

AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY

EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENT DISTRICT

THIRD-FLORIDA ECONOMIC DEVELOPMENT DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, April 13, 2016

3:30 P.M. Presentations and Special Recognitions

4:00 P.M Metropolitan Council Meeting

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:**
4. **PLEDGE OF ALLEGIANCE:**
5. **PRESENTATIONS AND SPECIAL RECOGNITIONS:**
6. **ADOPTION AND APPROVAL OF MINUTES:** The Regular Council Meeting of March 23, 2016 and The Greater Baton Rouge Airport Authority Commission Meeting of April 5, 2016.

PUBLIC COMMENT POLICY

This is 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 these 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 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.

7. INTRODUCTIONS:

A. SECTIONS 2.12 INTRODUCTIONS:

1. Authorizing the Finance Director to refund an erroneous remittance of sales and use tax on the purchase of disposable medical devices used by the patient on physician orders for the audit period January 1, 2009 through December 31, 2011 to Woman's Hospital in the amount of \$251,736.03 with the cost of such refund to be charged against sales tax revenues. By: Finance Director.

Introduce for public hearing on April 27, 2016

2. Amending the 2016 Current Expense Budget for the Jewel J. Newman Community Center so as to appropriate \$5,825 from anticipated fees from the campers and \$2,890 from the center's self-generated revenues to assist in hosting the Annual Jewel J. Newman Community Center College and Career Summer Camp. By: Councilwoman Banks-Daniel.

Introduce for public hearing on April 27, 2016

3. Amending the 2016 Current Expense Budget for the Jewel J. Newman Community Center so as to appropriate \$45,000.00 from estimated revenues and from Fund Balance Assigned for Community Centers. This will provide funding for the Jewel J. Newman Community Center's 40th Anniversary Celebration From Thursday July 21 through Sunday July 24th events, services, activities; such as a JJNCC Mural Artist Reception, Fair, Black Business Expo, 40th Anniversary Gala, and the 40th Anniversary Parade. By: Jewel J. Newman Community Service Center Manager.

Introduce for public hearing on April 27, 2016

4. Establishing a "Mow to Own" program for the sale of tax adjudicated properties to adjoining property owners who have maintained such properties for at least one (1) year, to provide policies and procedures for the program; and to provide for related matters. By: Councilwoman Wicker

Introduce for public hearing on April 27, 2016

5. A Resolution authorizing the Third-Florida Economic Development District to designate officers; adopting bylaws; and otherwise providing with respect thereto. By: Councilwoman Wicker

Introduce for public hearing on April 27, 2016

6. A Resolution authorizing the execution and delivery of a cooperative endeavor agreement by and between the City of Baton Rouge, Louisiana, the Third-Florida Economic Development District and Istrouma Hospitality, L.L.C.; and otherwise providing with respect thereto. By: Councilwoman Wicker

Introduce for public hearing on April 27, 2016

7. A Resolution giving notice of the intention of the Third-Florida Economic Development District to levy and collect a two percent (2.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the District and two (2%) percent of hotel occupancy taxes within the boundaries of the Third-Florida Economic Development District; making application to the State Bond Commission for approval to levy said sales tax and approval of a cooperative endeavor agreement; and otherwise providing with respect thereto. By: Councilwoman Wicker

Introduce for public hearing on April 27, 2016

8. Amending the 2016 Annual Operating and Capital Improvement Budgets for the Greater Baton Rouge Airport District so as to appropriate the proceeds of not to exceed \$45,000,000 Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-1; the not to exceed \$1,630,000 Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-2 (Taxable); and the not to exceed \$5,100,000 Public Improvement Sales Tax Revenue Bonds, Series 2016A-3, (1) to provide funding to advance refund a portion of the Public Improvement Sales Tax Revenue and Refunding Bonds, Series 2008A-2; (2) to provide funding to currently refund the Public Improvement Sales Tax Revenue Bonds, Series 2005A (Taxable); (3) for loaning the proceeds to the Greater Baton Rouge Airport District to make certain improvements to the public parking garage located at the Baton Rouge Metropolitan Airport (4) and to pay costs of issuance for the bonds. By: Director of Aviation/Finance Director

Introduce for public hearing on April 27, 2016

9. Authorization to appropriate \$43,088 from the Airport's Cash & Investment Account for the Northern Development project to perform a Phase I Environmental Site Assessment (\$12,800), Wetland Delineation (\$7,200) and fund project management (\$1,600) and program management (\$21,488) for the entire project. BS# 008491). By: Director of Aviation.

Introduce for public hearing on April 27, 2016

CONDEMNATIONS:

10. Horace Early
1454 Cardinal Street and Rear Garage; Lots 11 and 12, Square 16
North Baton Rouge Subdivision – Council District 2

Introduce for public hearing on April 27, 2016

11. Brandon James Pate
235 New Rafe Mayer Road; Lot 4
Shady Acres Subdivision – Council District 2

Introduce for public hearing on April 27, 2016

12. Charles F. Farren, Jr. and The Estate of Florence S. Farren
16625 South Amite Drive; Lot 102
Stevendale Heights Subdivision – Council District 4

Introduce for public hearing on April 27, 2016

13. Debra Vaughn
480 Tuscaloosa Street; Lot 10, Square 5
Georgetown Subdivision – Council District 7

Introduce for public hearing on April 27, 2016

14. Stephanie C. Barrow Beckwith
456 Tuscaloosa Street; Lot 6, Square 5
Georgetown Subdivision – Council District 7

Introduce for public hearing on April 27, 2016

15. Tom Branon, Jr., Barbara Jean Wilson and
The Estate of Florence Roach Branon
429 & 431 Tuscaloosa Street; Lot 24, Square 2
Georgetown Subdivision – Council District 7

Introduce for public hearing on April 27, 2016

16. Eddie Smith
6337 Kincaid Avenue; Lot 368
Bird Station Subdivision – Council District 7

Introduce for public hearing on April 27, 2016

17. The Estate of Gertrude Ann Glasper
4274 Clayton Street; Lot 17, Square B
North Highlands Addition Subdivision – Council District 7

Introduce for public hearing on April 27, 2016

18. The Estate of George Eason, Jr.
2133 Yazoo Street and Rear Carport; Lot 23, Square 2
Hillside Subdivision – Council District 7

Introduce for public hearing on April 27, 2016

19. The Charles Robert Carter Trust for Rennie,
The Charles Robert Carter Trust for Charles,
The Charles Robert Carter Trust for Christine
and The Charles Robert Carter Trust for Caroline
1819 Pocahontas Street (3 Sheds); Lots 11 and 12, Square 4
Istrouma Subdivision – Council District 10

Introduce for public hearing on April 27, 2016

20. The Estate of Peter Scott
1425 Monte Sano Avenue; Lot 39 Square 60
Monte Sano Highland Farms Subdivision – Council District 10

Introduce for public hearing on April 27, 2016

21. Amanda Jollyse Plummer
1439 Monte Sano Avenue; Lot 38, Square 60
Monte Sano Highland Farms Subdivision – Council District 10

Introduce for public hearing on April 27, 2016

22. Mary Anderson Green, Linda Lynette Green Cobbs, Barry Lenard Green,
Anthony Ray Anderson, Sandy Marie Sharp Davis, and Karen Denise
Sharp Hartford
1447 Monte Sano Avenue; Lot 37, Square 60
Monte Sano Highland Farms Subdivision – Council District 10

Introduce for public hearing on April 27, 2016

23. The Estate of Clarence Thierry, Jr. and The Estate of Loretta Young Thierry
1852 70th Avenue; Lots 15, 16, and 17, Square 9
Bank Subdivision – Council District 10

Introduce for public hearing on April 27, 2016

24. Nelson Franklin
752 East McKinley Street; Lot 3, Square 52
South Baton Rouge Subdivision – Council District 10

Introduce for public hearing on April 27, 2016

B. ADJUDICATED PROPERTY INTRODUCTIONS:

None.

C. PLANNING AND ZONING INTRODUCTIONS:

None.

D. OTHER INTRODUCTIONS:

1. Authorizing the Mayor-President to accept an additional grant award in the amount of \$20,000.00 under the Entergy Program 2015. By: MOHSEP.

Introduce for public hearing on April 27, 2016

2. Authorizing the Mayor-President to accept a grant award in the amount of \$10,000.00 from the Waterford 3 Entergy Operations, Inc. - 2015. By: MOHSEP.

Introduce for public hearing on April 27, 2016

3. State Homeland Security Program (SHSP) FY2015 Authorizing the Mayor-President to accept a grant award in the amount of \$167,478.00 under the State Homeland Security Grant Program, FY2015. By: MOHSEP.

Introduce for public hearing on April 27, 2016

4. Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$329,960; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on April 27, 2016

5. Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services with the local board of Emergency Food and Shelter Program for emergency shelter funds in the amount of \$15,000 for the period October 1, 2015 to September 30, 2016 and authorizing the execution of all documents in connection therewith at the appropriate time. By: Director of DHDS.

Introduce for public hearing on April 27, 2016

6. Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,426,640, and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

Introduce for public hearing on April 27, 2016

7. Authorizing the Mayor-President to execute a contract with Thomas J. Hickey in the amount of \$22,900.00 for the contract period March 1, 2016 to February 28, 2017. To conduct a unit cost reconciliation analysis, conduct Fiscal Monitoring Site Reviews; Provider Reports, Corrective Action Plans and Provider Response Follow Up; provide technical assistance via remote assistance for Ryan White Program needs; and authorizing the execution of all documents in connection therewith By: Director of DHDS

Introduce for public hearing on April 27, 2016

8. Requiring the Department of Public Works, Division of Permits and Inspections to post a sign regarding the allowance of third party plan review in a conspicuous place at the permit office; and further requiring the Division of Permits and Inspections to place links regarding third party plan review on its website.
By: Councilman Heck.

Introduce for public hearing on April 27, 2016

9. Authorizing payment of the compromised judgment in the matter entitled "F. G. Sullivan, Jr., Contractor versus City of Baton Rouge and Parish of East Baton Rouge", Suit No. 523,207, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, pay a total amount of \$187,432.04, plus court costs in the amount of \$8,651.15, for a total amount of \$196,083.19, which amount shall be paid from the account designated "Compromised Judgment" (012.4630000.644850.0).
* This matter may be discussed in executive session.(Counsel of record is Scott E. Frazier, Kracht and Frazier, LLP). By: Parish Attorney.

Introduce for public hearing on April 27, 2016

10. Authorizing settlement of the claim of Keith Jordan and Shanta Anderson for damages resulting from an auto accident with a Baton Rouge police officer, in the amount of \$43,000.00, which amount shall be paid from the account designated "insurance - auto liability" (012.4630000.644200). *This matter may be discussed in executive session. (Counsel of record is Christopher W. DeAngano/Spencer Calahan Injury Lawyers). By: Parish Attorney.

Introduce for public hearing on April 27, 2016

11. Authorizing settlement of the matter entitled " David Mastrianni, Carol Craig, and Justin Bellue vs. City of Baton Rouge, Parish of East Baton Rouge, ABC Insurance Company, USAA Casualty Insurance Company, and United Fire & Water Damage of Louisiana LLC (A/K/A 911 Restorations)", Suit No. 621,567 on the docket of the 19th Judicial District Court, in the amount of \$26,500.00, plus court costs in the amount of \$412.79, for a total amount of \$26,912.79, which amount shall be paid from the account designated "insurance - general liability" (012.4630000.644100.). * This matter may be discussed in executive session. (In Proper Person). By: Parish Attorney.

Introduce for public hearing on April 27, 2016

12. Authorizing settlement of the matter entitled "Wendy A. Gilyard v. Hue Huu Pham and City of Baton Rouge ", Suit No. 574,864 on the docket of the 19th Judicial District Court, in the amount of \$17,382.64, plus court costs in the amount of \$340.00, for a total amount of \$17,722.64, which amount shall be paid from the account designated "Insurance - Auto Liability" (012.4630000.644200.). * This matter may be discussed in executive session. (Counsel of record is S. Alfred Adams- Caballero, Fields & Adams). By: Parish Attorney.

Introduce for public hearing on April 27, 2016

13. Authorizing settlement of the matter entitled "Lamica Lawrence vs. The City/Parish of East Baton Rouge, et al ", Suit No. 599,619 on the docket of the 19th Judicial District Court, in the amount of \$325,659.02, plus court costs in the amount of \$388.00, for a total amount of \$326,047.02; and appropriating \$326,047.02 for such purpose. *This matter may be discussed in executive session. (Counsel of record is Vincent J. DeSalvo-Law Offices of Vincent J. DeSalvo). By :Parish Attorney.

Introduce for public hearing on April 27, 2016

14. Authorizing the Mayor-President to execute a contract with CenturyTel Acquisition, LLC for a fiber build out to 4445 Plank Road in the amount of \$81,600. 012.7701002.647200.4. By: Director of Information Services-Interim.

Introduce for public hearing on April 27, 2016

15. Authorizing the Mayor-President through the Baton Rouge Workforce Development Administrative Office, to enter into a Contractual Agreement with Baton Rouge Community College (BRCC) in the amount not to exceed \$275,000.00 in WIOA Youth Funds for the period of May 16, 2016 through May 31, 2018; and authorizing the execution of all documents in connection therewith. By: Chief WIOA Administrator.

Introduce for public hearing on April 27, 2016

8. CONDEMNATIONS:

- A. Rosalee M. Stewart, Mary Stewart, Debra Stewart, Cynthia Stewart, Rosemary Stewart, Charles W. Stewart, III, Craig Stewart, Bruce Stewart & Shavonne Stewart
9644 Gassie Street; Lot 34, Kelly Subdivision - District 02

(This item was deferred from the October 14, 2015 and January 13, 2015 Council Meetings)

- B. Progressive Healthcare Providers, Inc.
8248 & 8252 Stern Avenue; Lot 52,
South Highland Industrial Park Subdivision - District 3.

(This item was deferred from the February 10, 2016 Council Meeting)

- C. Alice Thompson Jones
2723 75th Avenue; Lot 243
Woodaire Subdivision – Council District 2

- D. Van M. Brass
1435 Cardinal Street; Lot 19, Square 21
North Baton Rouge Subdivision – Council District 2

- E. Anthony George Lacey and Althea Zenobia Lacey
9249 Southern Avenue; Lots 6 & 7, Square 3,
North Scotland Subdivision – Council District 2

- F. Earnest Davenport, LeRoy Davenport, Lonnie Gail Davenport Caldwell,
Leonce Raymon Griffin, Claudette Davenport Smith, Rhonda Davenport,
Shannon Iron, and Deatric Culbert
4733 Stearns Street; Lots 9 & 10, Square 8
Fortune Addition Subdivision - Council District 5

- G. MACWCP II, LLC
1455 North Acadian Thruway East; Lot 12, Square 12
Eden Park Subdivision – Council District 7

- H. Ben Ray Brown and Gloria Wells Gray
2249 Tennessee Street; Lot 14, Square 38
South Baton Rouge Subdivision - Council District 10

- I. Raymond Louis Scott
1679 Thomas H. Delpit Drive; Lot 3-B
Swart Subdivision – Council District 10

- J. Moniqua M. Young
958 West Roosevelt Street; Lots 46 & 48, Square 112
South Baton Rouge Subdivision – Council District 10

- K. Albertha Anthony
1216 South Boulevard; Portion of Lot 2, Square 251
Swart Subdivision – Council District 10

- L. Lowry Barfield Green, Ronald Charles Green, and
Willie Joshua Green, Jr.
1571 Matilda Street; East ½ of Lot 16, Square A,
Swart Subdivision – Council District 10

- M. Old South Baton Rouge Community Revitalization Corporation
215 West Polk Street; Lot 3, Square 30,
South Baton Rouge Subdivision – Council District 10

- N. Mary Elizabeth Joseph
203 North 26th Street; Lot 24 Square 1
Lincoln Park Subdivision – Council District 10

9. PUBLIC HEARINGS:

- A. An Ordinance creating the North Baton Rouge Economic Opportunity Zone, an economic development district within the City of Baton Rouge and Parish of East Baton Rouge; defining the boundaries thereof in accordance with and as authorized by Title 33, Chapter 27, Part II of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the district, and providing for other matters in connection therewith. By: Councilman Delgado.

(This item was deferred from the January 13, 2016 and February 10, 2016 Council Meetings)

- B. Amending Title 8 (Building Regulations), Chapter 1 (Building Code), Part I (In General), Section 8:1 of the Code of Ordinances so as to add subsection (e) to impose a ten (10) day deadline to approve or reject a building permit. By: Councilman Heck.

(This item was deferred from the March 23, 2016 Council Meeting)

- C. Authorizing settlement of the matter entitled "Ernest Taylor v. City of Baton Rouge, et al", Civil Action No. 3:13-CV-00579-BAJ-RLB on the docket of the USDC Middle District Court Of Louisiana, in the amount of \$42,000.00; and appropriating \$42,000.00 for such purpose. * This matter may be discussed in executive session.(Counsel of record is Terrence J. Donahue, Jr., Donahue Law Firm). By: Parish Attorney.
- D. Authorizing settlement of the claim of Nellie and Willie Gilbert for damages resulting from a sewer back-up in the claimant's home, in the amount of \$34,515.72 which amount shall be paid from the account designated "insurance - general liability" (012.4630000.644100). * This matter may be discussed in executive session. (In proper person). By: Parish Attorney.
- E. Authorizing settlement of the claim of Felton Brown for damages resulting from an auto accident with a Baton Rouge Police Officer, in the amount of \$18,000.00, which amount shall be paid from the account designated "insurance - auto liability" (012.4630000.644200). *This matter may be discussed in executive session. (Counsel of record is Johnnie L. Matthews, Attorney at Law). By: Parish Attorney.
- F. Authorizing the Mayor-President to amend that certain contract for professional legal services with Murphy J. Foster of Breazeale, Sachse & Wilson so as to amend the scope and increase the allowable compensation; and appropriating \$90,000.00 for such purpose. * This matter may be discussed in Executive Session. By: Parish Attorney.

- G. Authorizing a declaration by the City of Baton Rouge and Parish of East Baton Rouge that Lots 59, 69, 71, and 73, Colonial Hills Subdivision, which were adjudicated properties, were and are needed for a valid public purpose and confirming that the City of Baton Rouge and Parish of East Baton Rouge does own same; and authorizing the Mayor-president to execute an instrument declaring and confirming the ownership of said property by the City of Baton Rouge and Parish of East Baton Rouge, said property having previously been adjudicated to the Parish of East Baton Rouge for unpaid ad valorem taxes for the tax years 1984, 2001, and 2003 in the names of Gay E. Juban, Edward Cannon, Jimmie L. Moss, and Joseph R. Polozola, Jr., et al. By: Parish Attorney.

- H. A First Supplemental Resolution providing for the sale and issuance of (a) Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-1, of the City of Baton Rouge, (b) Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-2 (Taxable), of the City of Baton Rouge, and (c) Public Improvement Sales Tax Revenue Bonds, Series 2016A-3, of the City of Baton Rouge, pursuant to the Bond Resolution; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds; and providing for other matters in connection therewith. By: Bond Counsel.

- I. Recommendation on increasing the General Aviation Fuel Flowage Fee on Av-Gas and Jet A Fuel from \$0.08 cents per gallon to \$0.12 cents per gallon effective May 1, 2016. By: Director of Aviation.

- J. Amending and reenacting Title 12, Chapter 9 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge relative to the prohibition of smoking of cigars, cigarettes, pipes, or any other lighted or heated tobacco or plant product intended for inhalation, including hookahs and marijuana, whether natural or synthetic, in any manner or in any form, and the use of electronic smoking devices within the City of Baton Rouge and Parish of East Baton Rouge, to provide for penalties and remedies; and otherwise to provide with respect thereto. By: Councilmembers Banks-Daniel, Boe', Cole, Collins-Lewis, Green and Wicker.

- K. Amending Title 1, Section 710 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to add subsection (b) and to provide for the disposition of surplus electronic equipment.
By: Purchasing Director and Interim IS Director.

- L. Authorization for the Mayor-President to execute a contract with Ratcliff Construction Company, LLC to provide construction services for the project entitled: East Baton Rouge Parish Mosquito Abatement and Rodent Control District at the Baton Rouge Metropolitan Airport, RFQ No. 20008-15EBRPMARC.
By: EBRPMARC Director.

- M. Authorizing the Mayor-President to execute a contract with Germaine & Co., Inc. D/B/A Germane Solutions in the amount of \$88,320.00 for the contract period March 1, 2016 to February 28, 2017. To review and revise Program and Quality Management Monitoring tool; conduct Quality Management Monitoring Site Reviews; Provider Reports, Corrective Action Plans and Provider Response Follow Up; completion of CY 2017-2021 Comprehensive Plan; and conduct Program Monitoring Visits; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

10. ADJUDICATED PROPERTIES:

None.

11. ADMINISTRATIVE MATTERS:

12. APPOINTMENTS:

A. LIBRARY BOARD OF CONTROL:

Consideration of reappointing or replacing Logan Leger, whose term expires on May 15, 2016, effective May 16, 2016. This is a four (4) year term.

Current Ballot:

Logan Leger

Received e-mail requesting reappointment

13. ITEMS:

A. CHANGE ORDERS:

- 1. Project Title: Zachary Area Transmission Network Improvements Project, Phase 2
 - Project Number: 10-FM-IF-0003
 - Original Estimated Cost: \$13,460,000.00
 - Purchase Order Number: PO121142
 - Account Number: 441.7578673.752400.6087340;
442.7578673.752400.6087340
 - Council Award Date: March 28, 2012
 - Contractor: Wharton-Smith, Inc.
 - Change Order Number: Ten (10)
 - Change Order Amount: \$ 830,450.84
 - Original Contract Amount: \$13,308,752.00
 - Net Previous Changes: \$ 9,106,253.89
 - New Contract Amount: \$23,245,456.73
 - Description: An adjustment of quantities and additional work to improve drainage to protect installed pipeline.
 - Why Required: To facilitate the project and protect the installed pipeline

2. Project Title: Essen Lane (LA3064 at Interstate 10)
Project Number: 06-CS-HC-0033; SP No. H.002361
Original Estimated Cost: \$2,290,499.00
Purchase Order Number: PO150192
Account Number: 339.7260332.652310.5923306;
374.7260332.652310.5923306
Council Award Date: December 10, 2014
Contractor: Command Construction Industries, LLC
Change Order Number: Two (2) (Final) (Extend contract for 22 additional days)
Change Order Amount: \$ (41,366.00)
Original Contract Amount: \$2,085,895.00
Net Previous Changes: \$ 206,238.70
New Contract Amount: \$2,250,767.70
Description: Adjust contract quantities of all items to as-built quantities and add the following items: existing column, widening of Essen Lane and replacement of cracked panels.
Why Required: To make payment for final field-measured quantities and extend contract time.
3. Project Title: Air Carrier Apron Rehabilitation
Project Number: 3-22-0006-0103-2016;SP# H.012252
Original Estimated Cost: \$927,222
Purchase Order Number: PO150887
Account Number: 482.0989002.652310.189003
Council Award Date: September 28, 2015
Contractor: L. King Company, LLC
Change Order Number: One (1)
Change Order Amount: \$ 231,878.05
Original Contract Amount: \$ 605,500.00
Net Previous Changes: \$ 0
New Contract Amount: \$ 837,378.05
Description: Additional concrete apron repairs
Why Required: Increase in repairs to Air Carrier Apron as identified during construction.

B. FINAL ACCEPTANCES:

1. Essen Lane (LA 3064 at Interstate 10)
Project 106-CS-HS-0033; SP No. H.002361 - Account 339.7260332.652310.5923306; 374.7260332.652310.5923306 - Council Award Date: December 10, 2014
Contractor: Command Construction Industries, LLC
Estimated Cost: \$2,290,499.00
Contract Amount: \$2,085,895.00
Total Change Orders (2): \$ 164,872.70
Final Cost: \$2,250,767.70
Days Allocated: 176
Days Used: 176
Liquidated Damages: None

C. ACCEPTANCE OF LOW BIDS:

*LOCAL
**IN STATE

1. Oak Villa Boulevard-Monterrey Boulevard Sewer Area Upgrades
Project 11-FM-MS-0025 - Account 443.7578223.752400.6087375
- ESTIMATE: \$5,400,000.00
- | | |
|--|----------------|
| **Command Construction Industries, LLC | \$5,166,750.00 |
| *Grady Crawford Construction Company, Inc. | \$5,483,089.06 |
| *Allen & LeBlanc, LLC | \$6,377,444.00 |
| *Magnolia Construction Company, LLC | \$6,653,811.50 |
| *Boone Services, LLC | \$6,951,245.00 |

- D. Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 2 for modifications to the scope of work in connection with the SCADA Master Plan, Project No. 12-PS-MS-0021. This supplement results in a fee not to exceed \$1,257,036.47. (Account No. 434.7579043.752400.6140301) By: Director of Environmental Services
- E. Authorizing the Mayor-President to execute an Entity/State Agreement with the state of Louisiana, Department of Transportation and Development, in association with the LA 73 (Govt St) East Blvd - Lobdell Ave project, being City-Parish Project Nos. 14-CS-US-0038, State Project No. H.011295, Federal Aid Project No. H011295 By: Director of Transportation and Drainage.
- F. Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the Contract for Environmental Services with Providence Engineering and Environmental Group, LLC associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-022, State Project (DOTD) No. H.004104 (formerly 700-17-0221), Federal Aid No. IM-1709(507) in an amount not to exceed \$113,437.62. By: Director of Transportation and Drainage.
- G. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute FAA Lease Agreement DTFACN-16-L-00102 for the (BTR LLWAS) Low Level Windshear Alert System. By: Director of Aviation.
- H. Authorization for the Mayor-President and/or Chairman of the Airport Commission to consent to the assignment of Ross Baton Rouge Aviation, LLC d/b/a Signature Flight Support's sublease with Albemarle Corporation to the Powell Group, Inc. effective May 31, 2016. By: Director of Aviation.
- I. A Resolution to declare a portion of lot 17 (.394 acres) Liberty Farms Subdivision, East Baton Rouge Parish, Louisiana surplus property and to publicly bid for sale, and Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute any and all necessary documents in connection therewith at the appropriate time. By: Director of Aviation.

- J. Authorizing the Mayor-President on behalf of the Jewel J. Newman Community Center to execute a contract with Mitchell Brothers Amusements, LLC for the contract period July 21, 2016 through July 23, 2016 in an amount not to exceed \$25,000, for the event known as the Jewel J. Newman Community Center Fair; and authorizing the execution of all documents in connection therewith. By: Councilwoman Banks-Daniel.

- K. Discussion of DPW Maintenance Lots. By: Councilman Welch.

14. ADJOURNMENT: