

**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, June 9, 2010

4:00 P.M.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION: Pastor Barbara Rogers, One Way Deliverance Ministries

4. PLEDGE OF ALLEGIANCE: Catholic High School student

5. PRESENTATIONS AND SPECIAL RECOGNITIONS: Mayor-President Melvin "Kip" Holden, Councilman Chandler Loupe and Councilwoman C. Denise Marcelle recognized: Catholic High School State Championship Titles, Principal - Brother Barry Landry, SC, Head Baseball Coach - Kyle Achord, Head Cross Country & Track Coach - Pete Boudreaux, Head Wrestling Coach - Tommy Prochaska.

Mayor-President Melvin "Kip" Holden and Councilman Scott Wilson recognized: Trevor Sansone and Coach Doug Dotson, Central High Winning State 5-A 100 Meter Dash Championship.

6. ADOPTION AND APPROVAL OF MINUTES: Regular Council Meeting of May 26, 2010 and The Greater Baton Rouge Airport Commission Minutes of June 1, 2010.

APPROVED.

PUBLIC COMMENT POLICY

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 approach the podium and request to speak after the item is announced by the Pro-Tem. They will be required to give their name and address and the Pro-Tem will allocate a specific amount of time for members of the public to speak.

7. INTRODUCTIONS:

A. SECTION 2.12 INTRODUCTIONS:

1. Authorizing the imposition and collection within the Greenwood Crime Prevention and Improvement District of an annual fee in the amount of one hundred and twenty five dollars (\$125.00) on each developed and undeveloped residential parcel located in the district for a period of ten (10) years, beginning with the year 2010, for the purposes of providing security for the district residents and of serving the needs of the district by funding beautification and improvements in the district in accordance with Act 57 of the 2009 Louisiana Legislature. By: Greenwood Crime Prevention and Improvement District

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

2. Authorization to appropriate \$47,520.96 from the Airport's Discretionary account (481..10000006) to be placed in account (482.0989002.652310.8188981) to cover the cost overrun for the Blount Road Relocation Project (BS # 007193). By: Director of Aviation

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

3. Authorization to appropriate \$375,000 from the Airport's Maintenance & Operations account (481.0000000.100005) to repair the roof for an Airport owned hangar currently leased by Louisiana Aircraft. (BS #007191). By: Director of Aviation

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

4. Amend the 2010 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #14833, dated 12/09/2009, so as to change the allotment of Human Development & Services/Office of Social Services as follows, effective June 23, 2010:

HEAD START/CENTERS - ARRA EXPANSION (NEW):
ADD - (1) Building Attendant (9.5 months), jc 124130, pg 1050; (2) Clerical Specialist (9.5 months), jc 110090, pg 1070; (2) Content Area Specialist (9.5 months), jc 105675, pg 2140; (2) Cook (9.5 months), jc 124225, pg 1050; (2) Family Advocate (9.5 months), jc 105640, pg 1090; (1) Head Start Center Supervisor (9.5 months), jc 105361, pg 2130; (1) Kitchen Supervisor (9.5 months), jc 124230, pg 1080; (7) Teacher Advanced (9.5 months), jc 105520, pg 1090; (7) Teacher Aide (9.5 months), jc 105363, pg 1050. By: Director of Human Development & Human Resources Director

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

5. Amend the 2010 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #14833, dated 12/09/2009, so as to change the allotment of Human Development & Services/Office of Social Services as follows, effective June 23, 2010:

HEAD START/CENTERS:

ADD - (3) Building Attendant (12 months), jc 124130, pg 1050; (1) Clerical Specialist (12 months), jc 110090, pg 1070; (1) Cook (12 months), jc 124225, pg 1050; (4) Family Advocate (12 months), jc 105640, pg 1090; (7) Teacher Advanced (12 months), jc 105520, pg 1090; (5) Teacher Aide (12 months), jc 105363, pg 1050; and DELETE - (3) Building Attendant (10 months), jc 124130, pg 1050; (1) Clerical Specialist (9.5 months), jc 110090, pg 1070; (1) Cook (9.5 months), jc 124225, pg 1050; (4) Family Advocate (9.5 months), jc 105640, pg 1090; (7) Teacher Advanced (9.5 months), jc 105520, pg 1090; (5) Teacher Aide (9.5 months), jc 105363, pg 1050.

HEAD START/ADMINISTRATION:

ADD - (1) Head Start Center Supervisor (12 months), jc 105361, pg 2130 and DELETE: (1) Head Start Center Supervisor (9.5 months), jc 105361, pg 2130. By: Director of Human Development & Human Resources Director

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

6. Amending the 2010 budget so as to appropriate and/or reallocate \$18,432,234 from balances in completed capital improvement projects, fund balance undesignated in various special revenue funds, and state sales tax rebates dedicated for riverfront improvements for various public works improvement projects. By: Mayor-President and Director of Public Works

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

CONDEMNATIONS/ ABATEMENTS:

7. Eric Scott & Thelma Scott
Property located at 1239 Robin Street, Lot 17, Square 12
North Baton Rouge Subdivision
Councilman Ulysses 'Bones' Addison - District 2

Introduce for public hearing on June 23, 2010

8. Cherie Ann May Bourgeois & Mathew Bourgeois aka Mathew Paul Bourgeois
Property located at 5114 Annette Street, Lot 81
Brookstown Place Subdivision
Councilwoman Ronnie Edwards - District 5

Introduce for public hearing on June 23, 2010

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9. Willie Lee Spears
**Property located at 2338 Fairchild Street, Lot 10, Square 3
Roosevelt Place
Councilman Ulysses 'Bones' Addison - District 2**

Introduce for public hearing on June 23, 2010

10. Vali Holdings, LLC
**Property located at 5555 River Road and Mobile Home in Rear, SW
Portion of Tract M of Lot 6, Arlington Subdivision
Councilman Chandler Loupe - District 3**

Introduce for public hearing on June 23, 2010

11. Ted L. Higginbotham
**Property located at 3322 Iroquois Street (2Rear Sheds Only), Lot 94
Prescott Place Section 1 & 2 Subdivision
Councilwoman C. Denise Marcelle - District 7**

Introduce for public hearing on June 23, 2010

12. Earnest L. Garner, Jr., et al
**Property located at 8955 Scenic Hwy., Lot 20A, Square 6
Scotland Heights Subdivision
Councilman Ulysses 'Bones' Addison - District 2**

Introduce for public hearing on June 23, 2010

13. Wendell E. Pierce
**Property located at 1446 & 1448 Marque Ann Drive, Lot 153
Ashley Subdivision
Councilwoman Donna Collins-Lewis - District 6**

Introduce for public hearing on June 23, 2010

14. Hugh Michael Cannon
**Property located at 7363 Dan Drive, Lot 138
Greendale Subdivision
Councilwoman Ronnie Edwards - District 5**

Introduce for public hearing on June 23, 2010

15. Bach Thanh Huynh
**Property located at 12484 & 12486 Robbie Avenue, Lot 87
Ashley Subdivision
Councilwoman Donna Collins-Lewis - District 6**

Introduce for public hearing on June 23, 2010

16. Redeemed Properties, Inc.
**Property located at 5742 Henderson Avenue, Lot 53
Legion Village Subdivision
Councilwoman Ronnie Edwards - District 5**

Introduce for public hearing on June 23, 2010

17. Frank Lane & Gennie T. Lane
Property located at 2837 Washington Avenue, Lot 4, Square 16
Fairfields Subdivision
Councilwoman C. Denise Marcelle - District 7

Introduce for public hearing on June 23, 2010

18. Mary Jones Phagans & Latonia Renee Jones
Property located at 5508 Paige Street, Lot 35, 36 & 37, Square 38
Fortune Subdivision
Councilwoman Ronnie Edwards - District 5

Introduce for public hearing on June 23, 2010

19. Sandra Redditt Gordon & Kathy Redditt Jones
Property located at 725 North 26th Street, Lot 4, Square 7
Edgewood Lawn Subdivision
Councilwoman C. Denise Marcelle - District 7

Introduce for public hearing on June 23, 2010

20. TPKB, LLC
Property located at 5689 River Road, Lot 4
Arlington Plantation Subdivision
Councilman Chandler Loupe - District 3

Introduce for public hearing on June 23, 2010

21. Rose G. Rogers
Property located at 558 Eddie Robinson Drive, Lot 10, Square 240
Favrot Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on June 23, 2010

22. Tiarra Ariel Torbor Smith & Tremaine Dashawn Smith
Property located at 9627 Jones Street, Lot 84-L & 84-M, Square 84
North Baton Rouge Subdivision
Councilman Ulysses 'Bones' Addison - District 2

Introduce for public hearing on June 23, 2010

23. Willie Robertson
Property located at 864 Eddie Robinson Drive, Lot 44 & 46, Square 240
Favrot Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on June 23, 2010

24. Willie Robertson
Property located at 900 Eddie Robinson Drive, Lot 1-A, Square 251
Swart Subdivision
Councilwoman Tara Wicker - District 10

Introduce for public hearing on June 23, 2010

B. ADJUDICATED PROPERTY INTRODUCTIONS:

None.

