By Councilwoman Barbara Freiberg.
[Legislation](#) [Supporting Documentation](#)
77. 17-00764 Rescinding and cancelling the Decision and Order issued on May 10, 2017, in the matter of "City of Baton Rouge v. Sandford Williams - Condemnation Proceeding No. 9713 (3603 Geronimo Street; Lot 1, Square 104, Istrouma Subdivision). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
78. 17-00765 Designating Jones Creek Road as part of the "Purple Heart Trail" in Louisiana; directing the director of the Department of Transportation to erect signs at appropriate locations designating Jones Creek Road as the "Purple Heart Trail". By Councilman Buddy Amoroso.
[Legislation](#) [Proposed resolution](#)
79. 17-00771 A Resolution to declare lots: 19, 20, 36, 37, 54-A, 56-A, 57-A, 59-A, 60, 61, 62, 63, 66-A & 67 along Stanocola and Veterans Memorial Blvd surplus property and to publicly bid for sale, and authorization for the Mayor-President and/or Chairman of the Airport Commission to execute any and all necessary documents in connection with the sale of said property at the appropriate time. By Interim Aviation Director.
[Cover Letter](#)
80. 17-00772 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with JMR Enterprises, LLC, to lease approximately eight (8) acres of land for a mutually agreed primary term of ten (10) years, with two (2), ten (10) year options to renew at a rental rate of \$4,646.40 per month or \$55,756.80 per year. By Interim Aviation Director.
[Cover Letter](#)
81. 17-00773 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Memorandum of Understanding between the Greater Baton Rouge Airport District and Regional Transit Authority (RTA) for the storage of buses in the event of an emergency during the 2017-2018 hurricane season at a rental rate of \$250.00 per day or \$2,500 per month. By Interim Aviation Director.
[Cover Letter](#)
82. 17-00774 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment of the lease agreement from Legal Air LLC. to Williams Jet Center, LLC. to assume all rights and interest of the property currently designated as "Legal Air Lease Site" consisting of a 3.364-acre parcel and parcel "D" a 1.549-acre currently held by Legal Air, LLC. By Interim Aviation Director.
[Cover Letter](#)

83. 17-00781 Authorize the Mayor-President and/or EBROSCO to execute a contract with Bonton Associates LLC for engineering services for the upgrade of PS 228 for a fee not to exceed \$46,633.27 (Account No. 412.7570931.752200.7082046 and 412.7570931.752400.7082046). By Environmental Services Director.
[Council Memo](#)
84. 17-00783 Authorizing the Mayor-President to apply for and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$10,096 to provide for a cost-of-living adjustment (COLA) to support the East Baton Rouge Parish Early Head Start grant for budget period 1/01/2017 through 12/31/2017, for services to 72 infants and toddlers (56), and pregnant women (16); and authorizing the execution of all documents in connection therewith. By Director of DHDS. By Human Services Director.
[Legislation](#) [Cover Letter](#)
85. 17-00784 Authorizing the Mayor-President to apply for and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$99,898 to provide for a cost-of-living adjustment (COLA) to support the East Baton Rouge Parish Head Start grant for budget period 1/01/2017 through 12/31/2017, for services to 1,502 children and families; and authorizing the execution of all documents in connection therewith. By Director of DHDS. By Human Services Director.
[Legislation](#) [Cover Letter](#)
86. 17-00785 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Office of Social Services/STEP Program to amend a contract with Jay Colar (STEP Coordinator) in the amount not to exceed \$25,961.55 for the contract period March 1, 2017 to September 30, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
87. 17-00786 Amending the Title IV-E reimbursement fund budget so as to appropriate \$100,298.80 received from the state Office of Juvenile Justice, representing reimbursements for certain expenditures eligible under the federal foster care reimbursement program (social security act, as amended, title IV-E, section 470, et seq.). These funds will be used for needs of the Department of Juvenile Services including personnel costs, fiscal management fees, and other associated costs. By Juvenile Services Director.
[Supporting Documentation](#)
88. 17-00787 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Office of Social Services/STEP Program to amend a contract with Christopher Huddleston (STEP Case Manager) in the amount not to exceed \$20,192.25 for the contract period March 1, 2017 to September 30, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
89. 17-00788 Authorizing the Mayor-President to enter into a three year contractual agreement for the period of July 1, 2017 through June 30, 2020, on behalf of the Department of Juvenile Services with the State of Louisiana Office of Juvenile Justice for Title IV-E Enhanced Reimbursement Funds in the amount of \$501, 371.61 and to sign all documents as required in connection therewith. By Juvenile Services Director.
[Supporting Documentation](#)
90. 17-00789 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Office of Social Services/STEP Program to amend a contract with Marvin Anderson (STEP Case Manager) in the amount not to exceed \$20,192.25 for the contract period March 1, 2017 to September 30, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

