JEFFERSON PARISH COUNCIL MEETING
Wednesday, January 18, 2023

GENERAL GOVERNMENT BUILDING
GRETNA, 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. 26062 - resub of Lot 34, Sq. A; Lots 16-45, Sq. B; Lots 1 and 5 through 50, Sq. C; and Lots 1 through 50, Sq. D, Water Oaks Subdivision and renunciation of Post Oaks Dr., Laurel Oaks Dr., Pin Oaks Pl., and a portion of Water Oaks Dr., Nuttall Oaks Dr. and Azalea Dr. and renunciation of drainage and sewer servitudes, Water Oaks Subdivision. (WS-6-22) (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

WS-96-22-lakewood campaign contribution
WS-96-22-baldwins campaign contributions

2. **SUMMARY NO. 26063 - amending the Official Zoning Map, for a portion of Lot 38, Sq. A, Water Oaks Subdivision, proposed Lots 35, 36, and 37, Sq. A Water Oaks Subdivision, located at 8740 Live Oak Blvd.; more particularly amending the zoning classification from C-2 to R-2. (WZ-14-22) (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

WZ-14-22-campaign contributions

EXECUTIVE SESSION (12:00 Noon the approximate time)

3.

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

4. **SUMMARY NO. 26060 - resub Lots C-1-1 and C-1-2, Place De Concorde Subdivision, Lot X-3, Sq. C, Park Place Subdivision, and Lots 217 and 218, Sq. 7, Concorde Estates. (WS-140-22) (Council District 1)**

WS-140-22-campaign contributions

5. **SUMMARY NO. 26061 - resub Lots La and Lb, Ames Farms Land Co. Industrial Harbor Sites. (WS-43-22) (Council District 2)**

WS-43-22_camp_affidavits

OTHER ORDINANCES

6. **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)**

7. **SUMMARY NO. 26064 - 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)**

8. **SUMMARY NO. 26065 - 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)**

9. **SUMMARY NO. 26066 - 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)**

10. **SUMMARY NO. 26068 - 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)**

11. **SUMMARY NO. 26069 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

12. **SUMMARY NO. 26070 - amending the 2023 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

13.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

14. **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

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

16. **Resolution - Approval of 2023 Alcoholic Beverage Certificates of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

18. **Resolution - authorizing the advertisement for sealed bids for Lafreniere Park for the construction of the Lafreniere Park food pavilion, in accordance with plans and specifications prepared by Meyer Engineers, Ltd. (Council District 4) (Placed on the agenda by Mr. Impastato)**

19. **Resolution - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department for the construction of the Hope Haven Fitness Trail – Phase 2 project, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

AUTHORIZE SNOWBALL STANDS

20. **Resolution - no objection to the location and operation of a snowball stand in the parking lot of River of Life Church, 2140 Woodmere Boulevard, Harvey, La 70058, to be operated by Tregg Parker, owner of T. Parker's Sno-Balls, Inc., from May 1, 2023 to October 31, 2023, between the hours of 12 p.m. to 7 p.m. Monday through Saturday, and between the hours of 1 p.m. to 6 p.m. on Sunday; provided that all permits are obtained from the Office of Inspection & Code and the Jefferson Parish Health Department and that all requirements of said departments are met. (Council District 3) (Placed on the agenda by Mr. Lee)**

ACCEPTANCE AND REJECTION OF BIDS

21. **Resolution - accepting the lowest responsible bid of Rotolo Consultants, Inc. under Bid Proposal No. 50-00140251 for a two-year contract for landscape irrigation system maintenance work to be performed throughout unincorporated Jefferson Parish at the bid tabulation price of $165,710.63. Maximum expenditures for this contract shall not exceed $100,000.00 for the two years, 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)**

Bld. 50-140251 - Affidavit

22. **Resolution - accepting the lowest responsible bid of Manning Lumber & Marine LLC, under Bid Proposal No. 50-00140126, for a one-time purchase of Vinyl Sheeting, for the Jefferson Parish Department of Drainage, at the bid tabulation price of $61,051.20. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

6.0 Non-Public Works Bid Affidavit 1

23. **Resolution - accepting the lowest responsible bid of Comforts of Home Services, Inc., under Bid Proposal No. 50-00140433 for a one-time purchase of portable restroom and shower combo trailers for the Department of Emergency Management at the bid tabulation price of four hundred fifty-eight thousand dollars and zero cents ($458,240.00) and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Bid No.50-00140433 Comforts of Home Services, Inc Affidavit

24. **Resolution - rejecting all bids received for Bid No. 50-140077 for the construction of a new two-story building located at 7017 Airline Dr., Metairie, LA, for the Department of Juvenile Services in accordance with the Plans and Specifications prepared by Sizeler Thompson Brown Architects and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

25. **Resolution - accepting the lowest responsible bid of Bayou Irrigation, Inc., Bid Proposal No. 50-00139978 for the labor and materials needed for landscape beautification within the center median of Carol Sue Avenue for a total amount of $69,745.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Bayou Irrigation, Inc. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - Carol Sue

26. **Resolution - accepting the lowest responsible bid of EMR Services L.L.C. under Bid Proposal No. 50-00140322 for the restoration and repair of the existing elevator at the Grand Isle Library at the bid tabulation price of $81,736.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for EMR Services L.L.C. and its subcontractors. Maximum expenditures for this contract shall not exceed $81,736.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Bid No. 50-140322 - EMR Services, LLC - Affidavit

27. **Resolution - accepting the lowest responsible bid of RYCARS Construction, LLC, under Bid Proposal No. 50-00140323 for the replacement of the existing roof at the Grand Isle Library at the bid tabulation price of $151,000.00 and authorizing the execution of the â€œDesignation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificateâ€ for RYCARS Construction, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed $151,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Bid No. 50-140323 - RYCARS Construction, LLC - Affidavit

CHANGE ORDERS

28. **Resolution - approving Change Order No. 2 (Final) to the Contract No. 55-00019705 dated May 6th, 2021 with Industrial & Mechanical Contractors, Inc. (Instrument 12126914, Mortgage Book 4933, Page 190), for an increase of thirty-four thousand six hundred fifty dollars ($34,650.00) and an addition of fifty (50) calendar days to the contract for the Suburban Pump Station Engine Replacement. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

6.0 Digital Engineering Change Order Affidavit
5.0 IMC Public Works Affidavit

29. **Resolution - approving Change Order No. 2 (Final) to the Contract No. 55-00019772 dated April 26, 2021, with Diamond Electrical Company, Inc. (Instrument 12125585 Mortgage Book 4932, Page 132) for $89,734.39 (0.10%) increase to the original contract amount and added 273 calendar days to the contract time for the Manhattan Boulevard Traffic Signal Interconnect (Lapalco Boulevard to West Bank Expressway), Public Works Project No. 2017-054-RBP, Proposal No. 50-00132717. Work associated with this Change Order is complete and within the original scope of the project. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**



USI Affidavit
2017-054 Diamond Affidavit

ACCEPTANCE OF COMPLETED CONTRACTS

30. **Resolution - approving Completion to contract number 55-20416 with LLJ Environmental Construction, LLC, dated the 8th day of July 2022, under Bid No. 50-00137551, for the Woodmere Youth Center Improvements project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

31. **Resolution - granting acceptance to Industrial & Mechanical Contractors, Inc., for their completed contract, Contract No. 55-00019705, dated June 2nd, 2021 (Instrument 12126914, Mortgage Book 4933, Page 190), for the Suburban Pump Station Engine Replacement. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

32. **Resolution - approving Substantial Completion to contract number 55-20276 (Instrument No. 12216842, MOB 4980, Page 11) with Couvillion Group, LLC, dated the 22nd day of March, 2022, under Bid No. 50-00136395, for the Fishing Pier/Kayak Launch project at Parc des Familles. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

33. **Resolution - granting acceptance to Diamond Electrical Company, Inc. for their completed contract, Contract No. 55-00019772, dated April 26 2021, for Manhattan Boulevard Traffic Signal Interconnect (Lapalco Boulevard to West Bank Expressway), Public Works Project No. 2017-054-RBP, Proposal No.50-00132717. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

34. **Resolution - declaring Tuesday, February 14, 2023 as THE CULINARY QUEENS OF NEW ORLEANS DAY in Jefferson Parish and commending CHERYL A. BANKS as QUEEN TCQNO II and DAMION R. BANKS as KING TCQNO II and that we recognize the Krewe's contribution to the Parish. (Council District 3)**

35. **Resolution - appointing Mr. Frank Muscarello to the Jefferson Parish Finance Authority as the representative of Council At-Large Division A. (Parishwide) (Placed on the agenda by Mr. Templet)**

36. **Resolution - appointing Ms. Sandy Denapolis-Bosarge to the Jefferson Parish Head Start Advisory Committee, representing Jefferson Parish Council District 4. (Council District 4)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

37. **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 Filmore Street to Florida St. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

38. **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 N. Little Farms Ave. from Russel St. to Mistletoe St. and Airline Highway from N. Little Farms Ave. to N. Elm St. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

39. **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 Ivy St. between N. Little Farms Ave. and Market St., N. Elm St. between Versailles St. and Market St., N. Laurel St. between Airline Highway and Market St., N. Meadow St. between Airline Highway Blvd. and Market St., and N. Market St. between N. Meadow St. and N. Dilton St. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

40. **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 between Hickory Ave. and Elmwood Park Blvd. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

41. **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 L and A Rd., Access Rd., K and B Rd., McDermott Rd., and Earhart Expressway. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

42. **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 Shrewsbury Rd., Arnoult Rd., Katlan St., Lausat St., Hullen St., Claiborne Ave., and Jimco Rd. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

CHANGE ORDERS OVER 25%

43. **Resolution - authorizing and approving Change Order No. 3 to contract with Steele-R Development, L.L.C., under Bid No. 50-137371. The Change Order adds the amount of one thousand three hundred eighty-three dollars and ninety-nine cents ($1,383.99), making a new contract cap of seven hundred fifty-one thousand three hundred twenty-five dollars and sixty-six cents ($751,325.66). The cumulative total of Change Orders No. 1, 2, and 3 represents a 27.99% increase relative to the original contract amount. In addition, it adds seven (7) days to the contract for the Kennedy Heights & Johnny Jacobs Playgrounds Tennis Courts Renovation project. The work associated with Change Order No. 3 is within the project's scope. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

Kennedy Hts_Jacobs Tennis Cts_PW Affidavit
Kennedy Hts_Jacobs Tennis Cts_Chg Affidavit

OTHER RESOLUTIONS (DEFERRED)

44. **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. (Deferred from 1/4/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Library - Affidavit - Herman Grima-Gallier Hisoric Houses

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

45. **Resolution - approving Amendment No. 1, which amends the existing Engineering Agreement between the Parish of Jefferson and EJES, Inc., dated June 4, 2020, authorized by Resolution No. 135749 (adopted May 13, 2020), to provide professional services for the design and construction administration of improvements associated with Manhattan Boulevard Widening – Northbound (Gretna Boulevard to 9th Street), Public Works Project No. 2017-052-RBP, to establish a new contract termination date of June 4, 2024, with no increase to the contract fee of $532,180.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


2017-052 Affidavits

46. **Resolution - approving Amendment No. 3 to the Agreement between the Parish of Jefferson and Vector Media Transit LLC regarding interior and exterior transit bus advertising sales and services, which exercises the second extension term and extends the termination date of the Agreement by one (1) year. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Affidavit

47. **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Gillig LLC regarding a five (5) year contract for labor, materials, and equipment necessary to furnish and deliver ten (10) 35 ft. and/or 40 ft. heavy duty transit buses with an option to purchase up to an additional thirty (30) buses within the five (5) years, which increases the maximum expenditure amount from $8,200,000 to $13,425,000. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Affidavit updated

48. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and In-Telecom Consulting, LLC, which provides equipment and maintenance for an existing security system consisting of, but not limited to, Access Control Hardware/Software (ACHS), card access with and without PIN code access, proximity and biometric readers, audio and/or visual equipment, computer equipment (hardware and software) and an Identification Management System including printers, cameras, access cards, and all associated primary and peripheral equipment needed to provide a complete security system utilizing the latest technological advances to provide a unified platform for access control, video management, intrusion and video monitoring services for various locations throughout the Parish of Jefferson, under RFP No. 0443, to amend Attachment B to update the cost for the Technician, Project Manager, Fields System Design and Security Equipment Configuration fields with no change to the current annual contract amount not to exceed Seven Hundred Fifty Thousand and 00/100 Dollars ($750,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Affidavit - In-Telecom Consulting LLC

49. **Resolution - approving amendment No. 1, which amends the existing Engineering Agreement between Jefferson Parish and Principal Engineer, Inc., dated March 2, 2020, authorized by Resolution No. 135115 (adopted on 1/29/2020), to provide professional engineering services for the construction administration of David Drive Improvements (West Napoleon Avenue to Veterans Boulevard), Public Works Project No. 2017-015-RBP, Contract No. 55-00018969, to increase the fee for Engineering Services by a Not-to-Exceed amount of $77,300.53, increasing the total cost of the Engineering Agreement from $152,744.00 to $230,044.53 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. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**


2017-015 Affidavit

50. **Resolution - approving Amendment No. 2 to the Professional Services Agreement between the Parish of Jefferson and Multi-Language Solutions, LLC. to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court, and 2nd Parish Court and for an additional one-year term, at an annual cost not to exceed three hundred thirty thousand dollars ($330,000.00) and a revised contract cap of nine hundred fifty-seven thousand dollars ($957,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**


Affidavit Multi-Language Solutions

51. **Resolution - approving Amendment No. 1 to the Professional Services Agreement between the Parish of Jefferson and TraduccioNOLA, LLC to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court, and 2nd Parish Court for an additional one-year term, and increase the total contract cap from one hundred twenty thousand and 00/100 Dollars ($120,000.00) to two hundred twelve thousand dollars ($212,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**


TraduccioNOLA Amend 1 SOQ Affidavit 2023

OTHER RESOLUTIONS

52. **Resolution - authorizing the payment of Invoice No. 221519 from Mele Printing Company, LLC for printing and mailing of informational newsletters for Council District 3. (Council District 3) (Placed on the agenda by Mr. Lee)**

53. **Resolution - authorizing the Purchasing Department to advertise for Requests for Proposals (RFP) for a two (2) year contract(s) to provide for post-disaster debris collection, processing and disposal services in accordance with Federal Emergency Management Agency (FEMA) guidelines for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

54. **Resolution - authorizing the sole source expenditure not to exceed $128,515.19 for the renewal of support and maintenance of the self-check-out equipment (Self-Check Kiosks, RFID Gates, RFID Workstations, Mobile DLA's, and FLX AMH Systems) from Bibliotheca, LLC for the Library Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Bibliotheca, LLC - Affidavit
Bibliotheca, LLC - Sole Source Letter

55. **Resolution - authorizing an increase to the expenditure cap under Bid No. 50-00136938 (Contract No. 55-00019993) for the one (1) year contract for software for online registration with CivicPlus, Inc. by $30,000.00 for a new contract cap of $59,999.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

56. **Resolution - authorizing the Council Chairman to sign the Statement of Work with CivicPlus for the required development, licensing and support of the Parish website, for services purchased from Louisiana State Contract with SHI International Corp. for the Public Information Office. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

57. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Chamber of Commerce to provide funding for the Shop Jefferson campaign, at a cost not to exceed Seventy-Five Thousand Dollars ($75,000.00). (Parishwide) (Placed on the agenda by Mr. Templet)**

58. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Two Hundred Thousand and 00/100 Dollars ($200,000.00) to the Parish of Jefferson for Parc Des Familles lighting and drainage on the new soccer fields. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

59. **Resolution - declaring a 2001 Ford F-350 pickup truck owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicle to the Grand Isle Port Commission. (Council District 1) (Placed on the agenda by Mr. Templet)**

60. **Resolution - authorizing the Chairman of the Jefferson Parish Council to execute 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 Hickory Ave (LA 3154) Rehabilitation (River Rd. to 10th St.). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

61. **Resolution - approving an increase to the monthly contract consideration payable to The Avondale Volunteer Fire Company pursuant to its Agreement with Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana from $70,483.33 per month to $82,483.33 per month. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

62. **Resolution - approving an increase to the monthly contract consideration payable to Bridge City Volunteer Fire Co. No. 1 pursuant to its Agreement with Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana from $67,800.00 to $79,800.00. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

63. **Resolution - approving an increase to the monthly contract consideration payable to Herbert Wallace Memorial Volunteer Fire Company pursuant to its Agreement with Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana from $67,800.00 to $79,800.00. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

64. **Resolution - approving an increase to the monthly contract consideration payable to Live Oak Manor Volunteer Fire Department pursuant to its Agreement with Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana from $67,800.00 to $79,800.00. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

65. **Resolution - approving an increase to the monthly contract consideration payable to Nine Mile Point Volunteer Fire Company No. 1 pursuant to its Agreement with Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana from $69,800.00 to $81,800.00. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

ADDENDUM AGENDA ITEMS

66.

JEFFERSON PARISH SPECIAL DISTRICTS

67. **SUMMARY NO. 26067 - 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. (Council District 1) (Placed on the agenda by Mr. Edwards)**

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

68.

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 to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignments for the classes of Signal Technician I, Signal Technician II, and Signal Technician III. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

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