

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, May 23, 2012
4:00 P.M.

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. PRESENTATIONS AND SPECIAL RECOGNITIONS:

6. ADOPTION AND APPROVAL OF MINUTES: Regular Council Meeting of May 9, 2012, Regular Council Zoning of May 16, 2012.

PUBLIC COMMENT POLICY

In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Pro-Tem. They will be required to give their name and address and the Pro-Tem will allocate a specific amount of time for members of the public to speak.

7. INTRODUCTIONS:

A. **SECTION 2.12 INTRODUCTIONS:**

None.

CONDEMNATIONS/ ABATEMENTS:

None.

B. ADJUDICATED PROPERTY INTRODUCTIONS:

1.	Lot 4-A-4, George Hughes Tract Hughes Road Metro Council District	Shantelle Banks 01 - WELCH
	Initial Bid Amount	\$ 500.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$54,000.00
	Taxes Due	\$ 6,992.75

Introduce for public hearing- June 27, 2012 - (Bids to be received June 20, 2012)

2.	Lot 32, Square 55, Greenville Extension North 48th Street Metro Council District	Ray Minor 07 - MARCELLE
	Initial Bid Amount	\$ 100.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$2,500.00
	Taxes Due	\$2,633.22

Introduce for public hearing- June 27, 2012 - (Bids to be received June 20, 2012)

C. PLANNING AND ZONING INTRODUCTIONS:

1. **PUD 3-12** Cedar Lodge Apartments Concept Plan This property is located on the south side of Jefferson Highway, west of the intersection of Jefferson Highway and Audubon Avenue, on Tract 7-Z of Cedar Lodge Plantation. To rezone from A1 (Single Family) to PUD (Planned Unit Development). Section 91, T7S, R1E, GLD, EBRP, LA. (Council District 11-Gary)

Introduce for public hearing on June 20, 2012

2. **PUD 1-11** Sugarcane Lodge Concept Plan Revision (With on premise sale and serving of alcoholic beverages for consumption) This property is located on the northeast side of River Road, west of the intersection of Gardere Lane and River Road, on a portion of the B.L. East Tract and Tract B. A proposed Concept Plan Revision and to rezone a portion from Rural to PUD (Planned Unit Development). (Council District 3-Loupe)

The property is a 119.563 acre tract of land fronting on both La. Hwy. 30 (Nicholson Drive) and La. Hwy. 327 (River Road), located adjacent to the GSRI Road / Nicholson Drive intersection. The property is comprised of two items, those being the "Undesignated 83.364 Acre Portion of the Beverly Lyle East Tract", less and except the "Portion of Beverly Lyle East Property Within GSU R/W" and "Tract B of Chatsworth Plantation". The property is located in the City of Baton Rouge, East Baton Rouge Parish, Louisiana in Sections 78 and 79, Township 8 South, Range 1 East, Greensburg Land District.

Commencing at the intersection of the centerline of La. Hwy. 30

and the centerline of GSRI Road in East Baton Rouge Parish, thence proceed S 02 26' 12" W for a distance of approximately 279.5 feet to the northeastern corner of property (also the northeastern corner of Tract B of Chatsworth Plantation), marked by a ½" iron rod (offset 0.15 feet from the property corner), said point being the Point of Beginning, thence proceed N 32 39' 04" W along the southern edge of a Illinois Central Gulf Railroad R/W for a distance of 90.00 feet to a point and corner marked by a ½" iron rod (offset 0.21 feet from the property corner), thence proceed S 14 03' 27" W for a distance of 206.08 feet to a point and corner, thence proceed along the southern edge of a Gulf States Utility Company R/W, N 32 39' 04" W, for a distance of 1099.51 feet to a point and corner, thence proceed S 10 59' 40" W for a distance of 5,821.12 feet to a point and corner, marked by a ½" iron pipe (offset 0.30 feet from the property corner), thence proceed S 66 57' 28" E along the northern R/W line of La. Hwy. 327 for a distance of 495.33 feet to a point marked by a ¾" iron pipe (offset 0.23 feet from the property corner), thence continue S 66 57' 28" E along the northern R/W line of La. Hwy. 327 for a distance of 600.07 feet to a point and corner marked by a ½" iron rod (offset 0.12 feet from the property corner), thence proceed N 08 27' 18" E for a distance of 5400.10 feet, back to the Point of Beginning containing 119.563 acres, all as shown on the map titled "Map showing survey of Tract B of a portion of Chatsworth Plantation and an 83.364 acre portion of the Beverly Lyle East Tract lying north of River Road and South of the Illinois Central Gulf Railroad R/W" by Ferris Engineering and Surveying, LLC, dated October 13, 2011. (Council District 3-Loupe)

Introduce for public hearing on June 20, 2012

3. **PUD 3-10** University Villas Concept Plan Revision This property is located on the north side of Burbank Drive, approximately 1400 feet south of South Kenilworth Parkway, on Tracts UV-1 thru UV-4 of Chatsworth Plantation and Tract A-2-B of the J.H. Jolisant Property (former T.P. Stuckey Property). A proposed Concept Plan Revision and to rezone a portion from Rural to PUD (Planned Unit Development).

