

**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, April 26, 2017**

3:30 PM Presentations and Special Recognitions

4:00 PM Metropolitan Council Meeting

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and fill out a request to speak card indicating which item they wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** Casey Cashio, Council Administrator/Treasurer

**PLEDGE OF ALLEGIANCE** Casey Cashio, Council Administrator/Treasurer

**PRESENTATIONS AND SPECIAL RECOGNITIONS** None.

**ADOPTION AND APPROVAL OF MINUTES**

1. **17-00554** The Regular Council Meeting of April 12, 2017. By Council Administrator/Treasurer.

**APPROVED**

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. **17-00567** An ordinance levying and imposing a tax of two percent (2%) upon the rental or fee charged for the occupancy of hotel rooms and motel rooms within the Baton Rouge North Economic Development District; providing for the collection and enforcement of said tax; and providing for the effective date of such tax; providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, June 14, 2017 at 4:00 P.M. in the Metropolitan Council Chambers at 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana. By Finance Director.  
***Introduce for public hearing/meeting on June 14, 2017***

3. **17-00568** An ordinance adopting and levying an ad valorem property tax millage rate of 2.25 mills within the boundaries of the Parish of East Baton Rouge on all taxable property to provide funds to acquire, construct, operate, and maintain facilities to serve elderly citizens in East Baton Rouge Parish, and to operate programs, services, and activities for elderly citizens in East Baton Rouge Parish to be conducted and administered by the East Baton Rouge Council on the Aging, Inc., and to provide funds for the operating budget of the East Baton Rouge Council on the Aging, Inc. to be levied during the year 2017; providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, June 14, 2017 at 4:00 P.M. in the Metropolitan Council Chambers at 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana. By Finance Director.  
***Introduce for public hearing/meeting on June 14, 2017***

4. **17-00581** Authorizing the Mayor-President to execute a contract with Staying Gold Productions, LLC for professional consulting services related to the Baton Rouge Film Commission for the period May 15, 2017 through December 31, 2017 in the amount of \$27,850. By Mayor-President.  
***Introduce for public hearing/meeting on May 10, 2017***

**CONDEMNATION INTRODUCTIONS**

- 5. 17-00525** Curtis Lee Bell  
6072 Landis Drive, Lot 210  
Fairlane Subdivision - Council District 5 - Green  
***Introduce for public hearing/meeting on May 10, 2017***
- 6. 17-00526** Tarvish Strickland  
5135 Frey Street, Lot 129  
South Dayton Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 10, 2017***
- 7. 17-00527** Joyce N. LeDuff  
1973 Kentucky Street, Lot 34, Square 15  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***
- 8. 17-00528** Bessie Steward Johnson and Ed Johnson  
1684 North 35th Street (House and Rear Shed), Lot 10, Square 15  
Eden Park Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on May 10, 2017***
- 9. 17-00529** Kimble Properties, LLC Anthony Kimble, Member & Manager  
238 Brice Street, Lot 10, Square 15  
Magnesiaville Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***
- 10. 17-00530** Kimble Properties, LLC Anthony Kimble, Member & Manager  
242 Brice Street, Lot 12-A, Square 323  
Magnesiaville Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***
- 11. 17-00531** The Estate of Emma W. Crockett  
424 Brice Street, S/E Portion of Lot 21, Square 325  
Magnesiaville Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***
- 12. 17-00532** David J. Everitt & Katie C. Everitt  
3123 Pluskat Street, Lot 11  
Evergreen Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***
- 13. 17-00533** The Estate of Rosalie S. Augustus and The Estate of Leonard Augustus, Jr.  
1107 West McKinley Street, Lot 27, Square 162  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***
- 14. 17-00534** Daigre Southern Funeral Homes, Inc., John L. Daigre, Agent  
527 Eddie Robinson Drive, Lot 5-A-1, Square 241  
Favrot Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on May 10, 2017***

**ADJUDICATED PROPERTY INTRODUCTIONS**

- 15. 17-00537**      Lot: 14 (part), Square 245  
Subdivision: Young  
Applicant: Andrew Klasel  
Address: South 10th Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 1,000.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 4,000.00  
Taxes Due: \$ 5,337.79  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 16. 17-00538**      Lot: 17, Square 30  
Subdivision: Capital Heights  
Applicant: Super Exclusive, L.L.C.  
Address: 730 South Foster Drive  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 2,000.00  
Advanced costs required (certified funds): \$ 675.00  
Appraised Value: \$ 24,000.00  
Taxes Due: \$ 3,258.12  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 17. 17-00539**      Lot: 20, Square 17  
Subdivision: Eden Park  
Applicant: Donald Cooper  
Address: North 37th Street  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 100.00  
Advanced costs required (certified funds): \$ 675.00  
Appraised Value: \$ 3,500.00  
Taxes Due: \$ 2,328.88  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 18. 17-00540**      Lot: 221  
Subdivision: Woodaire  
Applicant: Theodore Beverly, Jr.  
Address: Sussex Street  
Metro Council District: 2 - Banks  
Initial Bid Amount \$ 300.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 5,000.00  
Taxes Due: \$ 8,467.80  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 19. 17-00541**      Lot: 220  
Subdivision: Woodaire  
Applicant: Theodore Beverly, Jr.  
Address: Sussex Street  
Metro Council District: 2 - Banks  
Initial Bid Amount \$ 300.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 5,000.00  
Taxes Due: \$ 4,120.35  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***

- 20. 17-00542** Lot: C-1  
Subdivision: Cavin Place  
Applicant: Tammy Franklin  
Address: Byron Street  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 400.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 6,000.00  
Taxes Due: \$ 527.92  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 21. 17-00543** Lot: 32, Square 53  
Subdivision: Greenville Extension  
Applicant: Patsy Rankins  
Address: North 47th Street  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 3,500.00  
Taxes Due: \$ 325.87  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 22. 17-00544** Lot: 34, Square 53  
Subdivision: Greenville Extension  
Applicant: Patsy Rankins  
Address: 1137 North 47th Street  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 7,500.00  
Taxes Due: \$ 1,516.62  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 23. 17-00545** Lot: 3+, Square 53  
Subdivision: Greenville Extension  
Applicant: Patsy Rankins  
Address: 1142 North 46th Street  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 8,000.00  
Taxes Due: \$ 2,045.78  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***
- 24. 17-00546** Lot: 5+, Square 53  
Subdivision: Greenville Extension  
Applicant: Patsy Rankins  
Address: North 46th Street  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 5,000.00  
Taxes Due: \$ 4,270.79  
Bids Received: 5/17/2017  
***Introduce for public hearing/meeting on May 24, 2017***

**25. 17-00547** Lot: 23, Square 38  
Subdivision: South Baton Rouge  
Applicant: David N. Washington  
Address: 2322 Georgia Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount: \$ 500.00  
Advanced costs required (certified funds): \$ 500.00  
Appraised Value: \$ 7,500.00  
Taxes Due: \$ 1,743.79  
Bids Received: 5/17/2017  
**Introduce for public hearing/meeting on May 24, 2017**

**PLANNING AND ZONING INTRODUCTIONS**

**26. 17-00548** **PA-4-17 17322 and 17336 Old Hammond Highway**  
To amend the Comprehensive Land Use Plan from Residential Neighborhood (RN) to Commercial (C) on property located on the south side of Old Hammond Highway, south of Florida Boulevard, on Tracts 8 and 9 being a portion of Herbert Baron Tract. Section 73, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**PLANNING STAFF FINDINGS:** Recommend denial based upon the land use of Residential Neighborhood appearing to be appropriate  
**COMMISSION ACTION:** Motion to defer 60 days carried, 7-0  
**Related to Case 14-17**

**27. 17-00549** **Case 14-17 17322 and 17336 Old Hammond Highway**  
To rezone from Rural (R) to Light Commercial (LC2) on property located on the south side of Old Hammond Highway, south of Florida Boulevard, on Tracts 8 and 9 being a portion of Herbert Baron Tract. Section 73, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning if the companion Comprehensive Plan Amendment is approved, being compatible with surrounding uses and conforming to UDC requirements  
**COMMISSION ACTION:** Motion to defer 60 days carried, 7-0  
**Related to PA-4-17**

**28. 17-00550** **PA-5-17 3777 Jones Creek Road**  
To amend the Comprehensive Land Use Plan from Institutional (INST) to Residential Neighborhood (RN) on property located on the east side of Jones Creek Road, north of Mary Louise Avenue on Tract B of Leroy O'Neal Property. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)  
**PLANNING STAFF FINDINGS:** Recommend approval, based upon an examination of the area in a greater level of detail than performed at the creation of the plan and compatibility with adjacent land use  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
**Related to Case 15-17 and S-2-17 (requires PC approval only)**

**29. 17-00551** **Case 15-17 3777 and 3855 Jones Creek Road**  
To rezone from Rural (R) and Light Commercial (LC1) to Zero Lot Line Residential (A2.6) on property located on the east side of Jones Creek Road, north of Mary Louise Avenue on Tracts A and B of Leroy O'Neal Property. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning if the companion Comprehensive Plan Amendment on Tract B is approved, being compatible with surrounding uses and conforming to UDC requirements  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
**Related to PA-5-17 and S-2-17 (requires PC approval only)**

**30. 17-00552** **PA-6-17 17920 Tiger Bend Road**  
To amend the Comprehensive Land Use Plan from Agricultural and Rural (AG/RU) to Residential Neighborhood (RN) on property located on the east of South Tiger Bend Road and south of Babin Lane, on a portion of the Betty G. Hummel, et al Property. Sections 63 and 66, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**COMMISSION ACTION:** Motion to defer 30 days carried, 7-0  
**Related to Case 16-17 and S-3-17 (requires PC approval only)**

- 31. 17-00555**      **Case 16-17 17920 Tiger Bend Road**  
To rezone from Rural (R) to Single Family Residential (A1) on property located on the east of South Tiger Bend Road and south of Babin Lane, on a portion of the Betty G. Hummel, et al Property. Sections 63 and 66, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**COMMISSION ACTION:** Motion to defer 30 days carried, 7-0  
***Related to PA-6-17 and S-3-17 (requires PC approval only)***
- 32. 17-00556**      **TA-8-17 Chapter 4 Permits and Final Plat Approval, BREC Notification**  
To revise Section 4.1, General, in order to provide for notification of the Baton Rouge Parks and Recreation Commission (BREC) of proposed developments in the vicinity of a BREC facility  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with FUTUREBR and the desire to increase awareness and participation in Planning Commission hearings  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Introduce for public hearing/meeting on May 17, 2017***
- 33. 17-00557**      **TA-9-17 Chapter 8, Reception Halls**  
To revise Section 8.213, Rural District, to permit reception halls with or without alcohol through a conditional use permit in the Rural zoning district  
**PLANNING STAFF FINDINGS:** Staff recommends approval, based on Council direction to develop ordinance language in order to allow reception halls in Rural zones subject to additional review and approval through a Conditional Use Permit  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Introduce for public hearing/meeting on May 17, 2017***
- 34. 17-00559**      **TA-10-17 Chapter 9, Accessory Uses**  
To repeal and replace Chapter 9, Accessory Uses, with a revised chapter reformatted for greater ease of use. Also to move and revise the definition of "Home Occupation" from Chapter 20, Definitions to the new Chapter 9  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code (UDC)  
**COMMISSION ACTION:** Motion to approve carried, 7-0 with stipulation to limit garage sales to a cumulative total of six days in any 12 month period  
***Introduce for public hearing/meeting on May 17, 2017***
- 35. 17-00560**      **TA-11-17 Chapter 10, Government Street Overlay**  
To repeal and replace section 10.102c, Urban Design Overlay District Three – Government Street, with a revised section reflecting more current development standards  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code (UDC)  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Related to Case 22-17***
- 36. 17-00561**      **Case 22-17 Urban Design Overlay District Three - Government Street (UDOD3)**  
To revise the Official Zoning District Map to designate the boundary for UDOD3 to include lots fronting Government Street from the east right-of-way of 11th Street to Jefferson Highway and along Jefferson Highway from Government Street to Claycut Road/Goodwood Avenue  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements, if the related Text Amendment is approved  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Related to TA-11-17***
- 37. 17-00562**      **TA-12-17 Chapter 16, Signs**  
To repeal and replace Chapter 16, Signs, with a revised chapter reflecting more modern standards for signage regulation  
**COMMISSION ACTION:** Motion to defer 30 days carried, 7-0  
***Deferred to May 15 by the Planning Director***

- 38. 17-00563**      **Case 17-17 6477 Jones Creek Road**  
To rezone from Limited Residential (A3.2) and Light Commercial (LC1) to Zero Lot Line Residential (A2.6) on property located on the east side of Jones Creek Road and Shenandoah View Court, on Tract S of Shenandoah View East Subdivision, and portions of Lot 1, Lot 4 and Lot 1-22-A-C of the John M. Wilson Property. Section 61, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Related to S-4-17 (requires PC approval only)***
- 39. 17-00564**      **Case 18-17 14111 Airline Highway, Suite 126**  
To rezone from Light Industrial (M1) to Commercial Alcoholic Beverage – Restaurant (C-AB-1) on property located on the north side of Airline Highway and east of Baringer Foreman Road, on a portion of Tract X-3-A-1, part of the Leon R. Kleinpeter Tract. Section 50, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Introduce for public hearing/meeting on May 17, 2017***
- 40. 17-00565**      **Case 20-17 1509 Government Street**  
To rezone from Light Commercial (LC3) to Commercial Alcoholic Beverage – Restaurant (C-AB-1) on property located on the north side of Government Street, and east of South 15th Street on a portion of Lot GSU-3, part of the Magnesiaville Subdivision. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve CAB1 carried, 7-0  
***Applicant amended request to CAB1 on April 17, 2017***
- 41. 17-00566**      **Case 21-17 8572 Kingfisher Avenue**  
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage – Bars and Lounges (C-AB-2) on property located on the east side of Kingfisher Avenue, and north of Townsley Street on a portion of Lots 1, 2, and 3 of the Scotland Heights Subdivision. Section 39, T6S, R1W, GLD, EBRP, LA (Council District 2 - Banks)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements, although it is inconsistent with the Scotlandville Comprehensive Community Development Plan  
**COMMISSION ACTION:** Motion to defer 30 days carried, 7-0  
***Deferred to May 15 by Councilwoman Banks***
- 42. 17-00572**      **RV-1-17 Highland Estates Revocation**  
A request to revoke a portion of a 60 foot servitude of passage, located south of Highland Road and west of Bluebonnet Boulevard, on a portion of Lot C-3-E-1 of the Ernest L. Chaney Property. (Council District 12 - Freiberg)  
**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC  
**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 4.13.D  
***Introduce for public hearing/meeting on May 17, 2017***
- 43. 17-00573**      **ISPUD-1-17 Iowa at Aster Street**  
To rezone from General Residential (A4) to Infill/Mixed Use Small Planned Unit Development (ISPUD) for a proposal of medium density residential units, on property located on the west side of the intersection of Iowa Street and Aster Street, on Lots 29, 30, 47 and 48 of University Park Subdivision. Section 54, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 6-1  
***Introduce for public hearing/meeting on May 17, 2017***

- 44. 17-00574**      **ISPUD-2-17 Christian Street Townhomes**  
To rezone from Limited Residential (A3.2) to Infill/Mixed Use Small Planned Unit Development (ISPUD) for a proposal of medium density residential townhouse units, on property located on the west side of the intersection of Christian Street and Fiero Street, on Lots 23-A, 23-B, 23-C and C-2 of Zee Zee Gardens Subdivision. Section 67, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request is consistent with the comprehensive plan, meets the minimum requirements of the Unified Development Code, and is compatible with existing uses in the area  
**COMMISSION ACTION:** Motion to approve carried, 6-0  
**Introduce for public hearing/meeting on May 17, 2017**
- 45. 17-00575**      **ISPUD-3-17 Cane Smith Sanders Retirement Community**  
To rezone from Rural (R) to Infill/Mixed Use Small Planned Unit Development (ISPUD) for a proposal of single family residential lots, multi-family residential units and a recreational center, on property located on the north side of Lucinda Cain Lane, south of Jefferson Highway (Highway 73), on Lots A-3 and A-4 of the Thad Cain Tract. Section 38, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  
**COMMISSION ACTION:** Motion to defer 30 days carried, 7-0  
**Deferred to May 15 by the applicant**
- 46. 17-00576**      **PUD-5-04 Pelican Lakes Concept Plan Revision 2**  
Revision to existing PUD to add additional access location and increase allowable high density residential units on property located on the south side of Burbank Drive (Highway 42), east and west of Pelican Lakes Parkway, on Tracts A-1-A, B-1-A-1, B-1-A-2, C-1-A-1, C-1-A-2, D-1, X, and Y of the T.P. Stuckey Tract, Phase 1 and Phase 2, Part 1 of the Pelican Lakes Subdivision. Sections 75 and 76, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a revision to a Concept Plan requiring Metro Council approval, increasing the high density residential density from 13.0 du/ac to 29 du/ac, though it is consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
**Related to PUD-5-07 Pelican Lakes Apartments, Final Development Plan (requires PC approval only)**
- 47. 17-00577**      **SW-1-17 5550 Bluebonnet Boulevard**  
Waiver of the location of a commercial sign located at the southwest quadrant of the intersection of Bluebonnet Boulevard and Bluebonnet Centre Boulevard, on Lot 1 of the Bluebonnet Centre Subdivision (Council District 11 - Watson)  
**COMMISSION ACTION:** Motion to defer 30 days carried, 7-0  
**Deferred to May 15 by the applicant**