91. 17-00791 Terminating the existing Consulting and Design Service Agreement with TME, LLC. for the Baton Rouge City Hall – Generator Installation, Project No. 15-BMD-CP-1001 and authorizing the Mayor-President to execute a notice of termination and any other documents necessary to effectuate said termination. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#)
92. 17-00794 Authorizing the Mayor-President on behalf of the City of Baton Rouge to renew the Annual Contract A16-98875 for the Interstate Mowing and Litter Pick-up for an amount not to exceed \$409,000.00 (Account No. 012.7702002.643550). By Director of Maintenance.
[Council Memo](#)
93. 17-00796 Authorizing the Mayor-President to execute a professional services agreement with the Southern University Law Center for legal and other services related to the Hope Zone Community Project in an amount not to exceed \$70,000, funded through the Byrne Criminal Justice Innovation Grant. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
94. 17-00797 Awarding the contract for Biosolids Handling Services from the North and South Wastewater Treatment Plants to the selected contractor, Redhawk Environmental Services, LLC; and directing the execution of the contract covering such work (Account No. 410.7070423.642260.0000000 and 410.7070433.642260.0000000). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
95. 17-00798 Amending and reenacting Title 12, Chapter 9 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge relative to the prohibition of smoking of cigars, cigarettes, pipes, or any other lighted or heated device tobacco or plant product intended for inhalation, including hookahs, and marijuana, whether natural or synthetic, in any form, and the use of electronic smoking devices in public and enclosed places within the City of Baton Rouge and Parish of East Baton Rouge, to provide for exclusions, penalties, and remedies; and otherwise to provide with respect thereto. By Councilmembers Chauna Banks, LaMont Cole, Donna Collins-Lewis, Barbara Freiberg, Erika Green, Matt Watson, and Tara Wicker.
[Legislation](#) [Updated proposed ordinance](#) [REDLINE DRAFT w page numbers Updated 6-16-17](#) [CLEAN DRAFT w page numbers Updated 6-16-17](#)
96. 17-00799 Authorizing the Mayor-President to enter into agreement to accept The Grove Boulevard and bridge crossing Ward's Creek which includes the public drainage servitude upon completion in accordance with the city-parish specification. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
97. 17-00800 Authorizing the Mayor-President to execute a repayment agreement with the U. S. Department of Housing & Urban Development in the amount of \$1,291,649 in accordance with the Final Management Decision of the Office of Inspector General Audit, and further appropriating up to \$430,550 for the first of three annual payments to be returned to the City's Community Development Block Grant (CDBG) program. By Community Development Director.
[Legislation](#) [Cover Letter](#)
98. 17-00801 Amending the 2016-2017 Office of Community Development budget so as to appropriate \$320,000.00 from the General Fund-Fund Balance Unassigned for administrative expenses and realigning program income by reducing \$178,999.79 in CDBG and increasing program income in the Rental Rehabilitation Program by \$64,580 and in the HOME Program by \$535,474.90 for a net total of \$741,055.11. By Community Development Director.
[Legislation](#) [Cover Letter](#)

99. 17-00802 Providing for the extension of the city limits of the City of Baton Rouge and the inclusion in the Urban Area the area described in the petition for annexation submitted by Willow Grove-North LLC, WGN Phase I, LLC, Siegen Lane Properties LLC, Siegen Lane Marketplace Company LLC, and Wal-Mart Realty Company, particularly described as Tracts WG-2D-C, WG-2D-D, WF-2D-E, WF-2B-2A, WG-R of the Robert L. Kleinpeter Property(also known as the Grove) and Public Right of ways for the Grove Avenue, The Grove Boulevard, Creek Bend Avenue, and Creek Path Drive located in Section 58 and 59 of T7S, R1E and Sections 55, 56, and 57 of T8S, R1E, Greensburg Land District, East Baton Rouge Parish, Louisiana; Tracts A-3, A-4, B-1, B-2, C-1-A, C-1-A-2, C-1-C, C-1-C-2-B, C-2, C-3, D-1-A, and D-2 of Siegen Park Mall and Public Rights of way for Andrea Drive, South Mall Drive, and North Mall Drive located in Section 48 of T8S, R2E and Section 54 of T8S, R1E, Greensburg Land District, East Baton Rouge Parish, Louisiana. all as more fully described in the petition. By Council Administrator-Treasurer.
[Legislation](#) [Petition for annexation](#)

ADJUDICATED PROPERTIES

- | | | | |
|------|----------|--|--|
| 100. | 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 |
| | | High Bidder: | Dion Terrell Haines Griffin - \$200.00 |
| | | Intended Use: | Keep it clean. |
| | | | |
| 101. | 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 |
| | | High Bidder: | Purple Circle Social Club - \$500.00 |
| | | Intended Use: | Parking |

102. 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
 High Bidder: Johnny Morgan - \$48,000.00
 Intended Use: Fix it up, keep it.

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

- 103. 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 and the May 24, 2017 meeting

- 104. 17-00803 **Board of Appeal**
 Concurring in the Mayor-President’s replacement of Pete Firmin. This is a four year term effective July 1, 2017. (General Contractor)
Current Ballot
This item was deferred from the June 14, 2017 Council meeting

- 105. 17-00804 **Board of Appeal**
 Concurring in the Mayor-President’s replacement of Marvin Ragland Jr. This is a four year term effective July 1, 2017. (Architect)
Current Ballot
This item was deferred from the June 14, 2017 Council meeting

- 106. 17-00805 **Board of Appeal**
 Concurring in the Mayor-President’s replacement of James Clary. This is a four year term effective July 1, 2017.
Current Ballot
This item was deferred from the June 14, 2017 Council meeting

- 107. 17-00806 **Board of Appeal**
 Concurring in the Mayor-President’s replacement of Bill McDaniel. This is a four year term effective July 1, 2017.
Current Ballot
This item was deferred from the June 14, 2017 Council meeting

ITEMS

CHANGE ORDERS

108. 17-00766 Library Branch Exterior Restoration
 Project Number: 16-ASC-CP-1013
 Original Estimated Cost: \$ 600,000.00
 Purchase Order Number: 161028
 Account Number: 111.1200015.647200.0
 Council Award Date:
 Contractor: TASCH, L.L.C.
 Change Order Number: One (1) (Extend contract time 36 calendar days)
 Change Order Amount: \$ 64,912.00
 Original Contract Amount: \$ 405,610.00
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 470,522.00
 Description: Various site repairs of recently damaged or previously unknown conditions such as windows and underground storm water system at Carver Branch. Also repairs of observed damaged or substandard conditions over course of project, such as refinishing canopies at Scotlandville, paving improvements at Zachary and Scotlandville, adding flag pole at Eden Park, and providing new replacement bike racks at Carver & Eden Park.
 Why Required: Changes requested by the User Agency. Extra days requested due to changes in the scope of work.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

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

109. 17-00775 Airfield Drainage Northwest Box Culvert
 Project Number: 917-01-11368
 Original Estimated Cost: \$ 1,576,750.00
 Purchase Order Number: 160732
 Account Number: 482.0989002.652320.8490505
 Council Award Date: 4/27/2016
 Contractor: L. King Company, LLC
 Change Order Number: Two (2)
 Change Order Amount: \$ (10,769.80) Decrease
 Original Contract Amount: \$ 1,301,221.00
 Net Previous Changes: \$ 248,898.50
 New Contract Amount: \$ 1,539,349.70
 Description: Reduced excavation and increased rip rap material.
 Why Required: Additions and deletions of various quantities.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Cover Letter](#)

110. 17-00776 Taxiway Foxtrot Extension
 Project Number: 8189006
 Original Estimated Cost: \$ 12,000,000.00
 Purchase Order Number: 161123
 Account Number: 482.0989002.652310.8189006
 Council Award Date: 9/14/2016
 Contractor: Command Construction Industries, LLC
 Change Order Number: One (1)
 Change Order Amount: \$ (281,922.64) Decrease
 Original Contract Amount: \$ 8,446,173.28
 Net Previous Changes: \$ -0-
 New Contract Amount: \$ 8,164,250.64
 Description: Contractor offered a Value Engineering Proposal to change the design aggregate base material to a soil/cement base, resulting in a substantial cost savings.
 Why Required: Cost savings to replace crushed aggregate base course with soil cement.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Cover Letter](#)

111. 17-00792 Airline Highway Pipeline Projects - Group A
 Project Number: 10-GS-MS-007A
 Original Estimated Cost: \$ 35,300,000.00
 Purchase Order Number: 151224
 Account Number: 443.7578223.752400.6087364
 Council Award Date: 10/14/2015
 Contractor: Grady Crawford Construction Company, Inc.
 Change Order Number: One
 Change Order Amount: \$ 517,339.51
 Original Contract Amount: \$ 26,774,104.50
 Net Previous Changes: \$ 0.00
 New Contract Amount: \$ 27,291,444.01
 Description: Required realignment to avoid existing utilities installed the servitude after design drawings were issued.
 Why Required: To facilitate work due to differing site conditions.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Council Memo](#)

- 112. 17-00861 Highland Road Pipeline Improvements - Part A
 - Project Number: 11-FM-MS-004A
 - Original Estimated Cost: \$ 11,700,000.00
 - Purchase Order Number: 141354
 - Account Number: 434.7578223.752400.6087373;
441.7578223.752400.6087373;
443.7578223.752400.6087373
 - Council Award Date: 7/23/2014
 - Contractor: Boone Services, LLC
 - Change Order Number: One
 - Change Order Amount: \$ 1,348,132.63
 - Original Contract Amount: \$ 15,633,518.00
 - Net Previous Changes: \$ 0.00
 - New Contract Amount: \$ 16,981,650.63
 - Description: Required additional work due to utility conflicts, unforeseen conditions, and changed site conditions.
 - Why Required: To facilitate work due to differing site conditions.

[Council Memo](#)

FINAL ACCEPTANCES

- 113. 17-00777 Airfield Drainage Northwest Box Culvert
 - Project Number: 917-01-11368
 - Account Number: 482.0989002.652320.8490505
 - Council Award Date: 4/27/2016
 - Contractor: L. King Company, LLC
 - Estimated Cost: \$ 1,576,750.00
 - Contract Amount: \$ 1,301,221.00
 - Total Change Orders: (Two (2)): \$ 238,128.70
 - Final Cost: \$ 1,539,349.70
 - Days Allocated: 300
 - Days Used: 290
 - Liquidated Damages: \$ 0.00

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Cover Letter](#)

- 114. 17-00809 Renovations for East Baton Rouge Fire Department Fire Stations #3, #4, #9 & #10 Drive Remediation
 - Project Number: 15-ASC-CP-0900
 - Account Number: 012.5140001.647200
 - Council Award Date: 8/12/2015
 - Contractor: J. Reed Constructors, Inc.
 - Estimated Cost: \$ 103,000.00
 - Contract Amount: \$ 98,880.00
 - Total Change Orders: (1): \$ 23,617.00
 - Final Cost: \$ 122,497.00
 - Days Allocated: 306
 - Days Used: 306
 - Liquidated Damages: \$ None

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

115. 17-00810 Council Chambers Renovation
 Project Number: 15-ASC-CP-0924
 Account Number: 336.0650000.651900.5983514
 Council Award Date: 10/14/2015
 Contractor: Mapp Construction, LLC
 Estimated Cost: \$ 1,000,000.00
 Contract Amount: \$ 1,143,540.00
 Total Change Orders: (5): \$ 35,937.66
 Final Cost: \$ 1,179,477.66
 Days Allocated: 382
 Days Used: 357
 Liquidated Damages: \$ None

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

ACCEPTANCE OF LOW BIDS

116. 17-00824 Council on Aging Abatement, Remediation and Demolition
 Project: 17-ASC-CP-1033
 Account: 182.6114016.643550.3035714
 Estimate: \$160,000.00
 *Local **In State
 **LLJ Environmental Construction, LLC \$ 152,300.00
 **Construction Management Enterprises, L.L.C. \$ 153,830.00
 **1 Priority Environmental Services, Inc. \$ 153,927.00

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

117. 17-00826 Public Safety Complex Generator Installation
 Project: 17-ASC-CP-1039
 Account: 170.5453321.653100.0533114
 Estimate: \$980,000.00
 *Local **In State
 **Ernest P. Breaux Electrical, L.L.C. \$ 1,086,000.00
 *Doyle Electric, Inc. \$ 1,098,700.00
 **Bannister Electric of West Monroe, L.L.C. \$ 1,107,700.00
 *Miremont-Schoonmaker Construction Co., L.L.C. \$ 1,219,000.00
 *J&J Electrical and Instrumentation Service, Inc. \$ 1,238,400.00

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

118. 17-00855 NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation
 Project: 13-TP-MS-047D
 Account: 411.7579423.752400.6140601; 436.7579423.752400.6140601
 Estimate: \$8,600,000.00
 *Local **In State
 Wharton-Smith, Inc. \$ 7,116,000.00
 **The Lemoine Company, LLC \$ 7,146,000.00
 **M. R. Pittman Group, LLC \$ 7,774,000.00

[Council Memo](#)

119. 17-00859 Silverleaf Avenue Bridge Replacement over Roberts Canal
Project: 13-BR-LA-0008
Account: 152.7523056.652330.5230009

Estimate:

*Local **In State

** Womack and Sons Construction Group, Inc.	\$ 707,078.10
* TL Hawk, LLC	\$ 715,024.50
** Brown Industrial Construction	\$ 741,981.75
* Coastal Bridge Company LLC	\$ 784,153.00
* JB James Construction, LLC	\$ 892,299.00
** Diamond B Construction Co., LLC	\$ 906,145.85
GLF Construction Corporation	\$ 961,890.00

[Low Bid Council Document](#)

120. 17-00862 Wastewater Treatment Plant Landscaping
Project: A17-918732
Account: 410.7070423.642282

Estimate: \$125,000.00

*Local **In State

*Corporate Green dba Greenseasons	\$ 85,181.00
**Louisiana Landscape Specialty	\$ 87,450.00
**Rotolo Consultants, Inc.	\$ 121,809.68

The low bids are accepted as the basis of award of the contract; however, the maximum authorized amount is the budgeted amount of \$125,000.00. The award of this contract is based on an annual contract and will remain in effect from the date stipulated in the Notice to Proceed and shall continue for one calendar year. This contract will have an option to extend for up to two additional one year periods, provided all prices, terms and conditions remain the same, upon mutual agreement of the contracting parties.

[Council Memo](#)

OTHER ITEMS

121. 17-00583 Receiving a 120 day report from Dr. Carlo A. Musso of CorrectHealth East Baton Rouge, LLC on health care delivery for inmates at the East Baton Rouge Parish Prison. By Councilwoman Banks and Councilwoman Green.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Receiving a report](#)

122. 17-00733 Receiving an update from Baton Rouge Police Chief Carl Dabadie regarding the investigation of officers Blane Salamoni and Howie Lake, II for their involvement in the shooting incident that lead to the death of Alton Sterling on July 5, 2016. By Councilwoman Collins-Lewis.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[cover letter](#)

123. 17-00738 Receiving a report from EMS 911 Center Communications District Manager regarding the 911 call that dispatched BRPD Officers Blaine Salamoni and Howie Lake, II to the Triple S Food Mart located at 2112 N Foster Dr., and lead to the death of Alton Sterling on July 5, 2016. By Councilwoman Banks.

THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME

[Cover Letter](#)

124. 17-00778 Receiving a report from the Baton Rouge Film Commission on "Ride Along" TV program which will begin filming soon in Baton Rouge. By Councilman Watson.
THIS ITEM WAS DEFERRED FROM THE JUNE 14, 2017 COUNCIL MEETING DUE TO THE EXPIRATION OF TIME
[Cover Letter - ride along](#)
125. 17-00167 To provide the 2017 second quarter update report on the East Baton Rouge Head Start/Early Head Start program. By Human Services Director.
[Cover Letter](#)
126. 17-00655 Providing the Metropolitan Council with the first 2017 Economic update from the Baton Rouge Area Chamber. By Councilman Wilson.
[Legislation](#) [cover letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

127. 17-00814 Amending Resolution 52913 so as to include the provision that the cost of the Sewer Impact Fee Study Project, being Project No. 16-IF-UF-0012, shall not exceed \$54,800. Said contract for Professional and Engineering Services was awarded to Black & Veatch Management Consulting, LLC with sub-consultant Bonton Associates, LLC. By: Environmental Services Director. By Environmental Services Director.
Reason for emergency: The cost provision of \$54,800 was inadvertently left off the original agenda space for Resolution 52913. This will correct the error.
[Council Memo for Sewer Impact Fee Study](#)
128. 17-00816 Authorizing the Mayor-President to apply for and accept a Waiver of Non-federal share requirement for a carry forward balance of 2016 grant year funds on behalf of the Division of Human Development and Services, Head Start/Early Head Start program, from the Administration for Children and Families, Office of Head Start, in the amount of \$76,024, to provide for equipment, supplies and repairs to support the East Baton Rouge Parish Head Start grant for the period 01/01/2017 through 12/31/2017, for services to 1,502 children aged 3 to 5 years old; and authorizing the execution of all documents in connection therewith. By DHDS Director. By Human Services Director.
Reason for emergency: The DHDS East Baton Rouge Parish Head Start program obtained approval from the Metro Council to carry forward a balance of 2016 grant year funds in the amount of \$380,123 on April 26, 2017. The carry forward request was submitted to the Administration for Children and Families/Office of Head Start along with a non-federal share waiver. We were informed by the ACF that the non-federal share waiver must be submitted in a separate application and approved separately by the governing body (the Metro Council) and the Head Start Policy Council. This must be approved and submitted via the Head Start Enterprise System (HSES) by June 30, 2017.
[Legislation](#) [Cover Letter](#)
129. 17-00843 Amending Ordinance 16478, adopted April 12, 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 31 A & B from Winbourne Elementary to Brookstown Middle Magnet, and Ward 1, Precinct 50 & 62 from Gloryland Baptist Church to Howell Park Elementary, and Ward 1, Precincts 70 A & B from N. Sherwood Forest Park Rec. Center to Park Forest Elementary School, and Ward 1, Precincts 78 A & B and 82 A & B from N. Sherwood Forest Park Recreation Center to Park Forest Middle School, and Ward 1, Precinct 81 A & B from Audubon Elementary to Sherwood Baptist Church, and Ward 1, Precinct 93 from Gloryland Baptist Church to Glen Oaks Park Elementary School, and Ward 2, Precincts 1 A & B from Merrydale Elementary School to Glen Oaks Park Elementary School, and Ward 2, Precinct 16 A & B from Forest Heights Elementary School to Glen Oaks High School, and Ward 3, Precinct 8 A & B from Carpenters Local Union 1098 Training Ctr. To N. Sherwood Forest Park Recreation Center, and Ward 3, Precinct 42 from Carpenters Local Union 1098 Training Center to N. Sherwood Forest Park Recreation Center; 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 June 28th meeting because that will be the last council meeting before qualifying begins in July for the fall elections. If these aren't approved at the June 28th meeting, we will not be able to implement the changes for the October and November elections.

[Polling location changes](#)

130. 17-00866 Authorizing the Mayor-President to execute a contract with Axon Enterprise, Inc. for the purchase of body cameras and support services for the Baton Rouge Police Department for a term not to exceed five years, and utilizing funding provided for such purpose in Resolution 52813 adopted April 26, 2017. By Police Chief.
Reason for emergency: Due to the fact that there is no calendared Council meeting on July 12th and that the next calendared Council meeting is not until July 26th, this would present an unnecessary delay for Council consideration.”

[attachment](#)

ADJOURNMENT