C. PLANNING AND ZONING INTRODUCTIONS:

Amending the Comprehensive Zoning Map of the City of Baton Rouge and Parish of East Baton Rouge of June 1976, as contained in and made a part of the "Comprehensive Zoning Ordinance of the City of Baton Rouge and Parish of East Baton Rouge for 1958", as amended so as to:

1. RV-6-10 Revocation of an existing 7.5 foot sewer servitude on Lots 1 and 2, formerly a portion of Lot Z-7, 2915 Highland Road of the South Baton Rouge Subdivision This property is located at the southeast corner of Highland Road and East Roosevelt Street. Council District 10-Wicker) By: Director of Planning

Introduce for public hearing on June 16, 2010

D. OTHER INTRODUCTIONS:

1. Authorizing the Mayor-President on behalf of the Library Board of Control to execute a grant titled "It's not your OLD Public Library anymore!" with the Arts Council of Greater Baton Rouge in the amount of \$20,000. Proceeds will be used to fund art programs held at the library. By: EBRP Library Director

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

2. Authorizing the Mayor-President to execute a loan agreement between the City of Baton Rouge-Parish of East Baton Rouge and 5131 Government, LLC, for an amount not to exceed \$1.5 million in HOME Investment Partnerships Program funds for the purpose of developing a new apartment complex at 5131 Government Street, a portion of which shall be reserved for low and very low income tenants. By: Director of Urban Development

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

3. Authorizing the Mayor-President, on behalf of the Division of Human Development and Services, to enter into a contractual agreement from July 1, 2010 through December 31, 2010 in an amount not to exceed \$40,001 with Porter Holding, LLC for the lease of property to operate Head Start and Early Head Start programs; and authorizing the execution of all documents in connection therewith. By: Director of DHDS

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

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4. Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start in the amount of \$1,342,533 to support the enrollment of 140 additional Head Start children; and authorizing the execution of all documents in connection therewith. By: Director of DHDS

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

5. Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institute of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Sanitary Sewer System Upgrades - Multiple PS - Jefferson Highway-Park Forest Drive, being Project No. 09-PS-MS-0046. By: Parish Attorney

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

6. Resolution to set up a 9 person committee whose focus will be to develop and make recommendations to the council and mayor regarding the utilization of and review of procedures to implement cost-saving and performance enhancing measures of certain tax-payer funded city services; initially focusing on DPW, with the authority to discuss and develop recommendations for other agencies. Committee will consist of a representative from the Department of Finance, Mayor's Office, DPW, Parish Attorney's Office, LSU College of Business, Southern University College of Business, Baton Rouge Area Chamber and 2 Metropolitan Councilmembers. By: Councilman Loupe

Introduce for public hearing on June 23, 2010 and refer back to the F&E meeting of June 16, 2010

8. COMMITTEE ACTIONS:

A. Standing Committee

See following pages for Capital Improvements Committee Report and Finance and Executive Report.

Resume
CAPITAL IMPROVEMENTS COMMITTEE
WEDNESDAY, June 2, 2010
Room 348 4:00 P. M.

MEMBERS: Council Members Trae Welch, Chandler Loupe, Ronnie Edwards, Donna Collins-Lewis, C. Denise Marcelle and Rodney Bourgeois.

ROLL CALL:

Present: Council Members Trae Welch, Chandler Loupe, Donna Collins-Lewis, C. Denise Marcelle and Rodney Bourgeois.

Absent: Council Member Ronnie Edwards

Arriving Late:

In accordance with Title 1, Section 1.7 of the Code of Ordinances, all items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

1. CHANGE ORDERS:

A) CONSTRUCTION PROJECTS:

1. Project Title: New HVAC System for the Baton Rouge Jr. High Building
- Project Number: 08-ASC-CP-0047
- Original Estimated Cost: \$850,000.00
- Purchase Order Number: PO090072
- Account Number: 012.7505000.647200.4000000
- Council Award Date: December 10, 2008
- Contractor: Bernhard Brothers Mechanical Contractors, LLC
- Change Order Number: Four(4) (Final) (Extend contract 306 additional days)
- Change Order Amount: \$ 14,996.07
- Original Contract Amount: \$825,000.00
- Net Previous Changes: \$ 34,322.10
- New Contract Amount: \$874,318.17
- Description: 1)Providing all labor, supervision, and equipment necessary to add return air ductwork for AHU#2 on the second floor on the BRJH building. (\$13,746.07)
2)Gas test and permits required. (\$1,250.00)
3) Extend contract time by 306 calendar days.
- Why Required: 1) This air handler was originally designed to implement a return air plenum, but the presence of combustibile materials in the attic space and differing code

interpretations regarding the sprinkler system required this return air space to be ducted instead. The cheapest option to complying with the life safety codes was to add the return air ducts rather than fireproof all of the combustible material.

2) Testing of gas lines was necessary due to removal of existing equipment and testing of lines.

