

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Tuesday, November 22, 2016**  
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**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND SPECIAL RECOGNITIONS**

**ADOPTION AND APPROVAL OF MINUTES**

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

1. 16-00730 Amending the 2016 capital budget so as to appropriate \$750,000 for improvements to the City Hall Plaza Green Space project, which is funded from state sales tax rebates on hotel/motel rooms dedicated for Riverfront Improvements (Budget Supplement No. 8562). By Mayor-President/Finance Director.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Supporting Documentation](#) [Supporting Documentation](#)
2. 16-00731 Amending the 2016 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and the Plan of Government (Budget Supplement No. 8563). By Mayor-President/Finance Director.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Supporting Documentation](#)
3. 16-00732 Amending the 2016 current expense and capital budgets so as to increase the 2016 Flood Budget from \$46,899,000 to an amount not to exceed \$65 million for expenses related to the August 2016 flood recovery effort. (Budget Supplement No. 8564). By Mayor-President.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Supporting Documentation](#)
4. 16-00734 Authorizing the Mayor-President to accept a grant from the Byrne Justice Assistance Grant(JAG) 2016 in the amount of \$107,108.50 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant with no matching funds. By Police Chief.

***Introduce for public hearing/meeting on December 14, 2016***[Cover Letter](#)

5. 16-00735 Authorizing the Mayor-President to accept a grant from the Byrne Justice Assistance Grant(JAG) 2014 in the amount of \$6,128.00 to allow the Baton Rouge Police Department to purchase the K9 Division law enforcement related equipment. The Louisiana Commission on Law Enforcement (LCLE) administers the JAG program. The Byrne Justice Assistance Grant is a continuation grant with no matching funds. By Police Chief.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Cover Letter](#)
6. 16-00745 Authorizing the Mayor-President to accept reimbursement payment in the amount of \$929,000.00 from the Louisiana Commission on Law Enforcement(LCLE) of Emergency Funding to cover only overtime expenses related to the protest and officer involved shooting on July 5, 2016 through July 28, 2016 memorial service attended by Vice President Joe Biden and Attorney General Loretta Lynch. The funding is through the Bureau of Justice Assistance(BJA) and LCLE administers BJA programs. By Police Chief.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Cover Letter](#)
7. 16-00747 Authorizing the Mayor-President to establish four payroll deduction codes for employees participating in the Baton Rouge Police Union's Supplemental Insurance Plans, effective December 24, 2016. By Interim Human Resources Director.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Cover Letter](#)
8. 16-00751 Adopting the revised 2017 pay plan for the classified, unclassified, non-classified, contract, Fire and Police employees of the City of Baton Rouge and Parish of East Baton Rouge; establishing the effective date of said plan as December 24, 2016; and repealing all Ordinances or parts of Ordinances in conflict herewith. By Interim Human Resources Director.  
***Introduce for public hearing/meeting on December 13, 2016***  
[Cover Letter](#)
9. 16-00752 Fixing the number of employees of the Parish of East Baton Rouge, the City of Baton Rouge, and agencies to which appropriations are made; and establishing the effective date of December 24, 2016 and repealing all Ordinances in conflict herewith. By Interim Human Resources Director.  
***Introduce for public hearing/meeting on December 13, 2016***  
[Cover Letter](#)
10. 16-00761 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with Visit Baton Rouge, a political subdivision of the state of Louisiana, and SMG, a Pennsylvania general partnership currently managing the Baton Rouge River Center, providing for the collection, administration, management and use of net proceeds received as additional tax revenue by the City Parish pursuant to LSA R.S. 47:338.217 authorizing an additional two (2%) percent lodging tax for occupancy of hotel rooms in certain portions of East Baton Rouge Parish. This occupancy tax and the revenue it generates will be used to promote and support visitor and tourism events in the Baton Rouge area. Execution of this Cooperative Endeavor Agreement is contingent upon approval of the additional lodging tax for hotel occupancy in certain portions of East Baton Rouge Parish at the December 10, 2016 election. By Mayor's Office .  
***Introduce for public hearing/meeting on December 14, 2016***  
[Cover Letter](#)

11. 16-00766 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with The Bridge Center for Hope, a Louisiana 501 (c) (3) nonprofit corporation, authorizing it to establish, staff, operate and maintain a Crisis Stabilization Center in East Baton Rouge Parish to provide short-term behavioral health services to adults experiencing a crisis related to a mental health and/or substance abuse condition. This facility will be funded through annual City Parish appropriations from the proceeds of a 1.5 mills ad valorem tax on the assessed dollar valuation of all property subject to the tax within East Baton Rouge Parish. Execution of the Cooperative Endeavor Agreement is contingent upon approval by the voters of East Baton Rouge Parish of the millage at the December 10, 2016 election. By Mayor's Office .  
***Introduce for public hearing/meeting on December 14, 2016***  
[Cover Letter](#)
12. 16-00767 Amending Title 9 (Licensing and Regulation of Trades), Chapter 18 (Wine, Beer, and Liquor), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to amend certain sections to allow for the sale of growlers in East Baton Rouge Parish, and to provide for other related matters. By Councilman Buddy Amoroso.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Proposed Ordinance](#)