CERTAIN LOTS OR PARCELS OF GROUND, being designated as "a portion of Tract "A-2-B", Formerly J.H. Jolisaint Property, situated in the Parish of East Baton Rouge, Louisiana, located in Section 5, T8S-R1E, Southeastern Land District, and more particularly described on the "Plat Showing a Boundary/Topographic Survey of Tracts A-1, A-2, B-2, B-1-A, C-2, and the Remaining Portion of the Original J.H. Jolissaint 71.91 Acre Tract" for R.W. Day Development, LLC dated August 13, 2007 by SJB Group, L.L.C., (the "Property") being more fully described as follows:

Commencing at the Southeast corner of Tract B-1-A and the Northern Right-of-way of Burbank Drive being the Point of Beginning; thence N27°46'09"E a distance of 1543.67 feet to a calculated point; thence N27°46'09"E a distance of 319.04 feet to a calculated point; thence N62°13'43"W a distance of 800 feet to a calculated point; thence N72°10'45"W a distance of 144.86 feet to a calculated point; thence N51°52'58"W a distance of 603.28 feet to a calculated point; thence S27°52'05"W a distance of 231.31 feet to a

calculated point; thence S46°03'02"E a distance of 592.30 feet to a calculated point; thence S56°06'13"E a distance of 378.12 feet to a calculated point; thence S65°32'19"E a distance of 592.73 feet to the Point of Beginning. (Council District 3-Loupe)

Introduce for public hearing on June 20, 2012

4. **RV-1-12** Revocation of a portion of a two hundred fifty (250) foot servitude This property is located on the west side of Briarlake Avenue and north of Ward Creek, on Lots 8 and 9 of the Briarlake Estates Subdivision. (Council District 9-Boé)

Introduce for public hearing on June 20, 2012

5. **RV-3-12** Revocation of a portion of a two hundred (200) foot servitude This property is located on the south side of Perkins Road and north of Dawson Creek, on an undesignated 10.65 Acre Tract of Moss Side Plantation. (Council District 12-Bourgeois)

Introduce for public hearing on June 20, 2012

6. **PUD 2-12** Mallard Park Concept Plan This property is located on the north side of Hoo Shoo Too Road, east of Montrachet Drive, on Tracts A, B-1, and B-2 of Audubon Plantation. To amend the "Comprehensive Land Use Plan" from Agriculture/Rural to PUD (Planned Unit Development) and to rezone from RE/A-1 (Residential Estate/Agriculture One) to PUD (Planned Unit Development). Section 42, T8S, R2E, and Section 51, T8S, R3E, GLD, EBRP, LA. (Council District 9-Boé)

Introduce for public hearing on June 20, 2012

7. **SPUD 3-11** Bethany WPC Towne Center Final Development Plan Revision This property is located on the south side of Jefferson Highway, west of the intersection of Jefferson Highway and Town Center Boulevard, on Tract 5-1-B of Cedar Lodge Plantation. Revision to an approved SPUD Development Plan. Section 91, T7S, R1E, GLD, EBRP, LA. (Council District 11-Gary)

Introduce for public hearing on June 20, 2012

8. **ISPUD 3-12** Lot 4-B, Beauregard Town This property is located on the east side of Grandpre Street and the west side of Maximilian Street, north of Louisiana Avenue, on Lot 4-B, Square 56 of Beauregard Town. To rezone from B1 (Transition) and A4 (General Residential) to ISPUD (Infill/Mixed Use Small Planned Unit Development). Section 49, T7S, R1W, GLD, EBRP, LA. (Council District 10-Wicker)

Introduce for public hearing on June 20, 2012

9. **ISPUD 4-12** MCRA 2012 This property is located on the southwest corner of Convention Street and Eugene Street, on Lots 1-A, and 3 thru 5, Block 1, of Wilson Place. To rezone from B1 (Transition) to ISPUD (Infill/Mixed Use Small Planned Unit Development). Section 74, T7S, R1W, GLD, EBRP, LA. (Council District 10-Wicker)

Introduce for public hearing on June 20, 2012

10. **Case 7-12** 4502 Doral Drive This property is located on the southwest corner of Coursey Boulevard and Doral Drive, on Lot 93 of the Sherwood Oaks Subdivision. To rezone from A1 (Single Family Residential) to NC (Neighborhood Commercial). Section 55, T7S, R2E, GLD, EBRP, LA. (Council District 8-Walker)

Introduce for public hearing on June 20, 2012

11. **Case 9-12** 216 South Foster Drive This property is located on the east side of South Foster Drive, south of North Boulevard, on Lot A of the Piper Property. To amend the "Comprehensive Land Use Plan" from Institutional to Town Center and to rezone from B1 (Transition) to HC1 (Heavy Commercial One). Section 82, T7S, R1E, GLD, EBRP, LA. (Council District 7-Marcelle)

Introduce for public hearing on June 20, 2012

12. **Case 10-12** Briarwood Estates This property is located on the southeast side of Airline Highway, east and west side of Briarwood Place on Lots A-1-A, A-1-B, A-2-A, A-2-B, A-2-C, A-2-D, A-2-E-1, A-2-E-2, and A-2-E-3 of Briarwood Estates. To rezone from C2 (Heavy Commercial) to A1 (Single Family Residential). Section 49, T8S, R2E, GLD, EBRP, LA. (Council District 9-Boé)

Introduce for public hearing on June 20, 2012

13. **Case 11-12** Tract X-3 of Joor Road This property is located on south side of Joor Road, west of the Comite River on Tract X-3 of the Anna Lusk Jones Property. To amend the "Comprehensive Land Use Plan" from Agricultural/Rural to Industrial and to rezone from A1 (Single Family Residential) to M1 (Light Industrial). Section 44, T6S, R1E, GLD, EBRP, LA. (Council District 5-Edwards)

Introduce for public hearing on June 20, 2012

14. **Case 12-12** 7248 Perkins Road, Suite A This property is located on the south side of Perkins Road, west of Camellia Trace Drive, on a portion of Tract A-1-B-1-A a portion of the E. Roger Jones Property. To rezone from LC3 (Light Commercial Three) to C-AB-2 (Commercial Alcoholic Beverage Two).

A certain tract or parcel of land being a portion of A-1-B-1-A, located in Section 52, Township 7 South, Range 1 East, Greensburg Land District, East Baton Rouge Parish, Louisiana, and being more particularly described as follows:

Commence at the point formed by the intersection of the southwest corner of Tract A-1-B-1-B and the northwest corner of Tract A-1-B-1-A, thence proceed along the common property line of Tracts A-1-B-1-A and A-1-B-1-B South 59°42'40" East a distance of 55.54 feet to a point; thence proceed South 30°17'20" West a distance of 87.22 feet to the POINT OF BEGINNING;

Thence proceed South 59°39'47" East a distance of 22.00 feet to a point;

Thence proceed South 30°20'13" West a distance of 55.00 feet to a point;

Thence proceed North 59°39'47" West a distance of 22.00 feet to a point;

Thence proceed North 30°20'13" East a distance of 55.00 feet to the POINT OF BEGINNING. The above-described portion of Tract A-1-B-1-A contains 1210 sq. ft., more or less. Section 52, T7S, R1E, GLD, EBRP, LA. (Council District 12-Bourgeois)

Introduce for public hearing on June 20, 2012

15. **Case 13-12** Lot 8-A of Florida Street This property is located on the north side of Florida Street, east of Connell Street, on Lot 8-A of Duchein Place Subdivision. To rezone from A3.1 (Limited Residential) and C2 (Heavy Commercial) to HC1 (Heavy Commercial One). Section 96, T7S, R1E, GLD, EBRP, LA. (Council District 10-Wicker)

Introduce for public hearing on June 20, 2012

16. **Case 14-12** Tract A of Pryce Drive This property is located on the west side of Veterans Memorial Boulevard, south of Pryce Drive on Tract A of Pryce Place and East Pryce Place Subdivisions. To rezone from A3.1 (Limited Residential) to LC1 (Light Commercial One). Sections 69 and 72, T6S, R1W, GLD, EBRP, LA. (Council District 2-Addison)

Introduce for public hearing on June 20, 2012

17. Amending Title 7 (Planning and Zoning), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, so as to amend and re-enact Chapter 10 (Supplementary Uses), Section 10.102f (Urban Design Overlay District Six - Florida Boulevard) (By: Councilwoman Collins-Lewis)

Introduce for public hearing on June 20, 2012

D. OTHER INTRODUCTIONS:

1. Authorizing the Mayor-President submit a substantial amendment to the FY 2011 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for the Second Allocation of Emergency Solutions Grants (ESG) Program funds in the amount of \$103,759. By: Urban Development Director.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

2. Authorizing the Mayor-President on behalf of the Division of Human Development and Services (DHDS), to enter into a contractual agreement with Collaborative Research from June 1, 2012 through February 28, 2013 in an amount not to exceed \$128,200.00 to develop the Ryan White Part A Comprehensive Plan for the three-year period from 2012-2015; update the Standards of Care; conduct Clinical Quality Monitoring Chart Review; facilitate the Priority Setting and Resource Allocation Process; develop the Part A Grant Application; and provide technical assistance to redesign the case management model for the Baton Rouge Transitional Grant Area (BRTGA); and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

3. Authorizing the Mayor-President to execute a subrecipient contract with NOAIDS Task Force in the amount of \$95,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

4. Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$435,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

5. Authorizing the Mayor-President to execute a subrecipient contract with Baton Rouge Black Alcoholism Council/Metro Health in the amount of \$160,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

6. Authorizing the Mayor-President to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of \$350,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

7. Authorizing the Mayor-President to execute a subrecipient contract with Louisiana State University Health Care Service Division, Earl K. Long Medical Center, Early Intervention Clinic in the amount of \$800,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

8. Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Center in the amount of \$600,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

9. Authorizing the Mayor-President to execute a subrecipient contract with the Baton Rouge Area Alcohol and Drug Center in the amount of \$60,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

10. Authorizing the Mayor-President to execute a subrecipient contract with the Volunteers of America in the amount of \$350,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

11. Authorizing the Mayor-President to execute a subrecipient contract with Department of Health & Hospitals, Office of Public Health, STD/HIV Program in the amount of \$100,000 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2012 through February 28, 2013 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

12. Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services Program with Capital Area United Way as the Office of Social Services will be paid an amount not to exceed \$15,000 provided the Office of Social Services submits a minimum of 1,100 IRS accepted income tax returns. If the goal of 1,100 accepted returns is not reached, Capital Area United Way has agreed to pay the Office of Social Services \$12,000 for at least 900 accepted returns or less or \$13,000 for at least 1,000 accepted returns. By: Director of DHDS.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

13. 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 - MPS Burbank Drive - Siegen Lane, being Project No. 11-PS-MS-0026. By: Parish Attorney.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

14. Authorizing the Mayor President to execute a supplemental agreement in the amount of \$16,450.00, to an existing contract for the amount of \$100,000.00 between the City of Baton Rouge/Parish of East Baton Rouge and Providence Engineering to provide additional brownfield environmental site assessment consulting services for a total contract amount of \$116,450.00. By: Planning Commission Director.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

15. Authorizing settlement of the claim of Beverly & Keith Arceneaux for damages resulting from a sewer back-up in the claimant's home, in the amount of \$34,383.86 which amount shall be paid from the account designated "Insurance - General Liability" (012.4630000.644100). * This matter may be discussed in executive session. By: Parish Attorney.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

16. Authorizing settlement of the matter entitled "John Robinson vs. John Bigger, et al", No. 585,100 on the docket of the 19th Judicial District Court, in the amount of \$45,000.00, plus court costs in the amount of \$656.80, for a total amount of \$45,656.80, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200.). * This matter may be discussed in executive session. By: Parish Attorney.

Introduce for public hearing on June 13, 2012 and refer back to F&E meeting of June 6, 2012

8. COMMITTEE ACTIONS:

A. Standing Committee

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

**RESUME
AGENDA
CAPITAL IMPROVEMENTS COMMITTEE
WEDNESDAY, May 16, 2012
Room 348 3:30 P. M.
(OR IMMEDIATELY FOLLOWING THE F & E COMMITTEE MEETING)**

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

ROLL CALL:

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

Absent:

Arriving Late:

PUBLIC COMMENT POLICY

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

1. CHANGE ORDERS

A. CONSTRUCTION PROJECTS:

- | | |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Project Title: | Zachary Area Transmission Network Improvements Project - Phase I |
| Project Number: | 10-FM-IF-0002 |
| Original Estimated Cost: | \$19,648,000.00 |
| Purchase Order Number: | PO110023 |
| Account Number: | 433.7578663.752400.6087340 |
| Council Award Date: | November 10, 2010 |
| Contractor: | Max Foote Construction Co., Inc. |
| Change Order Number: | Two (2) |
| Change Order Amount: | \$ 72,343.00 (Extend contract for 2 (two) additional days) |
| Original Contract Amount: | \$18,486,500.00 |
| Net Previous Changes: | \$ 56,310.40 |
| New Contract Amount: | \$18,615,153.40 |
| Description: | Modifications to the bubbler system with in the Zachary Project; tree removal at OBR Pump Station; City of Zachary tap and meter; PS 964 circuit changes; ferric chloride changes at RML Pump Station; control scheme modifications to RML Pump Station |

Why Required:	Provides an in ground access box for isolation purposes; tree impeded the installation of electrical transformers and all of the underground associated power conduits; required by the City of Zachary at the OBR Pump station site; changed conductor size, conduit size, and associated wires and additional breaker sizes in order to meet the requirements for safety and compatibility of the VFD drives and pumps at PS 964; to provide monitoring, functionality and operability; to provide the necessary control schemes for VFD and pump operability for all pump station within the project.
---------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

2. Project Title:	New Sharp Road Fire Station #13
Project Number:	10-ASC-CP-1016
Original Estimated Cost:	\$2,045,000.00
Purchase Order Number:	110397
Account Number:	336.7510501.651300.5981109
Council Award Date:	January 12, 2011
Contractor:	J.F. Juge Construction Company, Inc.
Change Order Number:	Four (4)
Change Order Amount:	\$ 77,420.02
Original Contract Amount:	\$ 2,253,000.00
Net Previous Changes:	\$ 49,393.53
New Contract Amount:	\$ 2,379,813.55
Description:	Removal and replacement of the fire truck driveway foundation soil and sub-surface drainage system along and adjacent to Sharp Road.
Why Required:	To replace leaking sub-surface drainage piping and soil unsuitable for fire truck driveway paving construction.

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

- C) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Acquisition and Relocation Services with Professional Engineering Consultants Corporation in connection with Sanitary Sewer System Upgrades Airline Highway Area Gravity and Force Main Improvements (Area SGC-C-0002), being Project No. 10-GS-MS-0007, in an amount not to exceed \$20,000.00. (Account No. 434.7578223.750120.6087364) By: Director of Public Works.

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

- D) Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the Contract for Engineering Services with Hartman Engineering, Inc. (HEI) for additional engineering services in connection with Central Gravity System Capacity Improvements, CGN-C-0002 (25th Street - North Acadian) Project, Project No. 09-GS-UF-0008 in an amount of \$39,694.27. (Account No. 411.7578213.752200.6087355) By: Director of Public Works.

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

- E) Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 to the Contract for Engineering Services with Evans-Graves Engineers, Inc., w/subconsultant: Louis J. Capozzoli & Associates, Incorporated for additional engineering services in connection with the South Boulevard - Saint Joseph Street Sewer Area Upgrades (South Service Area CGN-C-0003) Project No. 08-GS-ST-0018 in an amount of \$42,295.83. (Account No. 411.7578213.752200.6087341) By: Director of Public Works.

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

- F) Authorizing the Mayor-President to execute a contract with J&J Engineering, Inc. for engineering and surveying services in association with Green Light Plan Sidewalk Beautification Projects Hyacinth Bike Lanes Segment 2 (Stuart Ave to Glasgow Ave), having City-Parish Project No. 09-BL-US-0067, in an amount not to exceed \$49,995.80. (Account No. 146.7210042.647100.5925110) By: Director of Public Works.

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

- G) Authorizing the Mayor President to execute an Agreement with the State of Louisiana, Department of Transportation and Development, that provides for construction through the Federal Transportation and Community and System Preservation Program (TCSP) in connection with the Baton Rouge Riverfront Redevelopment Transportation and Pedestrian Improvements being, City-Parish Project No. 12-DD-US-0033, and State and Federal Aid Project No. H.006500. Funding for this project will be at an 80% Federal and 20% local cost share in accordance with the terms of the agreement, with a maximum federal contribution not to exceed \$889,200. (Account No. 334.1500126.652300.5900403 and 146.7210042.647100.2015912) By: Director of Public Works.

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

- H) Authorizing the Mayor-President to execute a contract with George Platt, Inc., for appraisal services associated with the Stumberg Lane Extension project, being City-Parish Project No. 03-CS-HC-0021, in an amount not to exceed \$26,033.00. (Account No. 339.7250192.652120.5921906) By: Director of Public Works.

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

- I) Authorizing the Mayor-President to execute a contract with W. Ross Shuffield, Jr., for appraisal services associated with the Stumberg Lane Extension project, being City-Parish Project No. 03-CS-HC-0021, in an amount not to exceed \$26,033.00. (Account No. 339.7250192.652120.5921906) By: Director of Public Works.

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

- J) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Acquisition and Relocation Services with Quest Acquisitions, LLC in connection with Sanitary Sewer System Upgrades Airline Highway Area Gravity and Force Main Improvements (Area SGC-C-0002), being Project No. 10-GS-MS-0007, in an amount not to exceed \$75,600.00. By: Director of Public Works.

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

- K) Authorizing the Mayor-President and/or EBROSCO to execute a Contract for Acquisition and Relocation Services with SJB Group, LLC in connection with Sanitary Sewer System Upgrades Airline Highway Area Gravity and Force Main Improvements (Area SGC-C-0002), being Project No. 10-GS-MS-0007, in an amount not to exceed \$75,600.00. (Account No. 434.7578223.750120.6087364) By: Director of Public Works

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

RESUME
AGENDA

FINANCE AND EXECUTIVE COMMITTEE

Wednesday, May 16, 2012

3:00 P.M. Room 348

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

ROLL CALL:

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

Absent: Councilmembers Bourgeois and Welch.

Arriving Late: None.

PUBLIC COMMENT POLICY

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

(ITEMS 1 - 14 ALREADY APPEAR AS PUBLIC HEARING ITEMS ON THE REGULAR METRO COUNCIL AGENDA)

OTHER ITEMS:

15. Amending Resolution No. 48970 Adopted November 9, 2011 to read: Authorizing the Mayor-President and the Chairman of the Airport Commission to execute an Intergovernmental Agreement between the City of Baton Rouge Parish of East Baton Rouge and the Greater Baton Rouge Airport District for the East Baton Rouge Parish Sheriff's Office to lease a 8,322 sq. ft. building at a rental rate of \$61,732 per year and 3.1 acres of land at a rental rate of \$19,293 per year for a total of \$81,025 per year and other buildings consisting of 5,034 sq. ft. valued at \$25,170 per year will be in exchange for "In-Kind" services located at 8686 General Chennault for a primary term of Thirty (30) years, with a Twenty-Five (25) year option to renew. By: Director of Aviation.

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

16. Amending Resolution No. 49276 Adopted March 14, 2012 to read: Authorizing the Mayor-President and the Chairman of the Airport Commission to execute an Intergovernmental Agreement between the City of Baton Rouge Parish of East Baton Rouge and the Greater Baton Rouge Airport District to relocate the East Baton Rouge Parish Sheriff's Office Headquarters to the building located at 8900 Jimmy Wedell Drive for a primary term of five (5) years, with two (2), five (5) year options to renew at a rental rate of \$274,636 - Represented by "In-Kind" Services of \$114,636 and an annual cash payment of \$140,000 per year. By: Director of Aviation.

