AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Tuesday, November 24, 2020
3:30 PM Presentations and Special Recognition
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 public hearing items and 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. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any 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 a “request to speak” card. Once the item is announced by the President Pro–Tem, each person’s name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments that comply with the terms of the e-commenting policy will be read aloud during the public comment period for each agenda item. The e-commenting policy can be accessed at www.brla.gov/561/Metropolitan-Council.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
ADOPTION AND APPROVAL OF MINUTES
1.  20-01447 Approval and adoption of minutes of the Special Metropolitan Council Meeting of November 4, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS
SECTION 2.12 INTRODUCTIONS
2.  20-01378 A resolution providing for canvassing the returns and declaring the result of the election held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a nine (9) mills ad valorem tax to be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District for a period of five (5) years, commencing with the tax collection for the year 2021, and annually thereto, to and including the year 2025; and providing for other matters in connection therewith. By Bond Counsel. 

Introduce for public hearing/meeting on December 9, 2020 Resolution
3. 20-01379  A resolution providing for canvassing the returns and declaring the result of the election held in the Downtown Development District of the City of Baton Rouge (the “District”), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026; and providing for other matters in connection therewith. By Bond Counsel.  
*Introduce for public hearing/meeting on December 9, 2020*  
*Resolution*

4. 20-01380  A resolution providing for canvassing the returns and declaring the result of the election held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of $32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District for the purpose of paying the costs of fire protection services in and for the District, for a period of ten (10) years, commencing with tax collection for the year 2022 to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.  
*Introduce for public hearing/meeting on December 9, 2020*  
*Resolution*

5. 20-01381  A resolution providing for canvassing the returns and declaring the result of the election held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of $32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District to be used entirely and exclusively for the fire protection purposes within the District for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.  
*Introduce for public hearing/meeting on December 9, 2020*  
*Resolution*

6. 20-01382  A resolution providing for canvassing the returns and declaring the result of the election held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of $32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District to be used entirely and exclusively for paying the costs of fire protection services in and for the District for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.  
*Introduce for public hearing/meeting on December 9, 2020*  
*Resolution*

7. 20-01385  Authorizing settlement of the matter entitled "Hazel Daggs v. City of Baton Rouge and Gabrielle Collins," Suit No. 652,497, in the amount of $110,000.00, plus court costs in the amount of $196.00, for a total amount of $110,196.00; and appropriating $110,196.00 for such purpose. *This matter may be discussed in Executive Session.* (Attorney of record is D. Brandt Schmolke of Gordon McKernan Injury Attorneys). By Parish Attorney.  
*Introduce for public hearing/meeting on December 9, 2020*  
*Supporting Documentation to be hand delivered.*
8. 20-01423 Amending the 2020 current expense budget so as to appropriate $1,422,980 for expenses related to Hurricanes Laura, Sally, and Delta. (Budget Supplement 8775). By Finance Director.   
*Introduce for public hearing/meeting on December 9, 2020*  
Supporting Documentation

9. 20-01426 Adopting the revised 2021 pay plan for the classified, unclassified, non-classified, contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge; establishing the effective date of said plan as December 19, 2020; and repealing all Ordinances or parts of Ordinances in conflict herewith. . By Human Resources Director.   
*Introduce for public hearing/meeting on December 8, 2020*  
Supporting Documentation to follow

10. 20-01428 Fixing the number of employees of the Parish of East Baton Rouge, the City of Baton Rouge, and agencies to which appropriations are made; and establishing the effective date of December 19, 2020 and repealing all Ordinances in conflict herewith. By Human Resources Director.   
*Introduce for public hearing/meeting on December 8, 2020*  
Supporting Documentation to follow

11. 20-01430 Amending Ordinance #15201, adopted 10/26/2011, which created the competitive position of Deputy Chief of Police, so as to amend section 1 thereof, in order to increase the maximum number of positions from three (3) to four (4), effective December 19, 2020. By Police Chief & Human Resources Director.   
*Introduce for public hearing/meeting on December 8, 2020*  
Supporting Documentation to follow

**CONDEMNATION INTRODUCTIONS**

*Introduce for public hearing/meeting on December 9, 2020*  
Picture Picture Inspector’s Report

*Introduce for public hearing/meeting on December 9, 2020*  
Picture Picture Inspector’s Report

14. 20-01387 The Estate of Sam Warren, Jr. and The Estate of Lillie Price Warren 10091 Avenue B (House, Side Shed, and Cages), Lot 39, Square 38 University Place Subdivision - Council District 2 - Banks  
*Introduce for public hearing/meeting on December 9, 2020*  
Picture Picture Inspector’s Report

15. 20-01388 Bertha Morris and The Estate of Emanuel Morris 13634 Edgar Street (House and Rear Shed), Lots 29 & 30 McClure Place Subdivision - Council District 2 - Banks  
*Introduce for public hearing/meeting on December 9, 2020*  
Picture Picture Inspector’s Report

16. 20-01389 Taylor L. Morris, Logan L. Morris, and The Estate of Florence Augustine Morris 2133 77th Avenue (House and Rear Shed), Lot 455A Southern Heights Subdivision - Council District 2 - Banks  
*Introduce for public hearing/meeting on December 9, 2020*  
Picture Picture Inspector’s Report
17. 20-01390  Ernest L. Garner, Jr.
8957 Scenic Highway, Lot 18A, Square 6
Scotland Heights Subdivision - Council District 2 - Banks
**Introduce for public hearing/meeting on December 9, 2020**

18. 20-01391  Jannie Vessel Barton, Dorothy Vessel Smith, Fannie Vessel Hills, Rose Vessel Gaines, Earnest Vessel, Walter Vessel, Jr., Jonathan Vessel, Lakisha Vessel, Jamie Vessel, and Monique Vessel
9533 Gassie Street, Lot 21
Kelly Subdivision - Council District 2 - Banks
**Introduce for public hearing/meeting on December 9, 2020**

19. 20-01392  Victoria Walker
9994 Avenue D, Lot 10-A, Square 37
Highland Farms Subdivision - Council District 2 - Banks
**Introduce for public hearing/meeting on December 9, 2020**

20. 20-01394  Kimily Singleton
4421, 4425, and 4427 Evangeline Street, Lots 36 & 37, Square 5
North Highlands Addition Subdivision - Council District 5 - Green
**Introduce for public hearing/meeting on December 9, 2020**

21. 20-01395  Strebor Properties & Investments, LLC, ISL Investments, LLC; Kimberly Sanders Augustus; and Seymore Augustus
4278 Provost Street, Lot 10, Square 12
Greenville Extension Subdivision - Council District 7 - Cole
**Introduce for public hearing/meeting on December 9, 2020**

131 Veta Street, Lot 25, Square 3
Highland Place Subdivision - Council District 10 - Wicker
**Introduce for public hearing/meeting on December 9, 2020**

23. 20-01397  Valiant One Properties, LLC
2244 & 2246 Tecumseh Street, Lot 5, Square 15
Suburb Istrouma Subdivision - Council District 10 - Wicker
**Introduce for public hearing/meeting on December 9, 2020**

24. 20-01398  David Keith Guidry
2346 Gardere Lane, Lot 18
Sable Chase Subdivision - Council District 10 - Wicker
**Introduce for public hearing/meeting on December 9, 2020**

2446 Beech Street, Lot 10, Square 11
Garden City Subdivision - Council District 10 - Wicker
**Introduce for public hearing/meeting on December 9, 2020**
26. 20-01400 Minerva Givens, Donald Ray Givens, Royal Givens, and Nevada Systems, Inc.
299 Tilden Street, Lot 32, Square 24
South Baton Rouge Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on December 9, 2020*

27. 20-01401 Ben L. Clark
3091 Sycamore Street, Lot 24, Square 5
Delmont Place Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on December 9, 2020*

28. 20-01402 Hotel Lincoln, LLC
400 Eddie Robinson Sr. Drive, North 1/2 of Lot 5, Square 4
Lorente Town Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on December 9, 2020*

29. 20-01403 Brian F. Poydras, Jr.
518 North 25th Street, Lots 15 & 16, Square 2
Duchien Place Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on December 9, 2020*

30. 20-01404 Phuc T. Le and Triet A. Vo
867 West Roosevelt Street (House and Rear Apt), Lots 15 & 17, Square 113
South Baton Rouge Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on December 9, 2020*

31. 20-01405 Velma H. Jackson
871 Peach Street, Lot 4, Square 3
Hart Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on December 9, 2020*

32. 20-01406 James Glenn Kurts, Charles Dudley Kurts, Jean Kurts Edwards, Joann Davis Kurts, and
Dalton Chandler Kurts, Jr.
1849 Lee Drive (House and Rear Shed), Lot 8, Square 15
Southdowns Subdivision - Council District 12 - Racca
*Introduce for public hearing/meeting on December 9, 2020*

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

33. 20-01372 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement
with The Baton Rouge African American Museum for use and occupancy of Municipal
Annex located at 805 St. Louis Street, Baton Rouge, to be operated as a community
arts center and offices for The Baton rouge African American Museum. By Mayor
President's Office & Buildings and Grounds Director.
*Introduce for public hearing/meeting on December 9, 2020*

34. 20-01374 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the
contract with Post Architects, LLC, for additional Architectural Design services in
connection with their contract for ATM/EOC Safe Room, Project No. 16-ASD-CP-0995,
in an amount not to exceed $3,000.00. (Account No. 2500-5400-20-5400-0000-YR15-000000-653000-54008). By Buildings and Grounds Director.
*Introduce for public hearing/meeting on December 9, 2020*
35. 20-01376 Requesting a report from the Mayor’s Office on the Roof Rehab and Senior Housing Rehab programs, including the number of roofs repaired and homes repaired or rehabbed since 2017; a report detailing HUD entitlement funds recaptured by HUD or repaid by city-parish over the past 10 years on the substantial amendments to the City-Parish Community Development Block Grant (CDBG) Action Plans for FY16 - FY18; FY07-FY14; FY99, FY90, and FY92-94, and the 2010-2014 and 2015-2019 City-Parish five-year (5-year) consolidated plans to the United States Department of Housing and Urban Development (HUD) for the purpose of revising the plans to reallocate HUD funding to affordable housing developments and a homeless diversion project; and details of process to procure or select and award Plank/Calumet Mixed Used Development project. By Councilwoman Tara Wicker. 

Introduce for public hearing/meeting on December 9, 2020
Cover Letter

36. 20-01369 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 4 to the lease agreement with SSP America, Inc., amending the terms of the lease agreement in addition to the fees and charges in relation to average annual enplanements over a three-year period. By Aviation Director. 

Introduce for public hearing/meeting on December 9, 2020
Cover Letter

37. 20-01370 Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between Dawson Management, LLC and Baton Rouge Jet Center, LLC (“BTR Jet”). By Aviation Director. 

Introduce for public hearing/meeting on December 9, 2020
Cover Letter

38. 20-01371 Authorizing the Mayor-President to accept a grant award in the amount of $14,396.00 to enhance collaborative planning for mass dispensing response; in coordination with the State of Louisiana's Office of Public Health Bureau of Community Preparedness, for Strategic National Stockpile (SNS) / Cities Readiness Initiative(s) (CRI). By Homeland Security and Emergency Preparedness Director. 

Introduce for public hearing/meeting on December 9, 2020
Cover Letter

39. 20-01373 Authorizing settlement of the matter entitled "Samuel Sanchez v. Thomas Wagner, et al," Suit No. 657,128, on the docket of the 19th Judicial District Court, in the amount of $14,500.00, plus court costs in the amount of $333.00, for a total amount of $14,833.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.0000.0000.0000.0000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Sherman Q. Mack of the Mack Law Firm, LLC). By Parish Attorney. 

Introduce for public hearing/meeting on December 9, 2020
Supporting Documentation to be hand delivered.

40. 20-01384 Authorizing settlement of the claim of Serenity Apartments for damages resulting from a sewer back-up in two apartment units, for a total amount of $15,039.52, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.0000.0000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney. 

Introduce for public hearing/meeting on December 9, 2020
Supporting Documentation to be hand delivered.

41. 20-01393 Authorizing the Metropolitan Council for the Parish of East Baton Rouge and City of Baton Rouge to amend Ordinances 14344 and 15721 regarding the procedures and policies for the sale of adjudicated property to delete the requirement of an appraisal for the sale of adjudicated properties. By Parish Attorney. 

Introduce for public hearing/meeting on December 9, 2020
Memo
42. 20-01407  Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 2 to the lease agreement with the East Baton Rouge Parish Sheriff’s Office to lease an additional 124 sq. ft. of office space at a rental rate of $1984.00 per year, with all terms and conditions of the original lease to remain the same. By Aviation Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Cover Letter*

43. 20-01408  Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Operating Agreement between Clear2Fly Aerospace, LLC and the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District for the operation of an airline maintenance support station for a period of one (1) year, with a one (1) year option to renew at a rental rate of $500.00 per month which shall serve as the minimum monthly guarantee or 2% of gross monthly revenues (whichever is greater), for revenues generated on airport property from services provided by the tenant to its customers. By Aviation Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Cover Letter*

44. 20-01409  Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed $550,000.00 and an extension of contract time to December 31, 2021. By Environmental Services Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Council Memo*

45. 20-01410  Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 8 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract not to exceed $1,150,000.00 and an extension of contract time to December 31, 2021. By Environmental Services Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Council Memo*

46. 20-01411  Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 10 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2021 and add additional compensation in an amount not to exceed $500,000.00. By Environmental Services Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Council Memo*

47. 20-01412  Authorizing the Mayor-President to execute Supplemental Agreement No.18 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program, and amend PO130464 to extend the contract time through December 31, 2021, and add additional compensation in an amount not to exceed $3,500,000.00. By Environmental Services Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Council Memo*

48. 20-01413  Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 with CDM Smith, Inc. 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, for an amount not to exceed $204,455.52. By Environmental Services Director.