**OTHER INTRODUCTIONS**

- 48. 17-00517**      Authorizing settlement of the claim of Cornel Hubert for damages resulting from a sewer back-up in the claimant's rental unit, for a total amount of \$22,400.03; which amount shall be paid from the account designated "Insurance –General Liability" (012.4630000.644100). \* This matter may be discussed in executive session. (In proper Person). By Parish Attorney.  
**Introduce for public hearing/meeting on May 10, 2017**
- 49. 17-00518**      Authorizing settlement of the claim of Deann Bias for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$25,686.68; which amount shall be paid from the account designated "Insurance –General Liability" (012.4630000.644100). \* This matter may be discussed in executive session. (In proper Person). By Parish Attorney.  
**Introduce for public hearing/meeting on May 10, 2017**
- 50. 17-00522**      Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 20, 2016 at Original 756 of Bundle 12757 in the matter of "City of Baton Rouge vs. The Estate of Ray H. Wilson and Carolyn G. Wilson"- Condemnation Proceeding No. 9556 (1469 Monte Sano Avenue, Lot 34, Square 60, Monte Sano Highland Farms Subdivision). By Parish Attorney.  
**Introduce for public hearing/meeting on May 10, 2017**
- 51. 17-00523**      Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 22, 2017 at Original 139 of Bundle 12801 in the matter of "City of Baton Rouge vs. The Estate of Joshua A. Lloyd, III"- Condemnation Proceeding No. 9687 (1706 Curtis Street; Lot 8-A, Square 2, Airport Subdivision). By Parish Attorney.  
**Introduce for public hearing/meeting on May 10, 2017**



- 52. 17-00524** Authorizing the Mayor-President to execute a contract with Engineering Associates, Inc. to investigate the environmental impact of the mosquito control operations at 2829 LTG Ben Davis, Jr. Avenue in an amount not to exceed \$25,526.75. By Mosquito and Rodent Control Director.  
***Introduce for public hearing/meeting on May 10, 2017***
- 53. 17-00535** Expressing the opposition of the Metropolitan Council to House Bill 595 filed in the 2017 Legislative Session that provides that the position of Police Chief in the City of Baton Rouge is moved to the Unclassified Service. By Councilman Amoroso.  
***Introduce for public hearing/meeting on May 10, 2017***
- 54. 17-00536** Expressing the opposition of the Metropolitan Council to House Bill 276 filed in the 2017 Session while under officer involved incident investigations. By Councilman Amoroso.  
***Introduce for public hearing/meeting on May 10, 2017***
- 55. 17-00553** Amending and Reenacting Title 11 (Traffic Code), Chapter 12 (Speed Restrictions) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to repeal section 11:132.1 relative to exceptions to general speed limit. By By: Councilwoman Freiberg.  
***Introduce for public hearing/meeting on May 10, 2017***
- 56. 17-00516** Authorizing settlement of the claim of Glen Boudreaux for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$25,238.13; which amount shall be paid from the account designated "Insurance-General Liability" (012.4630000.644100). \* This matter may be discussed in executive session. (In proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on May 10, 2017***
- 57. 17-00519** Authorizing settlement of the claim of Jamie Hipp for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$30,329.19; which amount shall be paid from the account designated "Insurance -General Liability" (012.4630000.644100). \* This matter may be discussed in executive session. (In proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on May 10, 2017***
- 58. 17-00520** Authorizing settlement of the claim of Katie Stanford for damages resulting from a sewer back-up in the claimant's home, for a total amount of \$26,923.18; which amount shall be paid from the account designated "Insurance -General Liability" (012.4630000.644100). \* This matter may be discussed in executive session. (In proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on May 10, 2017***
- 59. 17-00521** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 20, 2016 at Original 584 of Bundle 12780 in the matter of "City of Baton Rouge vs. Robert Aaron Guerin and Bradley Christopher Guerin"- Condemnation Proceeding No. 9636 (1357 Orange Street; Lot 6, Square H, Bookertown Subdivision). By Councilwoman Tara Wicker.  
***Introduce for public hearing/meeting on May 10, 2017***
- 60. 17-00569** Authorizing the Mayor-President to extend the contract with LA Waste Systems and the City-Parish to May 31, 2017, for the hauling of waste debris from various sites to the East Baton Rouge Parish North Landfill. By Director of Development.  
***Introduce for public hearing/meeting on May 10, 2017***
- 61. 17-00579** Authorizing the Mayor-President to enter into a contract with Pro Green, LLC for the mowing and maintenance of City-Parish owned FEMA lots in an amount not to exceed \$21,060 (Account No. 012.7702002.643550). By Maintenance Director.  
***Introduce for public hearing/meeting on May 10, 2017***

#### **CONDEMNATIONS**

- 62. 16-00628** Patricia E. Baranco  
991 Maximillian Street, Lot 8, Square 247  
Swart Subdivision - Council District 10 - Wicker  
***This item was deferred from November 22, 2016 and January 25, 2017***

#### **ADOPTED MOTION TO DELETE**

- 63. 16-00632** The Estate of Ed Harris and The Estate of Lucinda Harris  
873 North 38th Street, Lot 38, Square 26 (House and Rear Shed)  
Eden Park Subdivision - Council District 7 - Cole  
*This item was deferred from November 22, 2016 and February 22, 2017*

**9707**

- 64. 17-00447** John Darrell Jenkins and The Estate of Patricia Cook Jenkins  
5572 Halsey Drive (House and Garage); Lots 82-A, 83-A, & 84-A  
Harding Heights Subdivision - Council District 2 - Banks

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

- 65. 17-00448** Pin Money, LLC c/o Jenny Felps Baker, Agent  
1666 Kaufman Street; Lot 19, Square 60  
Monte Sano Highland Farms Subdivision - Council District 10 - Wicker

**9708**

- 66. 17-00449** Amanda C. Trosclair  
4076 Keokuk Street; Lot 1, Square 9  
Dayton Subdivision - Council District 10 - Wicker

**9709**

- 67. 17-00450** William Paul Goff and Teena Gueringer Goff  
7070 Barremore Drive; Lot 11-A  
Sugar Mill Run Subdivision - Council District 9 - Hudson

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

- 68. 17-00452** Wilma Jackson McClain  
1712 North 44th Street; Lot 35, Square 27  
Greenville Extension Subdivision - Council District 7 - Cole

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

- 69. 17-00453** Nancy E. Hayes Augustus  
1340 North 29th Street; Lot 71, Square 19  
Abramson Subdivision - Council District 7 - Cole

**ADOPTED MOTION TO DEFER TO THE JUNE 28, 2017 COUNCIL MEETING**

- 70. 17-00454** Gerald J. Charlet, Jr.  
4771 Monarch Avenue (House & Rear Garage/Abandoned Vehicle); Lots 19 & 20,  
Square 2  
Fountain Place Subdivision - Council District 5 - Green

**9710**

- 71. 17-00456** Joseph J. Long  
766 East Buchanan Street; Lot 5, Square 45  
South Baton Rouge Subdivision - Council District 10 - Wicker

**ADOPTED MOTION TO DEFER TO THE JULY 26, 2017 COUNCIL MEETING**

- 72. 17-00460** Elaine Armstrong  
2350 North 20th Street; Lot 14, Square 9  
Northdale Subdivision - Council District 10 - Wicker

**9711**

- 73. 17-00462** Ola Mae Davis  
1840 Birch Street; Lot 21, Square 2  
Northdale Subdivision - Council District 10 - Wicker

**ADOPTED MOTION TO DELETE**

**PUBLIC HEARING / MEETING**

- 74. 17-00272** Authorizing the Mayor-President to execute a contract with Vector Disease Control International (VDCI) to provide emergency aerial spray services for the East Baton Rouge Mosquito Abatement and Rodent Control District to prevent mosquito-borne disease transmission and to control excessively large mosquito populations resulting from flooding events and tropical storms, RFQ No. 20008-16-Emergency Aerial Spray Services, in an amount not to exceed \$600,000 (Account No. 110.1100014.643550.). By EBRPMARC Director. By Mosquito and Rodent Control Director.  
***This item was deferred from March 22, 2017, and appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52794**

- 75. 17-00211** Authorizing the Mayor-President to execute amendment No. 1 to the agreement with Exponent, Inc, for consulting services in connection with S. J. Louis Construction of Texas, Ltd. v. City of Baton Rouge and Parish of East Baton Rouge, No 3:14-CV-00566, United States District Court for the Middle District of Louisiana for additional consulting services, in an amount of \$12,500.00, for a total amount not to exceed \$30,000.00, contingent upon adequate funding having been provided for such services. By Parish Attorney.  
***This item was deferred from March 8, 2017, and appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52795**

- 76. 17-00305** Authorizing the Baton Rouge City Constable's Office to accept funds received from the Louisiana Commission on Law Enforcement in the amount of sixty-nine, seven hundred ninety four dollars (\$69,794.00). Funds to be utilized for the Drug Abuse Resistance Education Program (D.A.R.E.) in the East Baton Rouge Parish School System. By Constable.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52851 (please note that this resolution appears out of sequential order)**

- 77. 17-00312** 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 - Rollins Road Pump Station Project, being Project No. 15-PS-IF-0020. By Parish Attorney.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52796 & EBROSCO 8268**

- 78. 17-00316** Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Sheriff to provide funds in the amount of \$4,540.00 for overtime to pursue felony warrant arrests during monthly warrant sweeps performed by the City Constable, as part of the EBR Joint Warrant Task Force. The East Baton Rouge Sheriff receives funds from the Louisiana Commission on Law Enforcement for the 2015 Violent Crimes Task Force grant in the amount of \$9,080, which are shared equally (50/50) with the City Constable through the Intergovernmental Cooperative Agreement. This grant is 100% federally funded through the State of Louisiana, with no matching funds required. By Constable.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52797**

- 79. 17-00317** Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Sheriff to provide funds in the amount of \$7916.00 for overtime to pursue felony warrant arrests during monthly warrant sweeps performed by the City Constable, as part of the EBR Joint Warrant Task Force. The East Baton Rouge Sheriff receives funds from the Louisiana Commission on Law Enforcement for the 2016 Violent Crimes Task Force grant in the amount of \$15,832, which are shared equally (50/50) with the City Constable through the Intergovernmental Cooperative Agreement. This grant is 100% federally funded through the State of Louisiana, with no matching funds required. By Constable.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

- 80. 17-00344** Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2016 as required by the Legislative Auditor of the State of Louisiana. By Finance Director.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52852 (please note that this resolution appears out of sequential order)**

- 81. 17-00345** Authorizing the Finance Director to refund an erroneous remittance of use taxes to Stupp Corporation in the amount of \$95,577.91 for remitting use tax on immovable construction contracts, non-taxable services and materials used in the further processing of articles of tangible personal property for resale for the audit period of February 1, 2013 through October 31, 2015, with the cost of such refund to be charged against sales tax revenues. By Finance Director.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52799**

- 82. 17-00372** Authorizing the Mayor-President and/or Chairman of the Airport Commission to appropriate \$100,000 from the Airport's Cash & Investments for Discretionary Account (481.0000000.100006.0000000) to be placed in Account 482.0986002.647200.8860050 (\$50,000) and Account 498.0996412.651900.8940013 (\$50,000) for Phase I of the Airport Parking Garage Improvements & Lighting Project. By Interim Aviation Director.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52800 & AIRPORT AUTHORITY RESOLUTION 04-26-17-01**

- 83. 17-00374** Authorizing the Mayor-President and/or Chairman of the Airport Commission to appropriate \$1,800.00 from the Airport's "Cash & Investments" Account (481..100009.) to be placed in Account (482.0986002.652310.8860049) to fund Change Order No. 1 to the L. King Company Contract for the South Ramp Apron Access Drive Project. By Interim Aviation Director.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52801 & AIRPORT AUTHORITY RESOLUTION 04-26-17-02**

- 84. 17-00390** Authorizing the Mayor-President to execute Supplemental Agreement No. 7 to the contract with SIGMA Consulting Group, Inc., for Engineering and Environmental and Land Surveying Services associated with Jones Creek Road (Tiger Bend Road to Coursey Boulevard) being State Project No. 700-26-0078, Federal Aid Project No. STP-8069(001), and City-Parish Project No. 01-CS-US-0015 in an amount not to exceed \$32,542.70 (Account No.412.7578931.752200.6087363, 341.7548522.652200.0485600). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52802**

- 85. 17-00395** Authorizing the Mayor-President to execute a contract with Michael J. DeFelice d/b/a James, Inc. for appraisal services associated with the Glen Oaks Drive Street Improvements, having City-Parish Project No. 12-CS-HC-0047, in an amount not to exceed \$28,287.50 (Account No. 374.7260442.652200.5924406). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52803**

- 86. 17-00398** Authorizing the Mayor-President to execute a Contract for Engineering Services with Duplantis Design Group, PC in association with the design of Pedestrian Improvements Boone Drive (Nelson Dr to Woodstone Dr) being City-Parish Project No. 17-SW-HC-0010 in the amount not to exceed \$22,600.00 (Account No. 146.7210042.652360). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52804**

- 87. 17-00399** Authorizing the Mayor-President to execute a Contract for Engineering Services with Bonton Associates, LLC in association with the design of Pedestrian Improvements Central Road (Elm Grove Garden Dr to Jewel J. Newman Community Center) being City-Parish Project No. 16-SW-HC-0041 in the amount not to exceed \$15,516.71. (Account No. 146.7210042.652360). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52805**

- 88. 17-00401** Authorizing the Mayor-President to execute a Contract for Engineering Services with All South Consulting Engineers, LLC in association with the design of Pedestrian Improvements (Perkins Road at Hundred Oaks Ave) being City-Parish Project No. 16-SW-HC-0039 in the amount not to exceed \$24,838.42. (Account No. 146.7210042.652360). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52806**

- 89. 17-00402** Authorizing the Mayor-President to execute a Contract for Engineering Services with Duplantis Design Group, PC in association with the design of Pedestrian Improvements Marquette Ave (Government Street to Esplanade Ave) being City-Parish Project No. 17-SW-HC-0007 in the amount not to exceed \$22,600.00 (Account No. 146.7210042.652360). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52807**

- 90. 17-00403** Authorizing the Mayor-President to execute a Contract for Engineering Services with Bonton Associates, LLC in association with the design of Pedestrian Improvements Harding Blvd (Plank Rd to Scotlandville Pkwy) being City-Parish Project No. 16-SW-HC-0040 in the amount not to exceed \$28,597.67. (Account No. 146.7210042.652360). By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52808**

- 91. 17-00404** Authorizing the Mayor-President to execute an amendment to the Community Development Block Grant funds under the state Gustav/Ike Disaster Recovery Program to reallocate \$1,300,000 for the renovations of the property at 1701 Main Street and authorizing the execution of all documents in connection therewith. By Mayor's Office.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

- 92. 17-00405** Authorizing settlement of the matter entitled "White Oak Landing Civic Association v. J.B. James Construction, Inc., et al", Suit Number: C633,081 on the docket of the 19th Judicial District Court in the amount of \$12,500.00, plus court costs in the amount of \$660.00, for a total amount of \$13,160.00, which shall be paid from the account designated "INSURANCE - GENERAL LIABILITY" (012.4630000.644100). \*This matter may be discussed in Executive Session. (Attorney of record is Jason Melancon with Melancon Rimes, LLC). By Parish Attorney.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52809**

- 93. 17-00406** Authorizing the Mayor-President to execute a contract with HNTB Corporation to provide professional engineering services for the Nicholson Corridor High-Capacity Transit System project, being City-Parish Project No. 15-CS-US-0038 in an amount not to exceed \$500,000.00, and appropriating funds for such purpose. By Department of Transportation and Drainage.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

- 94. 17-00407** In accordance with LA R.S. 47:2130 (I), the Metropolitan Council shall review the merits of any contested request for postponement of ad valorem taxes. Contested properties include:
1. 18142 Perkins Rd. East - Lot A-1, Charles F. Duchain Prop.
  2. 17695 Perkins Rd. East - Lot 23-A-1-a, Paulson Commercial Sub.
  3. 18366 Perkins Rd. East - Lot A-1-1-A-3, Durbin B. Kleinpeter Prop.
  4. 250 Highlandia Dr. - Lot 16
  5. 250 Highlandia Dr. - Lot 12
  6. 250 Highlandia Dr. - Lot 14
  7. 250 Highlandia Dr. - Lot 10
  8. 132 Highlandia Dr. - Lot 8
  9. Personal Property
  10. 18366 Perkins Rd. East - Lot A-1-1-A-2, Durbin B. Kleinpeter
  11. 18142 Perkins Rd. East - Lot A-2, Charles F. Duchain Prop.
  12. 18142 Perkins Rd. East - Lot 21, Highland Road Acres
  13. 18142 Perkins Rd. East - Lot 17, Highland Road Acres
  14. 18142 Perkins Rd. East - Tract D1, Leon R. Kleinpeter Prop.
  15. Undefined Old Perkins Rd. Ast - Lot A-1-1-A-1, Durbin B. Kleinpeter Prop.
  16. 18142 Perkins Rd. East - Lot E-1, Charles F. Duchain Prop.
  17. Undefined Old Perkins road East - Lot Vivian M. Scott,
  18. 18142 Perkins Rd. East - B-2 - Charles Duchain
  19. Undefined Perkins Road. East - Lot B-1, Alma Francis Christy Tract
  20. 18412 Perkins Rd. East - Portion of Lot 21, Highland Rd. Acres
  21. 18142 Perkins Rd. East - 9.40 Acres in Sec. 50 T8S R2E
  22. 18142 Perkins Rd East - Lot A-1, Leon R. Kleinpeter Prop.
  23. 17121 Old Perkins Rd. - East - Tract B
  24. 18142 Perkins Rd. East - Lot 22 A, Highland Rd. Acres
  25. 18142 Perkins Rd. East - Sec O
  26. Personal Property. By Council Administrator/Treasurer.
- This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

#### **ADOPTED MOTION TO DELETE**

- 95. 17-00409** Authorizing the Mayor-President to execute the Amending and Re-enacting of Title 8, Chapter 1 (Building Code), Part I, of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to include the adoption of the most recent addition of the International Property Maintenance Code (IPMC), to now read "Sect. 8:1. Adoption of the latest edition of the International Building Code (IBC), International Residential Code (IRC), International Existing Building Code (IEBC) and the International Property Maintenance Code (IPMC). ". By Director of Development.
- This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

#### **ORDINANCE 16492**

- 96. 17-00412** AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA - DIVISION OF ADMINISTRATION – OFFICE OF COMMUNITY DEVELOPMENT TO ASSIST THE CITY OF BATON ROUGE – PARISH OF EAST BATON ROUGE (GRANTEE) IN THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DECLARED DISASTER RECOVERY FUND (DDRF). By Community Development Director.
- This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

#### **RESOLUTION 52810**

- 97. 17-00414** Amending the 2017 Current Expense Budget for the Mosquito and Rodent Control Abatement District to appropriate \$300,000 from their Fund Balance-Unassigned account (110.0000000.380000) to be placed in Other Contractual Services (110.1100014.643550) for emergency aerial spraying if needed. By Mosquito and Rodent Control Director.
- This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

#### **RESOLUTION 52811**

- 98. 17-00417** Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Baton Rouge North Economic Development District relative to the collection and disbursement of the two percent (2%) occupancy tax upon the rental or fee charged for the occupancy of hotel rooms within the Baton Rouge North Economic Development District effective July 1, 2017. By Baton Rouge North Economic Development District Director and Finance Director.

**RESOLUTION 52812**

- 99. 17-00419** Amending the 2017 Current Expense Budget so as to appropriate \$2,250,000 for all costs associated with implementing a body-worn camera program for the Baton Rouge Police Department. By Mayor-President.

**RESOLUTION 52813**

- 100. 17-00420** AUTHORIZING THE MAYOR-PRESIDENT TO ACCEPT AN ACT OF DONATION ON BEHALF OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE FROM REBECCA A. JUNEAU, LINDA A. LOWE AND ROBERT PHILLIP ALLEN, JR. , FOR THE DONATION OF LOT C OF THE RESUBDIVISION OF LOTS 59, 60 AND 61, KEAN PLACE SUBDIVISION, LOCATED IN THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA, SAID PROPERTY IS TO BE USED IN CONNECTION WITH THE FUTURE CONSTRUCTION BY THE BATON ROUGE FIRE DEPARTMENT TO REBUILD FIRE STATION #4, AND IS LOCATED NEAR 6241 PRESCOTT ROAD. By Fire Chief.

**RESOLUTION 52814**

- 101. 17-00423** Authorizing the Mayor-President to execute Supplemental Agreement No. 1 with Coleman Partners Architects, LLC, for additional professional services in connection with the design of the Council on Aging Build Out and Kitchen Facility, being City-Parish Project No. 15-ASD-CP-0894, in an amount not to exceed \$900.00. (Account No. 182.6114016.651200.3035714). By Interim Buildings and Grounds Director.

**RESOLUTION 52815**

- 102. 17-00424** Authorizing the Mayor-President to execute Supplemental Agreement No. 2 with ArchitectniX, for additional professional services in connection with the design of the New Chaneyville Volunteer Fire Station, being City-Parish Project No. 13-ASD-CP-0021, in an amount not to exceed \$9,500.00. (Account No. 336.1070001.651300.5983013). By Interim Buildings and Grounds Director.

**RESOLUTION 52816**

- 103. 17-00425** Authorizing the Mayor-President to execute an amendment to the professional services contract with Postlethwaite & Netteville, APAC, for the City-Parish Comprehensive Annual Audit and the Raising Cane's River Center Management Agreement Audit to include all audit work for the years 2017 and 2018, in the amount of \$468,600. By Finance Director.

**RESOLUTION 52817**

- 104. 17-00430** Authorizing the Finance Director to refund an erroneous remittance of sales tax to Quality Spinal Innovations, LLC in the amount of \$89,808.08 for remitting 3% tax on medical devices to East Baton Rouge Parish instead of Tangipahoa Parish for the audit period of December 1, 2012 through December 31, 2015, with the cost of such refund to be charged against sales tax revenues. By Finance Director.

**RESOLUTION 52818**

- 105. 17-00135** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 20, 2016 at Original 593 of Bundle 12780 in the matter of "City of Baton Rouge vs. Titus Randle, Jr. and The Estate of Rene Walker Randle"- Condemnation Proceeding No. 9643 (11641 Sherwood Hollow Court; Lot 32, Sherwood Meadow Subdivision 2nd Filing). By Councilman Buddy Amoroso.  
***This item was deferred from February 8, 2017, February 22, 2017, and March 22, 2017***

**ADOPTED MOTION TO DELETE**

- 106. 17-00433** Rescinding and cancelling the Decision and Order issued on March 8, 2017 in the matter of "City of Baton Rouge vs. Capital Park Community Development Corporation, Inc." - Condemnation Proceeding No. 9691 (2028 A & B Kentucky Street; Lot 47, Square 14, South Baton Rouge Subdivision). By Councilwoman Tara Wicker.

**RESOLUTION 52819**

- 107. 17-00434** Rescinding and directing the Clerk of Court to Cancel the Decision and Order recorded on December 20, 2016 at Original 587 of Bundle 12780 in the matter of "City of Baton Rouge vs. Latausha Demtric Quinn"- Condemnation Proceeding No. 9638 (3433 Winbourne Avenue (House, Rear Garage, and Rear Building); Lot 35, Square 19, New Dayton Subdivision). By Councilman Lamont Cole.

**RESOLUTION 52820**

- 108. 17-00435** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 10, 2017 at Original 584 of Bundle 12792 in the matter of "City of Baton Rouge vs. Louis E. Wendt"- Condemnation Proceeding No. 9657 (3233 Carlotta Street; North ½ of Lot 5, Square 4, Louisiana Terrace Subdivision). By Councilwoman Tara Wicker.

**RESOLUTION 52821**

- 109. 17-00436** Rescinding and cancelling the Decision and Order issued on March 8, 2017 in the matter of "City of Baton Rouge vs. The Estate of Dorsey Hawkins" - Condemnation Proceeding No. 9686 (814 East Johnson Street; Lot 8, Square 51, South Baton Rouge Subdivision). By Councilwoman Tara Wicker.

**RESOLUTION 52822**

- 110. 17-00437** Authorizing the Mayor-President to enter into a contract with ICON ENTERPRISES, INC. CIVICPLUS for an amount not to exceed \$135,000 to design and develop new City-Parish websites and intranet. By Information Services Director.

**RESOLUTION 52823**

- 111. 17-00445** Authorizing the Mayor-President to execute and file an application with the Louisiana Highway Safety Commission, for a grant in the amount of \$97,524.00, to provide funding for the Alcoholic Beverage Control and the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; approving the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; and authorizing execution of all documents required in connection therewith. By Parish Attorney.

**RESOLUTION 52824**

- 112. 17-00446** Authorizing the Mayor-President to execute Amendment No. 1 to the agreement with Exponent, Inc, for consulting services in connection with RaCon, Inc. vs. City-Parish, Suit Number 635,107, of the 19th Judicial District Court, for additional consulting services, in an amount of \$17,500.00, for a total amount not to exceed \$35,000.00, contingent upon adequate funding having been provided for such services. By Parish Attorney.

**RESOLUTION 52825**

- 113. 17-00488** Authorizing settlement of the claim of Shonta McDaniel for damages resulting from an auto accident, in the amount of \$37,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). \*This matter may be discussed in Executive Session. (Attorney of record is Christopher T. Cascio/Law Offices of Chris Cascio). By Parish Attorney.

**RESOLUTION 52826**

- 114. 17-00489** Authorizing the Mayor-President to execute an agreement with Squire Patton Boggs (US) LLP effective May 1, 2017 for federal governmental relations services, and appropriating \$166,660 from General Fund-Fund Balance Unassigned for said purpose. (Budget Supplement No. 8571). By Mayor-President.

**RESOLUTION 52827**



- 115. 17-00490** Amending the 2017 Annual Operating Budget so as to appropriate \$136,500, to allow for increased participation in the Love Baton Rouge Summer Youth Employment Program, from General Fund-Fund Balance Unassigned. (Budget Supplement No. 8572). By Mayor-President.

**RESOLUTION 52828**

- 116. 17-00498** Authorizing the Mayor-President and/or EBROSCO to execute a contract with Bonton Associates LLC for engineering services for the upgrade of PS 141 for a fee not to exceed \$49,553.27. (Account No. 412.7570911.752200.7082045 and 412.7570911.752400.7082045). By Environmental Services Director.

**RESOLUTION 52829 & EBROSCO 8269**

- 117. 17-00500** Authorizing the Mayor-President to execute a Contract with Professional Engineering Consultants Corporation to provide Right-of-way Acquisition services in association with the North Sherwood Forest Blvd. Improvements project, having City-Parish Project No. 01-CS-US-0016, and State Project No. H.002301, in an amount not to exceed \$75,000.00. (Account No. 337.7548542.650120.0485800). By Department of Transportation and Drainage.

**RESOLUTION 52830**

- 118. 17-00501** Authorizing the Mayor-President to execute a contract with Huval & Associates, Inc. to provide professional engineering services for the Cal Road and Moss Side Lane Bridge Replacements project, being City-Parish Project No. 16-BR-US-0021 in an amount not to exceed \$288,005.32 (Account No. 145.7545002.652200.5301209 (\$102,675.69) MOSS SIDE LANE; 145.7545002.652200.5305315 (\$185,329.63) CAL RD). By Department of Transportation and Drainage.

**RESOLUTION 52831**

- 119. 17-00502** Amending the 2017 Capital Budget to appropriate \$5,000,000 for the design, bidding, and construction of streets and infrastructure improvements for the Water Campus Roadway Improvements Phase 1, being City-Parish Project No. 16-CS-CI-0035 using funds provided by the State of Louisiana in accordance with the Road Transfer Agreement Phase II. By Department of Transportation and Drainage.

**RESOLUTION 52832**

- 120. 17-00503** Amending the 2017 current expense budget for the Downtown Development District so as to appropriate \$100,000 from District's Fund Balance-Unassigned to provide funding for several initiatives such as website redesign, a master plan for the expanded boundaries of the District, and a planning contract associated with the Riverfront Master Plan projects. (Budget Supplement 8570). By Downtown Development District.

**RESOLUTION 52833**

- 121. 17-00507** Authorizing the Parish Attorney's Office to take such action as may be required in connection with the purchase and acquisition of a 2.988 acres tract of unimproved land located at TBD Comite Drive (Lot 4-C-1-A) for the purpose of the relocation of Fire Station 71 for Brownsfield Fire Protection District No. 3, for an amount not to exceed \$70,000, and appropriating the funds for said purpose. (Budget Supplement 8573). By Brownsfield Fire Protection District No. 3.

**RESOLUTION 52834**

- 122. 17-00510** Authorizing the Mayor-President to request a carry forward balance of 2016 grant year funds 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 \$380,123 to provide for equipment, supplies and repairs to support the East Baton Rouge Parish Head Start grant for budget period 1/01/2017 through 12/31/2017, for services to 1,502 children aged 3 to 5 years old; and authorizing the execution of all documents in connection therewith. By Director of DHDS. By Human Services Director.

**RESOLUTION 52835**

- 123. 17-00511** Authorizing the Mayor-President to approve and execute an agreement between the U.S Department of Agriculture, Natural Resources Conservation Service to provide financial and technical assistance to implement recovery measures for Weiner Creek, being federal project, Weiner Creek, LA, Emergency Watershed Protection ("EWP") FY17 DSR 033-16-01, federal project #5050, with a cost estimate of \$259,572, (90% federal (\$233,615) 10% City Parish (\$25,957)). (Account No.012.7704002.643550.4). By Interim Director of Maintenance.

**RESOLUTION 52836**

- 124. 17-00514** Authorizing the Mayor-President to enter into a contract with PCMG, INC. in the amount of \$152,046.41 for the renewal of software licensing and maintenance support of Oracle software used throughout the City-Parish network. By Information Services Director.

**RESOLUTION 52837**

**ADJUDICATED PROPERTIES**

- 125. 17-00347**
- |  |                            |
|--|----------------------------|
| Lot:                                       | B-1                        |
| Subdivision:                               | Section 78, T7S, R1E       |
| Applicant:                                 | Roderick Dickerson         |
| Address:                                   | 845 North Foster Drive     |
| Metro Council District:                    | 7 - Cole                   |
| Initial Bid Amount                         | \$ 2,000.00                |
| Advanced costs required (certified funds): | \$ 500.00                  |
| Appraised Value:                           | \$ 67,600.00               |
| Taxes Due:                                 | \$ 14,364.48               |
| Bids Received:                             | 4/19/2017                  |
| High Bidder:                               | Carey Ford \$35,000.00     |
| Intended Use:                              | Community service projects |

**ORDINANCE 16493**

- 126. 17-00352**
- |  |                       |
|--|-----------------------|
| Lot:                                       | 2 and 3, Square 6     |
| Subdivision:                               | Paradise Park         |
| Applicant:                                 | Theodore Beverly, Jr. |
| Address:                                   | Tanner Street         |
| Metro Council District:                    | 2 - Banks             |
| Initial Bid Amount                         | \$ 200.00             |
| Advanced costs required (certified funds): | \$ 1,005.00           |
| Appraised Value:                           | \$ 3,500.00           |
| Taxes Due:                                 | \$ 906.21             |
| Bids Received:                             | 4/19/2017             |
| High Bidder:                               | Eddie Sulcer \$900.00 |
| Intended Use:                              | Add to my lot         |

**ORDINANCE 16494**

- 127. 17-00353**
- |  |                                    |
|--|------------------------------------|
| Lot:                                       | 7, Square 53                       |
| Subdivision:                               | Istrouma                           |
| Applicant:                                 | Exxon Mobil Corporation            |
| Address:                                   | Scenic Highway                     |
| Metro Council District:                    | 10 - Wicker                        |
| Initial Bid Amount                         | \$ 5,000.00                        |
| Advanced costs required (certified funds): | \$ 775.00                          |
| Appraised Value:                           | \$ 5,000.00                        |
| Taxes Due:                                 | \$ 9,425.79                        |
| Bids Received:                             | 4/19/2017                          |
| High Bidder:                               | Exxon Mobil Corporation \$5,000.00 |
| Intended Use:                              | Neighborhood beautification        |

**ORDINANCE 16495**

**128. 17-00354**      Lot: 14+, Square 8  
Subdivision: Standard Heights  
Applicant: Exxon Mobil Corporation  
Address: Cedar Avenue  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 3,500.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 3,500.00  
Taxes Due: \$ 4,129.93  
Bids Received: 4/19/2017  
High Bidder: Exxon Mobil Corporation \$3,500.00  
Intended Use: Neighborhood beautification

**ORDINANCE 16496**

**129. 17-00355**      Lot: 26+  
Subdivision: McKinley Heights  
Applicant: Beacon Homes and Investments  
Address: Education Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 100.00  
Advanced costs required (certified funds): \$ 500.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 1,535.87  
Bids Received: 4/19/2017  
High Bidder: Beacon Homes and Investments \$100.00  
Intended Use: Fix up and maintain

**ORDINANCE 16497**

**130. 17-00356**      Lot: 27 (part)  
Subdivision: McKinley Heights  
Applicant: Beacon Homes and Investments  
Address: 629 Education Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 100.00  
Advanced costs required (certified funds): \$ 500.00  
Appraised Value: \$ 10,000.00  
Taxes Due: \$ 3,423.98  
Bids Received: 4/19/2017  
High Bidder: Beacon Homes and Investments \$100.00  
Intended Use: Fix up and rent out.

**ORDINANCE 16498**

**131. 17-00357**      Lot: 10 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Swart Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 2,000.00  
Taxes Due: \$ 522.93  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc. \$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16499**

**132. 17-00359**      Lot: 17 (part)  
Subdivision: Loucks Tract  
Applicant: Equatorial Development Organization, Inc.  
Address: Hickory Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 649.75  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16500**

**133. 17-00360**      Lot: 16  
Subdivision: Loucks Tract  
Applicant: Equatorial Development Organization, Inc.  
Address: Pecan Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 5,300.00  
Taxes Due: \$ 1,455.63  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16501**

**134. 17-00362**      Lot: 15 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: 1137 Hickory Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 500.00  
Appraised Value: \$ 12,000.00  
Taxes Due: \$ 1,573.45  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16502**

**135. 17-00364**      Lot: 8 (part)+  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Pecan 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: \$ 2,565.15  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16503**

**136. 17-00366**      Lot: 7 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Hickory Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 2,000.00  
Taxes Due: \$ 682.04  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16504**

**137. 17-00367**      Lot: 7-A  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Hickory 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: \$ 876.17  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16505**

**138. 17-00369**      Lot: 19 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Hickory Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 808.26  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16506**

**139. 17-00370**      Lot: 11 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Swart Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 1,525.00  
Appraised Value: \$ 5,800.00  
Taxes Due: \$ 2,558.68  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16507**

**140. 17-00371**      Lot: 10+  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Pecan Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 725.00  
Appraised Value: \$ 8,500.00  
Taxes Due: \$ 809.61  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16508**

**141. 17-00373**      Lot: 17, Square 39  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Swart Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 725.00  
Appraised Value: \$ 7,000.00  
Taxes Due: \$ 621.29  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16509**

**142. 17-00375**      Lot: 9 (part), Square 37  
Subdivision: South Baton Rouge  
Applicant: Jesse J. Riley and Rhonda F. Riley  
Address: Tennessee Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 100.00  
Advanced costs required (certified funds): \$ 775.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 453.07  
Bids Received: 4/19/2017  
High Bidder: Jesse J. Riley and Rhonda F. Riley \$100.00  
Intended Use: Keep it clean, maintain

**ORDINANCE 16510**

**143. 17-00377**      Lot: 21+  
Subdivision: McKinley Heights  
Applicant: Patrick Early  
Address: 715 Education Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 100.00  
Advanced costs required (certified funds): \$ 955.00  
Appraised Value: \$ 4,000.00  
Taxes Due: \$ 995.13  
Bids Received: 4/19/2017  
High Bidder: Patrick Early \$100.00  
Intended Use: Fix it up to rent out.

**ORDINANCE 16511**

**144. 17-00378**      Lot: 2 (part), Square 14  
Subdivision: Bogan  
Applicant: John E. Hampton  
Address: Lula Avenue  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 2,500.00  
Taxes Due: \$ 1,057.56  
Bids Received: 4/19/2017  
High Bidder: Charlie Scott \$1,400.00  
Intended Use: Keep property clean, add to my yard

**ORDINANCE 16512**

**145. 17-00379**      Lot: 3, Square 14  
Subdivision: Bogan  
Applicant: John E. Hampton  
Address: Lula Avenue  
Metro Council District: 7 - Cole  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 675.00  
Appraised Value: \$ 5,000.00  
Taxes Due: \$ 2,186.88  
Bids Received: 4/19/2017  
High Bidder: Charlie Scott \$600.00  
Intended Use: Keep property clean, add to my lot

**ORDINANCE 16513**

**146. 17-00380**      Lot: 14 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Louise Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,100.00  
Taxes Due: \$ 954.41  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc. \$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16514**

**147. 17-00381**      Lot: 12-B  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: 1123 Louise Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 7,500.00  
Taxes Due: \$ 6,193.43  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc. \$12,000.00  
Intended Use: Develop affordable housing

**ORDINANCE 16515**

**148. 17-00382**      Lot: B  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: 1120 Swart Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,000.00  
Taxes Due: \$ 1,139.82  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc. \$3,500.00  
Intended Use: Develop affordable housing

**ORDINANCE 16516**



**149. 17-00383**      Lot: C  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: 1128 Swart Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,000.00  
Taxes Due: \$ 2,148.15  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16517**

**150. 17-00384**      Lot: H  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Pecan Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,100.00  
Taxes Due: \$ 1,200.78  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16518**

**151. 17-00385**      Lot: 8, Square 39  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Swart Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 3,500.00  
Taxes Due: \$ 1,095.74  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16519**

**152. 17-00386**      Lot: 4, Square 39  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Eddie Robinson Sr. Drive  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,800.00  
Taxes Due: \$ 1,908.84  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16520**

**153. 17-00387**      Lot: 6, Square 39  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Terrace Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 1,575.00  
Appraised Value: \$ 10,500.00  
Taxes Due: \$ 2,135.67  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16521**

**154. 17-00388**      Lot: 1 (part), Square J  
Subdivision: Booker Town  
Applicant: Equatorial Development Organization, Inc.  
Address: Eddie Robinson Sr. Drive  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 675.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 543.83  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16522**

**155. 17-00389**      Lot: 6, Square J  
Subdivision: Booker Town  
Applicant: Equatorial Development Organization, Inc.  
Address: Apple Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 2,800.00  
Taxes Due: \$ 4,559.81  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16523**

**156. 17-00391**      Lot: 7, Square J  
Subdivision: Booker Town  
Applicant: Equatorial Development Organization, Inc.  
Address: Apple Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,800.00  
Taxes Due: \$ 2,156.39  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16524**

**157. 17-00392**      Lot: 8 (part), Square J  
Subdivision: Booker Town  
Applicant: Equatorial Development Organization, Inc.  
Address: Apple Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,800.00  
Taxes Due: \$ 983.19  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16525**

**158. 17-00393** Lot: 9, Square J  
Subdivision: Booker Town  
Applicant: Equatorial Development Organization, Inc.  
Address: Apple Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 2,800.00  
Taxes Due: \$ 2,868.22  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16526**

**159. 17-00394** Lot: 90 (part)  
Subdivision: Addition to Swart  
Applicant: Equatorial Development Organization, Inc.  
Address: Apple Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 780.00  
Appraised Value: \$ 2,800.00  
Taxes Due: \$ 1,909.05  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16527**

**160. 17-00396** Lot: 1+, Square H  
Subdivision: Booker Town  
Applicant: Equatorial Development Organization, Inc.  
Address: Eddie Robinson Sr., Drive  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 600.00  
Advanced costs required (certified funds): \$ 730.00  
Appraised Value: \$ 7,000.00  
Taxes Due: \$ 6,546.97  
Bids Received: 4/19/2017  
High Bidder: Equatorial Development Organization, Inc.  
\$600.00  
Intended Use: Develop affordable housing

**ORDINANCE 16528**

**ADMINISTRATIVE MATTERS** None.

**APPOINTMENTS**

**161. 17-00325** **Complete Streets Advisory Committee**  
One appointment to fill the unexpired term of Beaux Jones in accordance with Section 2.17 of the Plan of Government. This term expires July 31, 2017. (BR Sustainable Transportation Advisory Committee)  
**Current Ballot**  
Whitney Cooper  
***This item was deferred from March 22, 2017***

**APPOINTED WHITNEY COOPER**

- 162. 16-00521 BOARD OF APPEAL**  
Concurring in the Mayor-Presidents reappointing or replacing Craig Sauviac, whose term expires on November 17, 2016, effective November 18, 2016. This is for a four (4) year term.  
**Current Ballot**  
Received letter requesting deferral for 30 days to the March 8, 2017 Council Meeting  
***This item was deferred from October 12, 2016, November 9, 2016, January 11, 2017, February 8, 2017 and March 8, 2017, and appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting***

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

- 163. 17-00295 COMPLETE STREETS ADVISORY COMMITTEE**  
One appointment to fill the unexpired term of Mike Walker who resigned. This term expires on July 31, 2019. (Greater Baton Rouge Association of Realtors appointment).  
**Current Ballot**  
Candace Parker (Received letter requesting appointment)  
***This item was deferred from March 8, 2017, and appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**APPOINTED CANDACE PARKER**

- 164. 17-00492 Alcoholic Beverage Control Board**  
Consideration of replacing Michael E. Platte who has resigned. This term will expire on December 31, 2018.  
**Current Ballot**  
Nolan Johnson  
Chase Shelton  
Arvind Viswanathan  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**APPOINTED CHASE SHELTON**

- 165. 17-00493 Atchafalaya Trace Commission**  
Consideration of reappointing or replacing Gerren Sias, whose term expires May 13, 2017, effective May 14, 2017. This appointment is for a three (3) year term.  
**Current Ballot**  
Michael Proctor  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting***

**APPOINTED MICHAEL PROCTOR**

- 166. 17-00494 Capital Area Transit Systems Board of Commissioners**  
Consideration of replacing Lucien Cutrera who has resigned. This term will expire on December 31, 2018.  
**Current Ballot**  
Daniel Banguel  
Bridget Batiste  
Christopher Huddleston  
Nolan Johnson  
Archie Jones  
Frank LaNasa  
Sheila Lewis  
Ercel Placide  
Parry Thomas  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**APPOINTED PARRY THOMAS**

- 167. 17-00495 Capital Region Planning Commissioners**  
Concurring in the Mayor-President's reappointing or replacing Candis Washington whose term expires May 31, 2017, effective June 1, 2017. This appointment is for a five (5) year term.  
**Current Ballot**  
  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting***

**ADOPTED MOTION TO DEFER TO THE MAY 24, 2017 COUNCIL MEETING**

**168. 17-00496**

**Library Board of Control**

Consideration of reappointing or replacing Kizzy Payton, whose term expires May 16, 2017, effective May 17, 2017. This appointment is for a four (4) year term.

**Current Ballot**

Nicole Allmon-Learson  
Sheila Lewis  
Rachel Stewart  
Candace Parker

***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**APOINTED CANDACE PARKER**

**ITEMS**

**CHANGE ORDERS**

**169. 17-00505**

South Ramp Apron Access Drive

Project Number: 8860049

Original Estimated Cost: \$ 148,000.00

Purchase Order Number: PO161053

Account Number: 482.0986002.652310.8860049

Council Award Date: 8/24/2016

Contractor: L. King Company, LLC

Change Order Number: One (1)

Change Order Amount: \$ 4,323.00 (Contract Time Increased by 21 days)

Original Contract Amount: \$ 157,300.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 161,623.00

Description: To add new catch basin / drainage

Why Required: Eliminate excessive pond water

***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52838 & AIRPORT AUTHORITY RESOLUTION 04-26-17-03**

**170. 17-00570**

Sales Tax Street and Road Rehabilitation Program Project 15-01 Streets in Carrington Place, Woodland Ridge Ave. & S. Harrell's Ferry Rd

Project Number: 15-AO-ST-0011

Original Estimated Cost: \$ 675,000.00

Purchase Order Number: PO160724

Account Number: 147.7210012.647100. 2011015

Council Award Date: 5/11/2016

Contractor: Coastal Bridge Co., LLC

Change Order Number: One (1) (Final) (extend contract for 34 additional days)

Change Order Amount: \$ 8,055.58

Original Contract Amount: \$ 655,615.35

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 663,670.93

Description: Adjusted contract items to reflect final quantities, added items for additional work.

Why Required: Additional Items need due to Utility Conflict

**RESOLUTION 52839**

**FINAL ACCEPTANCES**

**171. 17-00422** Former Fire Station #8 Demolition  
Project Number: 16-ASC-CP-1026  
Account Number: 336.7510491.643560.5981009  
Council Award Date: 10/12/2016  
Contractor: Construction Management Enterprises, L.L.C.  
Estimated Cost: \$ 38,000.00  
Contract Amount: \$ 62,300.00  
Total Change Orders: (1): \$ 0.00  
Final Cost: \$ 62,300.00  
Days Allocated: 75  
Days Used: 75  
Liquidated Damages: \$ None  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52840**

**172. 17-00499** Sullivan Road (Central Thruway to Wax)  
Project Number: CP# 03-CS-CI-0020 SP#255-30-0012 (H.009725)  
Account Number: 339.7260182.652310.5921806;  
338.7260182.652310.5921806;  
372.7260182.652310.5921806  
Council Award Date: 6/13/2012  
Contractor: JB James Construction, LLC  
Estimated Cost: \$ 15,900,000.00  
Contract Amount: \$ 11,257,327.55  
Total Change Orders: (3): \$ 128,568.77  
Final Cost: \$ 12,123,804.13  
Days Allocated: 1064  
Days Used: 1064  
Liquidated Damages: \$ 0.00  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52841**

**173. 17-00506** South Ramp Access Drive  
Project Number: 8860049  
Account Number: 482.0986002.652310.8860049  
Council Award Date: 8/24/2016  
Contractor: L. King Company, LLC  
Estimated Cost: \$ 148,000.00  
Contract Amount: \$ 157,300.00  
Total Change Orders: (One (1)): \$ 4,323.00  
Final Cost: \$ 161,623.00  
Days Allocated: 141  
Days Used: 129  
Liquidated Damages: \$ 0.00  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52842 & AIRPORT AUTHORITY RESOLUTION 04-26-17-04**

**174. 17-00571** Sales Tax Street and Road Rehabilitation Program Project 15-01 Streets in Carrington Place, Woodland Ridge Ave. & S. Harrell's Ferry Rd  
Project Number: 15-AO-ST-0011  
Account Number: 147.7210012.647100.2011015  
Council Award Date: 5/11/2016  
Contractor: Coastal Bridge Co., LLC  
Estimated Cost: \$ 675,000.00  
Contract Amount: \$ 655,615.35  
Total Change Orders: (One (1)): \$ 8,055.58  
Final Cost: \$ 663,670.93  
Days Allocated: 109  
Days Used: 107  
Liquidated Damages: \$ None

**RESOLUTION 52843**

**ACCEPTANCE OF LOW BIDS**

**175. 17-00431** EMS Station #8 (Lane Property) Construction  
Project: 17-ASC-CP-0981  
Account: 336.7510601.651300.5983715  
Estimate: \$663,000.00  
\*Local \*\*In State  
\*\*Blount General Contractors, L.L.C. \$ 684,900.00  
\*MBD Maintenance, LLC \$ 773,000.00  
\*Deumite Construction, L.L.C. \$ 793,000.00  
\*ANR Construction LLC \$ 806,800.00  
\*Law Industries, LLC \$ 835,900.00  
\*Shamrock Construction Co., Inc. \$ 870,000.00  
\*J. Reed Constructors, Inc. \$ 886,800.00  
\*M.A. Wilson Construction and Consulting, LLC \$ 935,000.00  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52844**

**176. 17-00432** EMS Station #12 Renovations  
Project: 17-ASC-CP-1043  
Account: 336.7510611.651300.5984115  
Estimate: \$273,000.00  
\*Local \*\*In State  
\*The Luster Group, LLC \$ 407,000.00  
\*MBD Maintenance, LLC \$ 411,000.00  
\*Law Industries, LLC \$ 428,900.00  
\*J. Reed Constructors, Inc. \$ 618,000.00  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52845**

**177. 17-00491** Flannery Road/Boulevard Area Sewer Rehabilitation Project - Phase II  
Project: 14-AR-MS-0034  
Account: 411.7578153.752400.6077228, 436.7578153.752400.6077228,  
441.7578153.752400.6077228  
Estimate: \$4,200,000.00  
\*Local \*\*In State  
\*Allen & LeBlanc, LLC \$ 3,796,136.75  
\*Grady Crawford Construction Company, Inc. \$ 4,169,200.51  
\*Magnolia Construction Company, LLC \$ 4,212,171.35  
\*NCMC, LLC \$ 4,337,649.34  
Wharton-Smith, Inc. \$ 4,495,309.25  
\*Boone Services, LLC \$ 5,419,938.63  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52846 & EBROSCO 8270**

**178. 17-00497** NWWTP Master Plan: General Electrical Rehabilitation  
Project: 13-TP-MS-047B  
Account: 436.7579223.752400.6140601, 437.7579223.752400.6140601  
Estimate: \$11,000,000.00  
\*Local \*\*In State  
\*\*Ernest P. Breaux Electrical, LLC \$ 9,989,000.00  
\*\*L. S. Womack, Inc. \$ 15,400,000.00  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52847 & EBROSCO 8271**



- 179. 17-00508** Improvements to Phase I Parking Garage and Lighting Renovation Project  
Project:  
Account: 482.0986002.647200.8860050 & 498.0996412.651900.8940013  
Estimate: \$4,700,000.00  
\*Local \*\*In State
- |                                      |                 |
|--------------------------------------|-----------------|
| L. King Company, LLC                 | \$ 4,644,974.00 |
| Guy Hopkins Construction Co. Inc.    | \$ 4,734,166.00 |
| J. Reed Construction, Inc.           | \$ 5,365,000.00 |
| Percy J. Matherne Contractor, Inc.   | \$ 5,789,571.00 |
| Structural Presentation Systems, LLC | \$ 6,079,188.00 |
- This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**RESOLUTION 52848 & AIRPORT AUTHORITY RESOLUTION 04-26-17-05**

- 180. 17-00578** Annual Parishwide Sewer Repair and Replacement Project  
Project: 17-PN-MS-0015  
Account: 411.7570203.752400.6070152  
Estimate: \$2,000,000.00  
\*Local \*\*In State
- |  |                 |
|--|-----------------|
| *Allen & LeBlanc, LLC                      | \$ 1,818,505.00 |
| *Grady Crawford Construction Company, Inc. | \$ 1,847,662.75 |
| *NCMC, LLC                                 | \$ 2,063,274.80 |
| *Magnolia Construction Company, LLC        | \$ 2,743,075.00 |

**RESOLUTION 52849 & EBROSCO 8272**

**OTHER ITEMS**

- 181. 17-00426** Discussion related to condition of roads in the Parish, specifically District 1. By Councilman Trae Welch.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**DISCUSSION HELD**

- 182. 17-00427** Discussion of condition of drainage in the parish, specifically District 1. By Councilman Trae Welch.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**DISCUSSION HELD**

- 183. 17-00428** Discussion with DPW related to the grass issues in the parish, specifically District 1. By Councilman Trae Welch.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**DISCUSSION HELD**

- 184. 17-00429** Discussion of Consolidation and Deconsolidation of DPW Departments and Maintenance Lots. By Councilman Trae Welch.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**DISCUSSION HELD**

- 185. 17-00512** Submitting the report from the Office of the Mayor-President on the results of Mayor Broome's Clean Sweep EBR Day. By Office of the Mayor-President.  
***This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.***

**REPORT RECEIVED**

- 186. 17-00513** Requesting a report from the Director of Development on the scheduling of blight court, how issues are brought forth to blight court, staffing, and other related matters. By Councilwoman Green.  
*This item appears on the agenda due to a loss of quorum at the April 12, 2017 Council meeting.*

**REPORT RECEIVED**

- 187. 17-00580** Report from BREC Superintendent Carolyn McKnight or her designee on "Baton Rouge Zoo Feasibility Study-Final Report" discussed at the March 24, 2016 BREC Commissioners Meeting. By Councilwoman Banks.

**ADOPTED MOTION TO DEFER TO THE MAY 10, 2017 COUNCIL MEETING**  
**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

- 188. 17-00558** Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to a Non-Federal Limited Design and Implementation Reimbursable Agreement #AJW-FN-CSA-17-SW-01112-A1 between the Department of Transportation, Federal Aviation Administration and City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District, in the amount of \$47,974.79 for the Taxiway "F" Project. (Account # 482.0989002.652310.8189006). By Interim Aviation Director.  
Reason for emergency: The Airport is in receipt of an Amendment to a Non-Federal Reimbursable Agreement. The Federal Aviation Administration (FAA) has requested that payment be made in the amount of \$47,974.79 within 5 days of receipt of the agreement and returning the fully executed Amendments as soon as possible. This agreement will reimburse the Federal Aviation Administration for charges associated with the Taxiway Foxtrot Project relating to MALSR and GLIDE SLOPE facilities.

**RESOLUTION 52850**

**ADJOURNMENT**