**CONDEMNATION INTRODUCTIONS**

13. 16-00709 The Estate of Leola Scott Wells  
3757 Brightside Drive; A certain tract, being parallelogram in shape measuring 176 ¼ ft. X 405.65 ft. bounded on North by the North side line of Arlington Lane, West by above described Property less & except: that portion sold in COB 1593, Page 60, (Should read Lot 1, Arlington Plantation Resub of Lots 11 & 12 (House and Rear Shed) - Council District 3 - Loupe  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
14. 16-00710 Thomas Lee Dangerfield, Jr.; Sandria Dangerfield Moses; De'edra Dangerfield; De'nicea Dangerfield Jacquet; Christie Taylor Smith; Shannon Taylor Cherry; and The Estate of Joanne Hampton Green  
149 East Washington Street; Lot 8, Square 1  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
15. 16-00711 Joseph A. Domingeaux  
3419 Geronimo Street; Lot G, Square 106  
Istrouma Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
16. 16-00712 Sandford Williams  
3603 Geronimo Street; Lot 1, Square 104  
Istrouma Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Inspector's Report](#)
17. 16-00713 Collis B. Temple, Jr. and Soundra T. Johnson  
744 North 18th Street; Lot 8, Square 26  
Gracie Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Inspector's Report](#)
18. 16-00714 Collis B. Temple, Jr. and Soundra T. Johnson  
742 North 18th Street; Lot 7, Square 26  
Gracie Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Inspector's Report](#)

19. 16-00715 Patricia Anne Murphy Tudor  
1622 Ingleside Drive; Lot 8, Square 4  
Glenmore Place Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
20. 16-00716 Willie Palmer, III  
1707 North 43rd Street; Lot 19, Square 17; (House and Rear Shed)  
Greenville Extension Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
21. 16-00717 Good Deeds, LLC  
2607 Lula Avenue; Lot 19, Square 2  
Bogan Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
22. 16-00719 Titus Randle, Jr. and The Estate of Rene Walker Randle  
11641 Sherwood Hollow Court; Lot 32  
Sherwood Meadow Subdivision 2nd Filing - Council District 8 - Amoroso  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
23. 16-00720 Michael Moore  
14535 Commission Avenue; Lot 39  
Old Jefferson Subdivision - Council District 9 - Boe  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
24. 16-00722 Joyce E. Mason  
612 North 18th Street; Lot 1, Square 25  
Gracie Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Inspector's Report](#)
25. 16-00723 The Estate of Alfred Moore, Sr.  
463 East Garfield Street; Lot 18, Square 49  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Inspector's Report](#)
26. 16-00724 George Holiday and Alberta W. Holiday  
812 North 46th Street; Lot 7, Square 48; (House and Rear Shed)  
Greenville Extension Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Inspector's Report](#)
27. 16-00725 Timothy Benard Holland and Shaneka Lynell Holland  
Rear of 1241 North 44th Street; Lots 18 & 19, Square 34  
Greenville Extension Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on December 14, 2016***  
[Picture](#) [Picture](#) [Inspector's Report](#)

#### ADJUDICATED PROPERTY INTRODUCTIONS

#### PLANNING AND ZONING INTRODUCTIONS

#### OTHER INTRODUCTIONS

28. 16-00727 Authorizing settlement of the claim of Affirmative Ins. Company as subrogee of Angel Smith, et al for damages resulting from an auto accident, in the amount of \$46,895.07, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). \*This matter may be discussed in executive Session,(Counsellors of Record- James R. Coxe, III Coxe & Coxe Attorneys and Maryanna B. Hayes Boyer, Hebert, Abels & Angelle). By Parish Attorney.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Supporting Documentation to be hand delivered.](#) [Proposed Resolution](#)
29. 16-00736 Authorizing the Mayor-President to amend the Agreement executed with Gulf Coast Housing Partnership, Inc., on October 13, 2016 under authority granted by Metropolitan Council Resolution 52389, so as to extend the loan amortization period from 30 years to 40 years as requested by the developer to qualify for additional financing from other sources. By Urban Development Director.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Resolution Text](#)
30. 16-00738 Authorizing the Mayor-President to execute a Home Investment Partnerships Program (HOME) Agreement between the City of Baton Rouge-Parish of East Baton Rouge and Plan B, LLC, and to execute subsequent loan agreements as approved by the Contracts Review Committee providing for a HOME Investment Partnerships Program loan of up to \$540,000.00 to assist with the development of new rental housing to be reserved for low income tenants on Lots 34, 35, 36, 37, 57 and 57 of Buffington Heights Subdivision, Baton Rouge, Louisiana. By Urban Development Director.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Resolution Text](#)
31. 16-00740 Authorizing settlement of the claim of Safeco Insurance Company of Oregon as subrogee of Brenton W. Hodges for damages resulting from an auto accident with a Baton Rouge Police Officer, in the amount of \$18,283.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200). \*This matter may be discussed in executive session (Counselor of Record – Safeco Insurance Company of Oregon). By Parish Attorney.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Supporting Documentation to be hand delivered.](#) [Proposed Resolution](#)
32. 16-00748 Authorizing settlement of the claims of St. James Place Community and Beverly and Dudley Coates for damages resulting from a sewer back-up the claimants property, in the amount of \$209,612.93 which amount shall be paid from the account designated "Insurance - General Liability" (012.4630000.644100.0). \* This matter may be discussed in executive session.( In Proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on December 14, 2016***  
[Supporting Documentation to be hand delivered.](#) [Proposed Resolution](#)

## **CONDEMNATIONS**

33. 16-00098 Curtis Keith Shorts & Tammy Chase Shorts  
3404 Tecumseh St., Lot 8, Square 86  
Istrouma Subdivision - Council District 10 - Wicker  
***This item was deferred from August 24, 2016***  
[Picture](#) [Inspector's Report](#)
34. 16-00111 The Margaret Nettles Trust  
123 North Baxter St., Lot 6, Square 1  
East End Court Subdivision - Council District 10 - Wicker  
***This item was deferred from August 24, 2016***  
[Picture](#) [Inspector's Report](#)
35. 16-00106 Ernest Spears & Agnes Spears  
1221 N. 29th St., Lot 12, Square 17,  
Abramson Subdivision - Council District 7 - Cole

***This item was deferred from August 24, 2016 and September 28, 2016***

[Picture](#) [Inspector's Report](#) [Picture](#)

36. 16-00173 Tom Branon and Barbara J. Wilson  
475 Tuscaloosa Street; Lot 18, Square 2  
Georgetown Subdivision - Council District 7 - Cole  
***This item was deferred from August 24, 2016 and September 28, 2016***  
[Picture](#) [Inspector's Report](#) [Picture](#)
37. 16-00310 William M. Pitcher, Linda H. Chesterfield, Virginia Pitcher Carter, Estell Pitcher Walker, Matilda Pitcher Livous, Dorothy Pitcher Coleman, Willie L. Pitcher, David E. Myles, III, Mary Louise Myles Louis, Henry Raby, Jr., Shirley Raby Smith, Terri Valentine Wallis, and Sonji Valentine McDowell  
7648 Perkins Road; Lot 7  
Silverside Plantation Subdivision - Council District 12 - Delgado  
***This item was deferred from September 28, 2016***  
[Picture](#) [Inspector's Report](#) [Picture](#)
38. 16-00613 Hattie Hammer Ceasear  
1848 Virginia Street, N. 1/2 of Lot 13, Square 16  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Inspector's Report](#)
39. 16-00614 The Estate of Ervin Carey  
2110 Virginia Street, Lot 55, Square 16  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
40. 16-00615 The Harmony Center  
1115 Main Street, Lot 3, Square 1  
Orphan's Home Property Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
41. 16-00616 Melvin E. Dogan  
2322 Georgia Street, Lot 23, Square 38  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
42. 16-00617 Herbert Henderson, Sr.  
10087 Avenue B, Lots 4, 5, 6, N 1/2 of 7, & all of 35, 36, & 37 Square 38 (HOUSE AND ABANDONED BOAT)  
University Place Subdivision - Council District 2 - Banks-Daniel  
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
43. 16-00618 Herbert Allen Thomason, Louise G. Thomason Easterling, Shirley Thomason Burnett, James Edward Thomason, Linda Carol Thomason Johnson, Mary Ann Thomason Mages, The Estate of Minnie Green Thomason, The Estate of Robert David Thomason, and The Estate of Billy Charles Thomason  
5719 Beech Street, Lot 89, (House and Rear Shed)  
Brookstown Place Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
44. 16-00619 The Estate of Harry Dixon  
1007 North 47th Street, Lot 47, Square 53  
Greenville Extension Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
45. 16-00620 Aslee Smith, Estalla Smith Woods and The Estate of Samuel Smith, Jr.  
820 Scenic Highway, Lots 3 & 4, Square 39  
Gracie Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)

46. 16-00621 The Estate of Quentin D. Harris and The Estate of Janie Mae Harris  
1836 Gayosa Street, Lot E, Square 25 (House and Rear Shed)  
Gracie Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
47. 16-00622 Lois F. Ponds, Anniece F. Zeno, Howard L. Ferguson, and The Estate of Lawrence  
Ferguson, Jr.  
1839 Carolina Street, S. 1/2 of Lot 10, Square 19  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Inspector's Report](#)
48. 16-00623 Tina Bolds Millon  
1934 Spanish Town Road, Lot G, Square 30 (House and Rear Shed)  
Gracie Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
49. 16-00624 Unicor Mortgage, A Division of United Companies Lending Corp.  
9927 Avenue C; Lot 25-A, Square 37 (House and Rear Shed)  
University Place Subdivision - Council District 2 - Banks-Daniel  
[Picture](#) [Inspector's Report](#)
50. 16-00625 The Estate of Alex Carter  
235 New Rafe Mayer Road, Lot 4, Square 32  
Shady Acres Subdivision - Council District 2 - Banks-Daniel  
[Picture](#) [Inspector's Report](#)
51. 16-00626 MV Professional Services, LLC  
8613 Rush Avenue, Lot 11  
Gardere View Subdivision - Council District 3 - Loupe  
[Picture](#) [Picture](#) [Inspector's Report](#)
52. 16-00627 Louise Thompson  
7363 Dan Drive, Lot 138  
Greendale Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
53. 16-00628 Patricia E. Baranco  
991 Maximillian Street, Lot 8, Square 247  
Swart Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
54. 16-00629 Dale Wesley Sterling  
2646 Jessamine Avenue, Lot 12, Square 9  
Standard Heights Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
55. 16-00631 Amanda Leigh Charlet  
863 McKinley Street, Lot 25 Square 51  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
56. 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  
[Picture](#) [Picture](#) [Picture](#) [Inspector's Report](#)
57. 16-00634 The Estate of Jessie White and The Estate of Hattie B. White  
8512 Scenic Highway, Lot 6, Square 7  
North Baton Rouge Subdivision - Council District 2 - Banks-Daniel  
[Picture](#) [Picture](#) [Inspector's Report](#)

**PUBLIC HEARING / MEETING**

58. 16-00649 Authorizing the Mayor-President through the Baton Rouge Workforce Development Administrative Office, to enter into a Professional Services Agreement with Dana Campbell in the amount not to exceed \$25,000 annually in WIOA funding for the period of November 1, 2016 through October 31, 2018; and authorizing the execution of all documents in connection therewith. By WIOA Administrative Director.  
[WIOA Administrative Compliance and Board Support](#) [Proposed Resolution](#)
59. 16-00650 Adopting the following ad valorem tax millage rates for the year 2017.
- East Baton Rouge Parish Operating Tax - 3.32  
City of Baton Rouge Operating Tax - 6.03  
City of Baton Rouge Three Platoon Police Tax - 0.87  
East Baton Rouge Parish Mosquito Abatement and Rodent Control District - 1.12  
East Baton Rouge Parish Mosquito Abatement and Rodent Control District (additional) - 1.00  
Emergency Medical Services - 3.13  
Baton Rouge Municipal Fire Salaries & Benefits - 6.00  
Consolidated Road Lighting District No. 1 - 2.00  
Alsen Fire Protection District No. 9 - 10.00  
Alsen Fire Protection District No. 9 (additional) - 5.00  
Brownsfield Fire Protection District No. 3 - 10.00  
Brownsfield Fire Protection District No. 3 (additional) - 5.00  
Brownsfield Fire Protection District No. 3 (additional) - 10.00  
Brownsfield Fire Protection District No. 3 (additional) - 10.00  
Downtown Development District - 10.00  
East Baton Rouge Parish Fire Protection District No. 1 - 9.00  
Pride Fire Protection District No. 8 - 10.00  
Chaneyville Fire Protection District No. 7 - 10.00  
Chaneyville Fire Protection District No. 7 (additional) - 10.00  
East Baton Rouge Parish Library - 11.10. By Finance Director.  
[Supporting Documentation](#) [Proposed Resolution](#)
60. 16-00651 Amending the 2016 capital budget so as to appropriate \$500,000 for facility upgrades and equipment for the Raising Cane's River Center funded from state sales tax rebates on hotel/motel rooms dedicated for River Center Improvements. By Mayor-President.  
[Supporting Documentation](#)
61. 16-00654 Amend the 2016 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16142, dated December 8, 2015, so as to change the allotment of the Chaneyville Community Center, effective November 23, 2016.  
Add: (1) Clerical Specialist, job code 110090 and Delete: (1) Building Attendant, job code 124130. By Interim Human Resources Director.  
[Cover Letter](#)
62. 16-00662 Authorizing the Mayor-President to accept an award from the Baton Rouge Area Foundation on behalf of the Jewel J Newman Community Center in the amount of \$25,000 to provide ongoing resources and assistance to low income residents impacted by the floods. Additionally, the Finance Department is authorized to record said grant award. By Jewel J Newman Community Center Director.  
[Cover Letter](#) [Proposed Resolution](#)
63. 16-00663 Authorizing the execution and delivery of a Cooperative Endeavor Agreement and a Payment in Lieu of Taxes Agreement by and between the City of Baton Rouge and Parish of East Baton Rouge, the Capital Area Finance Authority, Howell Village LA 2016, L.P., the Assessor of East Baton Rouge Parish and Sheriff and ex-officio tax collector of East Baton Rouge Parish, State of Louisiana; and providing for other matters in connection therewith. By Councilwoman Tara Wicker.  
[Supporting Documentation](#) [Proposed Resolution](#)

64. 16-00666 Authorizing the Mayor-President to terminate a development agreement between the city of Baton Rouge-Parish of East Baton Rouge and The Nicholson Place Project LLC and to release property purchased with city-parish assistance under the terms of said agreement from all restrictions and encumbrances in return for a payment of \$340,000 plus interest at the rate of 12 percent per year from date of initial disbursement. By Urban Development Director.  
[resolution text](#) [Proposed Resolution](#)
65. 16-00672 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a grant award from Louisiana Commission on Law Enforcement for the purpose of providing advocacy within the operation of the Baton Rouge City Court Domestic Violence Court, in the amount of \$34,031.00, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and /or necessary documents in connection therewith at the appropriate time. By Clerk of Court/Judicial Administrator.  
[Cover Letter](#) [Application](#) [Checklist](#) [Budget](#) [Proposed Resolution](#)
66. 16-00674 Amendment to Professional Services - Authorization for the Mayor-President to execute supplemental agreement number 1 for Professional Services with Beard International Services & Technologies, LLC in connection with new facilities of Mosquito Abatement & Rodent Control. Project # 5983114 not to exceed \$395,192.00 and extend the contract to December 31, 2017. (Account No. 336.1100004.652200.5983114). By Mosquito and Rodent Control Director.  
[Cover Letter](#) [Proposed Resolution](#)
67. 16-00701 Authorizing the Mayor-President on the behalf of Baton Rouge City Court to enter into the proposed Professional Services Agreement between the Baton Rouge City Court and Kelley J. Kelley to provide advocacy services to assist in the operations of a Domestic Violence Court and act in the capacity of Victim's Advocate in the sum not to exceed \$27,210 for the period October 1, 2016 through March 31, 2017. By Clerk of Court/Judicial Administrator.  
[Victim's Advocate Cover Letter](#) [Contract for Victims Advocate - Kelley J. Kelley](#)  
[Proposed Resolution](#)
68. 16-00702 Authorizing settlement of the matter entitled "Captain Flora Rogers v. City of Baton Rouge, through the Baton Rouge Police Department", Suit No. CV-14-170 RLB, in the US District Court for the Middle District of Louisiana for a total amount of \$50,000, which amount shall be paid from the account designated "General Liability: (012.4630000.644100) This matter may be discussed in executive session. (Counsel of record, Peter John, The "Q" Law Firm). By Parish Attorney.  
[Supporting documentation](#) [Proposed Resolution](#)

#### **ADJUDICATED PROPERTIES**

69. 16-00561 Lot: 23, Square 1  
 Subdivision: Rosalie Park  
 Applicant: Thomas Vail  
 Address: Winbourne Avenue  
 Metro Council District: 7 - Cole  
 Initial Bid Amount \$ 50.00  
 Advanced costs required (certified funds): \$ 725.00  
 Appraised Value: \$ 6,000.00  
 Taxes Due: \$ 657.94  
 Bids Received: 11/16/2016  
 High Bidder: Deleted by Parish Attorney- Adjudication cancelled
70. 16-00560 Lot: 6 part (East 1/2), Square 19  
 Subdivision: Abramson  
 Applicant: W. T. Winfield, L.L.C.  
 Address: 2911 Slate Street  
 Metro Council District: 7 - Cole  
 Initial Bid Amount \$ 1,000.00  
 Advanced costs required (certified funds): \$ 675.00  
 Appraised Value: \$ 23,000.00  
 Taxes Due: \$ 1,171.65  
 Bids Received: 11/16/2016  
 High Bidder: W. T. Winfield, L.L.C. - \$1,000.00  
 Intended Use: Repair, use for storage
71. 16-00562 Lot: Lot 34, Square 32  
 Subdivision: Eden Park  
 Applicant: Cynthia D. Beardon  
 Address: North 37th Street  
 Metro Council District: 7 - Cole  
 Initial Bid Amount \$ 100.00  
 Advanced costs required (certified funds): \$ 725.00  
 Appraised Value: \$ 2,500.00  
 Taxes Due: \$ 7,566.48  
 Bids Received: 11/16/2016  
 High Bidder: Cynthia D. Beardon - \$100.00  
 Intended Use: Build on it for family

72. 16-00563 Lot: 35, Square 32  
 Subdivision: Eden Park  
 Applicant: Cynthia D. Beardon  
 Address: North 37th Street  
 Metro Council District: 7 - Cole  
 Initial Bid Amount \$ 100.00  
 Advanced costs required (certified funds): \$ 725.00  
 Appraised Value: \$ 3,500.00  
 Taxes Due: \$ 12,285.20  
 Bids Received: 11/16/2016  
 High Bidder: Cynthia D. Beardon - \$100.00  
 Intended Use: Build on it for family

73. 16-00564 Lot: 11, Square 15  
 Subdivision: Baton Rouge Terrace  
 Applicant: David Edwards  
 Address: Choctaw Drive  
 Metro Council District: 7 - Cole  
 Initial Bid Amount \$ 500.00  
 Advanced costs required (certified funds): \$ 775.00  
 Appraised Value: \$ 20,000.00  
 Taxes Due: \$ 3,906.33  
 Bids Received: 11/16/2016  
 High Bidder: David Edwards - \$500.00  
 Intended Use: Car sale business

74. 16-00565 Lot: 3  
 Subdivision: Swart Addition  
 Applicant: Adrian and Walter Mayes  
 Address: 739 Cotton Street  
 Metro Council District: 10 - Wicker  
 Initial Bid Amount \$ 500.00  
 Advanced costs required (certified funds): \$ 500.00  
 Appraised Value: \$ 2,500.00  
 Taxes Due: \$ 1,305.37  
 Bids Received: 11/16/2016  
 High Bidder: Nakeya White - \$7,000.00  
 Intended Use: Clean up

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**

**APPOINTMENTS**

75. 16-00684 **PERSONNEL BOARD**  
Consideration of reappointing or replacing Brodrick Hampton, whose term expires on December 31, 2016, effective January 1, 2017. This appointment is a four (4) year term.

**Current Ballot**

Mary Gloston

Brodrick Hampton (received letter requesting reappointment)

***This item was deferred from November 9, 2016***

76. 16-00686 **PLANNING AND ZONING COMMISSION**  
Consideration of reappointing or replacing Steven Perret, whose term expires on December 31, 2016, effective January 1, 2017. This appointment is a four (4) year term. (Rural Appointment)

**Current Ballot**

Dennis Dixon

Jayne Ellender

Larry Knight

Rachel Stewart

***This item was deferred from November 9, 2016***

**ITEMS**

**CHANGE ORDERS**

77. 16-00707 Maintenance of Detention Equipment at Parish Prison and Juvenile Detention Institutional Services and Consultants INC

Project Number: A16-0808

Original Estimated Cost: \$ 300,500.00

Purchase Order Number: 160302

Account Number: 012.3010101.647200

Council Award Date: 3/14/2016

Contractor: Institutional Services and Consultants INC, Tommy Touchet

Change Order Number: 3

Change Order Amount: \$ 100,000.00

Original Contract Amount: \$ 140,000.00

Net Previous Changes: \$ 160,500.00

New Contract Amount: \$ 400,500.00

Description: Labor cost for repairs on institutional equipment at the Parish Prison and Juvenile Detention.

Why Required: Change order to add additional funds to cover cost through 12/31/16

- 78. 16-00739 Airline Hwy.– Goodwood Blvd. Area Sewer Rehabilitation Project-Ph. II
  - Project Number: 11-AR-MS-0028
  - Original Estimated Cost: \$ 10,100,000.00
  - Purchase Order Number: PO131541
  - Account Number: 442.7578153.752400.6077221
  - Council Award Date: 8/14/2013
  - Contractor: Allen & Leblanc, LLC
  - Change Order Number: One (1) (Final) (Extend contract for 609 days)
  - Change Order Amount: \$ (2,254,844.36)
  - Original Contract Amount: \$ 10,227,930.02
  - Net Previous Changes: \$ -0-
  - New Contract Amount: \$ 7,973,085.66
  - Description: Final adjustment of quantities and to closeout the project
  - Why Required: To facilitate closeout of the project

[Change Order Back Up Document](#)

- 79. 16-00744 Jones Creek Rd-Tiger Bend Rd. Area Sewer Rehabilitation Project
  - Project Number: 12-AR-MS-0038
  - Original Estimated Cost: \$ 7,800,000.00
  - Purchase Order Number: PO141130
  - Account Number: 441.7578183.752400.6077222;  
449.7578183.752400.6077903;  
449.7578183.752400.6077913;  
449.7578183.752400.6077998
  - Council Award Date: 2/26/2014
  - Contractor: Grady Crawford Construction Co., Inc
  - Change Order Number: Two (2) (Final) (Extend contract for 37 additional days)
  - Change Order Amount: \$ (1,561,678.85)
  - Original Contract Amount: \$ 8,338,551.76
  - Net Previous Changes: \$ 35,876.61
  - New Contract Amount: \$ 6,812,749.52
  - Description: Final adjustment of quantities and to closeout the project.
  - Why Required: To facilitate closeout of the project

[Change Order Back Up Document](#)

- 80. 16-00749 Siegen Lane/Interstate 10 Area Sewer Rehabilitation Project
  - Project Number: 13-AR-MS-0033
  - Original Estimated Cost: \$ 4,000,000.00
  - Purchase Order Number: PO150527
  - Account Number: 440.7578133.752400.6077224;  
443.7578133.752400.6077224
  - Council Award Date: 1/14/2015
  - Contractor: Allen & LeBlanc, LLC
  - Change Order Number: One (1) (Extend contract for 339 days)
  - Change Order Amount: \$ 119,133.25
  - Original Contract Amount: \$ 4,487,979.75
  - Net Previous Changes: \$ -0-
  - New Contract Amount: \$ 4,607,113.00
  - Description: New unit items for additional work
  - Why Required: To CIPP line the existing 24" and 30" gravity sewer line from PS 301 to PS 302 located along Bluebonnet Blvd.

[Change Order Back Up Document](#)

81. 16-00750 South Basin Coordination Project  
 Project Number: 14-FM-MS-0012  
 Original Estimated Cost: \$ 5,200,000.00  
 Purchase Order Number: PO150440  
 Account Number: 411.7578383.752400.6087383;  
 441.7578383.752400.6087383;  
 Council Award Date: 1/14/2015  
 Contractor: Hemphill Construction Co., Inc.  
 Change Order Number: One (1)  
 Change Order Amount: \$ 128,856.93  
 Original Contract Amount: \$ 5,889,475.00  
 Net Previous Changes: \$ -0-  
 New Contract Amount: \$ 6,018,331.93  
 Description: New lump sum items for additional work.  
 Why Required: To increase quantities and facilitate the project

[Change Order Back Up Document](#)

82. 16-00753 Zachary Area Transmission Network Improvements Project--Phase V  
 Project Number: 06-WC-IF-014E  
 Original Estimated Cost: \$ 1,850,000.00  
 Purchase Order Number: PO151072  
 Account Number: 441.7578703.752400.6087340  
 Council Award Date: 8/26/2015  
 Contractor: Wharton-Smith, Inc  
 Change Order Number: One (1) (Extend contract for 14 additional days)  
 Change Order Amount: \$ 110,114.00  
 Original Contract Amount: \$ 1,597,000.00  
 Net Previous Changes: \$ -0-  
 New Contract Amount: \$ 1,707,114.00  
 Description: New lump sum items for additional work.  
 Why Required: To increase quantities and facilitate the project.

[Change Order Back Up Document](#)

**FINAL ACCEPTANCES**

83. 16-00742 Airline Hwy. - Goodwood Blvd. Area Sewer Rehabilitation Project Ph II  
 Project Number: 11-AR-MS-0028  
 Account Number: 442.7578153.752400.6077221  
 Council Award Date: 8/14/2013  
 Contractor: Allen & Leblanc, LLC  
 Estimated Cost: \$ 10,100,000.00  
 Contract Amount: \$ 10,227,930.02  
 Total Change Orders: (One (1) ): \$ (2,254,844.36)  
 Final Cost: \$ 7,973,085.66  
 Days Allocated: 1109  
 Days Used: 1109  
 Liquidated Damages: \$ -0-

[Final Acceptance Council Backup](#)

84. 16-00746 Jones Creek Rd.-Tiger Bend Rd. Area Sewer Rehabilitation Project  
 Project Number: 12-AR-MS-0038  
 Account Number: 441.7578183.752400.6077222; 449.7578183.752400.6077903;  
 449.7578183.752400.6077913; 449.7578183.752400.6077998  
 Council Award Date: 2/26/2014  
 Contractor: Grady Crawford Construction Co., Inc.  
 Estimated Cost: \$ 7,800,000.00  
 Contract Amount: \$ 8,338,551.76  
 Total Change Orders: (Two (2)): \$ (1,525,802.24)  
 Final Cost: \$ 6,812,749.52  
 Days Allocated: 591  
 Days Used: 591  
 Liquidated Damages: \$ None

[Final Acceptance Council Backup Document](#)

85. 16-00759 Computerized Traffic Signal Synchronization System Phase Va  
 Project Number: 01-TS-US-0005 (Phase Va)6  
 Account Number: 341.7548492.652310.0485300  
 Council Award Date: 8/22/2016  
 Contractor: Ernest P. Breaux, Electrical, Incorporated  
 Estimated Cost: \$ 5,863,546.55  
 Contract Amount: \$ 6,686,425.76  
 Total Change Orders: (5): \$ 296,653.79  
 Final Cost: \$ 6,984,155.91  
 Days Allocated: 547  
 Days Used: 547  
 Liquidated Damages: \$ None

[Final Acceptance Council Backup Document](#)

**ACCEPTANCE OF LOW BIDS**

86. 16-00754 Paulat Boulevard (Formerly Picardy-Perkins Connector) Phase I  
 Project: 12-CS-HC-0043  
 Account: 376.7260442.652310.5924406  
 Estimate: \$790,877.00  
 \*Local \*\*In State  
 \*Industrial Enterprises Inc. \$ 563,679.66  
 \*\*Hard Rock Construction LLC \$ 567,443.05  
 \*\*Command Construction Industries LLC \$ 632,109.48  
 \*\*Brown Industrial Construction, LLC \$ 646,079.85  
 \*JB James Construction, L.L.C \$ 679,892.00

- 87. 16-00755 Christian Street Sidewalk Improvements (East Lakeshore Dr. To Perkins Road)  
 Project: 15-SW-HC-0022  
 Account: 146.7210042.652360.2045414  
 Estimate: \$250,000.00  
 \*Local \*\*In State  
 \*Industrial Enterprises Inc \$ 231,915.77  
 \*\*Command Const. Industries, LLC \$ 260,068.70  
 \*Boone Services LLC \$ 282,015.00  
 \*\*MCR Construction, Inc. \$ 258,179.00

[Low Bid Council Back Up Document](#)

- 88. 16-00762 Lovett Road – Greenwell Springs Road Project  
 Project: 10-FM-MS-0049  
 Account: 443.7578233.752400.6087372  
 Estimate: \$17,300,000.00  
 \*Local \*\*In State  
 \*Grady Crawford Construction Company, Inc. \$ 13,755,721.35  
 \*\*\*Hemphill Construction Company, Inc. \$ 14,076,799.90  
 \*Boone Services, LLC \$ 16,758,273.82  
 \*\*\*Garney Companies, Inc. \$ 18,420,530.00

[Low Bid Council Back Up Document](#)

- 89. 16-00763 Joor Road/Greenwell Springs Road Sewer Area Upgrades  
 Project: 11-FM-MS-0023  
 Account: 441.7578233.752400.6087378  
 Estimate: \$7,970,000.00  
 \*Local \*\*In State  
 \*Grady Crawford Construction Company, Inc. \$ 6,300,680.11  
 \*Allen & Le Blanc, LLC \$ 9,299,137.75

[Low Bid Council Back Up Document](#)

- 90. 16-00764 MPS Prescott Road – Greenwell Springs Road  
 Project: 11-PS-MS-0034  
 Account: 411.7578333.752400.6087381; 441.7578333.752400.6087381;  
 445.7578333.752400.6087381  
 Estimate: \$8,400,000.00  
 \*Local \*\*In State  
 \*\*McInnis Brothers Construction, Inc. \$ 7,415,338.00  
 \*\*\*Hemphill Construction Company, Inc. \$ 7,995,190.00  
 \*\*\*Wharton-Smith, Inc. \$ 8,157,000.00  
 \*\*The Lemoine Company, L.L.C. \$ 8,225,000.00  
 \*Grady Crawford Construction Company, Inc. \$ 8,993,026.75

[Low Bid Council Back Up Document](#)

91. 16-00765 North Wastewater Treatment Plant Sustainability Project  
 Project: 13-TP-MS-0045  
 Account: 411.7579023.752400.6140401, 440.7579023.752400.6140401  
 Estimate: \$5,460,000.00  
 \*Local \*\*In State
- |  |                  |
|--|------------------|
| ***Wharton-Smith, Inc.                     | \$ 6,657,000.00  |
| **Max Foote Construction Co., LLC          | \$ 7,348,000.00  |
| **Volute, Inc.                             | \$ 8,582,000.00  |
| **McInnis Brothers Construction, Inc.      | \$ 8,892,000.00  |
| *Grady Crawford Construction Company, Inc. | \$ 11,336,585.05 |

[Low Bid Council Back Up Document](#)

#### OTHER ITEMS

92. 16-00518 Authorizing the Mayor-President to enter into a health services agreement with CorrectHealth East Baton Rouge, LLC to provide health care for inmates and/or detainees of the East Baton Rouge Parish Prison beginning January 1, 2017. By Mayor-President.  
***DUE TO THE EXPIRATION OF TIME, THIS ITEM WAS DEFERRED FROM THE OCTOBER 12, COUNCIL MEETING, ALSO DEFERRED FROM THE OCTOBER 26 MEETING AND THE NOVEMBER 9, 2016 MEETING***  
[Supporting Documentation](#) [Proposed Resolution](#) [Draft of Proposed Agreement](#)
93. 16-00703 A resolution approving the issuance, sale and delivery of the Not to Exceed \$3,500,000 Revenue Bond, Series 2016A, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.  
[Cover Letter](#)
94. 16-00705 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 to the Forte & Tablada, Inc. Contract for Project Management and Construction observation associated with Airfield Perimeter Security Improvements Project in an amount not to exceed \$31,966.00 (Account No. 482.0989002.652200.88990014). By Interim Aviation Director.  
[Cover Letter](#)
95. 16-00708 Receiving a report from the Capital Area Human Services District. By Councilwoman Collins-Lewis.  
[Description of presentation - CAHSD](#)
96. 16-00726 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 3, 2016 at Original 954 of Bundle 12768 in the matter of "City of Baton Rouge vs. Alex Tremane Griffin, Sr. and Kawana Alexander"- Condemnation Proceeding No. 9595; (9115 Southern Avenue; Lot 3, Square 2, North Scotland Subdivision). By Councilwoman Chauna Banks-Daniel.  
[Supporting Documentation](#) [Proposed Resolution](#)
97. 16-00728 Authorizing the Mayor-President to execute Amendment Number 2 to the Cooperative Endeavor Agreement for a three year term with Companion Animal Alliance (CAA) in the amount of \$736,560 for the year 2017 the continued provision of services operating the animal shelter for the City of Baton Rouge and Parish of East Baton Rouge. By Office of the Mayor-President.  
[Proposed Resolution](#)
98. 16-00733 Authorizing the Mayor-President to execute an amendment to the Cooperative Endeavor Agreement with Companion Animal Alliance (CAA) so as to extend the term for three years through 2019 for the continued operation of the animal shelter for East Baton Rouge Parish. By Mayor-President.  
[Supporting Documentation](#)

99. 16-00737 A resolution providing for canvassing the returns and declaring the result of the election held in the Parish of East Baton Rouge, State of Louisiana, on Tuesday, November 8, 2016, for the purpose of authorizing the levy and collection of a 2.25 mills ad valorem tax on all the property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana, for a period of ten (10) years, commencing with the tax collection for the year 2017, and annually thereafter, to and including the year 2026, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of (i) providing funds to acquire, construct, operate and maintain facilities to serve elderly citizens in the Parish of East Baton Rouge, and to operate and maintain programs, services and activities for elderly citizens in the Parish of East Baton Rouge, in each case to be conducted and administered by the East Baton Rouge Parish Council on the Aging, Inc., or any successor thereto, and (ii) providing funds for the operating budget of the East Baton Rouge Parish Council on the Aging, Inc., or any successor thereto; and providing for other matters in connection therewith. By Bond Counsel.  
[Cover Letter](#)
100. 16-00743 Authorizing the Mayor-President to file an application and execute an agreement with Unum to provide Long Term Off-the-Job Disability Insurance for City-Parish Employee Benefits, and to establish a payroll deduction code, effective January 1, 2017. By Interim Human Resources Director.  
[Cover Letter](#)
101. 16-00756 Authorizing the Mayor-President to execute a Professional Service Agreement with Margarete "Meg" Sheets to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.  
[Council Memo](#)
102. 16-00757 Authorizing the Mayor-President on behalf of the Division of Human Development and Services East Baton Rouge Parish Head Start program, the authority to Change the Scope of the 2015 Head Start program year budget closeout to move \$133,524 from the Salaries budget line item to the Indirect Cost budget line item, with grant funds from the Administration for Children and Families, Office of Head Start; and, authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Cover Letter](#)
103. 16-00758 Authorizing the Mayor-President to execute Supplemental Agreement No. 5 to the contract with Shread-Kuyrkendall & Associates, Inc., for engineering and land surveying services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed \$2,710,509.52. (Account No. 341.7548052.652200.5925006). By Transportation and Drainage Director.  
[Council Memo](#)
104. 16-00760 Authorizing the Parish Attorney's Office to compromise and settle the claim in the matter entitled DeRay McKesson, et al v. City of Baton Rouge, et al., Suit No.: 3:16-CV-0520-JWD-EWD, United States District Court - Middle District of Louisiana and execute a Memorandum of Understanding with all defendants in an amount not to exceed \$25,000. \*This matter may be discussed in executive session. (Counsel of Record-Roy J. Rodney, Jr. and John Etter/Rodney and Etter, LLC). By Parish Attorney.  
[Supporting Documentation to be hand delivered.](#)

**ADJOURNMENT**