*Introduce for public hearing/meeting on December 9, 2020*

*Council Memo*
49. 20-01414 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of $350,000.00 for 2019, additional compensation of $450,000.00 for 2021 and extending the contract time through June 30, 2021. By Environmental Services Director. 
**Introduce for public hearing/meeting on December 9, 2020**
[Council Memo](#)

50. 20-01415 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract with Buchart Horn, Inc. for engineering services in connection with the SWWTP Digester Gas Reuse Project, Project No. 16-TP-MS-0011 in an amount of $18,760.00. By Environmental Services Director.
**Introduce for public hearing/meeting on December 9, 2020**
[Council Memo](#)

51. 20-01416 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 4 with ControlWorx, LLC for Vapor Phase Odor Control O&M Services being City-Parish Project No. 17-OC-MS-0031, resulting in additional compensation of $200,000.00 for 2021 and extending the contract time through June 30, 2021. By Environmental Services Director.
**Introduce for public hearing/meeting on December 9, 2020**
[Council Memo](#)

52. 20-01417 Authorizing settlement of the claim of Jaida Joseph for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer in the amount of $16,500.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.0000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Michael B. Thomas of Michael B. Thomas, LLC).* By Parish Attorney.
**Introduce for public hearing/meeting on December 9, 2020**
[Supporting Documentation to be hand delivered.](#)

53. 20-01418 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2019 through August 31, 2020. By Environmental Services Director.
**Introduce for public hearing/meeting on December 9, 2020**
[Council Memo](#)

54. 20-01419 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2019 through August 31, 2020. By Environmental Services Director.
**Introduce for public hearing/meeting on December 9, 2020**
[Council Memo](#)

55. 20-01420 Authorizing the Mayor-President to execute a supplement to the original Utility Relocation Agreement with Entergy Louisiana, LLC (Transmission) for Utility Relocations associated with MovEBR Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) No. H.003047, Federal Aid No. H003047 in an amount not to exceed $2,777,535 based on the Class 3 (revised) Cost Estimate with -20%, +30% accuracy. The adjusted URA amount is $4,702,067. (Account No. 9217100032-4650-*.653580). By Transportation and Drainage Director.
**Introduce for public hearing/meeting on December 9, 2020**
[Council Memo](#)
56. 20-01421 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Bonton Associates, L.L.C. for services associated with MOVEBR Enhancement Projects: Fuqua St./Gracie St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0052; Fairfields Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0053; and Evangeline St. (West) Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0061 in an amount not to exceed $119,579.90. (Account No.922710040-4371 20000-0000000000-653240). By Transportation and Drainage Director. 

Introduce for public hearing/meeting on December 9, 2020

Council Memo

57. 20-01422 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Civil Solutions Consulting Group, Inc. for services associated with MOVEBR Enhancement Projects: Chippewa St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0055; Winbourne Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0056; and Mohican St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0057 in an amount not to exceed $118,930.94. (Account No. 922710040-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on December 9, 2020

Council Memo

58. 20-01424 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Regis Infrastructure Group, L.L.C. for services associated with MOVEBR Enhancement Projects: Clayton St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0058; Beech St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0059; and Hollywood St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0060 in an amount not to exceed $129,415.50. (Account No.922710040-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on December 9, 2020

Council Memo

59. 20-01425 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services for Traffic Engineering, Signal Study, and Final Design with Gresham Smith for services associated with MOVEBR Enhancement Project Sherwood Forest Boulevard Multi-Use (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed $149,499.77. (Account No. 922710034-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on December 9, 2020

Council Memo

60. 20-01427 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease assignment, assumption, and exchange agreement with and between Ross Baton Rouge LLC d/b/a Signature Flight Support Corporation and Baton Rouge Jet Center LLC. By Aviation Director.

Introduce for public hearing/meeting on December 9, 2020

Cover Letter

61. 20-01429 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 7 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of $604,268.25. By Environmental Services Director.

Introduce for public hearing/meeting on December 9, 2020

Council Memo

62. 20-01431 Authorizing the Mayor-President to execute a contract with Illinois Central Railroad in connection with the New Ben Hur Crossing Project and the MOVEBR Program. The contract sets forth responsibilities of each party in facilitating construction of the project. By Transportation and Drainage Director.

Introduce for public hearing/meeting on December 9, 2020

Council Memo
63. **20-01432**  Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2021 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate $26,000 of estimated revenues from the CDCD to reimburse the City-Parish for inspection services for the 2021 calendar year at a rate of $25.00 per hour. (Budget Supplement No. 8776). By Environmental Services Director.  
*Introduce for public hearing/meeting on December 9, 2020*  
**Council Memo**

64. **20-01434**  Authorizing the Mayor-President and/or EBROSCO to execute Amendment #3 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by $26,000 from $84,600 to an amount not to exceed $110,600. This amendment will extend the contract from the period January 1, 2021 through December 31, 2021. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.  
*Introduce for public hearing/meeting on December 9, 2020*  
**Council Memo**

65. **20-01436**  Authorizing the Mayor-President to execute a Contract for the Parking Access and Revenue Control System (PARCS) with Flash Parking, Inc. for an advance parking system in accordance with the recommendation of the Request for Proposal (RFP) evaluation committee, for the contract amount not to exceed $400,000.00. (Account No. 5700-7000-10-7050-0000-00000-000000-0654100). By Office of Business Operations.  
*Introduce for public hearing/meeting on December 9, 2020*  
**Council Memo**

66. **20-01454**  BRAC 2020 Economic Development year end presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Council Administrator/Treasurer.  
*Introduce for public hearing/meeting on December 9, 2020*  
**Presentation Material**

**CONDEMNATIONS**

67. **20-00937**  Well Done Cleaning Services, LLC  
4338 Levea Street, Lot 1, Square 2  
Levea Subdivision - Council District 7 - Cole  
*This item was deferred from September 23, 2020*  
**Picture**  
**Picture**  
**Inspector’s Report**  
**Picture**  
**Picture**

68. **20-00261**  Mona Lisa Warren  
16413 Ellis Avenue, Lot 186  
O’Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson  
*This item was deferred from March 11, 2020, September 9, 2020, October 14, 2020, and November 10, 2020*  
**Picture**  
**Picture**  
**Inspector’s Report**  
**Picture**  
**Picture**  
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69. **20-01030**  Bernie Lehman Williamson, Jr and Clara Gayle Williamson  
19328 and 19330 South Harrells Ferry Road (5 Houses and 2 Sheds)  
Tract of Land Located in Section 54, Township 7 South, Range 2 East, Greenburg Land District of Louisiana, Parcel ID # 3119750 - Council District 9 - Hudson  
*This item was deferred from October 14, 2020 and November 10, 2020*  
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70. 20-01038  Michael Wayne Jackson
3912 Pontiac Street, Lot 2, Square 7
Prosperity Subdivision - Council District 10 - Wicker
This item was deferred from October 14, 2020 and November 10, 2020

71. 20-01047  Sylvia Carroll Baker Grey and the Estate of Geraldine Edna Baker Williams
715 South 17th Street, Lot 1, Square 4
Enterprise Subdivision - Council District 10 - Wicker
This item was deferred from October 14, 2020 and November 10, 2020

72. 20-01107  Sandra Ortega, Alicia Rivera, and Silvino Rivera
11370 East Black Oak Drive (House and Rear Shed), Lot 196
Forest Oaks Subdivision - Council District 6 - Collins-Lewis
This item was deferred from November 10, 2020

73. 20-01121  Charles Williams and Katie Johnson Williams
809 South 15th Street, Lot 10 PT, Square 5 or 342
Dupree Subdivision - Council District 10 - Wicker
This item was deferred from November 10, 2020

74. 20-01126  Sidney Earl Poray, Jr.
2143 and 2145 Alabama Street, Lot 62, Square 11
South Baton Rouge Subdivision - Council District 10 - Wicker
This item was deferred from November 10, 2020

75. 20-01236  True Believers Christian Center, Inc.
6673 Van Gogh Avenue, Lot 263
Melrose East Subdivision, 3rd Filing - Council District 6 - Collins-Lewis
This item was deferred from November 10, 2020

76. 20-01251  Samuel James Costley
2540 Sherwood Street (House and Shed), Lot 16+, Square 5
Scott Subdivision - Council District 10 - Wicker
This item was deferred from November 10, 2020

77. 20-01330  The Estate of Johnson Wells, Jr. and The Estate of Mary Wrighton Wells
1730 Stanocola Drive (House and Rear Shed), Lot E, Square 39
North Baton Rouge Subdivision - Council District 2 - Banks

78. 20-01331  Mitchel Grant, Jr. and Letha Vernet B. Grant
867 Rafe Mayer Road, Lot 74
Lincoln Heights Subdivision, 1st Filing - Council District 2 - Banks

79. 20-01332  Ora Estelle Williams and Caira Keyanna Porterie
12128 Lazy Oaks Drive, Lot 36
Whispering Oaks Subdivision - Council District 2 - Banks

80. 20-01333  Edward J. Primus
9473 Gassie Street (House and Shed), Lots 19 and 20
Suburb Kelly Subdivision - Council District 2 - Banks
81. 20-01334  Louis Washington and Catherine Mason Washington
1356 Stilt Street, Lot 9, Square 15
North Baton Rouge Subdivision - Council District 2 - Banks

82. 20-01335  Darrell Keith Ford, Trevor Worthington Ford, Treasure Whitney Ford, and Trenton William Ford
4074 Sycamore Street (House and Rear Shed), Lot 3, Square 12
Schorten Place Subdivision - Council District 5 - Green

5336 Landis Drive (House and 2 Rear Sheds), Lot 43
Victoria Farms Subdivision - Council District 5 - Green

84. 20-01337  CBS Enterprises, Inc.
5788 Gerrard Avenue (House and Rear Shed), Lot 96
Brookstown Place Subdivision - Council District 5 - Green

85. 20-01338  Leroy Lloyd Franklin
4933 Cadillac Street (House, Rear Shed, Port-O-Let), Lots 18 and 19, Square 16
Fortune Subdivision - Council District 5 - Green

86. 20-01339  Dorothy Haynes
645A and 645B Lavinia Street (Duplex), Lot 7+ (Lots 7 and 8), Square 7 or 336
McGrath Heights Subdivision - Council District 7 - Cole

87. 20-01340  Gertrude Barrow Ellis
5355 Jackson Ave. (House and Rear Shed), Lot 9, Square 17 or 336
East Fairfields Subdivision - Council District 7 - Cole

88. 20-01341  Edmond D. Jordan
2034 North Acadian Thruway West (House and Rear Shed), Lot 216
Belfort Subdivision - Council District 7 - Cole

89. 20-01342  Daniel K. Robins
4236 Billops Street, Lot 4, Square 13
Greenville Extension Subdivision - Council District 7 - Cole

90. 20-01343  Marvin L. Jackson
1016 Columbus Dunn Drive, Lot 19, Square 37
Greenville Extension Subdivision - Council District 7 - Cole

91. 20-01344  The Estate of Rachel Bindon
1314 North 48th Street, Lot 17, Square 56
Greenville Extension Subdivision - Council District 7 - Cole

92. 20-01345  Desire Street Ministries and Children’s Charter School Foundation, Inc.
3852 East Brookstown Drive (Church and Side Rear Bldg.), Tracts A & B
Pioneer Park Subdivision, 2nd Filing - Council District 7 - Cole
93. 20-01346
The Estate of Peter Chambers and The Estate of Florence Fisher Chambers
1900 North 38th Street, Lot 230
Belfort Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

94. 20-01347
One Hundred Fold II, LLC
4720 Clayton Street, Lot 8, Square 11
North Highlands Addition Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

95. 20-01348
Felix Okwudili Ezejiofo and Deborah Spurlock Ezejiofo
4424 Gus Young Avenue (House and Rear Attachment), Lot 22, Square 35
Greenville Extension Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

96. 20-01349
Juanita Theresa Sanford Brown
4724 Madison Avenue, Lot 23, Square 3
East Fairfields Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

97. 20-01350
Haretta Darlina Primus
419 Tuscaloosa Avenue (House and Rear Shed), Lots F and 26, Square 2
Georgetown Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

98. 20-01351
Charles H. Chifici
4502 Sherwood Street (House and Rear Shed), Lots 15, 16, and 17, Square 4
Addition to North Highlands Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

99. 20-01352
Donna Lee Hopper Charett
15732 Woodmoss Street (House and Rear Shed), Lot 213
The Woodlands Subdivision, 2nd Filing - Council District 8 - Amoroso

Picture Picture Inspector's Report

100. 20-01353
David Keith Guidry
11645 Sherwood Valley Court, Apt. 4, Lot 41
Sherwood Meadow Subdivision, 2nd Filing - Council District 8 - Amoroso

Picture Picture Inspector's Report

101. 20-01354
Southeastern Securities, Inc.
2031 Nebraska Street (House and Rear Shed), Lot 46, Square 8
South Baton Rouge Subdivision - Council District 10 - Wicker

Picture Picture Inspector's Report

102. 20-01355
Taccara Allen
358 Mary Street, Lot 43, Square 1
Johnstown Subdivision - Council District 10 - Wicker

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103. 20-01356
Rochelle R. Kimble
1469 Daniel Webster Street, Lots A & B, Square 176
South Baton Rouge Subdivision - Council District 10 - Wicker

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104. 20-01357
Warryn Lynell Bailey
871 Senette Street, Lot 4PT
Sennette Subdivision - Council District 10 - Wicker

Picture Picture Inspector's Report
105. 20-01358 Claiborne Gaines, Sr., Rand M. Gaines, and James B. Moses Gaines
263 Louise Street, East 1/2 of Lot 23, Square 2
Johnstown Subdivision - Council District 10 - Wicker

106. 20-01359 Kevin G. Davis
2704 Jessamine Avenue, Lot 22, Square 10
Standard Heights Subdivision - Council District 10 - Wicker

107. 20-01360 Walter Arnold, Jr., Cynthia Leather Arnold, and Robert Lee Arnold
2962 72nd Avenue, Lot 32A, Square 71
Bank Subdivision - Council District 10 - Wicker

108. 20-01361 Frederick Givens
2111 71st Avenue (House and Attached Shed), Lot 1+, Square 32
Bank Addition Subdivision - Council District 10 - Wicker

109. 20-01362 Lula Mae Sims Monroe
2262 Virginia Street, Lots 11 and 13, Square 41
South Baton Rouge Subdivision - Council District 10 - Wicker

110. 20-01363 Annie B. Wright
213 East Washington Street (House and Rear Shed), Lot 11, Square 1
South Baton Rouge Subdivision - Council District 10 - Wicker

PUBLIC HEARING / MEETING

111. 20-01309 A Resolution proposing amendments to chapters 2 & 3 of the Plan of Government of
the Parish of East Baton Rouge and City of Baton Rouge (the "Plan of Government") as
more particularly described in the summary of proposed amendments to chapters 2 &
3 of the Plan of Government attached hereto; ordering and calling an election to be
held in the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on March 20,
2021, for the purpose of submitting to the voters of the Parish the proposed
amendments to chapters 2 & 3 of the Plan of Government as more particularly
described in the summary of proposed amendments to chapters 2 & 3 of the Plan of
Government attached hereto; making application to the Louisiana State Bond
Commission; providing notice that a public hearing regarding the adoption of this
resolution by the Metropolitan Council, acting as the governing authority of the
Parish, shall be held on Tuesday, November 24, 2020, at 4:00 p.m. at the regular
meeting place of the Metropolitan Council, third floor, City Hall, Room 348, 222 St.
Louis Street, Baton rouge, Louisiana with access available to members of the public
who wish to comment or observe the meeting in the River Center Branch Library,
located at 250 North Blvd., fourth floor meeting room, Baton Rouge, Louisiana and
providing for other matters in connection therewith. By Councilwoman Donna
Collins-Lewis.

Legislation Summary
A Resolution proposing amendments to chapters 4, 8, & 10 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge (the "Plan of Government") as more particularly described in the summary of proposed amendments to chapters 4, 8, & 10 of the Plan of Government attached hereto; ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on March 20, 2021, for the purpose of submitting to the voters of the Parish the proposed amendments to chapters 4, 8, & 10 of the Plan of Government as more particularly described in the summary of proposed amendments to chapters 4, 8, & 10 of the Plan of Government attached hereto; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the Parish, shall be held on Tuesday, November 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, third floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana with access available to members of the public who wish to comment or observe the meeting in the River Center Branch Library, located at 250 North Blvd., fourth floor meeting room, Baton Rouge, Louisiana and providing for other matters in connection therewith. By Councilwoman Donna Collins-Lewis.

Legislation Summary

Amending the Code of Ordinances of the City of Baton Rouge, and Parish of East Baton Rouge, Title 2 (Streets, Alleys, Sidewalks, Battures and Sewers), Chapter 9 (Small Wireless Facilities) so as to provide for regulation of wireless communications facilities within the rights-of-way of the City Parish of Baton Rouge. By Mayor's Office.

Legislation Draft - Ordinance

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 593 of Bundle 13051 in the matter of "City of Baton Rouge vs. Gerald Charlet and Susan C. Charlet" - Condemnation Proceeding No. 10126 (16753 South Amite Drive, Lot 95, Stevendale Heights Subdivision, 1st Filing). Reason for rescission: New owner. By Parish Attorney.

Legislation Supporting Documentation

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 593 of Bundle 13051 in the matter of "City of Baton Rouge vs. Roland Paul Folse" - Condemnation Proceeding No. 10124 (1964 Thomas H. Delpit Drive (House and Rear Shed), Lot 35, Square 11, South Baton Rouge Subdivision). Reason for rescission: The homeowner has boarded up the house to prevent access and is in the process of repairing the house to live in. By Councilwoman Tara Wicker.

Legislation Supporting Documentation
117. 20-01286 Authorizing an increase in the annual compensation of the City Judges of Baton Rouge
City Court so that their overall annual salary is equivalent to the salary of the East
Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted
August 9, 2017, and Section 11.04 of the Plan of Government. This increase shall be
effective October 1, 2020. By Clerk of Court/Judicial Administrator.
Legislation  Memo - Increase in City Court Judges Salary  Supreme Court Memos

118. 20-01273 Authorizing the Mayor-President to execute an agreement with Domain Architecture,
APAC for Architectural Services in connection with the River Center Arena and
Ballroom Roof Replacement Design; being City-Parish Project No. 20-ASD-CP-1259, in
an amount not to exceed $146,960.00. (Account No. 5751-5500-60-5550-0000-0000-
Legislation  Cover Letter  Contract

119. 20-01274 Authorizing the Mayor-President to execute an agreement with Merge Engineering,
LLC for Architectural Services in connection with the EBR Emergency Generator Grant
Part 1 Design, being City-Parish Project No. 20-ASD-CP-1252, in an amount not to
exceed $148,900.00. (Account No. 2500-5400-20-5400-0000-YR19-000000-652000-
54002). By Buildings and Grounds Director.
Legislation  Cover Letter  Contract

120. 20-01275 Authorizing the Mayor-President to execute an agreement with Craig Hebert
Engineering, LLC for Architectural Services in connection with the EBR Emergency
Generator Grant Part 2 Design; being City-Parish Project No. 20-ASD-CP-1253, in an
amount not to exceed $80,450.00. (Account No. 2500-5400-20-5400-0000-YR19-
Legislation  Cover Letter  Contract

121. 20-01301 Authorizing the Mayor-President to execute Supplemental Agreement No. 3 to the
contract with Cockfield-Jackson Architects, APAC, for additional design services in
connection with their contract for the Renovations to Jones Creek Branch Library,
Project No. 16-ASD-CP-1004, in an amount not to exceed $2,985.00. (Account No.
Legislation  Cover Letter

122. 20-01283 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to
enter into contractual agreement with Open Eyes LLC in the amount of $117,420.00
under the awarded grant, "FY2018-YS-BX-0073-COPS STOP School Violence SVPP ".
Open Eyes LLC will provide an environmental assessments and a stand alone
alert/monitoring system in Ten (10) pre-selected East Baton Rouge Schools that will
be integrated into the Baton Rouge Police Department Real Time Crime Center. By
Police Chief.
Legislation  Cover Letter

123. 20-01284 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to
accept a grant award in the amount of $721,293.00 titled, " The Baton Rouge Mental
Response Team", through the Bureau of Justice Assistance(BJA). The proposal of this
grant is to collaborate with Capital Area Human Services District (CAHSD), Resources
for Human Development (RHD), and Envisage Research and Analytics to address the
issue of mental health in the Baton Rouge Community. The Baton Rouge Mental
Health Response Team will consist of a police officer-social worker team to respond to
a mental health related calls for service who will be evaluated and referred for
services and care. The goal would be to decrease mental health related arrests, decrease mental health related calls for service and increase community-police
relations. This grant is 100% funded with no match. The program is set to begin
Legislation  Supporting documentaion have been sent to the Grants Review
Committee. Any questions are concerns please contact Sgt. Neal Noel or Cpl. Vanpheng Nitchin at 389-5221
124. 20-01285 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of $90,720.00 titled, "Project Safe Neighborhood 2020", through the Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA). The Funds will be used for officer overtime, who will respond to firearm discharges detected by the ShotSpotter technology. Funds will also be used to contract with a research partner and evaluator for the life of the grant. This grant is 100% funded with no match. The program is set to begin October 1, 2020 through September 30, 2023. By Police Chief. 
Legislation Supporting documentation has been sent to the Grants Review Committee. Any questions are concerns please contact Sgt. Neal Noel or Cpl. Vanpheng Nitchin at 389-5221

125. 20-01302 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Design Study with Arcadis U.S., Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road-Perkins Road) being City-Parish Project No. 20-CP-HC-0044, in an amount not to exceed $2,568,379.95 (Account No. 921710068-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Legislation Council Memo Council Document

126. 20-01303 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Design Study with Meyer Engineers, Ltd for services associated with MOVEBR Capacity Project Jefferson Highway at Bluebonnet Boulevard being City-Parish Project No. 20-CP-HC-0046, in an amount not to exceed $238,682.58. (Account No. 921710066-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Legislation Council Memo Council Document

127. 20-01304 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 for Wetland Delineation and Permitting Services with Sustainable Design Solutions, LLC, for services associated with MOVEBR Capacity Projects and associated Project Numbers for an additional lump sum amount not to exceed $44,560.00, bringing the contract total to $109,295.00. (Account No. 9217100035-4371-7100-30-7120-7170-0000-000000-653000). By Transportation and Drainage Director.
Legislation Council Memo Council Document

Legislation Council Memo Council Document

Legislation Council Memo Council Document

Legislation Council Memo Council Document
131. 20-01308 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Gresham Smith for services associated with the MOVEBR Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of $315,275.30. (Account No. 9217100077-4371 20000-0000000000-653240). By Transportation and Drainage Director.

132. 20-01312 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects with Stantec Consultants, Inc., being City Parish Project 19-CS-HC-0005 for an additional lump sum amount not to exceed $8,300,456.00. (Account No. 9217100062-4370-*.*-413000). By Transportation and Drainage Director.

133. 20-01317 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Stone Property Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana (Formerly Paulat Boulevard) (Formerly Picardy-Perkins Connector) Phase II, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $75,250.00. (Account No. 376.7260442.652120.5924406). By Transportation and Drainage Director.

134. 20-01315 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR New Capacity Improvement Projects with CSRS, Inc., being City Parish Project 19-CS-HC-0001 for an additional lump sum amount not to exceed $10,984,321.00. (Account No. 9217100062-4370-*.*-413000). By Transportation and Drainage Director.

135. 20-01313 Amending the 2020 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (BS 8774). By Mayor-President/Finance Director.

136. 20-01314 Amending the 2020 Annual Operating Budget so as to appropriate $46,705,539.57 from COVID-19 response grants for revenue loss and expense reimbursements anticipated from CARES Act and FEMA Public Assistance Program funding. By Finance Director.

137. 20-01328 Authorizing settlement of the matter entitled "Dale Straughter v. City of Baton Rouge, et al," Suit No. 688,635, on the docket of the 19th Judicial District Court, in the amount of $35,000.00, plus court costs in the amount of $98.00, for a total amount of $35,098.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.00000.00000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Eric Tadda of The Tadda Law Firm, LLC). By Parish Attorney.

138. 20-01329 Authorizing settlement of the claim of Roland Edmond for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer in the amount of $22,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.00000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Denis Barry, Jr of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.
139. 20-01364 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Baton Rouge Area Foundation for repair, restoration, and refurbishment of the Martin Luther King, Jr. Monument located in City Hall Plaza. By Mayor’s Office.
Legislation  Draft  Resolution  Contract

140. 20-01367 Amending Resolution 54613 to change the authorized contract termination date from September 30, 2020 to September 30, 2021 for the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for the Community Services Block Grant in the amount of $1,480,839.00, for the Federal Fiscal Year 2020 grant period. By Human Services Director.
Legislation  Cover Letter

ADJUDICATED PROPERTIES

141. 20-01168 Lot: 12, Square 3
Subdivision: White Plains
Applicant: Jarvis Dunn
Address: Byron Street
Metro Council District: 10 - Wicker
Initial Bid Amount $200.00
Advanced costs required (certified funds): $725.00
Appraised Value: $15,000.00
Taxes Due: $13,137.75 (Adjudicated for 1991 taxes)
Bids Received: 11/18/2020
High Bidder: Jarvis Dunn - $26,000.00
Intended Use: Rent

142. 20-01169 Lot: 7, Square 7
Subdivision: Monte Sano Highland Farms
Applicant: Joshua White
Address: Mason Avenue
Metro Council District: 5 - Green
Initial Bid Amount $200.00
Advanced costs required (certified funds): $905.00
Appraised Value: $5,500.00
Taxes Due: $1,335.00 - Adjudicated for 1988 taxes
Bids Received: 11/18/2020
High Bidder: Joshua J. White - $5,000.00
Intended Use: Rent
143. 20-01170
Lot: 8, Square 7
Subdivision: Monte Sano Highland Farms
Applicant: Joshua White
Address: Mason Avenue
Metro Council District: 5 - Green
Initial Bid Amount: $200.00
Advanced costs required (certified funds): $725.00
Appraised Value: $7,000.00
Taxes Due: $18,411.38 - Adjudicated for 1988 taxes
Bids Received: 11/18/2020
High Bidder: Joshua J. White - $8,000.00
Intended Use: Rent

144. 20-01171
Lot: 12, Square 4
Subdivision: Lawndale
Applicant: Tywanda Cannon
Address: Willow Street
Metro Council District: 7 - Cole
Initial Bid Amount: $1,500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $35,000.00
Taxes Due: $3,621.34 - Adjudicated for 2015 taxes
Bids Received: 11/18/2020
High Bidder: Tywanda Cannon - $12,000.00
Intended Use: Resident

145. 20-01172
Lot: 13, Square 3
Subdivision: North Scotland
Applicant: William Morgan
Address: Wetherill Street
Metro Council District: 2 - Banks
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,000.00
Taxes Due: $10,887.20 - Adjudicated for 1982 taxes
Bids Received: 11/18/2020
High Bidder: William Morgan - $3,700.00
Intended Use: Add to my lot
146. 20-01173  Lot: 5
Subdivision: McKinley Heights
Applicant: Mark Howard
Address: Howard Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 3,000.00
Taxes Due: $ 3,959.98 - Adjudicated for 1993 taxes
Bids Received: 11/18/2020
High Bidder: SDH Property Management - $6,000.00
Intended Use: To restore growth in the community

147. 20-01174  Lot: 6
Subdivision: McKinley Heights
Applicant: Mark Howard
Address: Howard Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 3,000.00
Taxes Due: $ 2,034.54 - Adjudicated for 2009 taxes
Bids Received: 11/18/2020
High Bidder: Mark Howard - $4,100.00
Intended Use: New construction

148. 20-01175  Lot: 7
Subdivision: McKinley Heights
Applicant: Mark Howard
Address: Howard Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 3,000.00
Taxes Due: $ 2,189.98 - Adjudicated for 2000 taxes
Bids Received: 11/18/2020
High Bidder: Mark Howard - $4,000.00
Intended Use: New construction
149. Lot: 8
Subdivision: McKinley Heights
Applicant: Mark Howard
Address: Howard Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 500.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 3,000.00
Taxes Due: $ 3,159.91 - Adjudicated for 2000 taxes
Bids Received: 11/18/2020
High Bidder: Mark Howard - $4,500.00
Intended Use: New construction

150. Lot: A-2-A
Subdivision: Allendale Farms
Applicant: Kenneth Palmer
Address: Greenwell Springs Road
Metro Council District: 5 - Green
Initial Bid Amount $ 5,000.00
Advanced costs required (certified funds): $ 725.00
Appraised Value: $ 145,000.00
Taxes Due: $ 95,812.29 - Adjudicated for 1997 taxes
Bids Received: 11/18/2020
High Bidder: SDH Property Management - $26,000.00
Intended Use: Restore the community

151. Lot: 13-A, Square 13
Subdivision: Bogan
Applicant: Tywanda Cannon
Address: North 28th Street
Metro Council District: 7 - Cole
Initial Bid Amount $ 2,500.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 70,000.00
Taxes Due: $ 5,450.84 - Adjudicated for 2015 taxes
Bids Received: 11/18/2020
High Bidder: David Thomas, III - $22,000.00
Intended Use: Rental
152. 20-01179  Lot: 1, Square 23
Subdivision: Hickey Town
Applicant: Joshua E. Wascome
Address: North Blvd.
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $2,766.00
Appraised Value: $7,200.00
Taxes Due: $4,572.01 - Adjudicated for 1989 taxes
Bids Received: 11/18/2020
High Bidder: Joshua E. Wascome - $100.00
Intended Use: Build

153. 20-01180  Lot: 6+, Square 3
Subdivision: Lawndale
Applicant: Trent Dalcourt
Address: Willow Street
Metro Council District: 7 - Cole
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $855.00
Appraised Value: $6,000.00
Taxes Due: $4,582.29 - Adjudicated for 2008 taxes
Bids Received: 11/18/2020
High Bidder: Trent Dalcourt - $1,100.00
Intended Use: Build a home

154. 20-01182  Lot: V
Subdivision: Nellie Dougherty Prescott Tract
Applicant: Clyde D. Edwards
Address: Choctaw Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $22,500.00
Taxes Due: $2,258.46 - Adjudicated for 2015 taxes
Bids Received: 11/18/2020
High Bidder: Redeemed
155. 20-01183
Lot: 5, Square 3
Subdivision: O'Connor Place
Applicant: Lester Pourciau
Address: Olive Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 10,000.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 85,000.00
Taxes Due: $ 2,742.82 - Adjudicated for 2015 taxes
Bids Received: 11/18/2020
High Bidder: Darrell Moses - $25,000.00
Intended Use: Rental

156. 20-01184
Lot: 20, Square 49
Subdivision: Standard Heights
Applicant: James A. Gilmore, Jr.
Address: Choctaw Drive
Metro Council District: 10 - Wicker
Initial Bid Amount $ 2,000.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 10,500.00
Taxes Due: $ 1,907.40 - Adjudicated for 2000 taxes
Bids Received: 11/18/2020
High Bidder: Jermeer Buckley - $9,000.00
Intended Use: For development

157. 20-01185
Lot: 12, Square 13
Subdivision: East Fairfields
Applicant: Yancy McGuffery
Address: Madison Avenue
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 6,000.00
Taxes Due: $ 1,976.06 - Adjudicated for 2001 taxes
Bids Received: 11/18/2020
High Bidder: SDH Property Management - $1,000.00
Intended Use: Restore the community
Lot: 196-A
Subdivision: Melrose East
Applicant: Boom Productions, LLC
Address: Harry Drive
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount: $1,100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $11,000.00
Taxes Due: $2,061.61 - Adjudicated for 2011 taxes
Bids Received: 11/18/2020
High Bidder: Boom Productions, LLC - $7,000.00
Intended Use: Addition to my property next door

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

159. 20-01323 EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES:
Consideration of reappointing or replacing Mark LeBlanc, whose term expires on December 31, 2020, effective January 1, 2021. This appointment is a four (4) year term. (9 votes required)
Current Ballot
Mark LeBlanc
Joseph Toups
This item was deferred from November 10, 2020

160. 20-01324 EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES:
Consideration of reappointing or replacing Joe Toups, whose term expires on December 31, 2020, effective January 1, 2021. This appointment is a four (4) year term. (9 votes required)
Current Ballot
Mark LeBlanc
Joseph Toups
This item was deferred from November 10, 2020

161. 20-01448 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:
Consideration of reappointing or replacing George Kelly, whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.
Current Ballot
George Kelly
Thomas Williston

162. 20-01449 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:
Consideration of reappointing or replacing Thomas Williston, whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.
Current Ballot
George Kelly
Thomas Williston
163. 20-01450 VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS FIRE DISTRICT 4 CENTRAL:
Consideration of reappointing or replacing Scott Browning whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.
Current Ballot
Scott Browning
Kenneth Montgomery

164. 20-01451 VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS FIRE DISTRICT 4 CENTRAL:
Consideration of reappointing or replacing Kenneth Montgomery whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.
Current Ballot
Scott Browning
Kenneth Montgomery

165. 20-01452 VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS No. 5-EASTSIDE FIRE DEPARTMENT:
Consideration of reappointing or replacing John Kovalcik whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.
Current Ballot
John Kovalcik

166. 20-01453 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 6 HOOPER ROAD:
Consideration of reappointing or replacing Reginald Higgins, whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.
Current Ballot
Reginald Higgins

ITEMS

CHANGE ORDERS
167. 20-01375 River Center East-West Parking Garage Lighting Renovation
Project Number: 20-ASC-CP-1198
Original Estimated Cost: $ 320,000.00
Purchase Order Number: 800002941
Account Number: 5700-7000-10-7050-0000-0000-000000-652000
Council Award Date: 6/24/2020
Contractor: T&E Electric, Inc.
Change Order Number: One (1)
Change Order Amount: $ 118,412.10
Original Contract Amount: $ 197,000.00
Net Previous Changes: $ NONE
New Contract Amount: $ 315,412.10
Description: To replace the type "A" and "AX" light fixtures with upgraded lights manufactured by Lithonia. Add seventy-nine (79) calendar days to contract time.
Why Required: Requested by Owner as specified. Extra days required for lead time.
168.  **20-01435**  SWWTP Primary Settling Tanks Protective Coatings Project

   **Project Number:** 18-TP-MS-0023  
   **Original Estimated Cost:** $1,500,000.00  
   **Purchase Order Number:** 800002188  
   **Account Number:** 80502-5110000004-NCDPSTP003-653400  
   **Council Award Date:** 7/24/2019  
   **Contractor:** NCMC, LLC  
   **Change Order Number:** One  
   **Change Order Amount:** $472,779.87  
   **Original Contract Amount:** $1,767,000.00  
   **Net Previous Changes:** $0.00  
   **New Contract Amount:** $2,239,779.87  

   **Description:** New lump sum items for an increase in coating material due to additional work, access constraints at settling tanks 1 and 2, and hurricane preparation.

   **Why Required:** To facilitate the project.

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**Council Memo**

169.  **20-01437**  NWWTP Master Plan: Trickling Filter Upgrade

   **Project Number:** 13-TP-MS-047G  
   **Original Estimated Cost:** $1,550,000.00  
   **Purchase Order Number:** 800001558  
   **Account Number:** 80502-5443000004-NCDPNTP001-653400  
   **Council Award Date:** 11/14/2018  
   **Contractor:** Wharton-Smith, Inc.  
   **Change Order Number:** Two  
   **Change Order Amount:** $23,300.97  
   **Original Contract Amount:** $812,400.00  
   **Net Previous Changes:** $8,880.51  
   **New Contract Amount:** $844,581.48  

   **Description:** New lump sum items for mast anchor bolt pattern modifications and splitter box ladder replacement.

   **Why Required:** To facilitate the project.

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**Council Memo**

170.  **20-01438**  Sales Tax Street and Road Rehabilitation Program Project (16-15) Myrtle Walk, Park, Westdale, Avondale, Fairway, Etta Streets & Streets in Beau Pre’

   **Project Number:** 19-AO-ST-0017  
   **Original Estimated Cost:** $1,450,000.00  
   **Purchase Order Number:**  
   **Account Number:** 92371000068-2341 00001-190AO0ST17-647100  
   **Council Award Date:** 8/14/2019  
   **Contractor:** R. J. Daigle & Sons Contractors, Inc.  
   **Change Order Number:** 1 (One) (Final) (Extend contract for 16 additional days)  
   **Change Order Amount:** $(38,158.87)  
   **Original Contract Amount:** $1,484,618.45  
   **Net Previous Changes:** $0  
   **New Contract Amount:** $1,446,459.58  

   **Description:** Added items of work, increased/decreased items to reflect final quantities.

   **Why Required:** See attachments, Increase/Decrease final quantities.

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**Change Order Document**
171. 20-01439  NWWTP Master Plan: Pump Replacement
Project Number: 13-TP-MS-047F
Original Estimated Cost: $2,250,000.00
Purchase Order Number: 800001495
Account Number: 81413-5110000004-SSO2RMP014-653400
Council Award Date: 10/24/2018
Contractor: Wharton-Smith, Inc.
Change Order Number: Three
Change Order Amount: $33,048.55
Original Contract Amount: $1,777,500.00
Net Previous Changes: $192,303.28
New Contract Amount: $2,002,851.83
Description: New lump sum items for screw pump building handrail replacement, FRP grating replacement, grit chamber weir modifications, and electrical modifications to screw pump oilers.
Why Required: To facilitate the project.

Council Memo

172. 20-01440  NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation
Project Number: 13-TP-MS-047D
Original Estimated Cost: $8,600,000.00
Purchase Order Number: 800001309
Account Number: 81413-544500004-SSO2RMP017-653400
Council Award Date: 6/28/2017
Contractor: Wharton-Smith, Inc.
Change Order Number: Seven
Change Order Amount: $(13,512.84)
Original Contract Amount: $7,116,000.00
Net Previous Changes: $1,773,402.32
New Contract Amount: $8,875,889.48
Description: New lump sum item for a credit due to the final adjustment of quantities.
Why Required: To close out the project.

Council Memo

173. 20-01442  I-110/Hollywood Street SSO Rehabilitation Project-Phase B
Project Number: 12-AR-MS-040B
Original Estimated Cost: $3,900,000.00
Purchase Order Number: 800001660
Account Number: 80772-544200004-SSO2RRP218-653400
Council Award Date: 12/12/2018
Contractor: S&P Liner, LLC
Change Order Number: One
Change Order Amount: $(41,000.41)
Original Contract Amount: $3,187,041.00
Net Previous Changes: $0.00
New Contract Amount: $3,146,040.59
Description: Make final adjustment of quantities and closeout the project.
Why Required: To facilitate closeout of the project.
**FINAL ACCEPTANCES**

174. **20-01377**  
Emergency Repairs to Charles R. Kelly Community Center  
- Project Number: 20-ASC-CP-1235  
- Account Number: 1000-7800-10-7830-0000-0000-0000-643500  
- Council Award Date: 9/2/2020  
- Contractor: J.W. Grand, Inc.  
- Estimated Cost: $112,000.00  
- Contract Amount: $94,800.00  
- Total Change Orders: (Two - FINAL): $5,346.00  
- Final Cost: $100,146.00  
- Days Allocated: 104  
- Days Used: 104  
- Liquidated Damages: $None

175. **20-01441**  
Sales Tax Street and Road Rehabilitation Program Project (16-15) Myrtle Walk, Park, Westdale, Avondale, Fairway, Etta Streets & Streets in Beau Pre’  
- Project Number: 19-AO-ST-0017  
- Account Number: 9237100068-2341 00001-190AOOST17-647100  
- Council Award Date: 8/14/2019  
- Contractor: R. J. Daigle & Sons Contractors, Inc.  
- Estimated Cost: $1,450,000.00  
- Contract Amount: $1,484,618.45  
- Total Change Orders: (1): $ (38,158.87)  
- Final Cost: $1,446,459.58  
- Days Allocated: 150  
- Days Used: 166  
- Liquidated Damages: $None

176. **20-01443**  
NWWTP Master Plan: Trickling Filter Upgrade  
- Project Number: 13-TP-MS-047G  
- Account Number: 80502-5443000004-NCDPNTP001-653400  
- Council Award Date: 11/14/2018  
- Contractor: Wharton-Smith, Inc.  
- Estimated Cost: $1,550,000.00  
- Contract Amount: $812,400.00  
- Total Change Orders: (Two): $32,181.48  
- Final Cost: $844,581.48  
- Days Allocated: 632  
- Days Used: 632  
- Liquidated Damages: $0.00
177.  20-01444  NWWTP Master Plan: Pump Replacement
Project Number:   13-TP-MS-047F
Account Number:  81413-5110000004-SSO2RMP014-653400
Council Award Date:  10/24/2018
Contractor: Wharton-Smith, Inc.
Estimated Cost: $ 2,250,000.00
Contract Amount: $ 1,777,500.00
Total Change Orders: (Three): $ 225,351.83
Final Cost: $ 2,002,851.83
Days Allocated: 665
Days Used: 665
Liquidated Damages: $ 0.00

Council Memo

178.  20-01445  NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation
Project Number:  13-TP-MS-047D
Account Number:  81413-5445000004-SSO2RMP017-653400
Council Award Date:  6/28/2017
Contractor: Wharton-Smith, Inc.
Estimated Cost: $ 8,600,000.00
Contract Amount: $ 7,116,000.00
Total Change Orders: (Seven): $ 1,759,889.48
Final Cost: $ 8,875,889.48
Days Allocated: 1112
Days Used: 1112
Liquidated Damages: $ 0.00

Council Memo

179.  20-01446  I-110/Hollywood Street SSO Rehabilitation Project-Phase B
Project Number:  12-AR-MS-040B
Account Number:  80772-5442000004-SSO2RRP218-653400
Council Award Date:  12/12/2018
Contractor: S&P Liner, LLC
Estimated Cost: $ 3,900,000.00
Contract Amount: $ 3,187,041.00
Total Change Orders: (One): $ (41,004.41)
Final Cost: $ 3,146,040.59
Days Allocated: 568
Days Used: 568
Liquidated Damages: $ 0.00

Council Memo

ACCEPTANCE OF LOW BIDS
180. 20-01433 Mall of Louisiana Blvd. (Package 2: Mall of La Blvd. Bridges Over Dawson Creek (NB & SB))
Project: 12-CS-HC-0043B
Account: 9217100027-4306 00006-0000000000-653100
Estimate: $4,750,900.00
*Local **In State
* Brown Industrial Construction, LLC. $ 4,594,504.00
*Coastal Contractors Inc. $ 4,664,301.60
**Merrick, LLC. $ 4,885,561.60

OTHER ITEMS
181. 20-00885 Discussion about “access bridges” on private property in the City-Parish that were originally constructed by the City-Parish. By Councilman Trae Welch.
This item was deferred from September 9, 2020 and November 10, 2020

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT