JEFFERSON PARISH COUNCIL MEETING
Wednesday, February 8, 2023

1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

Councilman Impastato - Check donation for Lafreniere Park by Mr. Sal LaRock.

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. 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

EXECUTIVE SESSION (12:00 Noon the approximate time)

2. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a claim for Jerome Justin, Office of Workers Compensation Docket #22-01046. (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.

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

3. **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)**

EZ-22-22 Campaign Affidavit

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

4. **SUMMARY NO. 26071 - approving the request submitted under Docket No. SP-38-22 for a variance to the sign regulations of the CPZ Commercial Parkway Overlay Zone for AMC Elmwood located at 1200 Elmwood Park Blvd on Lot A-1-A, Elmwood Industrial Park Subdivision, Jefferson Parish, Louisiana. (Council District 2)**

SP-38-22_Campaffs

OTHER ORDINANCES

5. **SUMMARY NO. 26072 - 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)**

6. **SUMMARY NO. 26073 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

7. **SUMMARY NO. 26074 - 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

8.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

9. **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

10. **Resolution - approval of 2023 Alcoholic Beverage Permits. (Parishwide)**

11. **Resolution - approval of 2023 Alcoholic Beverage Certificates of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

12. **Resolution - approval of 2023 Tobacco Permits. (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

13. **Resolution - cancel Bid No. 50-00138706 and re-advertise for sealed bids for a two year contract for labor, materials, and equipment for concrete pavement lifting and sealing of various drainage structures utilizing high density polyurethane, for the Jefferson Parish Streets Department and all Jefferson Parish agencies and municipalities. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

14. **Resolution - authorizing the advertisement for sealed bids for guardrail maintenance (removal, installation, and repair) in accordance with the Plans and Specifications prepared by the Department of Streets. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

15. **Resolution - authorizing the advertisement for sealed bids for Veterans Memorial Blvd. Multi-Use Path and Improvements (Soniat Canal – Downs Blvd.) in accordance with the plans and specifications prepared by Hartman Engineering, Inc. (Council District 4) (Placed on the agenda by Mr. Impastato)**

16. **Resolution - authorizing the advertisement for sealed bids for the Covid Memorial, Farmer's Market, and Splash Pad Project, in accordance with plans and specifications prepared by Manning Architects, 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

17. **Resolution - accepting the lowest responsible bid of Retif Oil and Fuel, LLC. under Bid Proposal No. 50-00140677 for a two year contract for the supply of on-site and off-site fuel at the bid tabulation price of $365,418.90. Maximum expenditures for this contract shall not exceed $3,500,000.00 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)**

18. **Resolution - accepting the lowest responsible bid of H & O Investments, LLC., Bid No. 50-00140439, to provide a two (2) year contract for the landscape and chemical maintenance for the Westbank Expressway from the intersection of Terry Parkway to the intersection of US 90 for Jefferson Parish Department of Public Works – Parkways at the bid tabulation price of $ 766,127.12. Maximum expenditures shall not exceed $ 1,500,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards, Mr. Lee at the request of the Administration)**

Affidavit - Bid 50-140436

19. **Resolution - accepting the lowest responsible bid of Bliss Products and Services, Inc., under Bid Proposal No. 50-140155 for the installation of an outdoor play structure at the North Avondale Walking Track for a total bid amount of $128,740.00 and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Bliss Products and Services, Inc. and its Sub-Contractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

North Avondale Tot Lot_PW Affidavit

20. **Resolution - rejecting all bids received for Bid No. 50-139171 to provide inmate undergarments at the Jefferson Parish Correctional Center located at 100 Dolhonde Street Gretna, LA 70053 for the Department of Community Justice Agency. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

21. **Resolution - rejecting all bids received for Bid No. 50-138687 to provide canvas shoes for inmates at the Jefferson Parish Correctional Center located at 100 Dolhonde Street Gretna, LA 70053 for the Department of Community Justice Agency. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

22. **Resolution - accepting the lowest responsible bid of J.A. Jack Julius Jr., Inc., under Bid Proposal No. 50-00140629 for a new library for the city of Avondale, Louisiana 70094 at the bid tabulation price of $2,202,000.00 and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate for J.A. Jack Julius Jr., Inc. and its subcontractors. Maximum expenditures for this contract shall not exceed $2,202,000.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Bid No. 50-140629 - J.A. Jack Julius Jr., Inc. - Affidavit - Avonda

23. **Resolution - accepting the highest responsible bid of Messina's Inc., 50-140079, to provide exclusive concessions and alcoholic beverage sales pursuant to a revenue generating agreement with the John A. Alario, Sr. Event Center. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Bid 55-00140079 Messina's Affidavit

CHANGE ORDERS

24. **Resolution - approving Change Order No. 1 (Final) to the contract with Fleming Construction Company, L.L.C. under Proposal No. 50-00135185 for labor, materials and equipment required for the Fulton at Mississippi and Fulton at Nebraska Lift Station D6-4 & D6-7 Rehabilitation, SCIP Project No. C5591, to increase the contract cap by $126,439.00, from $1,348,100.00 to $1,474,539.00 and to determine a new contract termination date of March 1, 2023. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**


C5591 - Affidavits

ACCEPTANCE OF COMPLETED CONTRACTS

25. **Resolution - approving Substantial Completion to Fleming Construction Company, L.L.C. for their Jefferson Parish contract which is dated January 17, 2022, for the Fulton at Mississippi and Fulton at Nebraska Lift Station D6-4 & D6-7 Rehabilitation, Proposal No. 50-00135185, SCIP Project No. C5591. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

LETTERS OF NO OBJECTION

26. **Resolution - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Peter Dufresne for proposed work within the Louisiana Coastal Zone (P20210278) to perform excavating and filling activities to construct a boat slip that will accommodate a covered boat dock with associated piers, a 188 linear foot bulkhead, house, and driveway improvements, located approximately 1.65 miles southeast of Fisherman Boulevard between Jean Lafitte Boulevard and Bayou Barataria, in Lafitte. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

27. **Resolution - granting permission to Archbishop Chapelle High School, 8800 Veterans Boulevard, Metairie, Louisiana, 70003, to allow serving of beer, wine, liquor, beverage and food at their upcoming Emerald Gala/Auction to be held on Saturday, March 4, 2023, from 7:00 p.m. until 11:30 p.m. at the school; and to allow live music (provided that the parish noise ordinance is observed in all cases); to allow a beer/wine/alcohol delivery date on Saturday, March 4, 2023, and a beer/wine/alcohol pick up date on Monday, March 6, 2023, and that no beer/wine/alcohol will be consumed or served after 11:30 p.m. on Saturday, March 4, 2023, in connection therewith, for the purpose of raising money for Archbishop Chapelle High School; provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a gala and that all requirements and regulations of said departments are met, and all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4)**

28. **Resolution - granting permission to NORSI, 4245 Arkansas Avenue, Kenner, LA 70065, represented by Chuck George, to serve beer, wine, alcohol and beverages in accordance with Park guidelines; to allow D.J./amplified music until 11:30 a.m. (provided that the Parish noise ordinance is observed in all cases) at their upcoming 5K Race "Fat Boy 5K Run/Walk" at Lafreniere Park on Sunday, May 21, 2023, from 8:00 a.m. until 11:30 a.m., provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a Foot Race and that all requirements and regulations of said departments are met. (Council District 4)**

29. **Resolution - granting permission to Pancreatic Cancer Action Network c/o Event 360 Inc., represented by Madison Silva, to have DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) in connection with their upcoming PanCAN Purple Stride 5K to be held in Lafreniere Park on Saturday, April 29, 2023, from 7:30 a.m. until 11:00 a.m.; to allow food trucks and to allow erection of temporary signs not to exceed 4-foot by 8-foot announcing the walk. Permission is also granted to place a banner near the Pavilion and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 2:00 p.m., Saturday, April 29, 2023. (Council District 4)**

30. **Resolution - granting permission to New Orleans Track Club, 1050 S. Norman C Francis Parkway, Suite 109, New Orleans, Louisiana 70125, represented by Mr. Benjamin Burke, to hold a Mardi Gras 5K & Half Mile Race on Saturday, February 11, 2023 from 6:30 a.m. until 12:00 p.m. and to provide for related matters. (Council District 5)**

31. **Resolution - granting Triple Play Lounge, LLC, 4417 Veterans Memorial Boulevard, Metairie, Louisiana 70006, represented by Mr. Kenny Evola, permission to conduct a Mardi Gras Stand/Private Party on Friday, February 10, 2023 – Saturday, February 11, 2023 and Sunday, February 19, 2023 – Tuesday, February 21, 2023 from 12:00 p.m. until 12:00 a.m. and to provide for related matters. (Council District 5)**

32. **Resolution - granting permission to JSG L.L.C. DBA Hog Alley Lounge, 115 Focis Street, Metairie, LA 70005, represented by Mr. John Anderson, IV, to erect one concession stands, on private property, at 115 Focis Street, Metairie, LA 70005, for the sale of beer (delivery 3/11/23 & pickup 3/13/23), liquor and beverages during the St. Patrick's Parade on Sunday, March 12, 2023; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained from the Jefferson Parish Departments of Inspection and Code Enforcement, Health, Fire Department, Jefferson Parish Sheriff's Office, and the State of Louisiana Office of Beverage Control. (Council District 5)**

33. **Resolution - authorizing St. Angela Merici Roman Catholic Church, 901 Beverly Garden, Metairie, Louisiana 70002, represented by Rev. Clayton J. Charbonnet, III, permission to place signs at various locations to advertise 2023 St. Joseph's Altar and Celebration on Friday, March 17, 2023 – Saturday, March 18, 2023 at 835 Melody Drive, Metairie, Louisiana 70002. (Council District 5)**

34. **Resolution - amending Resolution No. 141201, adopted on January 18, 2023, granting permission to Suzie Q's Southern Sno, LLC, represented by Ms. Linda Monette-Tate, to erect one concession stand, on private property at the new location of 3639 Veterans Memorial Boulevard, Metairie, LA 70002, for the sale of food and beverages during the Carnival Season commencing on Friday, February 10, 2023, and ending on Mardi Gras Day, Tuesday, February 21, 2023; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained from the Jefferson Parish Departments of Inspection and Code Enforcement, Health, Fire Department and Jefferson Parish Sheriff's Office. (Council District 5)**

35. **Resolution - authorizing St. Angela Merici Roman Catholic Church, 901 Beverly Garden, Metairie, Louisiana 70002, represented by Rev. Clayton J. Charbonnet, III, permission to place signs at various locations to advertise 2023 Fish Fry on Fridays, March 10, 24 & 31, 2023 and to provide for related matters. (Council District 5)**

36. **Resolution - granting St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005, represented by Rev. Joseph S. Palermo, Jr., to hold an Old Metairie Festival on Saturday, March 25, 2023 from 11:00 a.m. until 9:00 p.m. and to provide for related matters. (Council District 5)**

37. **Resolution - granting St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005, represented by Rev. Joseph S. Palermo, Jr., to hold an Annual Crawfish Boil on Friday, March 31, 2023 from 5:00 p.m. until 9:00 p.m. and to provide for related matters. (Council District 5)**

38. **Resolution - granting permission to St. Anthony and St. Pius X Parish to erect temporary signs advertising their Parish Lenten Fish Fry to be held February 24 through March 31, 2023. (Council District 1)**

39. **Resolution - granting permission to St. Anthony and St. Pius X Parish to erect temporary signs advertising their Parish Fair to be held May 5 through May 7, 2023. (Council District 1)**

40. **Resolution - granting permission to St. Mark's Episcopal Church to erect temporary signs advertising their Gumbo-To-Go fundraiser during the Lenten season to be held every Friday from March 2 to April 8, 2023. (Council District 1)**

41. **Resolution - granting permission to St. John Bosco Knights of Columbus Council 10057, 2114 Oakmere Drive, Harvey, Louisiana 70058, to erect temporary signs on the Parish's right-of-way at various locations to advertise the Council's Friday Night Lenten Fish and Shrimp Fry dinners to be held from 4:00p.m. to 8:00p.m. on Friday's of February 24, 2023, March 3, 10, 17, 24 & 31, 2023, said signs are to be erected no earlier than February 22, 2023, and are to be removed from the Parish's right-of-way by no later than April 2, 2023. (Council Districts 1 & 3)**

42. **Resolution - granting permission to Archbishop Shaw High School, 1000 Salesian Lane, Marrero, Louisiana, 70072 represented by Mr. Brandon Surrency, to conduct a St. Patrick Seafood Festival, on school grounds, on Friday, March 17, 2023 from 7:00pm to 11:00pm, and Saturday, March 18, 2023 from 11:00am to 8:00pm; allowing the sale of beverages, food, liquor, wine, and beer ; to allow outdoor cooking; to erect 25 canopies; and to allow live music until 11:00pm, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)**

43. **Resolution - authorizing Archbishop Shaw High School to place signs at various locations to advertise their St. Patrick Seafood Festival on the school grounds, and to provide for related matters. (Council District 2)**

44. **Resolution - granting permission to Thrillville LLC, represented by Ms. Alieta Sampley,, to hold a Thrillville Fair at the Shrine on Airline, 6000 Airline Drive, Metairie LA 70003, beginning Friday, February 24, 2023, and ending Sunday, March 5, 2023, from 5:00pm to 11:00pm; to sell beer, beverages and food; to allow live and DJ/Amplified music; to allow outdoor cooking; to allow live animals; and to allow 30 mechanical amusement rides; provided that all necessary permits have been obtained from, the Department of Inspection and Code Enforcement, the Jefferson Parish Fire Department, the Jefferson Parish Health Department; the Jefferson Parish Sheriff's Office and the State of Louisiana Office of Alcoholic Beverage Control to conduct such an event; and that all requirements and regulations of said departments are complied with. (Council District 2)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

45. **Resolution - requesting and authorizing the Planning Department and the Planning Advisory Board to study the text of Chapter 33 Unified Development Code, and Chapter 40 Zoning of the Code of Ordinances of Jefferson Parish, with the intent of evaluating and amending regulations related to exterior wall materials; establishing interim development standards during the study; and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Edwards)**

46. **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 Bonnabel Blvd. between Metairie Road and south I-10 Service Road. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

47. **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. Causeway Blvd. between Veterans Blvd. and 14th St. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

48. **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 Waterline Improvements along N. Causeway Blvd. (5th St. to W. Esplanade Ave. S.), W. Esplanade Ave. N. (N. Hullen St. to Tolmas Dr.), and Ridgelake Dr. (W. Esplanade Ave. N. to W. Esplanade Ave. S.). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

49. **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 waterline improvements along N. Causeway Blvd. (W. Esplanade Ave. S. to 14th St.), W. Esplanade Ave. S. (Severn Ave. to Tolmas Dr.), and Village Dr. (around the Causeway Plaza Office Complex and around the Executive Tower complex). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

50. **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 waterline improvements on Colony Place (Flagler St. to Camphor St.), Elizabeth Ave. (Flagler St. to Camphor St.), Concord Ave. (Lafreniere St. to Camphor St.), Stanford Ave. (Lafreniere St. to Camphor St.), Flagler St. (Elizabeth Ave. to Colony Pl.). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

51. **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 waterline improvements on Elizabeth Ave. (Camphor St. to Ruth St.), Ruth St. (Elise Ave. to Loraine St.), Kathleen Ave. (Loraine St. to Colony Pl.), Parkaire Dr. (Elise Ave. to Dead End). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

OTHER RESOLUTIONS (DEFERRED)

52. **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

53. **Resolution - authorizing the advertisement for sealed bids for Request for Proposals (RFP) from interested and qualified firms to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) for the Department of Water. (Deferred from 1/18/23) (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

54. **Resolution - approving an Agreement with Midwest Tape, LLC for a (3) three-year contract with (2) two one- year options to renew at (1) one-year intervals for the acquisition of new videos, to include discs, downloadable, and streaming for the Library Department under RFP No. 0442. for an amount not to exceed $1,800,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RFP #442 - Midwest Tape, LLC - Affidavit
RFP #442 Midwest Tape, LLC - Cost Proposal - Attachment B

55. **Resolution - approving Amendment No. 1 to the engineering agreement with Principal Engineering, Inc. for the design and construction administration of a new Drainage pump station at the north end of Chighizola Lane in Grand Isle to establish a new termination date of April 1, 2025. (Council District 1) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit -Grand Isle (1)

56. **Resolution - approving Amendment No. 25 to the Engineering Agreement between the Parish of Jefferson and BCG Engineering & Consulting, Inc. (formerly Brown, Cunningham & Gannuch, Inc.), dated March 13, 1992, to establish a new contract termination date of June 30, 2025, to set the annual not-to exceed fee to $490,000.00 for the year July 1, 2023 to June 30, 2024, and to set the annual not-to-exceed fee to $490,000.00 for the year July 1, 2024 to June 30, 2025, and have no adjustment to the lump sum fee of $1,053,000.00 for all services associated with the FEMA DFIRM map appeals process and not-to-exceed fee of $290,000.00 for FEMA SWMM5 Modeling. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - BCG

57. **Resolution - approving an Agreement between the Parish of Jefferson and Redwood Toxicology Laboratory, Inc., to provide legally defensible drug screenings for the youth placed on probation by the Jefferson Parish Juvenile Court, for the Department of Juvenile Services. Maximum expenditures for this contract shall not exceed $65,000.00 for the one (1) year period, 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)**

Affidavit - Redwood

58. **Resolution - approving Amendment No. 5 which amends the existing Engineering Agreement between Jefferson Parish and Infinity Engineering Consultants, LLC, dated November 1, 2016, authorized by Resolution No. 127980, (adopted 10/5/2016), to provide Professional Engineering Services for the design of West Metairie Avenue Restoration (Roosevelt Boulevard to David Drive), Public Works Project No. 2017-033-RBP, Contract No. 55-00016237, to establish a new termination date of May 1, 2025, to increase the fee for Engineering Services by a Not-to-exceed amount of $325,982.50, increasing the total cost of the Engineering Agreement from $444,722.00 to $770,704.50, 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)**

2017-033 Affidavit

59. **Resolution - approving a five-year Agreement with InfoLink USA, Inc. to provide a Managed Wireless Network throughout Lafreniere Park for the Department of Electronic Information Systems (EIS) under RFP No. 0449 for a total not to exceed amount of Five Hundred Thousand 00/100 Dollars ($500,000.00). (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

InfoLink Notarized Affidavit - RFP 0449
Notarized Affidavit - FrischHertz RFP 0449
Notarized Affidavit- Smartwave RFP 0449
Notarized Affidavit - GoZone RFP 0449

60. **Resolution - approving Amendment No. 5, which amends the existing Engineering Agreement between Jefferson Parish and HNTB Corporation, dated March 2, 2016, authorized by Resolution No. 126408 (adopted 1/27/2016), to provide professional engineering services for the design of Ridgewood Drive Rehabilitation (Stroelitz Street to Airline Drive), Public Works Project No. 2017-024-RBP, Contract No. 55-15703, to extend the term of the agreement for a period of one (1) year, to increase the fee for Engineering Services by a Not-to-Exceed amount of $35,363.19, increasing the total cost of the Engineering Agreement from $119,235.20 to $154,598.39 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 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2017-024 Affidavit

61. **Resolution - approving an agreement with ECM Consultants, Inc. for professional engineering and consulting for Rehabilitation of the Transcontinental & Belle Lift Station (E8-1) at a cost of $104,034.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55124. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

D55124 - Affidavits

62. **Resolution - approving an amendment to the engineering agreement with Hartman Engineering, Inc. for Monticello Canal and Airline Drive Drainage Improvements, to add professional services which increases the total value of the Agreement by $190,000.00 to $1,076,022.93. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

Affidavits

63. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with Principal Engineering, Inc. dated February 16, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the Jung Boulevard and Falcone Street Sewer Lift Station (K-11-3), to establish a new contract termination date of February 16, 2025, with the contract amount to remain at $174,094.00, 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. D2535. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

D2535 - Affidavits

64. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with AIMS Group, Inc. dated February 16, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the Beechgrove Sewer Lift Station, to establish a new contract termination date of February 16, 2025, with the contract amount to remain at $159,417.00, 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. D1510. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D1510 - Affidavit - AIMS Group

OTHER RESOLUTIONS

65. **Resolution - authorizing the Jefferson Parish Council to approve the updated Louisiana Department of Transportation and Development-sponsored Public Transportation Agency Safety Plan (PTASP) and establishing safety performance targets for the Jefferson Parish Department of Transit Administration. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

66. **Resolution - authorizing a cap increase to the current two (2) year contract (# 55-00019944) between JPAWS and Beacon Air Conditioning, Resolution No. 138411 for an additional Thirty Thousand Dollars ($30,000.00) for a new total not to exceed the amount of Sixty-Three Thousand Dollars ($63,000.00). (Parishwide)**

Affidavit - Contract 55-00019944 - Beacon AC

67. **Resolution - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and Museum of the Southern Jewish Experience 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 wherein the Jefferson Parish Library shall receive passes to local area 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. Templet at the request of the Administration)**

Library - Museum of the Southern Jewish Experience - Affidavit

68. **Resolution - authorizing Jefferson Parish to pay Jefferson Economic Future Fund incentives to Tall Girl Productions, Inc. ($47,778.00), SG Film Productions, LLC ($54,455.00), and BH Purge Louisiana, LLC ($100,000.00). (Parishwide) (Placed on the agenda by Mr. Templet)**

69. **Resolution - amending and replacing the current "Jefferson Parish Meeting Room Policies, Regulations, Rules, Requirements and Procedures" with the attached and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

70. **Resolution - ratifying the actions of the Parish Attorney's Office terminating that certain Agreement by and between the Parish of Jefferson and AIW Inc. d/b/a Fremin Auto Works, effective December 28, 2022 for a two-year contract for the repair of vehicle bodies and fenders for the Department of Fleet Management, authorizing the Purchasing Department to issue a purchase order to pay the attached seven (7) invoices, number: 1. 106335, 2. 109972, 3. 117968, 4. 107335, 5. 11032, 6. 126194, and 7. 1224194 totaling $39,228.68 for work performed by the vendor on six separate Units for Jefferson Parish prior to the contract's termination, and authorizing the Purchasing Department to re-advertise for these services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

71. **Resolution - approving the Right of Usage Agreement between the Parish of Jefferson and Visit Kenner, Inc. for the use of the front porch of the North Kenner Library branch, located at 630 West Esplanade Avenue, Kenner for a judges' stand, with 3 chairs and one table, for the Krewe of Isis band competition held on Saturday, February 18, 2023, at no cost to the Parish. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

72. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the New Orleans Track Club to provide funding for the New Orleans Track Club's 2023 Mardi Gras 5K run on February 11, 2023, at a cost not to exceed seven thousand five hundred dollars ($7,500.00). (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

73. **Resolution - approving the attached Cooperative Endeavor Agreement between the Parish of Jefferson and Pontiff Boosters wherein Pontiff Boosters agrees to construct (2) two turf infields, a batting cage, and other amenities at the Wally Pontiff, Jr. Playground and upon completion of construction to donate the turf infields, batting cage and other amenities to the Parish of Jefferson. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Pontiff Boosters Club CEA_WC Affidavit
Pontiff Boosters Club CEA_CEA Affidavit
Pontiff Boosters Club CEA_Auto Affidavit

74. **Resolution - ratifying the actions of the Parish Attorney's Office terminating that certain Agreement by and between the Parish of Jefferson and Crescent Commercial Construction, LLC, effective May 10, 2021, for the New Construction of Pocket Park, Proposal No. 50-133289. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

75. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Garden Park Estates Owners Association, Inc. to allow the organization to use Centennial Park, located at 101 Willow Drive, Gretna, Louisiana 70053, to conduct an Easter Egg Hunt for the children of Jefferson Parish on March 25, 2023, at no direct cost to the Parish. (Council District 1) (Placed on the agenda by Mr. Edwards)**

76. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Stonebridge Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana, to provide additional funding at a cost not to exceed Two Hundred Twenty-Five Thousand Dollars ($225,000.00) towards construction costs and equipment for rebuilding the kitchen at the Stonebridge Golf Club of New Orleans, which is a recreational facility owned and operated by the District that offers a golf course and other recreational activities to the public and hosts golf tournaments and other tourism events that fosters economic development in the Parish of Jefferson, thereby increasing the maximum amount of the Agreement from Two Hundred Thousand Dollars ($200,000.00) to Four Hundred Twenty-Five Thousand Dollars ($425,000.00) and to extend the term of the Agreement for an additional six months, through April 5, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

77. **Resolution - recognizing a change in funding to the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), and Jefferson Parish regarding the Preservation and Restoration of Historic Structures for Hope Haven/Madonna Manor Campus (FP&C Project No. 50-NCC-14-01), which increases State Cash funding by $2,000,000.00, the Total State Funding to be $9,635,300.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

78. **Resolution - approving a Subrecipient Agreement between the Parish of Jefferson and the City of Harahan, for Sewer Lift Station 8 rehabilitation, in an amount not to exceed $327,000.00 to carry out part of Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") Program under federal award number (SLFRP0015) and the Catalog of Federal Domestic Assistance ("CFDA") number (21.027) and to assist the Parish in utilizing certain ARPA funds on behalf of the Parish. (Council District 2) (Placed on the agenda by Mr. Bonano)**

79. **Resolution - authorizing proposed amendments to the Fiscal Years 2016 Action Plans and authorizing a new U.S. Department of Urban Development (HUD), CDBG funded activity called Jefferson Parish Sewer System Upgrades in Low to Moderate Income Areas and related matters and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendments and authorization documents in accordance with the requirements of the U.S. Department of Housing and Urban Development and other federal, state and local agencies. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

80. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control for an appropriation dedicated to the design and construction of Canal #13 Concrete Lining (Loyola Drive to Butler Canal), FP&C Project No. 50-J26-15-02. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

81. **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 Ninety Thousand Dollars ($90,000.00) for senior, recreational, and community activities within Council District 3 of Jefferson Parish. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

82. **Resolution - extending the approved Preliminary Plat of subdivision of Tracts G-3-F-1 and G-3-F-2, Segnette Park Subdivision. (WS-128-21) (Council District 3) (Placed on the agenda by Mr. Lee)**

ADDENDUM AGENDA ITEMS

83.

JEFFERSON PARISH SPECIAL DISTRICTS

84. **Resolution - selecting to provide curbside municipal solid waste collections on the East and West Banks of Jefferson Parish, including in the Town of Jean Lafitte (Consolidated Garbage District No. 1) for the Department of Environmental Affairs. Services to include collection from residential and small business units, bus stops and terminals, operation of trash drop-off sites, special collection of Christmas trees, and services such as Special Event Waste Collection and Emergency Post Disaster Waste Collection Services under RFP No. 0450. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

- RFP 0450 Signed Evaluation Committee letter
- RFP 0450 Individual Score Sheets
- RFP 0450 Combined Score Sheet
- RFP 0450 Waste Pro of LA Cost proposal
- RFP 0450 FCC Cost proposal
- RFP 0450 River Birch Cost proposal

85. **Resolution - appointing _____ as Commissioner H to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Metairie Business Development District, replacing Mr. Barry Breaux. (Parishwide) (Placed on the agenda by Mr. Templet)**

86. **Resolution - appointing _____ as Commissioner I to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Apartment Association of Greater New Orleans, replacing Mr. Michael Kraft. (Parishwide) (Placed on the agenda by Mr. Templet)**

87. **Resolution - appointing _____ as Commissioner L to the Jefferson Parish Economic Development and Port District (JEDCO), representing the New Orleans Metropolitan Association of Realtors, replacing Ms. Lesha Freeland. (Parishwide) (Placed on the agenda by Mr. Templet)**

88. **Resolution - appointing _____ as Commissioner D to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Westbank Business & Industry Association, replacing Mr. Anthony Digerolamo. (Parishwide) (Placed on the agenda by Mr. Templet)**

89. **Resolution - authorizing a contract with Dell Technologies to replace all computers at the CAD workstations at the Jefferson Parish Communication District's 3rd Street, Metairie Road, Kenner and Gretna sites at a cost not to exceed $129,914.40 through state contract no. LA#4400002525. (Parishwide) (Placed on the agenda by Mr. Templet)**

90. **Resolution - appointing _____ as Commissioner M to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Hispanic Chamber of Commerce of Louisiana. (Parishwide) (Placed on the agenda by Mr. Templet)**

91. **Resolution - granting acceptance to Crescent Commercial Construction, LLC for their completed contract, contract number 55-19028 (Instrument No. 12020700, MOB 4877, Folio 177) dated May 7, 2020, for the new Fire Station No. 12 located at 900 Jefferson Highway for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Impastato, Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

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

92.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - 2023 One Liner - Capital (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - 2023 One Liner - Operating (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
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(504) 736-6086
ADA@jeffparish.net