JEFFERSON PARISH COUNCIL MEETING
Wednesday, January 4, 2023

1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

BUSINESS MEETING BEGINS AT 10:00 AM
MEETING CALLED TO ORDER
INVOCATION AND/OR PLEDGE OF ALLEGIANCE
ROLL CALL - COUNCIL MEMBERS AND PARISH PRESIDENT
PARISH PRESIDENT TO ADDRESS COUNCIL

PERSONS WISHING TO APPEAR BEFORE THE COUNCIL REGARDING A RESOLUTION(S) ON AGENDA/ADDENDUM AGENDA

All persons wishing to appear before the Council shall submit to the Parish Clerk a completed and signed request to speak card. All request to speak cards must be received prior to the conclusion of the agenda item designated for such public comment. A person who submits a request to speak card shall be allowed not more than three (3) minutes to speak regarding items on the agenda.

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 26040 - amending the Official Zoning Map for Lot 13-A, Sq. 3, Claiborne Parkway Subdivision; more particularly amending the zoning classification from R-1A and R-2 to R-3. (EZ-22-22) (Council District 2) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

   EZ-22-22 Campaign Affidavit

2. **SUMMARY NO. 26044 - approving SP-24-21 requested variances to the parking requirements and the landscape and buffer requirements for the John Curtis Lower School located at 10931 Jefferson Hwy. on Lots JC-1-A, A-1, JC-2, JC-3, JC-4, and JC-5 (Proposed Lot JC-1-B); Trudeau Subdivision. (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances)**

   ES-95-22 & SP-24-21 Campaign Affidavits

3. **SUMMARY NO. 26057 - authorizing the issuance of Not to Exceed One Million Four Hundred Thousand and No/100 ($1,400,000.00) of Taxable Revenue Bonds, Series 2023; prescribing the form, and certain terms and conditions of said bonds; providing for the sale of said bonds; and providing for other matters in connection therewith. (Council District 5) (Placed on the agenda by Ms. Van Vrancken) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

EXECUTIVE SESSION (12:00 Noon the approximate time)

4. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Christopher Bertrand, et al. vs. The Parish of Jefferson, USDC-EDLA No. 2:22-cv-01618 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

5. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Elias Jorge "George" Ictech-Bendeck vs. Waste Connections Bayou, Inc., et al, USDC-EDLA No. 18-7889 c/w 18-8071, 18-8218, 18-9312, Section "E" (5) Related Case Frederick Addison, et al vs. Louisiana Regional Landfill Company, et al, USDC-EDLA No. 19-11133 c/w 19-14512, Section "E" (5). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

6. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning LDEQ Compliance Order issued June 22, 2018, Enforcement Tracking No. SE-C-18-00372; Consolidated Compliance Order and Notice of Potential Penalty issued September 18, 2018, Enforcement Tracking No. MM-CN-18-0061; and Consolidated Compliance Order and Notice of Potential Penalty issued March 11, 2019, Enforcement Tracking No. MM-CN-19-00026; and Compliance Order and Notice of Penalty Enforcement Tracking No. MM-CN-21-00130; and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Glenda Raye Quave and Charles A. Campo vs. Lamont Mathis, Jefferson Parish Hospital Service District No. 2, Parish of Jefferson State of Louisiana d/b/a East Jefferson General Hospital, Tiara Murry, and State Farm Mutual Automobile Insurance Company, 24th JDC No. 795-381, Division J. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

Proponents and Opponents who wish to appear in connection with an ordinance on the agenda of a regular meeting shall be limited to not more than (30) minutes per topic, fifteen (15) of which shall be allotted to each side with the proponents having the right to make use of not more than five (5) minutes of the time for rebuttal.

SUBDIVISION ORDINANCES

8. **SUMMARY NO. 26038 - resub of Lots JC-1-A, A-1, JC-2 through JC-5; Trudeau Plantation. (ES-95-22) (Council District 3)**

ES-95-22 & SP-24-21 Campaign Affidavits

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

9. **SUMMARY NO. 26039 - amending the Official Zoning Map for a portion of undesignated railroad right-of-way (Proposed Lot RR-2); more particularly amending the zoning classification from R-1A to M-1. (EZ-19-22) (Council District 2)**

EZ-19-22 Campaign Affidavits

10. **SUMMARY NO. 26041 - amending the Official Zoning Map Lot 9-A, Square 49, Harlem Parkway Subdivision, located at 3701 Ridgelake Dr.; more particularly amending the zoning classification from CD-R to C-2. (EZ-20-22) (Council District 5)**

EZ-20-22 Campaign Affidavit

11. **SUMMARY NO. 26042 - amending the Official Zoning Map and the Official Future Land Use Map of Lots 30-A and 30-B and Alleyways 30AB-W, 5A-5B-6A-6B-N, 4A-N and 4B-N (proposed Lot 30C), Sq. 49, Bonnabel Place Subdivision, located at 808 Bonnabel Blvd; more particularly amending the zoning from Two-Family Residential District/C-2 General Commercial District/H-2 Medical Service District to R-3 Multiple-Family Residential, and amending the future land use classification from URB Urban Residential/COM Commercial to URB. (EZ-23-22) (Council District 5)**

EZ-23-22 Campaign Affidavit

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

12. **SUMMARY NO. 26043 - approving SP-4-22 requested variances to the off-street parking requirement and the area regulations for 3724 Airline Dr. on Lot 88A, Square 5, Metairie Terrace Subdivision. (Council District 2)**

SP-4-22 Campaign Affidavit

13. **SUMMARY NO. 26045 - approving SP-35-22 requested variances for Lowe's located at 3640 Veterans Memorial Blvd. on Lots 1-A and 1-B, Hessmer Farms Subdivision. (Council District 5)**

SP-35-22 Campaign Affidavits

OTHER PROPERTY MATTERS ORDINANCES

14. **SUMMARY NO. 26046 - declaring a portion of Lot 212, Metairie Court Subdivision, Metairie, Louisiana, no longer needed for a public purpose and authorizing a sale to the adjacent property owners at Lot 216-A, Metairie Court Subdivision, bearing municipal address 2202 Avenue B, Metairie for the appraised value and to provide for related matters. (Council District 5)**

15. **SUMMARY NO. 26047 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 14B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

16. **SUMMARY NO. 26048 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 15C, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

17. **SUMMARY NO. 26049 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 15D, Square D, Kensington Gardens Subdivision, Abbey Road, Jefferson Parish, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

18. **SUMMARY NO. 26050 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 16B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

19. **SUMMARY NO. 26051 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 17B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

20. **SUMMARY NO. 26052 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 18B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Prime Development Services, LLC for the non-payment of property taxes. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

OTHER ORDINANCES

21. **SUMMARY NO. 26053 - amending Chapter 2, Article V, Division 2.5 of the Jefferson Parish Code of Ordinances to rename the Department of Governmental and Ethics Compliance as the Department of Ethics and Compliance, as well as to amend the duties of the Director of Ethics and Compliance; to amend Chapter 23, Article V of the Jefferson Parish Code of Ordinances to remove references to the defunct ethics commission and to amend ethics requirements for Parish employees. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

22. **SUMMARY NO. 26054 - amending the Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article VI. Boards, Commissions, Committees and Other Agencies of the Parish, to include a Division titled the Head Start Advisory Committee. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

23. **SUMMARY NO. 26055 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule VI, Section 10.12 and Rule II, Section 6.1 to clarify who has the right to appeal to the Personnel Board related to the Drug and Alcohol Testing Program and to make other minor changes. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

24. **SUMMARY NO. 26056 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for the classes of Stationary Engineer I, Stationary Engineer II, and Stationary Engineer III. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

25. **SUMMARY NO. 26058 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

26. **SUMMARY NO. 26059 - amending the 2023 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

27.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

28. **On joint motion of all Councilmembers present it was moved, that the reading of the minutes of all Jefferson Parish Council Meeting be dispensed with and said minutes be approved and adopted as recorded in the Official Journal.**

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

29. **Resolution - Approval of 2022 and 2023 Alcoholic Beverage Permits. (Parishwide)**

30. **Resolution - Approval of 2023 Alcoholic Beverage Certicate of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

31. **Resolution - Approval of 2023 Tobacco Permits. (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

32. **Resolution - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department for the Williams Playlot Tot Lot and ADA Parking Upgrades project, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

33. **Resolution - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, under Bid Proposal No. 50-00140379, for a one-time purchase of a Vertical Drainage Pump, Motor and Appurtenances for the Upper Kraak Pump Station, for the Jefferson Parish Department of Drainage, at the bid tabulation price of $196,930.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

6.0 Non-Public Works Bid Affidavit 50-140379

34. **Resolution - accepting the lowest responsible bid of Lee Tractor Company under Bid Proposal No. 50-00140245 for a one year contract for the supply of trailers for item nos.0001, 0005, and 0011 at the bid tabulation price of $83,000.00 and the lowest responsible bid of Truck and Transportation Equipment Co. for item nos. 0002, 0003, 0006, 0007, 0008, 0009, 0012, 0013, 0014, 0015, 0016, 0017, 0018, 0019, 0020, 0021 and 0022 at the bid tabulation price of $757,741.00. There were no bids for item nos. 0004 and 0010. Maximum expenditures for this contract shall not exceed $100,000.00 for Lee Tractor Company Sales & Service, LLC. and $1,000,000.00 for Truck and Transportation Equipment Sales Co. for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

35. **Resolution - accepting the lowest responsible bid of Tasch, LLC, bid under Bid No. 50-140145, at a bid tabulation price of Twenty Thousand Six Hundred Sixty-Two Dollars and Seventy-Five Cents ($20,662.75) to provide a three (3) year contract for all labor, materials, tools, supplies and equipment necessary to perform painting, drywall and general maintenance services for the Department of General Services. Maximum expenditures for this contract shall not exceed $1,000,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - TASCH LLC -50-140145

36. **Resolution - accepting the lowest responsible bid from Ferguson Enterprises DBA Louisiana Utilities Supply Co., Inc., under Bid Proposal No. 50-00140194 for a two (2) year contract for Supply of Frames and Grates for the Department of Public Works at a bid tabulation price of $355,057.94. Expenditures shall not exceed $325,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFF-Supply of Frames & Grates - LA Utilities

37. **Resolution - accepting the lowest responsible bid of Wetland Equipment Company Inc, under Bid Proposal No. 50-00140006, for a one-time purchase of an Amphibious Hydraulic Undercarriage and Assembly, for the Jefferson Parish Department of Drainage, at the bid tabulation price of $204,450.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

6.0 Non-Public Works Bid Affidavit

38. **Resolution - accepting the lowest responsible bid of United Rentals (North America), Inc, under Bid Proposal No. 50-00140348, for a one-time purchase of Centrifugal Pumps, for the Jefferson Parish Department of Drainage, at the bid tabulation price of $85,931.50. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

6.0 Non-Public Works Bid Affidavit 50-140348

CHANGE ORDERS

39. **Resolution - approving Change Order No. 1 to the contract with DPC Enterprises, L.P., under Bid Proposal No. 50-00136286, Contract No. 55-20056, for a two (2) year contract for the supply of liquid chlorine, for the Department of Water, to add the Superfund Chemical Excise Taxes detailed in the attached IRS update and correspondence. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. CO1 - DPC Enterprises - Bid # 50-136286 - 2 Year C

40. **Resolution - approving Change Order No. 1 to the contract with Tanner Industries, Inc., under Bid Proposal No. 50-00136287, Contract No. 55-20072, for a two (2) year contract for the supply of anhydrous liquid ammonia, for the Department of Water, to add the Superfund Chemical Excise Taxes detailed in the attached IRS update and correspondence. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit. CO1 -Tanner Industries, Inc. Bid 50-136287 - Contract

41. **Resolution - approving Change Order No. 1 to the contract with Fleming Construction Company, L.L.C. under Bid Proposal No. 50-130141, Contract No. 55-19206, for a two (2) year contract (6/1/20-5/31/22) to perform water line point repair services for the repair and replacement of existing water lines and incidental work, to incorporate the necessary Federal contracting requirements to be compliant with the current FEMA Public Assistance policies for contracts receiving FEMA Public Assistance funding. The expenditure cap shall be increased from $30,750,000.00 to $33,825,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits. Change Order 1 Cap Increase - Fleming - Waterline I

42. **Resolution - approving Change Order No. 1 to Contract No. 55-00019837 for a contract cap increase of $150,000.00 and the addition of the General Federal Procurement Contract Provisions - Appendix II to the specifications under Bid No. 50-00134823 for the two (2) year contract for Supply of Pump River Sand and Batture Sand with Beverly Construction Co., LLC. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFF-2 Yr. Supply-Pump River & Batture Sand

43. **Resolution - approving Change Order No. 1 to the contract with RAMJ Construction, LLC, under Bid Proposal No. 50-00135383, Contract No. 55-19938 (Instrument No. 12164510, MOB 4962, Page 54), for a two (2) year contract for drainage maintenance and drainage construction for the Department of Drainage, to add the required FEMA Provisions, attached hereto as Appendix A, to American Rescue Plan Act of 2021 (ARPA) funded drainage projects. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

44. **Resolution - authorizing and approving Change Order No. 1 (Final) to Contract No. 55-00019865 dated December 8, 2020, with All Star Electric, Inc., (Instrument 12062876, Mortgage Book 4909, Page 226), for a decrease of $1,577.20, for the Veterans Blvd. Decorative Street Lighting (Bonnabel Blvd. to Causeway Blvd.), Proposal No. 50-00130716, Public Works Project No. 2017-088-SL. Work associated with this Change Order is complete and within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

A (AS) -CO#1 (Final) - Vets. Decorative Lighting
A (IMC) -CO#1 (Final) - Vets. Decorative Lighting

ACCEPTANCE OF COMPLETED CONTRACTS

45. **Resolution - granting acceptance to All Star Electric, Inc., for their completed contract, Contract No. 55-00019865 dated December 8, 2020 (Instrument 12062876, Mortgage Book 4909, Page 226), for the Veterans Blvd. Decorative Street Lighting (Bonnabel Blvd. to Causeway Blvd.), Proposal No. 50-00130716, Public Works Project No. 2017-088-SL. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

46. **Resolution - granting permission to Farmer's Market Hub LLC represented by Ms. Christine Toca, to sell beer, wine, liquor, food and beverages in accordance with Park guidelines; to allow food trucks; to allow Live/D.J./amplified outdoor music until 8:00 p.m. (provided that the Parish noise ordinance is observed in all cases); to place temporary signs at various locations, provided that all permits have been obtained, to advertise their Annual King Cake Crawl and Contest to be held in Lafreniere Park in the North Mall parking lot on Saturday, January 28, 2023, from 3:00 p.m. until 8:00 p.m. and to provide for related matters. (Council District 4)**

47. **Resolution - declaring Tuesday, February 21, 2023, as KREWE OF ARGUS DAY, celebrating fifty years in Jefferson Parish and commending ALLISON LANGHETTE as QUEEN ARGUS XXXVIII and STEVEN LA CHUTE as KING ARGUS XXXVIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

48. **Resolution - declaring Sunday, February 19, 2023, as KREWE OF ATHENA DAY in Jefferson Parish and commending MARCIA PROSPER DARBY as QUEEN ATHENA VIII and ARMAND F. RICHARD as KING OF ATHENA VIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

49. **Resolution - declaring Sunday, February 12, 2023, as KREWE OF ATLAS DAY in Jefferson Parish and commending JACINDA DAIGLE GLUECK as QUEEN OF ATLAS and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

50. **Resolution - declaring Saturday, February 20, 2023, as KREWE OF CENTURIONS DAY in Jefferson Parish and commending LILY ISABELLA BOURGEOIS as QUEEN CENTURION XLIII and MATTHEW GARY ERSKIN as KING CENTURION XLIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

51. **Resolution - declaring Friday, February 10, 2023, as KREWE OF EXCALIBUR DAY in Jefferson Parish and commending HASAHNEE JACKSON as QUEEN EXCALIBUR XXI and JASON TULLOS as KING EXCALIBUR XXI and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

52. **Resolution - declaring Sunday, March 19, 2023, as LOUISIANA IRISH-ITALIAN ASSOCIATION, INC. DAY in Jefferson Parish and commending John Blancher as the IRISH GRAND MARSHAL for 2023 and Deano Bonano as the ITALIAN GRAND MARSHAL for 2023 and that we recognize the organization's contribution to the Parish. (Council District 5)**

53. **Resolution - declaring Sunday, February 5, 2023, as KREWE OF LITTLE RASCALS DAY in Jefferson Parish and commending Miss Anabella Rose (Bella) Stephens as QUEEN XXXVIII and Master Jack Gayle (Tres) Spittler, III as KING XXXVIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

54. **Resolution - declaring Saturday, February 11, 2023 as MAGICAL KREWE OF MADHATTERS DAY in Jefferson Parish and commending FAITH BECNEL as ALICE and VINCE VANCE as MADHATTER and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

55. **Resolution - declaring Sunday, March 12, 2023, as ST. PATRICK'S PARADE COMMITTEE OF JEFFERSON, INC. DAY in Jefferson Parish and commending The Honorable Jennifer Van Vrancken as GRAND MARSHAL for 2023 and that we recognize the organization's contribution to the Parish. (Council District 5)**

56. **Resolution - declaring Friday, February 10, 2023, as KREWE OF SYMPHONY DAY in Jefferson Parish and commending CHRISTINA MONIQUE GEORGE as QUEEN SYMPHONY VI and CARL ALONDO JOHNSON, JR. as KING SYMPHONY VI and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

57. **Resolution - granting permission to Jefferson Convention and Visitors Bureau, Inc., 1221 Elmwood Park Blvd., Suite 411, Harahan, Louisiana 70123, represented by Ms. Violet Peters, to conduct a Family Gras at the Mardi Gras Plaza, 3301 Veterans Memorial Boulevard between North Causeway Boulevard and Severn Avenue, Metairie, Louisiana 70002, on Friday, February 10, 2023 - Saturday, February 11, 2023, from 12:00 p.m. until 7:00 p.m. and to provide for related matters. (Council District 5)**

58. **Resolution - granting permission to the Delman Circus, 24010 Landing Way Drive, Spring, Texas 77373, represented by Roberto Del Manzano, to conduct the Delman Circus on Friday, March 31, 2023 through Monday, April 17, 2023, from 7:30 p.m. - 9:45 p.m. on Weekdays, 4:30 p.m. – 9:45 p.m. on Saturdays, and 1:30 p.m. – 9:45 p.m. on Sundays, at the Oakwood Center Mall parking lot, 197 Westbank Expressway, Gretna, Louisiana 70053 and to provide for related matters. (Council District 1)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

59. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along Resor Ave. (500-800 block), Posey, Ave. and Fortier Ave. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

60. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along Jefferson Highway from Florida Street to Rex Drive. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

61. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along Jefferson Highway from Rex Drive to Bailey Street. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

62. **Resolution - requesting the Jefferson Parish Personnel Board to amend the Pay Plan for the Classified Service of Jefferson Parish to increase the minimum hourly wage of all classified employees to $15.01, make necessary adjustments to the salaries of all classified employees to prevent salary compression, and adjust the salary ranges for all pay grades as needed. (Deferred from 12/14/22) (Council District 3) (Placed on the agenda by Mr. Lee)**

63. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for installation of a waterline loop connection between 9th Street and 11th Street in South New Orleans Subdivision. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

64. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along 31st Street between Phoenix St. and Duncan St. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

65. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for 8" and 12" waterline replacement project along N. Causeway Blvd., Ridge lake Dr. (Veterans Blvd. – 14th St. & 15th St.). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Deferred from 12/14/22)**

66. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along Causeway Blvd. North of Airline Dr. and a portion of Airline Dr. for a total of 1,051' of pipe. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Deferred from 12/14/22)**

67. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding, and construction administration services for waterlines replacement project along 26th, 27th& 28th St. (N I-10 Service Rd—Metairie Lawn Dr.), Ridgelake Dr. (W. Napoleon Ave.—Veterans Blvd), Veterans Blvd. (N. Causeway Blvd. – Ridgelake Dr.) and Metairie Lawn Dr. (N. I-10 Service Road – 26th St.). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Deferred from 12/14/22)**

68. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project at Wall Blvd. and Lapalco from Cameron Dr. to Mt. Laurel Dr. for a total of 2,500' of pipe. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

OTHER RESOLUTIONS (DEFERRED)

69. **Resolution - approving a two (2) year Clinical Site Agreement between the Parish of Jefferson and Xavier University of Louisiana, Division of Education and Counseling Program to provide counseling services to youth and families under supervision of the Jefferson Parish Department of Juvenile Services at no cost to Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (deferred from 12/14/22)**

70. **Resolution - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and Herman Grima-Gallier Historic Houses (hereinafter called Organization), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program (Pass Program) and sponsoring with Organization wherein the Jefferson Parish Library shall receive passes to Jefferson Parish attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)(Deferred from 12/14/2022)**

 Library - Affidavit - Herman Grima-Gallier Hisoric Houses

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

71. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with Evans-Graves Engineers, Inc. dated January 11, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Plantation Road and Toler Drive Sewer Lift Station (F-1-1), to establish a new contract termination date of January 11, 2025, with the contract amount to remain at $125,700.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council; Sewerage Capital Improvement Program, Project No. D55112. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

D55112 - Affidavit

72. **Resolution - authorizing Amendment No. 1, to the Engineering Agreement with Terracon Consultants, Inc., authorized by Resolution No. 137014 dated February 3, 2021, for a one (1) year time extension to complete an issued Notice to Proceed, with no change to the not to exceed amounts for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit Terracon Consulting

73. **Resolution - authorizing an annual Service Agreement with Motorola Solutions, Inc. to provide maintenance, support, and repairs to various two-way radios and its associated components for the Department of Telecommunications, not to exceed $18,645.99. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Motorola Bearcom Affidavit
Motorola Affidavit

74. **Resolution - ratifying an agreement with ECM Consultants, Inc. to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $500,000.00 per project. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

BFM Corporation JP Affidavit (Executed)
Desire Line JP Affidavit December Executed
The Beta Group Affidavit - Executed
ECM Affidavit
ELOS Affidavit_9.26.22 - Executed

75. **Resolution - ratifying an agreement with EXP U.S. Services, Inc. to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $500,000.00 per project. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Cypress Engineering Affidavit
ILSI Engineering Affidavit
EXP Affidavit

76. **Resolution - ratifying an agreement with Geosyntec Consultants, Inc. to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $500,000.00 per project. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Geosyntec_Affidavit Dec 2022

77. **Resolution - ratifying an agreement with Linfield, Hunter & Junius, Inc. to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $500,000.00 per project. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

LH&J Affidavit
Eustis Affidavit
Elos Affidavit

78. **Resolution - ratifying an agreement with Southern Shores Engineering, LLC to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $500,000.00 per project. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

SSE Affidavit
MN Affidavit
Furgo Affidavit

79. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) as amended by Amendment No. 1 (as defined below) between the Parish of Jefferson and Buisson Creative Strategies, L.L.C. to provide the East Bank Carnival/Mardi Gras Reviewing Stands for the Department of Citizens' Affairs to continue the agreement with a new term of January 1, 2023 until midnight on December 31, 2024, and a new annual contract amount not exceed Two Hundred, Three Thousand and Forty-One 50/100 Dollars and Fifty Cents ($203,041.50). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2023 Carnival Stands Affidavit InProduction
fleur de lis rental affidavits
Buisson Affidavits

OTHER RESOLUTIONS

80. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Office of Facility Planning and Control for an appropriation dedicated to the design and construction of Shrewsbury Road at Jefferson Highway Culvert Replacement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

81. **Resolution - authorizing the Parish of Jefferson, State of Louisiana to proceed with a not to exceed $15,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") requesting the LCDA to issue its revenue bonds and authorizing application to the State Bond Commission; and otherwise providing with respect thereto. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

82. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Woodmere Park and Playlot Restroom Building. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

83. **Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the Office of Facility Planning and Control and Jefferson Parish regarding the improvements to Woodmere Youth Center. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

84. **Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the LA Office of Facility Planning and Control and Jefferson Parish regarding the design and construction of Brown Ave. Canal Improvements between Westbank Expressway and Harold St. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

85. **Resolution - approving a Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Martin Luther King, Jr. Task Force, Inc. to provide additional funding at a cost not to exceed Thirty Thousand Dollars ($30,000.00) for security, transportation, and other expenses related to the production of the 2023 Martin Luther King, Jr. parade, banquet, and educational and cultural celebrations, thereby increasing the maximum amount of the Agreement from Seventy-Five Thousand Dollars ($75,000.00) to One Hundred Five Thousand Dollars ($105,000.00). (Parishwide) (Placed on the agenda by Mr. Lee)**

86. **Resolution - providing a uniform set of General Conditions, Supplementary Conditions and an Agreement for below or above ground Public Works projects as approved by the Director of Public Works or his designee. (Parishwide)(Placed on the agenda by Mr. Templet at the request of the Administration)**

87. **Resolution - authorizing a name change of Oil Mop, LLC. to E3 OMI, LLC, under Contract No. RP-406, to provide emergency response cleanup and disposal or recycling of hazardous material and oil spills on an as-needed basis. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

88. **Resolution - authorizing the Council Chairperson, or in his/her absence, the Vice Chairperson to execute a Cooperative Endeavor Agreement with the Regional Planning Commission (RPC) for Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa Parishes to utilize the planning expertise and services of the RPC for the conduct and further development of the area-wide planning process on a comprehensive, coordinated, and continuing basis for the year 2023 at a cost of $200,638.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

89. **Resolution - ratifying the actions of the Workforce Development Board in recommending the appointment of Ms. Be'Trice H. Walker to the position of Coordinator of the Office of the American Job Center. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

90. **Resolution - authorizing a cap increase to Contract No. 55-19793, with Crescent Multimedia Solutions, to provide a three (3) year contract for labor, materials, transportation, supervision, equipment, and tools necessary for troubleshooting and repairing existing audio and visual equipment for various buildings for the Department of General Services; increasing the contract cap by $50,000.00, for a new contract cap of $80,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

91. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Human Services Authority for behavioral health programs for an amount not to exceed $2,165,000. (Parishwide) (Placed on the agenda by Mr. Templet)**

92. **Resolution - approving a two (2) year Cooperative Endeavor Agreement between the Parish of Jefferson and LCMC Health Holdings, Inc., a Louisiana not-for-profit organization d/b/a East Jefferson General Hospital to provide temporary sheltering, housing and quartering of Jefferson Parish essential duty personnel for the entire duration of a State of Emergency. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**



EJ essential duty affidavit 2023

93. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications (General Professional Services Questionnaire) from firms interested in being engaged as underwriter/placement agent to assist the Parish relative to the issuance of bonds/notes and for assistance with other various refunding opportunities. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

94. **Resolution - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (General Professional Services Questionnaire) from persons or firms interested and qualified to provide professional consulting arborist services on an as-needed basis for projects located throughout Jefferson Parish for the Parkways Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

95. **Resolution - authorizing the Parish President or in her absence the Director of Jefferson Parish Department of Community Development to sign any and all documents required in implementing and administering the Community Development Block Grant Disaster Recovery (CDBG-DR) Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

96. **Resolution - authorizing an increase to the expenditure cap under Bid No. 50-00132840 (Contract No. 55-00019500) for the two (2) year contract for Restoration of Sidewalks and Driveway Apron with Fleming Construction Co., L.L.C., by $350,000.00 for a new contract cap of $2,330,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

97. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications for Public Works Work Order software and business process improvement consulting services for Jefferson Parish Department of Public Works and Electronic Information Systems. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

98. **Resolution - authorizing the payment of and invoice for the State of the Parish presentation. (Parishwide) (Placed on the agenda by Mr. Templet)**

99. **Resolution - requesting the Department of Public Works, Traffic Engineering Division to install "no parking this side of street" signs on the side of the streets where fire hydrants are located during the Parade Season commencing on January 1, 2023 and ending on March 31, 2023. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

100. **Resolution - requesting the Department of Engineering, Traffic Engineering Division, to install signs prohibiting parking on either side of North Hullen Street between Veterans Boulevard and 28th Street in Metairie from 6:00 a.m. on Thursday, February 9, 2023, to 1:00 p.m. on Monday, February 13, 2023, the weekend of Family Gras 2023. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

101. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Office of Facility Planning and Control for an appropriation dedicated to the design and construction of Bonnabel Canal Bank Stabilization (West Side) - Veterans Blvd. to West Esplanade. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

102. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Responsibility House, Inc. to extend the term for one additional year through August 30, 2024, to provide additional counseling, treatment, and support for persons with substance abuse disorders and mental illness, at an additional cost not to exceed Thirty-Five Thousand Dollars ($35,000.00), thereby increasing the maximum amount of the Agreement from One Hundred Thousand Dollars ($100,000.00) to One Hundred Thirty-Five Thousand Dollars ($135,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

ADDENDUM AGENDA ITEMS

103.

JEFFERSON PARISH SPECIAL DISTRICTS

104.

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

All persons wishing to appear before the Council on special subject matters shall submit to the Parish Clerk a completed and signed request to speak card. All request to speak cardsmust be received by the Parish Clerk and will be called to address the Council and will be allowed three (3) minutes to speak on special subject matters not related to items on the agenda

105.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance amending the 2023 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending the 2023 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance authorizing the incurring of debt to finance a loan in an amount not to exceed $15,000,000 to the Parish of Jefferson, State of Louisiana with Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") designated as Parish of Jefferson, State of Louisiana – Jefferson Protection and Animal Welfare Services (JPAWS) Department, East Bank Animal Shelter Project, Series 2023; prescribing the form, fixing the details and providing for the payment thereof, entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a Loan Agreement with LCDA; and providing for other matters in connection therewith. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new job classification of Electrician Trainee. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - amending the Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article V. Departments, Division 34. Department of Security, Section 2-515.15, Qualifications, appointment, and salary of director; and Section 2-515.16, Duties of director of security, and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Templet)

SUMMARY NO. 0 - An ordinance amending the Jefferson Parish Code of Ordinances , Chapter 2, Article V, Division 36. Department of Public Safety Grants and Administration, Section 2-515.22. Duties of the director of public safety grants and administration and amending Ordinance 13709, The Executive Pay Plan to revise the pay grade for the position of Director of Public Safety Grants and Administration and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending Summary No. 25121, Ordinance No. 25712 as amended by Summary No. 25169, Ordinance No. 25751, adopted by the Jefferson Parish Council acting as governing authority of the Parish of Jefferson, State of Louisiana, relative to the composition and election of the Board of Commissioners of the Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)

ADJOURN

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator/Office of Citizens with Disabilities
1221 Elmwood Park Blvd., Suite 403
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net