3) Contract time extension was required due to unforeseen site conditions related to renovations and electrical delays.

ALSO FINAL ACCEPTANCE - SEE ITEM 2. A) 1.

A motion was made by Ms. Marcelle and seconded by Mr. Loupe to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47931

2. Project Title:	Additions and Renovations to First District Police Station
Project Number:	08-ASC-CP-0022
Original Estimated Cost:	\$ 700,000.00
Purchase Order Number:	PO081717
Account Number:	336.7510461.651900.5999507
Council Award Date:	September 10, 2008
Contractor:	Charles Carter Construction Co., Inc.
Change Order Number:	Four (4)
Change Order Amount:	\$ 7,714.10
Original Contract Amount:	\$ 612,100.00
Net Previous Changes:	\$ 425,555.18
New Contract Amount:	\$1,045,369.28
Description:	1) Install new fire sprinkler system in the new areas of the building. Move existing sprinkler heads as needed in renovated areas (\$4,819.10). 2) Tack coat and seal fenced in area of parking lot (\$2,895.00).
Why Required:	1) Required by Code and requested by User Agency. 2) Due to the worn existing condition of the asphalt surface and requested by User Agency.

A motion was made by Ms. Marcelle and seconded by Mr. Welch to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47932

2. FINAL ACCEPTANCES:

A) CONSTRUCTION PROJECTS:

1. New HVAC System for the Baton Rouge Jr. High Building
Project 08-ASC-CP-0047- Account 012.7505000.647200.4000000-
Council Award
Date: December 10, 2008

Contractor:	Bernhard Brothers Mechanical Contractors, LLC
Estimated Cost:	\$850,000.00
Contract Amount:	\$825,000.00
Total Change Orders (4):	\$ 49,318.17
Final Cost:	\$874,318.17
Days Allocated:	466
Days Used:	466
Liquidated Damages:	None

ALSO CHANGE ORDER - SEE ITEM 1. A) 1.

A motion was made by Ms. Marcelle and seconded by Mr. Loupe to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47933

3. ACCEPTANCE OF LOW BIDS: *LOCAL
**IN STATE

A) CONSTRUCTION PROJECTS:

1. Pistol Range Bullet Containment Trap
Project 09-ASC-CP-0022 - Account 360.5050001.653900.5935000

ESTIMATE: \$70,000.00

*Industrial Enterprises Inc.	\$64,000.22
*Dub Johnson Paving Contractor Inc.	\$71,600.00
*Charles Carter Construction Company, Inc.	\$92,200.00

A motion was made by Mr. Welch and seconded by Mr. Loupe to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47934

2. Sharp Road/Florida Boulevard Area Rehabilitation Project
Project 09-AR-BD-0013-
Account No.'s
411.7578133.752400.6077207,415.7578133.752400.6077207
and 431.7578133.752400.6077207

ESTIMATE: \$18,000,000.00

Reynolds, Inc	\$17,492,855.00
*Grady Crawford Construction Co., Inc	\$17,650,607.45
Suncoast Infrastructure, Inc.	\$19,069,313.17
*Allen & LeBlanc, LLC	\$19,190,978.15

A motion was made by Mr. Welch and seconded by Ms. Marcelle to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47935 & EBROSCO 8512

3. South Wastewater Treatment Plant Wet Weather Improvements - Phase I Project-10-TP-BD-0033
Account No.'s 411.7578523.752400.6057207,
412.7578523.752400.6057207
415.7578523.752400.6057207, 421.7578523.752400.6057207
430.7578523.752400.6057207 and 431.7578523.752400.6057207

ESTIMATE: \$125,000,000.00

Brasfield & Gorrie, L.L.C.	\$113,227,000.00
Albericic Constructors, Inc.	\$123,500,000.00
Western Summit Constructors, Inc.	\$129,710,000.00
*Cajun Constructors, Inc.	\$138,670,000.00

A motion was made by Mr. Welch and seconded by Mr. Loupe to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47936 & EBROSCO 8513

4. Highland Road - Buchanan Street Sewer Upgrades
Project 08-GS-ST-0021-
Account No.'s 415.7578213.752400.6087344 and
431.7578213.752400.6087344

ESTIMATE: \$4,600,000.00

**Gilmore & Son, Construction Corporation	\$4,325,851.00
* Nottingham Construction Company, L.L.C.	\$4,523,113.49
* Grady Crawford Construction. Co., Inc	\$4,688,802.30
** Wicker Construction, Inc.	\$5,163,263.50

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47937 & EBROSCO 8514

4. ITEMS:

- A) Authorizing the Mayor-President to execute Amendment No. 4 to the contract with G.E.C., Inc. for Construction Supervision and Inspection of Sales Tax Street and Road Rehabilitation Program Projects in Phase 10/2, being Project 08-CE-ST-0049 in an amount not to exceed \$529,470.00.
By: Director of Public Works

A motion was made by Ms. Marcelle and seconded by Mr. Loupe to send this item without recommendation to the Metropolitan Council. The motion was adopted.

RESOLUTION 47938

- B) Authorizing the Mayor-President and/or EBROSCO to execute a contract with URS Corporation, A Nevada Corporation w/subconsultants: NTB Associates, Inc., Professional Engineering Consultants Corporation, and Southern Earth Sciences, Inc. for engineering services in connection with Sanitary Sewer System Upgrades O'Neal Lane Area Force Main and Gravity Improvements (Area SFU-C-0005), being Project No. 10-FM-MS-0008, R.F.Q. No. 10-ES-PW-002 in an amount not to exceed \$2,988,962.00. By: Director of Public Works

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47939 & EBROSCO 8515

- C) Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the Contract for Engineering Services with TRC for additional engineering services in connection with Sanitary Sewer System Upgrades, North Forced System Capacity Improvements, NFW-C-0004 (Hooper Storage/Equalization), Project No. 09-PS-UF-0007 in an amount of \$712,170.56. By: Director of Public Works

A motion was made by Mr. Welch and seconded by Mr. Loupe to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47940 & EBROSCO 8516

- D) Authorizing the Mayor-President to execute Supplemental Agreement No. 12 to the contract with Shread-Kuyrkendall & Associates, Inc. for engineering services in association with Central Thruway, having City-Parish Project No. 05-CS-HC-0036, State Project No. 742-17-0149, in an amount not to exceed \$55,172.85. By: Director of Public Works

A motion was made by Mr. Loupe and seconded by Ms. Collins-Lewis to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47941

- E) Authorizing the Mayor-President to execute a engineering services agreement with Providence Engineering & Environmental Group LLC w/subconsultants: Shaw Environmental & Infrastructure, Inc.; Earth Search, Inc.; and Franklin Industries LLC for environmental engineering services in association with Green Light Project Pecue Lane/I-10 Interchange, having State Project No. 700-17-0221, Federal Aid No. IM-1709(507), and City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-022, in an amount not to exceed \$419,481.49. By: Director of Public Works

A motion was made by Mr. Loupe and seconded by Mr. Welch to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47942

- F) Authorizing the Mayor President to execute Supplemental Agreement No. 2 with the State of Louisiana, Department of Transportation and Development, to provide for construction administration, and construction inspection in connection with the I-12 @ Sherwood Forest Boulevard Intersection Improvements being , City/Parish Project Nos. 02-TL-US-0013, 05-TL-US-0018, & 06-TL-US-0002, State Project Nos. 742-17-0134, 454-01-0071, 742-17-0179, 742-17-0142 & 742-17-0153, Federal Aid Project Nos. CMAQ-1702(501), CMAQ-1702(502), CMAQ-1702(503), CMAQ-1703(522), CMAQ-1706(501). By: Director of Public Works

A motion was made by Ms. Marcelle and seconded by Ms. Collins-Lewis to recommend approval of this item to the Metropolitan Council. The motion was adopted.

RESOLUTION 47943

9. CONDEMNATIONS:

- A. Theodore Jemison, Jr.
Property located at 610 Eddie Robinson Drive, Rear Bldg. and Rear Garage Favrot Subdivision
Councilwoman Tara Wicker - District 10

8635

- B. Leonard Keith Washington & Yolanda Elaine Lumpkin Washington
Property located at 2137 Sherwood Meadow, Lot 8 Sherwood Meadow Subdivision
Councilman Jerry Michael "Mike" Walker - District 8

8636

- C. Sharon Jackson Scoby
Property located at 21287 Barsket Road, Lot Tract 4 Lizzie W. Jackson Heirs Property
Councilman Trae Welch - District 1

8637

- D. Willie Robertson
Property located at 904 Eddie Robinson Drive, Lot 1-B, Square 251 Swart Subdivision
Councilwoman Tara Wicker - District 10

8638

- E. Vince Cordell Young
Property located at 559 Eddie Robinson Drive, North ½ of Lot 9, Square 241 Favrot Subdivision
Councilwoman Tara Wicker - District 10

8639

- F. Saketrick Jarrell Toney & Hollyn Nicole Riley Toney
Property located at 1616 Bay Street and Rear Shed, Lot 10, Square 13 Northdale Sec. 2 Subdivision
Councilwoman Tara Wicker - District 10

8640

- G. Luella Coleman West
Property located at 422 East Johnson Street, Lot 21, Square 47
South Baton Rouge Subdivision
Councilwoman Tara Wicker - District 10

DELETE

- H. Annette Baines Triplett & Darryl Jerome Triplett
Property located at 2576 Oleander Street,
Portion of Lot 1 & 2, Square 3
McGrath Heights Subdivision
Councilwoman C. Denise Marcelle - District 7

8641

- I. Akosua Ben Francis Gyimah
Property located at 1323 Maximillian Street, Lot 4A, Square A
Addition to Swart Subdivision
Councilwoman Tara Wicker - District 10

DELETE

- J. Raymond Comeaux
Property located at 2029 North Street, Lot 2, 3, 4, 5, 10, Northeast
Portion of 1 & South Portion of 6, 7, 8 & 9, Square 33
Gracie Subdivision
Councilwoman Tara Wicker - District 10

8642

- K. Leo Brown, Rosa Carter & Dave Brown, Jr.
Property located at 2125 Kentucky Street, Lot 60, Square 15
South Baton Rouge Subdivision
Councilwoman Tara Wicker - District 10

8643

- L. Elizabeth G. Louviere, Drew M. Louviere &
The Lance J. Louviere Testamentary Trust
Property located at 3552 Sycamore Street, Lot 4, Square 4
Schorten Place Subdivision
Councilwoman Ronnie Edwards - District 5

8644

ABATEMENTS:

None.

10. PUBLIC HEARINGS:

- A. Requesting the Parish Attorney to settle the lawsuit entitled: Greg Mitchell, et.al vs the City of Baton Rouge (this matter may require an executive session). By: Councilman Addison
(F&E referred without a recommendation)

(This item was deferred from the March 24, 2010 and April 14, 2010 Council Mtgs.)

DELETE and request DPW and Parish Attorney get appraisals on effected properties

- B. Authorizing settlement of the claim of the Country Club of Louisiana - Property Owners Association, Inc. in the amount of \$15,896.47, which shall be paid from the account designated "Insurance - General Liability" (012.4630000.644100.). By: Parish Attorney
(F&E recommended deletion to full council)

(This item was deferred from the April 14, 2010 and May 12, 2010 Council Mtgs.)

NO ACTION TAKEN

- C. Authorizing the imposition and collection within the Concord Estates Crime Prevention District of an annual fee in the amount of sixty nine and 50/100 dollars (\$69.50) on each lot, subdivided portion of ground, or individual tract in the district for a period of four (4) years, beginning with the year 2010, for the purpose of aiding in crime prevention and adding to the security of the district residents by providing for an increase in the presence of law enforcement personnel in the district in accordance with Act 617 of the 2004 Louisiana Legislature. By: Concord Estates Crime Prevention District
(F&E recommended approval)

RESOLUTION 47944

- D. Amending and re-enacting Section 12:405 of Title 12, Chapter 6 of the Code of Ordinances to be entitled "12.405. Maintenance of Property - Rodents, Reptiles, Mosquitoes and Pests" and by deleting requirements relative to unoccupied structures on immovable property and by providing that grass or weeds of more than twelve (12) inches in height constitutes a violation of said section; to enact Section 12:405.1 of Title 12, Chapter 6 of the Code of Ordinances to be entitled "12:405.1 Maintenance of Property - Unoccupied Structures" and to require the securing of unoccupied structures on immovable property, to specify requirements for boarding materials, and to provide a twelve month time period for compliance for previously secured structures; to enact Section 12:405.2 of Title 12, Chapter 6 of the Code of Ordinances to Be Entitled "12:405.2. Maintenance of Property - Emergency Measures" to provide for the authority of the director of public works to temporarily secure any unoccupied, unsecured structure in the event of imminent danger to person or property. By: Councilwoman Edwards
(F&E recommended approval)

ORDINANCE 14937

- E. Authorizing the Mayor-President to accept a grant from the Irene W. and C.B. Pennington Foundation in the amount of \$20,000.00. This grant program will allow the Baton Rouge Police Department the opportunity to obtain training and equipment to be utilized within the Baton Rouge Police Department Victim Advocate Programs. This grant is administered by the Irene W. and C.B. Pennington Foundation and is 100% funded by the non profit organization with no matching funds. By: Chief Jeff Leduff
(F&E recommended approval)

RESOLUTION 47945

- F. Authorizing the Mayor-President to execute an agreement between the City-Parish and the East Baton Rouge Redevelopment Authority for the transfer of one hundred eighty-eight adjudicated properties. By: Director of Urban Director
(F&E recommended approval)

RESOLUTION 47946

- G. Authorizing the Mayor-President to enter into the first amendment to the subrecipient agreement between the City-Parish and the East Baton Rouge Redevelopment Authority for the obligation of Neighborhood Stabilization Program Funds for the acquisition, clean-up, and maintenance of tax adjudicated properties, and to authorize the Mayor-President to reallocate CDBG NSP funds as necessary. By: Director of Urban Director
(F&E recommended approval)

RESOLUTION 47947

- H. Authorizing the Mayor-President to execute a developer agreement between the City-Parish and HIV/AIDS Alliance for Region Two, Inc. (HAART) for the obligation of Neighborhood Stabilization Program Funds in the amount of \$564,963.00 for the development through acquisition, site-work, construction, and development services of tax adjudicated/foreclosed properties, and to execute subsequent amendments as approved by the Grants/Contracts Review Committee. By: Director of Urban Director
(F&E recommended approval)

RESOLUTION 47948

- I. Authorizing the Mayor-President to execute a developer agreement between the City-Parish and Habitat for Humanity of Greater Baton Rouge for the obligation of Neighborhood Stabilization Program Funds in the amount of \$ 910,000.00 for the development through acquisition, site-work, construction, design and development services of tax adjudicated/foreclosed properties, and to execute subsequent amendments as approved by the Grants/Contracts Review Committee. By: Director of Urban Director
(F&E recommended approval)

RESOLUTION 47949

- J. Amending Ordinance 14759, adopted August 26, 2009, which authorized the Metropolitan Council to declare Common Area, Fifteen Fairwood Subdivision, previously adjudicated to East Baton Rouge Parish, Louisiana surplus property and to authorize the sale of said lot to Accent Title, L.L.C., his/her agent or assign for the consideration of \$250.00 Cash, so as to extend the completion of all requirements until August 9, 2010. By: Parish Attorney
(F&E recommended approval)

NO ACTION TAKEN

- K. Authorizing the Mayor-President through the Baton Rouge Workforce Investment Board Administrative Office, to execute a contract with the Louisiana Workforce Commission for Social Services Grant-Workforce Investment Act Title 1-B for allocation and approval of line item budgets in amounts not to exceed (Administrative Cost Allocation) \$256,039.00; (Youth Allocation);\$1,050,373.00; (Adult Allocation) \$794,777.00); and (Dislocated Worker Allocation) \$459,199.00 for a total of \$2,560,388.00 for the period of April 1, 2010 through June 30, 2012. By: WIA Chief Administrator
(F&E recommended approval)

RESOLUTION 47950

11. ADJUDICATED PROPERTIES:

None.

12. ADMINISTRATIVE MATTERS:

A. INTRODUCTION:

1. Authorizing the Mayor-President to accept the Homelessness Prevention and Rapid Rehousing Program (HPRP) Grant from the State of Louisiana Department of Social Services in the amount of \$1,500,000; authorizing the Mayor-President to execute grant agreements at the appropriate time; and authorizing the Urban Development Director to adjust subrecipient contract budgets and reallocate funding between service providers during the course of the grant period to advance the purposes of the HPRP. By: Urban Development Director

Introduce for public hearing on June 23, 2010 and refer to June 16, 2010 F&E Mtg.

2. Authorizing the Mayor-President to execute a grant agreement with Catholic Charities of the Diocese of Baton Rouge in the amount of \$437,783 in (State) Homelessness Prevention and Rapid Re-Housing funds to provide financial assistance and housing relocation & stabilization services to low-income households who would otherwise become homeless and to provide assistance to rapidly re-house persons who are already homeless. By: Urban Development Director

Introduce for public hearing on June 23, 2010 and refer to June 16, 2010 F&E Mtg.

3. Authorizing the Mayor-President to execute a grant agreement with the Society of St. Vincent de Paul in the amount of \$434,864 in (State) Homelessness Prevention and Rapid Re-Housing funds to provide financial assistance and housing relocation & stabilization services to low-income households who would otherwise become homeless and to provide assistance to rapidly re-house persons who are already homeless. By: Urban Development Director

Introduce for public hearing on June 23, 2010 and refer to June 16, 2010 F&E Mtg.

4. Authorizing the Mayor-President to execute a grant agreement with Options Foundation, Inc in the amount of \$79,284 in (State) Homelessness Prevention and Rapid Re-Housing funds to provide financial assistance and housing relocation & stabilization services to low-income households who would otherwise become homeless and to provide assistance to rapidly re-house persons who are already homeless. By: Urban Development Director

Introduce for public hearing on June 23, 2010 and refer to June 16, 2010 F&E Mtg.

B. ITEMS:

1. A resolution to express the heartfelt condolences of the Metropolitan Council and the Mayor-President upon the tragic deaths of eleven employees working aboard the Transocean Deepwater Horizon drilling platform in the Gulf of Mexico. By: Mayor-President

RESOLUTION 47951

13. APPOINTMENTS:

A. HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMMISSION (LANE REGIONAL MEDICAL CENTER):

Consideration of reappointing or replacing Jeffery Gruner, whose term expires May 9, 2010, effective May 10, 2010. This appointment is for a four year term.

Current Ballot:
No Information Received

(This item was deferred from the May 12, 2010 Council Meeting)

ADOPTED MOTION TO DEFER TO THE JUNE 23, 2010 COUNCIL MEETING

14. ITEMS:

- A. Report from administration regarding prior year and current year budgeted projects per council district. By: Councilman Trae Welch

(This item was deferred from the April 14, 2010 and May 12, 2010 Council Mtgs.)

ADOPTED MOTION TO DEFER TO THE JUNE 23, 2010 COUNCIL MEETING

- B. Authorizing and approving the selection of the Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2010 through June 30, 2011 in accordance with R.S. 43:141 (A). By: Council Administrator-Treasurer.

(This item was deferred from the May 26, 2010 Council Meeting)

RESOLUTION 47952

- C. South Boulevard - Saint Joseph Street & 25th Street - North Acadian Sewer Upgrades
Project-08-GS-ST-0018 & 09-GS-UF-0008
Account No.'s 415.7578213.752400.6087341
431.7578213.752400.6087341

ESTIMATE:\$

(Bids to be received June 8, 2010)

A motion was made by Mr. Welch and seconded by Ms. Marcelle to send this item without recommendation to the Metropolitan Council. The motion was adopted.

(This item was deferred from the May 26, 2010 Council Meeting)

REQUESTED THAT THIS BID BE REFERRED TO THE JUNE 16, 2010 CAPITAL IMPROVEMENTS COMMITTEE

- D. Consideration of an appeal by several residents of Drehr Place Subdivision of the Historic Preservation Commission's approval of a Certificate of Appropriateness for property located on Lot 4 of Drehr Place Subdivision, (HPC 6-10) at their May 19, 2010 meeting, in accordance with Section 3.524 of the Unified Development Code. By: Council Administrator-Treasurer

NO ACTION TAKEN

- E. Amending Ordinance 14895, adopted April 14, 2010, which established voting precincts within Wards 1, 2, and 3 of East Baton Rouge Parish and designated polling places, so as to change the name at the polling location of Ward 3, Precinct 1 A & B, from Central Worship Center located at 13845 Hooper Rd. to Grace UPC located at 13845 Hooper Road.; and the name at the polling location of Ward 3-4, A-B, 3-18 A & B, and 3-49 A - C from Mayfair Elementary School located at 9880 Hyacinth Ave to Mayfair Middle School located at 9880 Hyacinth Ave.; and re-establish designated polling locations for all other precincts within the parish of East Baton Rouge. By Registrar of Voters.

ORDINANCE 14938

- F. Waiving the provisions of Title 11 (Traffic), chapter 8 (Pedestrians' Rights and Duties), Section 11:96 (B) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge. to allow the Salvation Army to solicit funds on June 17-19 and June 24-26, 2010 at the following locations: Siegen & Marketplace (I-10), Jefferson & Airline, Airline & Winbourne, Sherwood & Florida, Florida & S. Foster, College Drive & Perkins Road, Jefferson & Corporate, Bluebonnet & Perkins (Perkins Rowe), Essen & Hennessey. By: Councilman Walker

RESOLUTION 47953

- G. Authorization for the Mayor-President and/or Chairman of the Airport Commission to renew the Advertising Contract with Baton Rouge Community College (BRCC) for advertising in the terminal building for a period of one (1) year at a rental rate of \$18,960.00 per year. By: Director of Aviation

RESOLUTION 47954 & AIRPORT AUTHORITY RESOLUTION 6-9-10-01

- H. Authorization for the Mayor-President and/or Chairman of the Airport Commission to renew the Advertising Contract with Louisiana State University (LSU) for advertising in the terminal building for a period of one (1) year at a rental rate of \$4,400 per year. By: Director of Aviation

RESOLUTION 47955 & AIRPORT AUTHORITY RESOLUTION 6-9-10-02

- I. Authorization for the Mayor-President and/or Chairman of the Airport Commission to renew the Advertising Contract with Southern University for advertising in the terminal building for a period of one (1) year at a rental rate of \$12,519.00 per year. By: Director of Aviation

RESOLUTION 47956 & AIRPORT AUTHORITY RESOLUTION 6-9-10-03

- J. Authorization for the Mayor-President and/or Chairman of the Airport Commission to consent to an assignment of the lease agreement from Averett Aircraft, LLC to 3-Point Properties. By: Director of Aviation

RESOLUTION 47957 & AIRPORT AUTHORITY RESOLUTION 6-9-10-04

15. ADJOURNMENT: