

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, May 9, 2012
4:00 P.M.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. PRESENTATIONS AND SPECIAL RECOGNITIONS:

6. ADOPTION AND APPROVAL OF MINUTES: Regular Council Meeting of April 25, 2012 and The Greater Baton Rouge Airport Commission Meeting of May 1, 2012.

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.

A. SECTION 2.12 INTRODUCTIONS:

1. Amending the 2012 current expense budget for the Hermitage Cross Creek Crime Prevention and Development District so as to appropriate \$30,000 from the district's fund balance to provide funding for security and recurring operations through the remaining months of 2012. By: Hermitage Cross Creek Crime Prevention & Development District.

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

2. Amending the 2012 current expense budget for the South Burbank Crime Prevention & Development District so as to appropriate \$457,176 from the district's fund balance and estimated collections from its 2012 crime prevention fees for the purpose of providing crime prevention services for residents of their district. By: South Burbank Crime Prevention & Development District.

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

3. Amending the 2012 Current Expense Budget for the Dr. Martin L. King, Jr. Community Center to appropriate \$45,000 from the center's prior and current years self-generated revenues. This will provide funding for center events and services such as holiday harvest baskets, children's programs, and a volunteer dinner. This supplement will also provide funding for a tutor. By: Councilwoman Marcelle.

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

5. Authorization to appropriate \$75,000 from Account No. 481.0000000.100005.0000000 to be placed in Account No. 482.0985002.647900.88550002 to coat the Airport Terminal Canopy surfaces with ceramic coating. By: Director of Aviation.

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

CONDEMNATIONS/ ABATEMENTS:

None.

B. ADJUDICATED PROPERTY INTRODUCTIONS:

None.

C. PLANNING AND ZONING INTRODUCTIONS:

None.

D. OTHER INTRODUCTIONS:

1. Authorizing the Mayor-President to enter into a program contract Subrecipient Agreement with the Quad Area Community Action Agency, Inc for the obligation of U.S. Department of Energy and U.S. Department of Health and Human Services funds through the Louisiana Association of Community Action Partnerships in the amount of \$469,857.95 to fund weatherization assistance program activities to homes in East Baton Rouge Parish for the purpose of energy efficiency improvements for families of lower income households. By: Urban Development Director

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

2. Amending Title 1, Part V, (Travel Regulations), of the Code of Ordinances so as to add a section dealing with travel for all City-Parish Board and Commission members that would limit travel by said members to locations within the 48 contiguous states and the District of Columbia. By: Councilman Welch.

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

3. Authorizing the Mayor - President to accept a grant from the Department of Justice in the amount of \$132,914.50. This grant program allows the Baton Rouge Police Department the opportunity to obtain law enforcement equipment. The grant is administered by the department of Justice, Justice Assistance grant and is 100% federally funded with no matching funds. By: Chief of Police.

Introduce for public hearing on May 23, 2012 and refer back to the F&E meeting of May 16, 2012

8. COMMITTEE ACTIONS:

A. Standing Committee

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

**RESUME
AGENDA
CAPITAL IMPROVEMENTS COMMITTEE
WEDNESDAY, May 02, 2012
Room 348 3:30 P. M.
(OR IMMEDIATELY FOLLOWING THE F & E COMMITTEE MEETING)**

MEMBERS: Council Members Ulysses Addison, Joel Boé, Alison Gary, Tara Wicker and Scott Wilson.

ROLL CALL:

Present: Council Members Ulysses Addison, Tara Wicker, Scott Wilson and Alison Gary.

Absent: Council Member Joel Boé.

Arriving Late:

PUBLIC COMMENT POLICY

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1. CHANGE ORDERS

A. CONSTRUCTION PROJECTS:

- | | |
|---------------------------|--|
| 1. Project Title: | Baton Rouge River Front-Repentance Park and Fountain |
| Project Number: | 11-DD-CI-0001 |
| Original Estimated Cost: | \$2,912,046.00 |
| Purchase Order Number: | PO120065 |
| Account Number: | 451.5550065.652300.8080300 |
| Council Award Date: | December 14, 2011 |
| Contractor: | Arrighi Construction, L.L.C |
| Change Order Number: | Three (3) |
| Change Order Amount: | \$ 44,265.70 |
| Original Contract Amount: | \$3,514,000.00 |
| Net Previous Changes: | \$ 40,002.51 |
| New Contract Amount: | \$3,598,288.21 |
| Description: | A series of drilled shafts, left after construction of the existing building, were discovered and found to be in conflict with the new foundation work. The new work was revised to incorporate the existing shafts in lieu of the installation of new ones. |

Why Required: Unforeseen conditions in the form of underground obstructions required changes to the proposed foundation installation.

A motion was made by Mr. Addison and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. Project Title: Downtown Area PS 059, 015, and 019 Improvements and Area Wastewater Facilities Upgrade for PS 136

Project Number: 08-PS-ST-0056 & 08-PS-ST-0057

Original Estimated Cost: \$5,200,000.00

Purchase Order Number: PO110031

Account Number: 415.7578313.752400.6087343

Council Award Date: October 27, 2010

Contractor: Guy Hopkins Construction Co., Inc.

Change Order Number: One (1) (Extend contract for 79 additional days)

Change Order Amount: \$ 195,862.42

Original Contract Amount: \$4,841,000.00

Net Previous Changes: -0-

New Contract Amount: \$5,036,862.42

Description: Reroute power and signal conduit of Odor Control system/ Add scope to reroute PS 328 force main to PS 136 upstream manhole/ Add scope to support pipes at PS 136 & PS 59/ Use stainless steel pipe for bubbler system/ Up-size existing equipments' lugs/ Credit offered by PS 59 pumps manufacturer/ Additional protection coating to PS 19 new/ Lay power and signal conduit to PA 136 limit switch/ New coating to PS 59 manifold pipe/ PS 19 increase wet well size by saw-cut existing baffle wall/ Replace coupling at PS 59/ Rehabilitation of deteriorated walls of PS 19/ Time and material works to drain box at PS 59, old taping at PS 59. Existing coating at PS 136, seal water system, drain leak in service water line at PS 59

Why Required: Approved equipment shop drawing require modifying some Contract Drawings/ Enhance pump operation of PS 328/ Protect and support the new running pipes/ DPW

implement new standard detail requirement/ Existing lugs do not match design cable size/ Pump manufacturer overlooked performance testing of four pumps/ need to control pump operation/ Extra protection for pumps at this special location PS 19/ Enhance station operation PS 19 and reduce wet well maintenance/ Defected coupling (pin hole leak)/ Provide more protection to PS 19 wet well wall/ Fix, repair and correct defective existing condition.

A motion was made by Mrs. Gary and seconded by Mr. Wilson to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

3. Project Title:	South Boulevard - Saint Joseph Street & 25th Street - North Acadian Sewer Upgrades
Project Number:	08-GS-ST-0018 & 09-GS-UF-0008
Original Estimated Cost:	\$14,200,000.00
Purchase Order Number:	PO100929
Account Number:	411.7578213.752400.6087341; 415.7578213.752400.6087341; 433.7578213.752400.6087341
Council Award Date:	June 23, 2010
Contractor:	Reynolds, Inc.
Change Order Number:	Two (2) (Extend contract for 300 additional
Change Order Amount:	\$ 614,267.57
Original Contract Amount:	\$17,965,049.20
Net Previous Changes:	\$ 101,250.48
New Contract Amount:	\$18,680,568.25
Description:	Vibration monitoring for Project; steps required along River Road; modifications to manholes; resolve drainage conflict, additional restoration requirements.
Why Required:	Unknown drainage structure on Government Street; modification of street restoration project wide; and additional requirements of LDOTD for restoration of a portion of Government Street.

A motion was made by Mrs. Gary and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

4. Project Title: Jones Creek Library Lighting Retrofit
- Project Number: 11-ASC-CP-1019
- Original Estimated Cost: \$180,000.00
- Purchase Order Number: PO111807
- Account Number: 111.1200015.647200.0
- Council Award Date: November 22, 2011
- Contractor: Allrite Electric, Inc.
- Change Order Number: Two (2) Extend contract for 60 additional days
- Change Order Amount: \$ 45,117.00
- Original Contract Amount: \$222,700.00
- Net Previous Changes: \$ 32,005.00
- New Contract Amount: \$299,822.00
- Description: Provide security site upgrades, including changes to existing poles/fixtures, and addition of wall packs; 2) Change fifteen (15) exterior HPS fixtures to LED type; and 3) Extend contract time by sixty (60) calendar days.
- Why Required: 1) Upgrades to site security were made at the request of the User Agency; 2) To affect an annual energy savings and decrease in maintenance cost at the site; and 3) Contract time extended due to changes made in the scope of work.

A motion was made by Mr. Addison and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

5. Project Title: Progress Road Headstart Campus Building 2
- Project Number: 11-ASC-CP-1014
- Original Estimated Cost: \$2,027,112.00
- Purchase Order Number: PO111391
- Account Number: 182.6114016.651300.3039494,
182.6114016.651300.3039495,
182.6114016.651300.3039497,
182.6114016.651300.3039499,
182.6114016.651300.3039400,
182.6114016.651300.3039401,
182.6114016.651300.3039402,
182.6114016.651300.3039403,
182.6114016.651300.3039404,
182.6114016.651300.3039405,
182.6114016.651300.3039406,
182.6114016.651300.3039407,
182.6114016.651300.3039408
&
182.6114016.651300.3039409
- Council Award Date: September 28, 2011
- Contractor: Blount General Contractors, L.L.C.

Change Order Number:	Two (2)
Change Order Amount:	\$ 56,251.08
Original Contract Amount:	\$1,910,000.00
Net Previous Changes:	\$ 6,935.04
New Contract Amount:	\$1,973,186.12
Description:	Provide full compliment of equipment for kitchen.
Why Required:	At the request of the user agency.

A motion was made by Mrs. Gary and seconded by Mrs. Wicker to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

6. Project Title:	EBR City River Dock Phase II - Upper Level Coatings
Project Number:	12-ASC-CP-1002
Original Estimated Cost:	\$258,000.00
Purchase Order Number:	PO120535
Account Number:	012.7001000.647900.4000000
Council Award Date:	March 14, 2012
Contractor:	Professional Application Services, Inc.
Change Order Number:	Two (2) (Extend contract for 155 additional days)
Change Order Amount:	\$202,207.00
Original Contract Amount:	\$142,215.00
Net Previous Changes:	\$ 46,698.00
New Contract Amount:	\$391,120.00
Description:	1) Extends the original contract intent of restorative coatings for the dock structures to the next platform level down made available and accessible by the seasonable decrease of the river level. Extends the restorative coatings of the dock bridge to the pedestrian bridge over the railroad to the River Center. 2) Extend contract time by one hundred fifty-five (155) calendar days.
Why Required:	1) To extend maintenance restorative coatings to the River Dock structures made accessible by the drop of the river level and to the Pedestrian Railroad Bridge to the River Center to mitigate and prevent further deterioration. 2) Contract time extended by one hundred fifty-five (155) calendar days due to additional work required.

A motion was made by Mrs. Wicker and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. FINAL ACCEPTANCES

A.) CONSTRUCTION PROJECTS:

None

3. ACCEPTANCE OF LOW BIDS:

A. CONSTRUCTION PROJECTS:

*LOCAL

**IN STATE

1. Central Consolidation (East) Forcemain Sewer Improvements Phase II
Project 09-FM-MS-033B - Account 434.7578733.752400.6087350

ESTIMATE: \$8,200,000.00

Reynolds, Inc.	\$7,585,251.08
S. J. Louis Construction of Texas, Ltd.	\$8,530,894.03
**Command Construction Industries, LLC	\$8,537,994.00
Fenton Excavating & Construction, Inc.	\$8,646,450.16
**Boh Bros. Construction Co., LLC	\$8,684,700.70
*Grady Crawford Construction Co., LLC	\$8,966,002.05
Ruby-Collins, Inc.	\$9,286,144.91
Wharton-Smith, Inc.	\$9,288,599.00
**B & K Construction Company, LLC	\$9,904,869.00
Texas Sterling Construction Co.	\$9,974,414.10

A motion was made by Mrs. Gary and seconded by Mr. Addison to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

2. Pump Station 058 Replacement
Project 09-PS-UF-0001 - Account 433.7578323.752400.6087353

ESTIMATE: \$ 14,400,000.00

*Cajun Constructors, Inc.	\$13,012,000.00
Ruby-Collins, Inc.	\$13,437,291.00
Reynolds, Inc.	\$13,454,000.00
**Max Foote Construction Company, Inc	\$13,495,000.00
**M. R. Pittman Group, LLC	\$14,018,000.00
Wharton-Smith, Inc.	\$14,377,000.00
**Boh Bros. Construction Co., LLC	\$17,484,000.00

A motion was made by Mr. Addison and seconded by Mr. Wilson to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

3. Old BRJH System Furniture
Project 12-ASC-CP-1010- Account 360.7003000.653200.4000000

ESTIMATE:\$85,000.00

*Contract Furniture Group, L.L.C. \$68,790.00

A motion was made by Mr. Addison and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

4. ITEMS:

- A) Authorizing the Mayor-President to execute a contract with Looney Ricks Kiss Architects, LLC, for limited Design Services in connection with the Rouzan Library, being Project No. 12-ASD-CP-0005, in an amount not to exceed \$49,800.00. (Account No. 336.7520195.651200.5997500)
By: Director of Public Works

A motion was made by Mr. Addison and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- B) Authorizing the Mayor-President and/or EBROSCO to execute a contract with R-O-W Acquisitions, LLC for appraisal services in connection with the Airline Highway Area Gravity and Force Main Improvements (Area SGC-C-0002), being Project No. 10-GS-MS-0007 in an amount not to exceed \$33,734.00. (Account No. 434.7578223.750120.6087364)
By: Director of Public Works

A motion was made by Mrs. Gary and seconded by Mr. Addison to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- C) Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 6 to the Contract for Engineering Services with Glenn G. Shaheen & Associates, Inc. w/subconsultants: Ferris Engineering & Surveying, LLC; PSI (Professional Services Industries) for additional engineering services in connection with Central Gravity System Capacity Improvements CGS-C-0006 (Government St.-South Acadian Thwy.), being Project No. 09-GS-MS-0043, in an amount not to exceed \$35,347.45. (Account No. 411.7578213.752200.6087360) By: Director of Public Works

A motion was made by Mr. Addison and seconded by Mr. Wilson to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- D) Authorizing the Mayor-President to execute a contract with LA Waste & Consulting for professional maintenance services for the hauling of demolition waste, in an amount not to exceed \$75,000.00.
By: Director of Public Works

A motion was made by Mrs. Gary and seconded by Mr. Addison to recommend approval to the Metropolitan Council . The motion was adopted unanimously.

- E) Authorizing the Mayor-President to execute a contract with WHLC Architecture - Schwartz / Silver a Joint Venture, for Architectural Design Services in connection with the design of A New East Baton Rouge Downtown River Center Branch Library, being City-Parish Project No. 11-ASD-CP-0004, R.F.Q. No. 11-DP-ADS-003, in an amount not to exceed \$1,516,847.00.

A motion was made by Mrs. Wicker and seconded by Mrs. Gary to recommend approval to the Metropolitan Council . Mr. Wilson voted no and the motion was adopted.

**RESUME
AGENDA**

FINANCE AND EXECUTIVE COMMITTEE
Wednesday, May 2, 2012
3:00 P.M. Room 348

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

ROLL CALL:

Present: *Councilmembers Edwards, Lewis, Loupe and Marcelle.*

Absent: *Councilman Bourgeois.*

Arriving Late: *Councilman Welch.*

PUBLIC COMMENT POLICY

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.

(ITEMS 1 - 15 ALREADY APPEAR AS PUBLIC HEARING ITEMS ON THE REGULAR METRO COUNCIL AGENDA)

OTHER ITEMS:

16. Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a Mutual Termination Agreement with the United States of America. By: Director of Aviation.

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 unanimously.

17. Authorizing the Mayor-President or Mayor Pro-Tempore to execute a Cooperative Endeavor Agreement with the Big Buddy Program to conduct a Summer Youth Program in the amount of \$200,000. \$165,000 is to be provided from account # 012.0140106.643540 and \$35,000 is to be provided from account # 012.0140100.643550. By: Councilwoman Collins-Lewis.

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

18. Requesting the Mayor-President to request the Metropolitan Council to transfer \$60,000 from the Metropolitan Council - Special Programs budget to the various Community Centers in the following amounts to fund summer youth enrichment programs at each center, Chaneyville Community Center - \$10,000, Leo S. Butler Community Center - \$25,000, and the Jewel Newman Community Center - \$25,000 in accordance with Section 8.17 of the Plan of Government.(Funding to come from account 012.0140106.643540). By: Council members Marcelle and Welch.

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 unanimously.

19. Authorizing the Mayor-President or the Mayor Pro-Tempore to enter into a Cooperative Endeavor Agreement or any other appropriate agreement with St. Paul Adult Learning Center to conduct a summer youth program at the Martin Luther King Community Center in the amount of \$50,000 to be funded from account number 012.0140106.643540. By: Councilwoman Marcelle.

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 unanimously.

9. CONDEMNATIONS:

- A. Ulysses Jackson & Cora M. Jackson
Property located at 1946 Mulberry Street, Lot 25, Square 5
Northdale Subdivision
Councilwoman Tara Wicker - District 10

(This item was deferred from the January 11, 2012 and March 14, 2012 Council Meetings)

- B. Charlie Singleton
Property located at 528 West Johnson Street and Rear Shed, Lot 12,
Square 104 South Baton Rouge Subdivision
Councilwoman Tara Wicker - District 10

(This item was deferred from the May 9, 2012 Council Meeting)

- C. Ledell Scott and Lemora L. Scott
Property located at 6049 Monarch Avenue, Lot 30
North Forest Heights Subdivision
Councilwoman Ronnie Edwards- District 5
- D. St. Pierre Family Irrevocable Trust
Property located at 5922 Joor Road and Rear Shed, Lot Y-1-A
Pearce's Lane Subdivision
Councilwoman Ronnie Edwards- District 5
- E. Michael Dewayne Webb and Kevin Wayne David
Property located at 2738 Curtis Street, Lot 5, Square 10
Roosevelt Place Subdivision
Councilman Ulysses Z. Addison, Jr. - District 2
- F. Wanda Slaven Lee
Property located at 4940 Clayton Street, Lot 20, Square 11
North Highlands Addition
Councilwoman C. Denise Marcelle- District 7
- G. Ruby Glisson Stringer & Christopher Cage
Property located at 3620 Cannon Street, Lot 6
J. Cannon Smith Tract
Councilwoman Ronnie Edwards- District 5
- H. Marguerite Miles Spears
Property located at 1185 North 37th Street, Lot 38 & 39,
Square 24 Eden Park Subdivision
Councilwoman C. Denise Marcelle- District 7
- I. Melvin Jackson
Property located at 3059 Plank Road, Lot 19, Square 60
Istrouma Subdivision
Councilwoman Tara Wicker - District 10

- J. Margaret Louise F. Wartelle
**Property located at 5256 Hammond Street, Lot DC
Brookstown Place Subdivision
Councilwoman Ronnie Edwards- District 5**

- K. Charles E. Courtney, Jr., James Hebert Courtney and Bret Austin Courtney
**Property located at 3147 Voss Drive (Rear Garage Only)
Fieldcrest Subdivision
Councilwoman C. Denise Marcelle- District 7**

- L. Chantel F. Weigand
**Property located at 7737 Dividend Drive (Rear Shed Only)
Old Jefferson Subdivision
Councilman Joel Boé- District 9**

10. PUBLIC HEARINGS:

- A. Authorizing the Mayor-President to execute an agreement with Patton Boggs for 2012 Federal Governmental relations services in an amount not to exceed \$200,000 to be funded from Account Number 012.0140106.641130 By: Mayor-President.
(F&E sends without recommendation)

(This item was deferred from the April 11, 2012 and April 25, 2012 Council Meetings)

- B. Amending Title I (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council Members Edwards, Lewis, Walker, and Wicker.
(F&E recommends deferral of this item to the F&E meeting of May 16, 2012)

(This item was deferred from the April 11, 2012 and April 25, 2012 Council Meetings)

- C. Amending Ordinance 8932 regarding the organization and process of the Design Selection Board to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council Members Edwards, Lewis, Walker, and Wicker.
(F&E recommends deferral of this item to the F&E meeting of May 16, 2012)

(This item was deferred from the April 11, 2012 and April 25, 2012 Council Meetings)

- D. Amending Ordinance 8931 regarding the Engineer and Surveyors Selection Board to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council Members Edwards, Lewis, Walker, and Wicker.
(F&E recommends deferral of this item to the F&E meeting of May 16, 2012)

(This item was deferred from the April 25, 2012 Council Meeting)

- E. An Ordinance amending Baton Rouge Code of Ordinances, Title 8 (building regulations), to add Chapter 9 (housing discrimination). By: Councilwoman Edwards.
(F&E recommends approval)

(This item was deferred from the April 25, 2012 Council Meeting)

- F. Authorizing the Mayor-President to enter into an amended Intergovernmental Agreement for Collection of Parcel Fee with the Greenwood Crime Prevention and Improvement District. By: Greenwood Crime Prevention and Improvement District.
(F&E recommends approval)

- G. Authorization for the Baton Rouge Metropolitan Airport to increase the Car Rental Customer Facility Charge (CFC) from \$3.75 to \$4.90 per day for each car rental transaction for payment and retirement of debt service. By: Director of Aviation.
(F&E recommends approval)

- H. Authorizing the Mayor - President to enter into a contact with MMR to provide maintenance and connectivity for 3 areas (Bottoms, Valley Park, and Gardere) under the old COBR wireless network for Q2, Q3, & Q4, 2012 at the cost of \$22,473.10. This contract is necessary for connectivity for the Shotspotter sensors located in those areas that rely on the network. By: Chief of Police.
(F&E recommends approval)

- I. An Ordinance, Amending the Baton Rouge Code of Ordinances, Chapter 2 (Streets, Alleys, Sidewalks, Battures and Sewers), Chapter 7. (Disposition of Abandoned, inoperative motor vehicles on public property) to include the removal and disposition of abandoned or derelict aircraft at Baton Rouge Airport. By: Councilman Welch.
(F&E recommends approval)

- J. Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Sanitary Sewer System Upgrades - Emergency Generators Installation, being Project No. 09-PS-BD-0037. By: Parish Attorney.
(F&E recommends approval)

- K. Authorizing the execution of a Predial Servitude and Air Rights Agreement concerning certain airspace located above Picardy Avenue in the City of Baton Rouge, by the City of Baton Rouge and Parish of East Baton Rouge in favor of General Health System, in accordance with the provisions of LA R.S. 33:4711, et Seq., for the consideration of previously dedicated temporary construction and drainage servitudes. By: Parish Attorney & DPW.
(F&E recommends approval)
- L. Approving the third emergency appointment of one temporary employee of the Public Works Department performing administrative support duties, as approved by the Personnel Board on April 19, 2012. By: Public Works Director and Human Resources Director.
(F&E recommends approval)
- M. An Ordinance deleting Baton Rouge Code of Ordinances Section 13:1016, regarding the registration of felons with local law enforcement agencies. By: Chief of Police and EBR Sheriff.
(F&E recommends approval)
- N. Authorizing the Mayor President to execute a second amended and restated Cooperative Endeavor and Intergovernmental Agreement between the City - Parish and the East Baton Rouge Redevelopment Authority ("authority") for the transfer of adjudicated properties from time to time, as approved by the Metropolitan Council, for the purposes of quieting title and returning said properties to productive use; and further ratifying all actions taken under any previously executed cooperative endeavor agreement with the authority. By: Redevelopment Authority & Parish Attorney.
(F&E recommends approval)
- O. Authorizing the Mayor-President and/or the City Constable, to accept funding, awarded by the Louisiana Commission on Law Enforcement, in the amount of five thousand dollars (\$5,000.00), for the Targeting Violent Offenders Program and authorizing the Constable to sign all documentation in connection therewith. By: City Constable.
(F&E recommends approval)
- P. Authorization for the Mayor-President and/ or Chairman of the Airport Commission to submit a Grant Application to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for a Terminal Building Generator ; and authorization to accept and execute the grant agreement and any and all other necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$993,750; Local \$993,750; Total: \$1,987,500. By: Director of Aviation.
(F&E recommends approval)

11. ADJUDICATED PROPERTIES:

None.

12. ADMINISTRATIVE MATTERS:

13. APPOINTMENTS:

A. LIBRARY BOARD OF CONTROL:

Consideration of reappointing or replacing Beth Tomlinson, whose term expires on May 15, 2012, effective May 16, 2012. This appointment is for a four year term.

Current Ballot:

Montrell McCaleb
Landon Petty
Emmett Robbins
Lennie Rhys
Angela Thomas
Beth Tomilson (Incumbent - Eligible for Reappointment)
Melanie Way
Travis Woodard

B. LIBRARY BOARD OF CONTROL:

Consideration of filling the vacant position, which term expires on May 23, 2012, effective May 24, 2012. This appointment is for a four year term.

Current Ballot:

Montrell McCaleb
Landon Petty
Emmett Robbins
Lennie Rhys
Angela Thomas
Beth Tomilson (Incumbent - Eligible for Reappointment)
Melanie Way
Travis Woodard

14. ITEMS:

- A. Urging and requesting the Louisiana Commissioner of Conservation to immediately take action to declare East Baton Rouge Parish a critical area of groundwater concern and then take action necessary to protect the valuable fresh drinking water for the present and future citizens of East Baton Rouge Parish. By: Councilman Bourgeois.
- B. Expressing support for the Guard and Reserve of the United States of America. By: Councilman Walker.
- C. Authorizing the Mayor - President to enter into a contact with MMR to purchase Milestone software PMA(Product Maintenance Agreement)for the Crime Camera Program at a cost of \$24,110 for 2012. Also included in this price is MMR server support and maintenance for the computer servers that are utilized for Q2,Q3,& Q4, 2012. By: Chief of BRPD, Director of Purchasing.

- D. Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification. By: Finance Director.

- E. Authorizing the Mayor-President to execute a professional services agreement with Mr. Casey Tate to serve as the Special Events & Marketing Coordinator for the Downtown Development District in an amount not to exceed \$28,500, plus reimbursable expenses not to exceed \$3,000, for the remainder of 2012. Account Number 113.1500006.643540. By: Downtown Development Director.

- F. Authorizing the Mayor President to execute an approval of authorization for the Director of Public Works to Provide to the Louisiana Department of Transportation and Development the City of Baton Rouge and Parish of East Baton Rouge Proposed Federal Off-System Highway Bridge Program for the 2011- 2013 Federal Fiscal Years, and to Agree to Certain Stipulations Required By the LADOTD as Prerequisites for Participation in the Off-System Bridge Replacement Program. By: Director of Public Works.

- G. Authorization to Amend Council Resolution No. 48995, Adopted November 9, 2011 to change the entity name from Auction Broadcasting Co., LLC to ABC Baton Rouge, LLC. By: Director of Aviation.

- H. Authorizing the Mayor-President to execute a Commitment Agreement with the State of Louisiana, Office of State Parks, acting as administrative agency of the FHWA Recreational Trails Program (CFDA 20.219) for Louisiana that provides project funding through the FHWA Recreational Trails Program in connection with the Baton Rouge Downtown Greenway Multi-Use Pathway Phase I. Funding for the construction of this project will be at a 80% Federal and 20% local cost share in accordance with the terms of the agreement. By: Director or Public Works and DDD.

- I. Authorizing the Mayor-President or Mayor Pro-Tempore to execute a Cooperative Endeavor Agreement with Louisiana Arts and Entertainment, Inc. to provide summer job opportunities through a workforce development program in the amount of \$50,000, to be funded from account # 012.0140106.643540. By: Councilwoman Wicker.

- J. Authorizing the Mayor-President or Mayor Pro-Tempore to execute an Intergovernmental Agreement with the East Baton Rouge Parish Sheriff's Office to fund the Sheriff's Office costs for operating a misdemeanor jail for a 2 week period in the amount of \$50,000 in accordance with Resolution 49383 adopted by the Council April 25, 2012. By Councilman Walker.

- K. Authorizing the Mayor-President or Mayor Pro-Tempore to execute a Cooperative Endeavor Agreement with Delmont Service Center & Abounding Love Ministries' to provide summer job opportunities through a workforce development program and Children's Defense Fund Freedom School in the amount of \$25,000 each to be funded from account# 012.0140106.643540. By: Councilwoman Edwards.

15. ADJOURNMENT: