

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

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** Laramie Minga, Music Pastor at Woodlawn Baptist Church

**PLEDGE OF ALLEGIANCE** Laramie Minga, Music Pastor at Woodlawn Baptist Church

**PRESENTATIONS AND SPECIAL RECOGNITIONS** Councilman LaMont Cole recognized Ray J's College of Hair Owners Raymond and Andrea Cosey and Barbers for their service to the citizens of the MLK Community Center

**ADOPTION AND APPROVAL OF MINUTES**

1. **17-01271** Adoption and approval of minutes of the Regular Council Meeting of August 23, 2017 and the Greater Baton Rouge Airport Commission Meeting of September 5, 2017.  
By: Council Administrator/Treasurer.

**APPROVED**

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. **17-01265** Authorizing the Mayor-President on behalf of the Downtown Development District to enter into a Professional Services Agreement with Tilt, LLC. in the amount of \$29,925.00 to provide web design and content management services for the Downtown Development District website. By Downtown Development District Director.  
***Introduce for public hearing/meeting on September 27, 2017***
3. **17-01266** Authorizing the Mayor-President to accept a grant award for the 2017 Volunteer Fire Assistance (VFA) grant from the U S Forest Service, administered by the Louisiana Department of Agriculture and Forestry, on behalf of the Pride Fire Protection District, to purchase firefighting equipment, gear, pagers, and thermal cameras, in the total amount of \$11,800. This grant is a 50/50 cost sharing grant with \$5,900 in Federal funds and \$5,900 to be matched by the Pride FPD. By Fire Chief, Pride Fire Protection District.  
***Introduce for public hearing/meeting on September 27, 2017***
4. **17-01270** Repealing Ordinance 15914, Adopted March 25, 2015 and codified as Section 1:233 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, said repeal shall be effective midnight on December 31, 2018.  
By Council Budget Officer.  
***Introduce for public hearing/meeting on September 27, 2017***
5. **17-01272** Amending Title 2 (Streets, Alleys, Sidewalks, Battures, and Sewers) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to add Chapter

8 regarding Small Wireless Facilities in the Rights of Way of East Baton Rouge Parish; providing for permitting of small wireless facilities; and providing for other related matters. By Councilman Amoroso, Councilman Cole, & Mayor-President Broome.  
***Introduce for public hearing/meeting on September 27, 2017***

6. **17-01274** Authorizing the Mayor-President to enter into a Professional Legal Services Agreement on a contingent fee basis with Baron & Budd, P.C., Law Firm to represent the City-Parish in prosecuting a claim for public nuisance and damages against those in the chain of distribution of prescription opiates. By Parish Attorney.  
***Introduce for public hearing/meeting on September 27, 2017***

**ADOPTED MOTION TO DELETE**

7. **17-01276** Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2018. By Human Resources Director.  
***Introduce for public hearing/meeting on September 27, 2017***

**CONDEMNATION INTRODUCTIONS**

8. **17-01205** City Holdings, LLC  
10950 Darryl Drive (Units 1-4, 7-14, 16-55, 57, 59-60, 62-64, 66-82, 84-87, 89-96, 98-99, 101-103, 105, 108, 110-115, 117-119, 121-134, 136-142, 144, 147-152, 169-190, 192, 194-195, 197-200, 202, 204-213, 215-224, 233-234, 236-245, 247-248, 251-252, 259-270, 272-273, 284-294, 296-298)  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

9. **17-01206** Jenette T. LeBlanc and Gynelda L. Anderson  
10950 Darryl Drive, Unit 5  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

10. **17-01207** Katrina D. Richardson  
10950 Darryl Drive, Unit 6  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

11. **17-01208** Kenneth M. Prescott  
10950 Darryl Drive, Unit 15 & 83  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

12. **17-01209** CHC Industries, Inc.  
10950 Darryl Drive, Unit 56 & 58  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

13. **17-01210** The Estate of Nelwyn Templet Fisher  
10950 Darryl Drive, Unit 61  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

14. **17-01211** Martha Sam  
10950 Darryl Drive, Unit 65  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

15. **17-01212** Worthy's Rental Investment Group, LLC  
10950 Darryl Drive, Unit 88, 203, 214, 271, & 295  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

METROPOLITAN COUNCIL MEETING  
SEPTEMBER 13, 2017

- 16. 17-01213** Laura Guillot  
10950 Darryl Drive, Unit 97  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 17. 17-01214** Rosemarie Anne Kamerer  
10950 Darryl Drive, Unit 100  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 18. 17-01215** Juan Manuel Garcia and Islas Marie Loera  
10950 Darryl Drive, Unit 104  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 19. 17-01216** The Estate of Anne Elizabeth Flavell  
10950 Darryl Drive, Unit 106  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 20. 17-01217** Entrust Administration, Inc. FBO Gwendolyn L. Thomas  
10950 Darryl Drive, Unit 107  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 21. 17-01218** The Estate of Dolly M. Negrotto  
10950 Darryl Drive, Unit 109  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 22. 17-01219** The Dennis Briscoe and Sandra Briscoe Living Trust  
10950 Darryl Drive, Unit 116  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 23. 17-01220** Lydia Rodriguez Navarrete  
10950 Darryl Drive, Unit 120  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 24. 17-01221** Marquee Acquisitions, LLC  
10950 Darryl Drive, Unit 135  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 25. 17-01222** Evelyn W. Lafleur and the Estate of Francis Robert Lafleur  
10950 Darryl Drive, Unit 143  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 26. 17-01223** Cheryl A. Clemons  
10950 Darryl Drive, Unit 145  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 27. 17-01224** Frank A. Clemons and Selena T. Clemons  
10950 Darryl Drive, Unit 146  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***

METROPOLITAN COUNCIL MEETING  
SEPTEMBER 13, 2017

- 28. 17-01225** Ramona Williams Collins  
10950 Darryl Drive, Unit 191  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 29. 17-01226** Sherwood Oaks Condominium Association, Inc.  
10950 Darryl Drive (Club House & Sheds)  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 30. 17-01250** Theresa S. Wallace  
10950 Darryl Drive, Unit 193  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 31. 17-01251** Lesley L. Paul  
10950 Darryl Drive, Unit 196  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 32. 17-01252** The Estate of Dorothy K. Riley  
10950 Darryl Drive, Unit 201  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 33. 17-01253** Betty C. Hood  
10950 Darryl Drive, Unit 235  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 34. 17-01254** Renate Kromczynski Odum  
10950 Darryl Drive, Unit 246  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 35. 17-01255** Lorenzo Green and Rita Williams Green  
10950 Darryl Drive, Unit 274  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 36. 17-01256** Lloyd Gregory Laurent, Jr., Phyllis Laurent Duhe, Lawrence J. Laurent, Patricia Mcgehee and Geneva Richard Laurent  
10950 Darryl Drive, Unit 283  
Brandywine Condominiums - Council District 6 - Collins-Lewis  
***Introduce for public hearing/meeting on September 27, 2017***
- 37. 17-01260** Michael Harbour  
10245 Airline Highway (Hotel and Three Buildings); Lots 40 PT - Lot 52 W. T. Brown 9.96 Acres, Being Party of Lots 40, 41, & 42  
Inniswold Estates (P1106988) - Council District 11 - Watson  
***Introduce for public hearing/meeting on September 27, 2017***
- 38. 17-01261** Robert Fred Weimer  
419 Croydon Avenue; Lot 15, Square 7  
North Goodwood Subdivision - Council District 11 - Watson  
***Introduce for public hearing/meeting on September 27, 2017***

**OTHER INTRODUCTIONS**

- 39. 17-01227** Authorizing the Mayor-President to accept a grant from the Byrne Justice Assistance Grant (JAG) 2017 in the amount of \$93,987.00 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's office is the grantee and the Baton Rouge Police Department is the subgrantee. The Byrne Justice Assistance Grant is a continuation grant with no matching funds.  
By Police Chief.  
***Introduce for public hearing/meeting on September 27, 2017***
- 40. 17-01237** Metropolitan Council sitting as the Board of Review on Parish Assessments.  
By Council Administrator/Treasurer.  
***Introduce for public hearing/meeting on September 27, 2017***
- 41. 17-01258** Authorizing settlement of the claim of Danielle Keath for damages resulting from an auto accident with a Baton Rouge Police Officer, in the amount of \$12,000.00, which 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 Christopher R. Sonnier-Sonnier Law Firm). By Parish Attorney.  
***Introduce for public hearing/meeting on September 27, 2017***
- 42. 17-01262** Authorizing settlement of the matter entitled "Rhea Davis v. City of Baton Rouge City Constable's Office," Suit No.:16-297-BAJ-RLB on the docket of the United States District Court- Middle District of Louisiana, in the amount of \$37,500.00 which amount shall be paid from the account designated "Insurance –General Liability" (012.4630000.644100). \*This matter may be discussed in executive session. (Attorney of record is G. Karl Bernard-The Law Offices of G. Karl Bernard and Associates). By Parish Attorney.  
***Introduce for public hearing/meeting on September 27, 2017***
- 43. 17-01263** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 1, 2017 at Original 794 of Bundle 12816 in the matter of "City of Baton Rouge vs. BAWLD Guy Note Fund, LLC (BGNF Group, LLC)" - Condemnation Proceeding No. 9731 (2344 & 2344 ½ Cherry Street; Lot 24, (House and Rear Building), Square 3, Lawndale Subdivision). By Councilman Lamont Cole.  
***Introduce for public hearing/meeting on September 27, 2017***
- 44. 17-01264** Granting a five-year property tax abatement estimated at \$16,882 per year for the property located at 212 South 14th 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 #2016-1642 for the purpose of encouraging private investment and restoration of property. By Planning Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- 45. 17-01267** Authorizing the Mayor-President and/or EBROSCO to execute Articles of Agreement - Changes to Utility Facilities with Entergy Louisiana, LLC for the relocation of electrical distribution facilities and upgrade facility utility transformers associated with the NWWTP Master Plan Project, being Project No. 13-TP-MS-0047, for a fee not to exceed \$133,973.18 (Account No. 411.7579223.752400.6140601).  
By Environmental Services Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- 46. 17-01273** Establishing a committee and appointing members to conduct a national search for the Director of Aviation and to report to the Metropolitan Council all qualified applicants with a recommendation by the committee of at least three applicants.  
By Councilwoman Freiberg.  
***Introduce for public hearing/meeting on September 27, 2017***
- 47. 17-01275** Naming the Comite River Bridge on the Central Thruway the "Joseph 'Joe' Greco Memorial Bridge". By Councilman Wilson.  
***Introduce for public hearing/meeting on September 27, 2017***

- 48. 17-01278** Authorizing the Mayor-President to execute an agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through the Office Of Community Development, (referred to herein as OCD) and the East Baton Rouge Parish Housing Authority (referred to herein as EBRPHA), whereby EBRPHA will enter into an Interagency Management Agreement related to the management of the lease, sale, and/or donation of any real occupied property currently managed by OCD. The agreement shall also provide that OCD agrees to compensate EBRPHA for all expenses connected with the management of the properties.  
By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***

- 49. 17-01280** 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 Mid-City Redevelopment Alliance to provide for \$25,711.50 in Community Housing Development Organization (CHDO) operating support. The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney. By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***

**ADOPTED MOTION TO DELETE**

- 50. 17-01281** Authorizing the Mayor-President to execute an Agreement with the State of Louisiana, Department of Transportation and Development, that provides for the construction, through the Transportation Enhancement Program in connection with the North Boulevard Pedestrian Improvements, North Boulevard, being State Project No. H.007440 and Federal Aid Project No. H007440. Funding for the project will be a 95% Federal and 5% Local cost share for project construction up to a maximum cost of \$2,000,000, and a 80% Federal and 20% Local cost share for costs in excess of \$2,000,000 in accordance with the terms and conditions of the agreement. This agreement shall supersede the Agreement entered into on September 30, 2010 in accordance with Council Resolution 47627. By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***

- 51. 17-01285** Authorizing the Mayor-President to execute Articles of Agreement - changes to utility facilities with DEMCO for the removal, relocation, adjustment and upgrade of electrical distribution facilities associated with State Project No. H.010661, North Flannery Road Bridge/Lively Bayou in an amount not to exceed \$54,321.96 (Account No. 145.7551062.652120.5910802). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***

- 52. 17-01286** Authorizing the Mayor-President to execute Articles of Agreement- changes to utility facilities with DEMCO for the removal, relocation, adjustment and upgrade of electrical distribution facilities associated with State Project No. H.010660, Tucker Road Bridge/Drainage Bayou Site 1 & Dyer Road Bridge/Blackwater Bayou Site 2 in an amount not to exceed \$32,341.10. (Account No. 152.7523026.643540.5230009).  
By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***

- 53. 17-01287** 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) to provide for \$25,711.50 in Community Housing Development Organization operating support. The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney.  
By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***

**ADOPTED MOTION TO DELETE**

- 54. 17-01288** Authorize the Mayor-President through the Department of Transportation and Drainage to submit a System Preservation Project to the Capital Region Metropolitan Planning Organization (CRMPO) for consideration of federal funding assistance under the Federal Fiscal Year (FFY) 2020, 2021, and 2022 "Call for Surface Transportation Block Grant Program (STBG) Project Funds for Urban Areas Greater than 200,000 Population (STBG>200K)," in connection with the replacement of the Chevelle Drive over Lateral to Branch of Ward Creek and Sarasota Drive over Depot Canal, with the commitment that the estimated 30%+/- local cost share required for the estimated \$2,774,057 total project cost which will be available through the parish transportation fund (Account No. 145.7545002.652330.XXXXX). If the funding request is approved the 2019, 2020, and 2021 budgets include the required 20% funding commitment, which is estimated to be \$826,000. The funding allocation shall come from designated bridge funds available through the Parish Transportation Fund). (Account No. 145.7545002.652330.XXXXX). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- 55. 17-01290** Certifying to the Louisiana Department of Transportation and Development that the City of Baton Rouge and Parish of East Baton Rouge Agree to Certain Stipulations Required By the LADOTD as prerequisites for participation by the City of Baton Rouge and Parish of East Baton Rouge in the Off-System Bridge Replacement Program.  
By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- 56. 17-01292** Authorizing the Mayor-President to execute a temporary management agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through the Office of Community Development, (referred to herein as OCD) and the East Baton Rouge Parish Housing Authority (referred to herein as EBRPHA), to provide for management of the OCD Housing Choice Voucher Program. The Mayor-President shall also be authorized to enter into a memorandum of understanding with EBRPHA to the effect that, within approximately one year after the execution of this agreement, the vouchers provided by OCD may be used to establish a Moving To Opportunity Pilot Program. The execution of these agreements shall be subject to and contingent upon review and final approval by the Contract Grants Review Committee and the Office of the Parish Attorney. By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***
- 57. 17-01294** Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Zambelli Fireworks Mfg. Company to provide Consulting, Labor and Equipment for the Fireworks Displays during the Festival of Lights Event on December 1, 2017 and the Red Stick Revelry Event on December 31, 2017, for an amount not to exceed \$34,000.00 (Account No. 012.7702002.648600).  
By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- 58. 17-01295** Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Christmas Depot Inc. to provide Consulting, Labor and Equipment for the Festival of Lights Event on December 1, 2017, for an amount not to exceed \$40,000.00 (Account No. 012.7702002.648600).  
By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- 59. 17-01296** Authorizing the Mayor-President to execute an Amendment to a Subrecipient agreement executed on October 1, 2016, by and between The City of Baton Rouge and Parish of East Baton Rouge and Mid City Redevelopment Alliance for the utilization of funds under Title 1 of the Housing and Community Development Act of 1974 to extend the term of the contract for an additional 6 months from the original expiration date of September 30, 2017, to a new expiration date of March 31, 2018.  
By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***

**CONDEMNATIONS**

- 60. 16-00788** Ingrid Johnson and The Estate of Clara Johnson  
4051 Fairwoods Avenue, Lot 184  
East Dayton Subdivision - Council District 7 - Cole  
*This item was deferred from January 11, 2017, April 12, 2017, and June 14, 2017*

**ADOPTED MOTION TO DEFER TO THE DECEMBER 13, 2017 COUNCIL MEETING**

- 61. 17-00525** Curtis Lee Bell  
6072 Landis Drive, Lot 210  
Fairlane Subdivision - Council District 5 - Green  
*This item was deferred from May 10, 2017 and June 14, 2017*

**9763**

- 62. 17-01124** Willie J. Arrington  
2325 Willow Street; Lot 6+: Lots 6 & 7, Square 3  
Lawndale Subdivision - Council District 7 - Cole

**9764**

- 63. 17-01125** Morrise Mason Price Plain  
4766 Sherwood Street; Lot 10 PT +: East 1/2 of Lots 10 & 11, Square 12  
North Highlands Addition Subdivision - Council District 7 - Cole

**ADPOTED MOTION TO DEFER TO THE NOVEMBER 8, 2017 COUNCIL MEETING**

- 64. 17-01126** David E. Yeates  
2119 Alabama Street (House and Rear Shed); Lot 54+: Lots 54 & 56, Square 11  
South Baton Rouge Subdivision - Council District 10 - Wicker

**9765**

- 65. 17-01127** Susie Ross Lewis  
1827 Spanish Town Road; Lot 3 PT, Square 27  
Gracie Subdivision - Council District 10 - Wicker

**9766**

- 66. 17-01128** Good Deeds, LLC  
2714 Wenonah Street; Lots 7 & 8, Square 34;  
Istrouma Subdivision - Council District 10 - Wicker

**9767**

- 67. 17-01129** Corey A. Howard  
2271 Tennessee Street; Lot 16, Square 38  
South Baton Rouge Subdivision - Council District 10 - Wicker

**9768**

- 68. 17-01130** AAK Properties, LLC  
12646 Jefferson Highway; Lot 21-A  
Jeffaire Commercial Park Subdivision - Council District 11 - Watson

**ADPOTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 69. 17-01131** Anthony Leon Gauthier, Betty Gauthier Smith, Alice Gauthier Raby, Brenda Gauthier  
Ethron, and Raymond Gauthier, Jr.  
2547 Barber Street; Lot 52+, Square 17  
Pitcher Place Subdivision - Council District 12 - Freiberg

**ADPOTED MOTION TO DEFER TO THE NOVEMBER 8, 2017 COUNCIL MEETING**

- 70. 17-01133** Anthanette Marie Wallace  
7135 Poinsettia Drive (House and Rear Shed); Lot 13  
Fairlane Subdivision - Council District 5 - Green

**9769**



- 71. 17-01134** Thomas Edison Tonguis and Francis Blanche Territo Tonguis  
10566 Red Oak Drive (House, Carport, and Shed); Lot 39  
Red Oak Subdivision - Council District 6 - Collins-Lewis

**ADPOTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 72. 17-01136** Robin Anthony Nesbitt and Michelle Ponds Nesbitt  
845 North Foster Drive; Lot B-L  
Blouin, Phillips & Keener Subdivision - Council District 7 - Cole

**9770**

- 73. 17-01138** The Estate of Arthur L. Kelley  
1315 North 35th Street; Lot 41, Square 11  
Eden Park Subdivision - Council District 7 - Cole

**ADPOTED MOTION TO DELETE**

- 74. 17-01139** The Estate of Linda Hawkins Griffin  
1575 North 44th Street; Lot 9, Square 24  
Greenville Extension Subdivision - Council District 7 - Cole

**9771**

- 75. 17-01140** Aristide Ferrer Sagarra  
218 North 25th Street (House and Rear Shed); Lot 8, Square 1  
Lincoln Park Subdivision - Council District 10 - Wicker

**9772**

- 76. 17-01141** Willie Hare and Goldie Berry Hare  
215 Sonora Street; Lot 7, Square 22  
South Baton Rouge Subdivision - Council District 10 - Wicker

**9773**

- 77. 17-01142** Robert Berry, Jr.  
2323 Brownlee Street (House, Rear Shed & Garage); Lot P-1, Square 12  
Balis Subdivision - Council District 12 - Freiberg

**ADPOTED MOTION TO DELETE**

- 78. 17-01143** Vernon A. Huey & Olivia C. Huey  
229 Eddie Robinson Sr. Drive; Portion of Lot 50, Square 1  
Bonnecaze Subdivision - Council District 10 - Wicker

**ADPOTED MOTION TO DELETE**

- 79. 17-01144** Samuel D. Davis, Jr., Alvin Davis, Richard Davis, Emma Davis Collins, Rudolph Davis, Lutisher Davis Collins, Robert R. Davis, Thelma Davis Holmes, Juliette Davis Williams, Joyce Davis Green, Mary L. Davis Turner, Julius Davis, Willie Davis, Pearl Davis Gilmore, Ann Davis, Albert Davis, Jr., Marie Richardson Lee, Pearlie Richardson Baldwin, Willie Richardson, Rose Richardson Forward, John Richardson, The Estate of Joyce Davis, and The Estate of Emma Jean R. Shepard  
Wells Street (House and Rear Shed); Lot 48-A, Sq. 4  
Wells Place (Property No. 585211) - Council District 7 - Cole

**9774**

- 80. 17-01145** Rosa Lee Clark Stewart  
181 Port Hudson-Plains Road; 1.00-Acre Portion of Griffith Plantation on the North Side of Plains-Port Hudson Road, Bound North by Grant D. Thomas, East by Grant D. Thomas, South by Plains-Port Hudson Road, and West by Freddie Dixon. 1952. Less R/W to State.  
Portion of Griffith Plantation (Property No. 1185632) - Council District 1 - Welch

**9775**

- 81. 17-01151** Gerald J. Charlet, Jr.  
1957 Bahm Street (House and Side Carport); Lot 20 & East ½ of Lot 21 , Square 10  
East Fairfields Subdivision - Council District 7 - Cole

**9776**

**PUBLIC HEARING / MEETING**

- 82. 17-00989** A Resolution ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana, on November 18, 2017, (1) for the purpose of authorizing the rededication of a portion of the proceeds of the one-half of one percent (1/2%) sales and use tax authorized to be levied by the Parish of East Baton Rouge through December 31, 2030, remaining after satisfaction of all requirements in the General Sales Tax Bond Resolution dated February 8, 2006, including payment of bonds issued thereunder and satisfaction of coverage requirements thereunder, effective January 1, 2019, and thereafter, to be used entirely and exclusively to provide funds to repair and improve existing public roads and widen and improve existing public roads within the Parish of East Baton Rouge and the City of Baton Rouge and within the cities of Baker, Zachary and Central, on a priority basis as determined by the applicable governing authority, and (2) for the purpose of authorizing the levy and collection of a 5.0 mills ad valorem tax on the dollar of assessed valuation on all the property subject to taxation within the boundaries of the Parish of East Baton Rouge for a period of thirty years, commencing with the tax collection for the year 2018, and annually thereafter, to and including the year 2047, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of (a) constructing new public roads, within the Parish of East Baton Rouge and the City of Baton Rouge as described in the BTR Plan dated September 13, 2017 and within the cities of Baker, Zachary and Central, on a priority basis determined by the applicable governing authority, (b) improving existing corridors with increased mobility including signal synchronization, sidewalks and cycling paths, (c) constructing community enhancement road projects, including road repairs, ditches or drainage, lights, curbs, landscaping and sidewalks within the Parish of East Baton Rouge and the City of Baton Rouge and within the cities of Baker, Zachary and Central, on a priority basis as determined by the applicable governing authority, and (d) improving the Advanced Traffic Management Center, and authorizing the Parish of East Baton Rouge, the City of Baker, the City of Zachary and the City of Central to fund the proceeds of the ad valorem tax into bonds; making application to the Louisiana State Bond Commission; and providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, September 13, 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 Mayor-President.

**MOTION TO APPROVE FAILED**

- 83. 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.  
*This item was deferred from July 26, 2017 and August 23, 2017*

**RESOLUTION 53087, APPOINTING ASHLEY BECK**

- 84. 17-01080** Fixing and Establishing the Annual Compensation of the City Constable for the term commencing January 1, 2019, in accordance with Section 11.05 of the Plan of Government. By Council Administrator/Treasurer.  
*This item was deferred from August 23, 2017*

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 85. 17-01092** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 3, 2017 at Original 862 of Bundle 12823 in the matter of "City of Baton Rouge vs. Ibrahim Khoder and Gerry Susan Carr Khoder" - Condemnation Proceeding No. 9744 (6485 Renoir Avenue; Lot 514; Melrose East Subdivision). By Councilwoman Donna Collins-Lewis.

**RESOLUTION 53088**

- 86. 17-01109** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 6, 2016 at Original 951 of Bundle 12776 in the matter of "City of Baton Rouge vs. The Estate of Alex Carter" - Condemnation Proceeding No. 9631 (235 New Rafe Mayer Road; Lot 4, Square 32, Shady Acres Subdivision). By Councilwoman Chauna Banks.

**RESOLUTION 53089**

- 87. 17-01110** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 6, 2016 at Original 948 of Bundle 12776 in the matter of "City of Baton Rouge vs. Aslee Smith, Estalla Smith Woods and The Estate of Samuel Smith, Jr." - Condemnation Proceeding No. 9628 (820 Scenic Hwy; Lot 3 and 4, Square 39, Gracie Subdivision). By Councilwoman Tara Wicker.

**RESOLUTION 53090**

- 88. 17-01123** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 29, 2015 at Original 279 of Bundle 12685 in the matter of "City of Baton Rouge vs. Paul Brown, Robert Brown, Jr., Troy Brown & Ruby O'Conner" - Condemnation Proceeding No. 9402 (1591 Utah Street & Rear Shed; Lots 12 & 13, Square 2, Butler Place Subdivision). By Parish Attorney.

**RESOLUTION 53091**

- 89. 17-01114** Amending Title 14 (Animals), Chapter 5 (Animal Cruelty Prohibited), Section 14:502 (Seizure and Disposition of Animal Cruelly Treated) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to provide for the posting of a bond for the care of animal seized when a person is charged with animal cruelty. By Director Animal Control and Rescue Center.

**ORDINANCE 16639**

- 90. 17-01147** Authorizing the Mayor-President to accept a grant award in the amount of \$58,870.26 under the Emergency Management Performance Grant (EMPG), FY2017 Program for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Kellie McGaha, Mayor's Office of Homeland Security and Emergency Preparedness Interim Director.

**RESOLUTION 53092**

- 91. 17-01149** Authorizing the Mayor-President to apply for a nationally competitive Flood Mitigation Assistance (FMA) 2017 Grant Program. Federal funding is available for up to 75% of the eligible activity costs. By Kellie McGaha, Mayor's Office of Homeland Security and Emergency Preparedness Interim Director.

**RESOLUTION 53093**

- 92. 17-01150** Authorizing the Mayor-President to apply for The Pre-Disaster Mitigation (PDM) 2017 Grant Program. Federal funding is available for up to 75% of the eligible activity costs. By Kellie McGaha, Mayor's Office of Homeland Security and Emergency Preparedness Interim Director.

**RESOLUTION 53094**

- 93. 17-01152** Authorizing settlement of the claim of Donna Roman for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$14,410.18 which amount shall be paid from the account designated "Insurance –General Liability" (012.4630000.644100). \* This matter may be discussed in executive session. (In Proper Person). By Parish Attorney.

**RESOLUTION 53095**

- 94. 17-01153** Authorizing settlement of the claim of the Estate of Cheney Joseph for damages resulting from an automobile accident, in the amount of \$11,840.06. 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 Mary Terrell Joseph-McGlinchey Stafford). By Parish Attorney.

**RESOLUTION 53096**

- 95. 17-01154** Authorizing settlement of the claim of Equian o/b/o Safe Auto Insurance Company as Subrogee of Luevaller Jenkins for damages resulting from an automobile accident, in the amount of \$15,212.20. Amount shall be paid from the account designated "Insurance – Auto Liability" (012.4630000.644200). \*This matter may be discussed in executive session. (Represented by Equian o/b/o Safe Auto Insurance Company).  
By Parish Attorney.

**RESOLUTION 53097**

- 96. 17-01159** Authorizing settlement of the matter entitled "April Overman v. City of East Baton Rouge, et al," Suit No.: 3:13-CV-00614-EWD on the docket of the United States District Court-Middle District of Louisiana, in the amount of \$148,944.19; and appropriating \$148,944.19 for such purpose. \*This matter may be discussed in executive session. (Attorney of record is John-Michael Lawrence). By Parish Attorney.

**RESOLUTION 53098**

- 97. 17-01157** Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services with the local board of Emergency Food and Shelter Program for emergency shelter funds in the amount of \$21,876 for the period October 1, 2017 to September 30, 2018 and authorizing the execution of all documents in connection therewith at the appropriate time. By Human Services Director.

**RESOLUTION 53099**

- 98. 17-01161** Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services (General Retainer Contract) being Project No. 15-PI-MS-0041 to continue providing O&M support services for the first one year renewal period for an amount not to exceed \$250,000.00. (Account No. 410.7070713.647660.0000000).  
By Environmental Services Director.

**RESOLUTION 53100**

- 99. 17-01167** Amending the 2017 current expense and capital budgets so as to increase appropriations for the August 2016 flood recovery effort from \$65,501,000 to an amount not to exceed \$69,501,000. By Finance Director.

**RESOLUTION 53101**

- 100. 17-01174** 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 Office of Community Development as follows, effective September 30, 2017, contingent upon execution of interagency professional service contracts.

Office of Community Development

General Administration

Add: (1) Executive Assistant, jc 108540

Add: (1) Grant Monitor, jc 300600 (uncl)

Delete: (1) Senior Administrative Specialist, jc 110630

Compliance and Administration Division - Administrative Services

Delete: (1) Senior Program Analyst, jc 105670

Delete: (1) Senior Fiscal Specialist, jc 111130

Compliance and Administration Division - Planning and Reporting

Delete: (1) Program Analyst, jc 105668

Delete: (1) Senior Program Analyst, jc 105670

Operations and Management Division – Housing Services

Delete: (1) Assistant Urban Development Director, jc 101570

Delete: (4) Carpenter, jc 151215

Delete: (2) Intake Specialist, jc 105672

Delete: (3) Program Specialist, jc 105662

Delete: (1) Senior Program Analyst, jc 105670

Delete: (2) Senior Program Specialist, jc 105665

Delete: (1) Trades Technician, jc 151090

Delete: (1) Tradeswork Supervisor, jc 151130

Operations and Management Division – Program and Project Management

Delete: (1) Community Development Division Manager, jc105660  
Delete: (3) Program Analyst, jc 105668  
Delete: (3) Senior Housing Inspector, jc 107520. By Human Resources Director and Urban Development Director.

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 101. 17-01175** Amend the 2017 pay plan for the classified, unclassified, non-classified and Fire and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16403, dated 12/13/2016, so as to make the following changes, effective September 30, 2017, contingent upon execution of interagency professional service contracts.

Office of Community Development

Add: Grant Monitor (uncl), job code 300600, pay grade 2190 (\$35,516-\$60,464). By Human Resources Director and Urban Development Director.

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 102. 17-01176** Authorizing the Mayor President through the Department of Transportation and Drainage to submit a System Preservation Project to the Capital Region Metropolitan Planning Organization (CRMPO) for consideration of federal funding assistance under the Federal Fiscal Year (FFY) 2020, 2021, and 2022 "Call for Surface Transportation Block Grant Program (STBG) Project Funds for Urban Areas Greater than 200,000 Population (STBG>200K)," in connection with the GLP project Nicholson Drive Segment 1. With the commitment that the estimated 30%+ local cost share required for the estimated \$21,200,000 total project cost which will be available through the 1/2 Cents Sales Tax Transportation and Street Improvements Program- Green Light Plan. By Transportation and Drainage Director.

**RESOLUTION 53102**

- 103. 17-01177** Authorizing the Mayor-President to enter into a contract with York Risk Services to provide full-service comprehensive Liability Claims Management program as a Third-Party Administrator (TPA) for the City of Baton Rouge, Parish of East Baton Rouge, Louisiana employees beginning October 1, 2017. By Parish Attorney.

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 104. 17-01179** Authorizing the Mayor President through the Department of Transportation and Drainage to submit a System Preservation Project to the Capital Region Metropolitan Planning Organization (CRMPO) for consideration of federal funding assistance under the Federal Fiscal Year (FFY) 2020, 2021, and 2022 "Call for Surface Transportation Block Grant Program (STBG) Project Funds for Urban Areas Greater than 200,000 Population (STBG>200K)," in connection with the GLP project Perkins Rd Segment 1. With the commitment that the estimated 30%+ local cost share required for the estimated \$26,500,000 total project cost which will be available through the 1/2 Cents Sales Tax Transportation and Street Improvements Program- Green Light Plan. By Transportation and Drainage Director.

**RESOLUTION 53103**

- 105. 17-01180** Amending Resolution 51645 so as to add Councilwoman Barbara Freiberg to the Body Camera Study Committee. By Councilman Amoroso & Councilwoman Wicker.

**RESOLUTION 53104**

- 106. 17-01181** Authorizing the Mayor President through the Department of Transportation and Drainage to submit a System Preservation Project to the Capital Region Metropolitan Planning Organization (CRMPO) for consideration of federal funding assistance under the Federal Fiscal Year (FFY) 2020, 2021, and 2022 "Call for Surface Transportation Block Grant Program (STBG) Project Funds for Urban Areas Greater than 200,000 Population (STBG>200K)," in connection with the GLP project Old Hammond Hwy Seg 2. With the commitment that the estimated 30%+ local cost share required for the estimated \$19,000,000 total project cost which will be available through the 1/2 Cents Sales Tax Transportation and Street Improvements Program- Green Light Plan. By Transportation and Drainage Director.

**RESOLUTION 53105**

- 107. 17-01182** Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Forte and Tablada, Inc. Contract for Design and Construction Administration Services for the North General Aviation Development Project in an amount not to exceed \$113,808 (Account #482.0989002.652310.8490506). By Interim Aviation Director.

**RESOLUTION 53106 & AIRPORT AUTHORITY RESOLUTION 09-13-17-01**

- 108. 17-01184** Authorizing the Mayor-President to execute Articles of Agreement with AT & T Louisiana for modification to their utility facility on Green Light Plan Project Glen Oaks Drive (Plank Road to McClelland Drive) C-P Project No. 12-CS-HC-0047, for a maximum compensation of \$46,781.57. (Account No. 339.7260542.652310.5925712). By Transportation and Drainage Director.

**RESOLUTION 53107**

- 109. 17-01185** Authorizing the Mayor President through the Department of Transportation and Drainage to submit a System Preservation Project to the Capital Region Metropolitan Planning Organization (CRMPO) for consideration of federal funding assistance under the Federal Fiscal Year (FFY) 2020, 2021, and 2022 "Call for Surface Transportation Block Grant Program (STBG) Project Funds for Urban Areas Greater than 200,000 Population (STBG>200K)," in connection with the Dijon Extension Project Phase 2. With the commitment that the local cost share required for the estimated \$7,500,000 total project cost will be met through in-kind rights-of-way donations. By Transportation and Drainage Director.

**RESOLUTION 53108**

- 110. 17-01186** Authorizing the Mayor-President, on behalf of the Office of Community Development, to enter into a contract for grant management services and related activities with the East Baton Rouge Redevelopment Authority for Community Planning and Development grant programs of the U.S. Department of Housing and Urban Development, in an amount not to exceed \$550,000.00. By Mayor-President.

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 111. 17-01187** Authorizing the Mayor-President to execute a contract with ECM Consulting, Inc. to provide professional engineering services for the Port Hudson Pride Road at Copper Mill Bayou Bridge Replacement project, being City-Parish Project No. 16-BR-US-0020 in an amount not to exceed \$139,232.68. (Account No. 145.7545002.652330.5304613). By Transportation and Drainage Director.

**RESOLUTION 53109**

- 112. 17-01190** Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with BenaTerra Resources, LLC for the right to conduct a two year scoping study of the Irene Road Red Mud Lakes Property to determine the economic and financial feasibility of commercially processing the spent bauxite stockpiles, and granting BenaTerra Resources, LLC, the exclusive right to enter into a spent bauxite stockpile processing agreement, on terms and conditions to be determined at the conclusion of the scoping study. By Director of Environmental Services.

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 113. 17-01191** Authorizing the Mayor-President to execute a grant agreement with the Corporation for National and Community Services to participate in the AmeriCorps VISTA program that will provide eight fellows to help lead and coordinate the effort to strengthen communities in underserved, impoverished areas. The total grant budget is \$228,196. The local matching requirement will be met through in-kind services of \$57,000, and cash match of \$27,124. By Office of the Mayor-President.

**RESOLUTION 53110**

- 114. 17-01192** Authorize the Mayor-President to execute a grant agreement with the National Association of Police Athletic/Activities Leagues, Inc. to participate in the National PAL Mentoring Initiative that will implement youth mentoring programs that strengthen and expand mentoring services to at-risk/high-risk youth populations and youth with enlisted parents. The total grant budget is \$36,000. By Office of the Mayor-President.

**RESOLUTION 53111**

- 115. 17-01198** Authorizing the Mayor-President to execute a supplemental agreement No.1 for Professional Services with RCL Architecture, LLC in connection with the new facility construction for the EBRP Mosquito Abatement and Rodent Control District. The amount of the Professional Services Contract will not exceed \$32,205, and the contract will be extended for three (3) months (Account No. 336.7520314.651300.598314). By Mosquito and Rodent Control Director.

**RESOLUTION 53112**

- 116. 17-01199** Authorizing the Mayor-President to execute a supplemental agreement no. 1 for Professional Services with Beard International Services & Technologies, LLC in connection with the new facility construction for the EBRP Mosquito Abatement and Rodent Control District. The amount of the Professional Services Contract will not exceed \$104,700, and the contract will be extended to March 31, 2018 (Account No. 336.7520314.651300.598314). By Mosquito and Rodent Control Director.

**RESOLUTION 53113**

- 117. 17-01200** Appointing the members of the Plan of Government Amendment Committee established by Resolution 52932 and providing for the meetings of the Committee and reporting by the Committee. By Councilwoman Collins-Lewis.

**RESOLUTION 53114, APPOINTING COUNCILWOMAN TARA WICKER, COUNCILWOMAN DONNA COLLINS-LEWIS AND COUNCILMAN CHANDLER LOUPE**

- 118. 17-01204** Amending the 2017 Head Start Budget so as to appropriate \$34,000 received from the East Baton Rouge Parish School System, and to further authorize the payment of stipends to eligible participating Head Start employees for the CLASS Pilot: Enhancing Instruction for Special Learners Program. By Human Services Director.

**RESOLUTION 53115**

**ADJUDICATED PROPERTIES**

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

- A. 17-01297** 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 \$29,615.30 for the contract period March 1, 2017 to December 31, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- B. 17-01298** 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 \$38,076.87 for the contract period March 1, 2017 to December 31, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- C. 17-01299** 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 \$29,615.30 for the contract period March 1, 2017 to December 31, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 27, 2017***
- D. 17-01300** 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 Vashonda K. Posey (STEP Caseworker-Intern) in the amount not to exceed \$19,711.47 for the contract period March 1, 2017 to December 31, 2017; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
***Introduce for public hearing/meeting on September 27, 2017***

**E. 17-01301** 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 Mid-City Redevelopment Alliance to provide for \$26,711.50 in Community Housing Development Organization (CHDO) operating support. The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney. By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***

**F. 17-01302** 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) to provide for \$26,711.50 in Community Housing Development Organization operating support. The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney. By Office of Community Development.  
***Introduce for public hearing/meeting on September 27, 2017***

**G. 17-01305** Expressing the support of the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge for the location of Amazon's second headquarters in East Baton Rouge Parish. By Mayor-President Broome, Councilmembers Welch, Banks, Collins-Lewis, Cole, Amoroso, Hudson, Wicker, & Freiberg.  
***Introduce for public hearing/meeting on September 27, 2017***

#### **ADMINISTRATIVE MATTER ITEMS**

**H. 17-01303** Authorizing the Mayor-President to submit a 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) for the purpose of revising the plan approved by Metropolitan Council Resolution 52562 so as to reallocate HUD funding as follows: increasing by \$430,549.66 single family owned occupied housing repair program; deleting home tenant based rental assistance; increasing by \$126,576.95 in housing development project activities; and providing for \$53,423.05 for Community Housing Development Organization (CHDO) operating support. By Office of Community Development.  
Reason for administrative matter: Public hearing was previously posted (advertised) as September 13, 2017. Public hearing is legally required to be held on September 13.

#### **RESOLUTION 53116**

**I. 17-01304** Receiving a report from the Baton Rouge Community Police Policy Review study group regarding the findings and recommendations of the group. By Councilwoman Wicker & Councilman Welch.  
Reason for administrative matter: The group published its recommendations and presented them at a meeting of the study group last night. The group is requesting to move forward with any approvals necessary to begin these initiatives as soon as practical and would like to inform the Metro Council of the policy recommendations before moving forward.

#### **REPORT RECEIVED**

#### **APPOINTMENTS**

**NONE.**

#### **ITEMS**



**CHANGE ORDERS**

**119. 17-01277** Zachary Area Transmission Network Improvements Project--Phase V  
Project Number: 06-WC-IF-014E  
Original Estimated Cost: \$ 1,850,000.00  
Purchase Order Number: 151072  
Account Number: 441.7578703.752400.6087340  
Council Award Date: 8/26/2015  
Contractor: Wharton-Smith, Inc.  
Change Order Number: Two  
Change Order Amount: \$ 132,878.15  
Original Contract Amount: \$ 1,597,000.00  
Net Previous Changes: \$ 110,114.00  
New Contract Amount: \$ 1,839,992.15  
Description: Provide for additional work, final adjustment of quantities and to closeout the project.  
Why Required: To facilitate closeout of the project.

**RESOLUTION 53117 & EBROSCO 8314**

**120. 17-01282** Multiple Pump Stations - Highland Road - Kenilworth Parkway  
Project Number: 10-PS-MS-0009  
Original Estimated Cost: \$ 15,400,000.00  
Purchase Order Number: 141281  
Account Number: 441.7578323.752400.6087366;  
443.7578323.752400.6087366;  
Council Award Date: 6/25/2014  
Contractor: Wharton-Smith, Inc.  
Change Order Number: Five  
Change Order Amount: \$ 435,559.55  
Original Contract Amount: \$ 19,578,765.00  
Net Previous Changes: \$ 1,504,419.63  
New Contract Amount: \$ 21,518,744.18  
Description: New lump sum items for additional work; required bypass pumping.  
Why Required: To increase quantities and facilitate the project.

**RESOLUTION 53118 & EBROSCO 8315**

**121. 17-01291** Paulat Boulevard, Phase 1  
Project Number: 12-CS-HC-0043  
Original Estimated Cost: \$ 790,877.00  
Purchase Order Number: PO161289  
Account Number: 376.7260442.652310.5924406  
Council Award Date: 11/22/2016  
Contractor: Industrial Enterprises, Inc  
Change Order Number: One (1) (Final)(Extend contract for 19 days)  
Change Order Amount: \$ (25,464.74)  
Original Contract Amount: \$ 563,679.66  
Net Previous Changes: \$ 0.00  
New Contract Amount: \$ 538,214.92  
Description: Adjust contract quantities of all items to as-built quantities and add nineteen (19) calendar days to contract time.  
Why Required: To make final adjustment and calendar days.

**RESOLUTION 53119**

**FINAL ACCEPTANCES**

**122. 17-01279** Zachary Area Transmission Network Improvements Project--Phase V

Project Number: 06-WC-IF-014E  
Account Number: 441.7578703.752400.6087340  
Council Award Date: 8/26/2015  
Contractor: Wharton-Smith, Inc.  
Estimated Cost: \$ 1,850,000.00  
Contract Amount: \$ 1,597,000.00  
Total Change Orders: (Two): \$ 242,992.15  
Final Cost: \$ 1,839,992.15  
Days Allocated: 525  
Days Used: 525  
Liquidated Damages: \$ 0.00

**RESOLUTION 53120 & EBROSCO 8316**

**123. 17-01293** Paulat Boulevard Phase 1  
Project Number: 12-CS-HC-0043  
Account Number: 376.7260442.652310.5924406  
Council Award Date: 11/22/2016  
Contractor: Industrial Enterprises, Inc  
Estimated Cost: \$ 790,877.00  
Contract Amount: \$ 563,679.66  
Total Change Orders: (One (1)): \$ (25,464.74)  
Final Cost: \$ 538,241.92  
Days Allocated: 79  
Days Used: 79  
Liquidated Damages: \$ None

**RESOLUTION 53121**

**ACCEPTANCE OF LOW BIDS**

**124. 17-01268** South Air Carrier Apron Repairs  
Project: 647900  
Account: 481.0920002.647900  
Estimate: \$131,056.00  
\*Local \*\*In State  
Command Construction \$ 139,650.00  
Barber Brothers Construction \$ 148,710.00

**RESOLUTION 53122 & AIRPORT AUTHORITY RESOLUTION 09-13-17-02**

**125. 17-01269** ARFF Security Perimeter Road (Phase I - Northwest Section)  
Project: 8860051  
Account: 482.0986002.652310.8860051  
Estimate: \$1,000,000.00  
\*Local \*\*In State  
Hendrick Construction, Inc. \$ 929,590.00  
Magee Excavation & Development, LLC \$ 969,000.00  
Barber Brothers Contracting Company, LLC \$ 1,132,212.00  
Industrial Enterprises, Inc. \$ 1,191,902.68

**RESOLUTION 53123 & AIRPORT AUTHORITY RESOLUTION 09-13-17-03**

**126. 17-01283** Terrace Street Drainage Pumping Station Renovations 1184 River Road, Baton Rouge, LA 70802  
Project: 16-DR-CI-0003  
Account: 337.7530622.652300.5984415

	Estimate: \$1,560,000.00
	*Local **In State
Xylem Water Solutions USA Inc.	\$ 1,445,000.00
Cascade Pump Company	\$ 1,643,060.00
Associated Pump & Supply	\$ 1,752,730.12
Patterson Pump Company	\$ 1,962,222.48

**RESOLUTION 53124**

**127. 17-01284** Water Campus Roadway Improvements, Phase 1 (Oklahoma Street to Water Street)  
Project: 16-CS-CI-0035  
Account: 341.7548892.652310.0487800

	Estimate: \$5,000,000.00
	*Local **In State
**Hard Rock Construction, L.L.C.	\$ 4,723,927.13
**Kort's Construction Services Inc.	\$ 4,913,924.60
*Boone Services LLC	\$ 4,943,101.72
*Grady Crawford Construction Co., Inc.	\$ 5,085,803.03
*JB James Construction, L.L.C.	\$ 5,957,584.53
*Industrial Enterprises Inc.	\$ 7,210,075.25

**RESOLUTION 53125**

**128. 17-01289** CAL ROAD SIDEWALK & DRAINAGE IMPROVEMENT (BLUEBONNET BOULEVARD  
TO IDLEWOOD DRIVE (15-SW-HC-0021)  
Project: 15-SW-HC-0021  
Account: 146.7210042.652360.20

	Estimate: \$287,000.00
	*Local **In State
**MAGEE EXCAVATION & DEVELOPMENT LLC.	\$ 212,342.50 (Recommended)
**WARNER TRUCKING INC.	\$ 235,773.00
*INDUSTRIAL ENTERPRISES INC.	\$ 259,186.38
*GRADY CRAWFORD CONSTRUCTION CO. LLC.	\$ 261,910.00
**KORT'S CONSTRUCTION SERVICES INXC.	\$ 265,355.00
**COMMAND CONSTRUCTION INDUSTRIES, LLC.	\$ 278,888.00
*BROWN INDUSTRIAL CONSTRUCTION LLC.	\$ 282,872.00
**SPINKS CONSTRUCTION INC.	\$ 331,300.00

**RESOLUTION 53126**

**OTHER ITEMS**

**129. 17-01118** Requesting a report from the Office of Community Development on the required return of \$1.3 million – \$1.5 million in federal funds and the source of those funds. By Councilwoman Banks.  
*This item was deferred from August 23, 2017*

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

**130. 17-01119** Requesting a report from the Office of Community Development on the expenditure of the \$11 million in HUD grant funds that were allocated to the City-Parish and then delegated to the State of Louisiana, including a report on the time-line of the transfer, the qualifications of victims to receive funds, and the amount that has been paid to flood victims. By Councilwoman Banks.  
*This item was deferred from August 23, 2017*

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

**131. 17-01120** Requesting a report from the Office of Community Development on the structure of the department, including a list and description of the grants received from 2014-2017 by the department, the current fund balances, and the programs that the department operates. By Councilwoman Banks.  
*This item was deferred from August 23, 2017*

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

- 132. 17-01121** Requesting a report by the Office of Community Development of the job titles of all current employees, including years of service. By Councilwoman Banks.  
*This item was deferred from August 23, 2017*

**ADOPTED MOTION TO DEFER TO THE SEPTEMBER 27, 2017 COUNCIL MEETING**

**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

- 133. 17-01259** Requesting the Planning Commission and the Department of Development to study possible amendments to Chapter 15 of the Unified Development Code (Floodways, Floodplains, Drainage, and Water Quality) to revise the standards for storm water facilities and protection from flooding. By Councilman Amoroso.  
Reason for emergency: Because of the recent flood events, the issue needs to be studied immediately and a report needs to be issued to the Metropolitan Council on proposed changes.

**RESOLUTION 53127**

**ADJOURNMENT**