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

9. CONDEMNATIONS:

- A. Veronia S. Carriere, Veronica Hives, Custodian for Titus T. Carriere and Shannon M. Carriere
**Property located at 1620 Heron Street, Lot 24, Square 3
Scotlandville Subdivision
Councilman Ulysses Z. Addison, Jr. - District 2**

(This item was deferred from the March 28, 2012 and April 25, 2012 Council Meetings)

- B. Gralin Robinson
**Property located at 1152 Progress Street, Lot 63-B, Square 2
Progress Park Subdivision
Councilwoman C. Denise Marcelle- District 7**

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

- C. Lana Parham Lathan, Donna Parham Washington, Rita Mae Parham, Johnny R. Davis, Jr., Ulysses G. Davis, Theresa D. Tyson, Betty Davis Rowe and Thelma O. Davis
**Property located at 621 South 10th Street, Lot 3, Square 3
Day Subdivision
Councilwoman Tara Wicker - District 10**

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

- D. Robin A. Nesbitt & Anna C. Simmons
**Property located at 118 South 19th Street, Lot S. 80' of Lot 7
& SE Part of Lot 8, Square 5, Fuqua and
Lamon Town Subdivision
Councilwoman Tara Wicker - District 10**

- E. Nevada Systems, Inc.
**Property located at 678 & 680 Alice Street, Lot B
Swart Addition Subdivision
Councilwoman Tara Wicker - District 10**

- F. William H. Zachary
**Property located at 6443 Donnie Street, Lot 13-A
Lutschg Subdivision
Councilman Trae Welch - District 1**

- G. Levell Jones, Jr.
**Property located at 1442 North 44th Street, Lot 25, Square 35
Greenville Extension
Councilwoman C. Denise Marcelle- District 7**

- H. Jack Augustus and Isabella K. Augustus
**Property located at 1654 Columbus Dunn Drive, Lot 37,
Square 28 Greenville Extension
Councilwoman C. Denise Marcelle- District 7**

- I. David Smith and Edna K. Smith
**Property located at 1668 Columbus Dunn Drive, Lot 36,
Square 28 Greenville Extension
Councilwoman C. Denise Marcelle- District 7**

- J. Clodine C. Gordon, Cecelia C. Calhour and Myrtle C. Morrie
**Property located at 1161 Teal Street, Lot 12, Square 13
North Baton Rouge Subdivision
Councilman Ulysses Z. Addison, Jr. - District 2**

- K. James Palmer and Mayola Palmer
**Property located at 3102 Gracie Street, Lot 5, Square 6
Richmond Park Subdivision
Councilwoman C. Denise Marcelle- District 7**

- L. Vernon Williams and Detra Anderson Williams
**Property located at 3124 Mission Drive, Lot 21-A
Adolph P. LeBlanc Tract
Councilwoman C. Denise Marcelle- District 7**

10. PUBLIC HEARINGS:

- A. Amending Title I (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), to enhance small business enterprise participation in City-Parish projects and purchasing. By: Council Members Edwards, Lewis, Walker, and Wicker.
(F&E recommends deletion)

(This item was deferred from the April 11, 2012, April 25, 2012 and May 9, Council Meetings)

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

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

- C. Authorizing the execution of a Predial Servitude and Air Rights Agreement concerning certain airspace located above Picardy Avenue in the City of Baton Rouge, by the City of Baton Rouge and Parish of East Baton Rouge in favor of General Health System, in accordance with the provisions of LA R.S. 33:4711, et Seq., for the consideration of previously dedicated temporary construction and drainage servitudes. By: Parish Attorney & DPW.
(F&E recommends approval)

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

- D. Amending the 2012 current expense budget for the Hermitage Cross Creek Crime Prevention and Development District so as to appropriate \$30,000 from the district's fund balance to provide funding for security and recurring operations through the remaining months of 2012. By: Hermitage Cross Creek Crime Prevention & Development District.
(F&E recommends approval)
- E. Amending the 2012 current expense budget for the South Burbank Crime Prevention & Development District so as to appropriate \$457,176 from the district's fund balance and estimated collections from its 2012 crime prevention fees for the purpose of providing crime prevention services for residents of their district. By: South Burbank Crime Prevention & Development District.
(F&E recommends approval)
- F. Amending the 2012 Current Expense Budget for the Dr. Martin L. King, Jr. Community Center to appropriate \$45,000 from the center's prior and current years self-generated revenues. This will provide funding for center events and services such as holiday harvest baskets, children's programs, and a volunteer dinner. This supplement will also provide funding for a tutor. By: Councilwoman Marcelle.
(F&E recommends approval)
- G. Authorization to appropriate \$75,000 from Account No. 481.0000000.100005.0000000 to be placed in Account No. 482.0985002.647900.8850002 to coat the Airport Terminal Canopy surfaces with ceramic coating. By: Director of Aviation.
(F&E recommends approval)
- H. Authorizing the Mayor-President to enter into a program contract Subrecipient Agreement with the Quad Area Community Action Agency, Inc for the obligation of U.S. Department of Energy and U.S. Department of Health and Human Services funds through the Louisiana Association of Community Action Partnerships in the amount of \$469,857.95 to fund weatherization assistance program activities to homes in East Baton Rouge Parish for the purpose of energy efficiency improvements for families of lower income households. By: Urban Development Director
(F&E recommends approval)
- I. Amending Title 1, Part V, (Travel Regulations), of the Code of Ordinances so as to add a section dealing with travel for all City-Parish Board and Commission members that would limit travel by said members to locations within the 48 contiguous states and the District of Columbia. By: Councilman Welch.
(F&E sends without recommendation)

- J. Authorizing the Mayor - President to accept a grant from the Department of Justice in the amount of \$132,914.50. This grant program allows the Baton Rouge Police Department the opportunity to obtain law enforcement equipment. The grant is administered by the department of Justice, Justice Assistance grant and is 100% federally funded with no matching funds. By: Chief of Police.
(F&E recommends approval)
- K. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$15,700.00, for the Chaneyville Fire Protection to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Welch.
(F&E recommends approval)
- L. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$14,000.00, for the Pride Fire Department to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Welch.
(F&E recommends approval)
- M. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$15,000.00, for the Alsen-St. Irma Lee Fire Protection District to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Addison.
(F&E recommends approval)
- N. Authorizing the Mayor-President to enter into a grant agreement and sign all related grant documents from the LA Office of Community Development under the Local Government Assistance Program (LGAP), in the amount of \$14,000.00, for the Brownsfield Fire Department to purchase fire protection equipment. And further authorizing the Finance Department to record said grant award and file the required financial reporting documents. By: Councilman Addison.
(F&E recommends approval)

11. ADJUDICATED PROPERTIES:

A.	Lot 30, Sq. 5 Eden Park North 35th Street Metro Council District	Whitney Roddy 07-MARCELLE
	Initial Bid Amount	\$ 150.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$2,500.00
	Taxes Due	\$ 885.04

High Bidder: Whitney Roddy **\$150.00**
Intended Use: Build a home.

B.	Lot 11, Sq. 19 University Place Avenue E Metro Council District	Marshall Flowers 02-ADDISON
	Initial Bid Amount	\$ 100.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$2,000.00
	Taxes Due	\$ 556.24

High Bidder: Marshall Flowers **\$100.00**
Intended Use: Building small home.

C.	Lot 12, Sq. 19 University Place Avenue E Metro Council District	Marshall Flowers 02-ADDISON
	Initial Bid Amount	\$ 100.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$2,000.00
	Taxes Due	\$ 556.38

High Bidder: Marshall Flowers **\$100.00**
Intended Use: Build a small home.

D.	Lot 73-A, Brightside Park Brightside View Drive Metro Council District	Flor Lutin 03-LOUPE
	Initial Bid Amount	\$ 500.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$30,000.00
	Taxes Due	\$ 4,916.11

High Bidder: Flor Lutin **\$500.00**
Intended Use: Building with parking.

E.	Lot 13-A, Sq. 2 North Baton Rouge Snipe Street Metro Council District	Thomas Gibson Sr. 02-ADDISON
	Initial Bid Amount	\$ 500.00
	Deposit Required (certified funds)	\$ 500.00
	Appraised Value	\$2,500.00
	Taxes Due	\$ 593.96

High Bidder: Ebenezer Baptist Church **\$500.00**
Intended Use: Parking Lot

F.	Lot 6, Sq. 48 Greenville Extension North 46th Street Metro Council District Initial Bid Amount Deposit Required (certified funds) Appraised Value Taxes Due	Sallie Day Wilson. 07-MARCELLE \$ 500.00 \$ 500.00 \$9,000.00 \$ 850.44
----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------

High Bidder: Sallie Wilson **\$9,500.00**
Intended Use: Clean up and renovate

G.	Lot 3, Sq. 8 Banks Subdivision 69th Avenue Metro Council District Initial Bid Amount Deposit Required (certified funds) Appraised Value Taxes Due	Jonathan Jackson 02-ADDISON \$ 150.00 \$ 500.00 \$ 450.00 \$10,289.03
----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------

High Bidder: Jonathan Jackson **\$150.00**
Intended Use: To build on.

H.	Lot 4, Sq. 8 Banks Subdivision 69th Avenue Metro Council District Initial Bid Amount Deposit Required (certified funds) Appraised Value Taxes Due	Jonathan Jackson 02-ADDISON \$150.00 \$500.00 \$450.00 \$830.96
----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------

High Bidder: Jonathan Jackson **\$150.00**
Intended Use: To build on

I.	Lot 23, Kingston Estates Jolson Drive Metro Council District Initial Bid Amount Deposit Required (certified funds) Appraised Value Taxes Due	Eufrocina N. Battiste 02-ADDISON \$ 100.00 \$ 500.00 \$8,000.00 \$,583.98
----	----------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------

High Bidder: Eufrocina and Erico Arrojado **\$100.00**
Intended Use: To keep it clean.

12. ADMINISTRATIVE MATTERS:

13. APPOINTMENTS:

A. PERSONNEL BOARD:

Consideration of reappointing or replacing Carolyn Berling. This term expires on December 31, 2011. This appointment is a four year term.

Current Ballot:
Dave Besse

(This item was deferred from the December 14, 2011 Council Meeting)

B. INDUSTRIAL DEVELOPMENT BOARD

Consideration of reappointing or replacing Thomas Boone, Banking Representative, whose term expires February 27, 2012. This appointment is a six year term.

Current Ballot:
No information received

(This item was deferred from the February 8, 2012 , March 14, 2012 and April 11, 2012 Council Meetings)

C. HISTORIC PRESERVATION COMMISSION:

Consideration of reappointing or replacing Camm Morton, at-large appointment, whose term expires September 23, 2011, effective September 24, 2011. This appointment is for a four year term.

Current Ballot:
Preston Huey

(This item was deferred from the September 14, 2011, January 25, 2012, February 22, 2012, March 28, 2012 and April 11, 2012 Council Meetings)

D. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Alice Cage, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:
No information received

(This item was deferred from the meeting of January 11, 2012)

E. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Willie Chaney, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:
No information received

(This item was deferred from the January 11, 2012, February 8, 2012 , March 14, 2012, March 28, 2012 and April 9, 2012 Council Meetings)

F. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Alicia Garth, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012, February 8, 2012, March 14, 2012, March 28, 2012 and April 11, 2012 Council Meetings)

G. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Lorraine Gibson, whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012, February 8, 2012, March 14, 2012, March 28, 2012 and April 11, 2012 Council Meetings)

H. VOLUNTEER FIRE DEPARTMENT - ALSEN - St. IRMA LEE

Consideration of reappointing or replacing Oscar McClain whose term expired on January 1, 2012. This appointment is a two year term.

Current Ballot:

No information received

(This item was deferred from the January 11, 2012, February 8, 2012, March 14, 2012, March 28, 2012 and April 11, 2012 Council Meetings)

I. ALSEN ST. IRMA LEE VOLUNTEER FIRE DEPARTMENT CIVIL SERVICE BOARD:

Consideration of reappointing or replacing Elmo Morgan, whose term expired March 12, 2012, effective March 13, 2012. This appointment is for a three year term. This appointment must be made from list of three names submitted by Southern University.

Current Ballot:

No Information Received

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

J. **ALSEN ST. IRMA LEE VOLUNTEER FIRE DEPARTMENT CIVIL SERVICE BOARD:**

Consideration of reappointing or replacing John Richardson, whose term expired March 11, 2012, effective March 12, 2012. This appointment is for a three year term.

Current Ballot:

No Information Received

(This item was deferred from March 14, 2012, March 28, 2012 and April 11, 2012 Council Meetings)

K. **LIBRARY BOARD OF CONTROL:**

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

Run Off Ballot:

Beth Tomlinson (Incumbent - Eligible for Reappointment)
Melanie Way

(This item was deferred from the meeting of May 9, 2012)

L. **LIBRARY BOARD OF CONTROL:**

Consideration of filling the vacant position left by David Mills who resigned. This term expires on December 31, 2015.

Run Off Ballot:

Emmett Robbins
Melanie Way
Travis Woodard

(This item was deferred from the meeting of May 9, 2012)

M. **CAPITOL REGION PLANNING COMMISSION**

Consideration of reappointing or replacing Allie Mckowen, whose term expires on May 31, 2012, effective June 1, 2012. This appointment is for a five year term.

Current Ballot:

William Barnes
Bryan Hart
Candis Washington

14. ITEMS:

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

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

- B. Authorizing the Mayor - President to enter into a contact with MMR to purchase Milestone software PMA(Product Maintenance Agreement)for the Crime Camera Program at a cost of \$24,110 for 2012. Also included in this price is MMR server support and maintenance for the computer servers that are utilized for Q2,Q3,& Q4, 2012. By: Chief of BRPD, Director of Purchasing.

(This item was deferred from the meeting of May 9, 2012)

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

(This item was deferred from the meeting of May 9, 2012)

- D. Authorizing the transfer of \$150,000 from the Metropolitan Council Special Programs budget to the District Attorney's Office for the local version of Operation Cease Fire known as BRAVE. By: Mayor-President.
- E. Provide a report in response to Resolution 49186 regarding the request to EBRP boards and commissions to revise hiring procedures to include background checks and drug testing. By: Councilwoman Gary.
- F. Authorizing the Mayor President on behalf of the Department of Human Development and Services and the Workforce Investment Board Administrative Office to provide work experience for participants enrolled in the year round youth program with Project MAPS (Making A Positive Step) funded by Workforce Investment Act Title 1-B, Youth Allocation. By: Director of Human Development & Services, Chief WIA Administrator & Human Resources Director.
- G. Urging and requesting the Mayor-President to process and budget supplement to appropriate \$150,000 to be used for the Big Buddy Program. By: Councilwoman Marcelle.

- H. Discussion concerning the prior development activities of the site of the new Greenwell Springs Road Fire station construction project that is currently under way. By: Councilwoman Marcelle (Due to potential litigation, this item may be discussed in executive session)

15. ADJOURNMENT: