JEFFERSON PARISH COUNCIL MEETING
Wednesday, March 1, 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-96-22) (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

PROFESSIONAL SERVICES

3. **Resolution - selecting for providing on premises primary health care services, mental health services, dental services and infirmary care to inmates at the Jefferson Parish Correctional Center beginning June 1, 2023. All services must be carried out in full compliance with all local, state and federal laws or regulations concerning health care services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

   Evaluation Committee Letter JPCC Health Care
   SOQ Combined Score Sheet JPCC Health Care Services
   Individual Score Sheets JPCC Health Care

4. **Resolution - selecting persons or firms interested and qualified to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

TEC Minutes for Res No 140999
Score Sheets for Res No 140999

EXECUTIVE SESSION (12:00 Noon the approximate time)

5. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a claim for Tracey Washington, CCMSI Claim #15C42G325720 - WJMC and to provide for related matters. (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 a worker's compensation claim for Cornelius Frazier, CCMSI Claim No. 21G57J964233. (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 Parish of Jefferson vs. Siemens Industry, Inc., 24th JDC No. 834-889, Division "P". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

8. **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)**

9. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled The Parish of Jefferson, et al vs. Amerisourcebergen Drug Corporation, et al, USDC-EDLA No. 2:18-cv-06343-KWP; In Re: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Case No. 1:17-MD-2804 (Jefferson Parish No. 18-OP-45885) (Jefferson Parish, LA Reference No. CL-386008; Jefferson Parish Hospital Service District No. 1, LA, Reference No. CL-394134; Jefferson Parish Hospital Service District No. 2, LA, Reference No. CL-394132). (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

10. **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

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

11. **SUMMARY NO. 26075 - amending the Official Zoning Map of Lots 15, 16, and 17, Sq. B, Fazande Tract, located at 342 Douglas Ln.; more particularly amending the zoning classification from M-2 to R-2. (WZ-24-22) (Council District 2)**

WZ-24-22 Campaign Affidavit

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

12. **SUMMARY NO. 26076 - approving the request submitted under Docket No. SP-63-22 for a variance to the sign regulations of the Mixed Use Corridor District (MUCD) for Affordable Smiles located at 954 Manhattan Blvd. on Lot 43-B-1, Mayronne Tract Subdivision. (Council District 3)**

SP-63-22-Campaign affidavits 1of2
SP-63-22 Campaign affidavits 2of2-AC

OTHER ORDINANCES

13. **SUMMARY NO. 26077 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

14. **SUMMARY NO. 26078 - 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

15.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

16. **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

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

18. **Resolution - approval of 2023 Alcoholic Beverage Certificate of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

20. **Resolution - authorizing the advertisement for sealed bids for a two (2) year contract for concrete street maintenance for the Westbank of Jefferson Parish in accordance with Specifications prepared by the Jefferson Parish Streets Department and designating this project as sales tax exempt. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards at the request of the Administration)**

21. **Resolution - authorizing the advertisement for sealed bids for a two (2) year contract for concrete street maintenance for the Eastbank of Jefferson Parish in accordance with Specifications prepared by the Jefferson Parish Streets Department and designating this project as sales tax exempt. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

22. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for US90 Street Lighting Improvements (Lapalco Boulevard to Railroad Overpass), Public Works Project No. 2018-014-SL, in accordance with plans and specifications prepared by Pivotal Engineering, LLC and designating this project as sales tax exempt. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

23. **Resolution - authorizing the advertisement for sealed bids for Hope Haven Main Building – Temporary Stabilization, in accordance with the plans and specifications prepared by ECM Consultants, Inc. and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

24. **Resolution - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department to provide and install a HVAC System and Roof at Estelle Community Center, in accordance with plans and specifications prepared by Pivotal Engineering, LLC. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

25. **Resolution - canceling Contract No. 55-19852 with Crowley Holding, LLC , for a two-year contract for the supply of limestone and "crushed" concrete for the Jefferson Parish Department of Streets, and authorizing re-advertisement. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

26. **Resolution - authorizing the advertisement for sealed bids for the rehabilitation of the Fairmont Street water storage tower, JPPW No. 2022-011-WR, in accordance with the Plans and Specifications prepared by Burk-Kleinpeter, Inc. once they have been approved by the General Advisory Board for the Department of Water. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

27. **Resolution - accepting the lowest responsible bid of Command Construction, L.L.C., under Bid No. 50-00140437 received on January 19, 2023 at the bid tabulation amount of $838,889.00 for construction of Labarre Road Widening (Airline Drive to Loumor Street), Public Works Project No. 2017-020-RBP and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Command Construction, L.L.C. and its subcontractors. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2017-020 Affidavit - Command

28. **Resolution - accepting the lowest responsible bid of Walter J. Barnes Electric Co Inc. received on October 20, 2022, in the amount of $2,485,000.00 for the West Bank PLC and Generator Replacements for the Department of Water, Public Works Project No. 2021-023-WR, Bid Proposal No. 50-00139523 in accordance with the plans and specifications prepared by Infinity Engineering Consultants, LLC and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Walter J. Barnes Electric Co Inc. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council Districts 1 & 2) (Placed on the agenda by Mr. Bonano, Mr. Edwards at the request of the Administration)**

Affidavits. Accepting Low Bid 504-00139523 - Walter J. Barnes

29. **Resolution - accepting the lowest responsible bid of Wharton-Smith, Inc. received on December 15, 2022, in the amount of $6,096,085.00 for the New Cheniere Water Storage Tank and Duplex Pump Station for the Department of Water, Public Works Project No. 2021-022-WR, Bid Proposal No. 50-140398 in accordance with the plans and specifications prepared by Burk-Kleinpeter, Inc., and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for this project. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

 Affidavits. Accepting Low Bid 50-00140398 - Wharton-Smith - N

30. **Resolution - accepting the lowest responsible bid of BRENNTAG SOUTHWEST, INC. under Bid Proposal No. 50-00140636 for a two (2) year contract for the supply of 29.4% ammonium hydroxide solution for the Department of Water at the bid tabulation price of $67,636.80. Maximum expenditures for this contract shall not exceed $150,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

 Affidavit. Brenntag Southwest - Ammonium Hydroxide Solution

31. **Resolution - accepting the lowest responsible bid of Shermco Industries, Inc. received on January 19, 2023, in the amount of $570,102.00 for the upgrade of switchgear technology at the West Bank Water Plant for the Department of Water, Bid Proposal No. 50-00140666. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 Affidavits. Accepting Low Bid 50-140666 - Shermco - WBWTP S

32. **Resolution - accepting the lowest responsible bid of JB Group of LA., LLC received on January 19, 2023 in the amount of $199,913.86 under Bid Proposal No. 50-00140357 for Colony Place Street Lighting (Eddy Rd. to W. Metairie Ave.), Public Works Project No. 2012-043-SL, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Certificate" for JB Group of LA., LLC. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 AFF-Colony Place Street Lighting

33. **Resolution - accepting the lowest responsible bid of Lakeshore Learning Materials, LLC., under Bid Proposal No. 50-00139494 for a Two (2) Year Contract to Provide Classroom Furniture, Equipment and Accessories on an as needed basis for the Jefferson Community Action Programs (JEFFCAP) Head Start Birth to Five Program (HS 8-5) at the bid tabulation price of Five Hundred Four Thousand Five Hundred Eleven 70/100 Dollars ($504,511.70) for items No. 0001 - 0153; 0155 - 0301; 0303 - 0375; 0529 - 0772; 0773 - 0834; 0836 - 0841; 0844 - 0938; 0940 - 0978; 0980 - 1016; 1019 -1035; 1037 -1095; 1098 - 1105; 1107; 1109 - 1196; 1198 - 1277; 1279 - 1294; 1296 - 1341; 1343 - 1655; 1666; 1668; 1669; 1702-1872; 1893-2153;2156-2161;2163 - 2170; 2172 - 2218; 2220 - 2231; 2233; 2234; 2236 - 2266; 2268 - 2279; 2281 - 2283; 2285 - 2506; 2508 - 2636 and remove items No. 0154; 0302; 0376; 0529; 0773; 0774; 0835; 0842; 0843;0939; 0979; 1017; 1018; 1036; 1096; 1097; 1106; 1108; 1197; 1278; 1295; 1342; 1656 - 1665; 1667; 1700; 1701; 1873; 1894; 2154; 2155; 2162; 2171; 2219; 2232; 2235; 2267; 2280; 2284; and 2507 for not receiving any bids. Maximum expenditures for this contract shall not exceed Three Hundred Thousand 00/100 Dollars ($300,000.00) for the Two (2) 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)**

Lakeshore Affidavit

34. **Resolution - canceling line items 15-46 and accepting the lowest responsible bid of Enmon Enterprises, LLC dba Jani King of New Orleans, in the amount of One Million Two Hundred Seventy-Eight Thousand Nine Hundred Forty-Five Dollars and Twenty-Seven Cents ($1,278,945.27) for the Department of General Services under Bid Proposal No. 50-139989, to provide a three (3) year contract for Labor, Materials, Supplies, Chemicals and Equipment necessary to perform Janitorial Services for the Department of General Services. The total contract cap will be Three Million Dollars ($3,000,000.00). 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 - Enmon Enterprises - 50-139989

35. **Resolution - accepting the lowest responsible bid of Covington Sales & Service under Bid Proposal No. 50-00140726 for a one-time purchase of a Grapple Truck at the bid tabulation price of $ 254,984.00 for the Parkways Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Grapple Truck - Affidavit

36. **Resolution - accepting the lowest responsible bid of Aerial Hydraulics, Inc., under Bid Proposal No. 50-00140608 for a two-year contract for the service and repair for truck mounted Aerial Buckets, High Ranger, Skyworker, etc. at the bid tabulation price of $34,425.00. Maximum expenditures for this contract shall not exceed $60,000.00 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)**

37. **Resolution - accepting the lowest responsible bid from Blackstar Diversified, in the amount of $165,000.00 under Proposal No. 50-00140250 for ten (10) message boards for the Jefferson Parish Traffic Engineering Division 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)**

Affidavit

38. **Resolution - accepting the lowest responsible bid from Econolite Control Products, Inc., in the amount of $75,250.65 under Proposal No. 50-00140248 for Signal Modular Cabinets for the Jefferson Parish Traffic Engineering Division 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)**

Affidavit

39. **Resolution - accepting the lowest responsible bid of H & O Investments, LLC., Bid No. 50-00140689, to provide a three (3) year contract for the grass cutting, edging, blowing, sweeping, litter removal, mulching and herbicide spraying to be performed on the West Bank of unincorporated Jefferson Parish for Jefferson Parish Department of Public Works – Parkways at the bid tabulation of $ 2,627,760.00. Maximum expenditures shall not exceed $ 7,000,000.00 for the three (3) 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. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

WB Grass Cutting - Affidavit

40. **Resolution - amending Resolution No. 141075, adopted on January 4, 2023, approving an agreement of the lowest responsible bid of Lee Tractor Co., Inc. 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 & Transportation Equipment Co., Inc. 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 Co., Inc. Sales & Service, LLC. and $1,000,000.00 for Truck & Transportation Equipment Co., Inc. 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)**

41. **Resolution - accepting the lowest responsible bid of Fucich Contracting, Inc., under Bid Proposal No. 50-00140464 for a two (2) year contract to provide preventative mechanical maintenance, non-emergency and emergency repairs for Jefferson Parish Department of Public Works – Drainage Pump Stations and all Jefferson Parish Agencies at the bid tabulation price of $33,200.00, in accordance with specifications prepared by the Jefferson Parish Department of Drainage, and designating this project as sales tax exempt. Maximum expenditures for this contract shall not exceed $2,000,000.00 for the two (2) 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)**

6.0 AFFIDAVIT - BID 50-00140464

42. **Resolution - accepting the lowest responsible bid from Fleming Construction Company, L.L.C. received on January 24, 2023 at the bid tabulation amount of $2,968,375.00 for the Restoration of Sidewalks and Driveway Aprons, under Bid No. 50-00140657, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Fleming Construction Company, L.L.C. and its subcontractors. Maximum expenditures for this contract shall not exceed $3,000,000.00 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-Fleming - Restoration of Sidewalks & Driveways

CHANGE ORDERS

43. **Resolution - approving Change Order No. 2 to Contract No. with J. A. Jack Julius Jr., Inc. for a net increase of $2,216.50 to the original contract amount and an additional ninety (90) calendar days for the Lafreniere Park Parking Lot project, Proposal No. 50-137620. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Lafreniere Parking Chg.2_PW Affidavits
Lafreniere Parking Chg.2_Chg Affidavits

44. **Resolution - amending Resolution No. 141066 (January 4, 2023) accepting the lowest responsible bid of Landis Construction Co., LLC received on October 13, 2022, in the amount of $14,782,920.00 with a $2,340,360.00 deductive change order and $12,442,560.00 contract total for the Construction of a Bacteriological & Wet Chemistry Lab for the Department of Water, Public Works Project No. 2017-076-WR, Bid Proposal No. 50-00139423, to correct the deductive change order amount and contract total and include the construction cost account number. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. Landis - Bid # 50-139423 - Bacteriological Wet Cher

45. **Resolution - authorizing and approving Change Order No. 1 (Final) to contract number 55-00019934 with C M Combs Construction, LLC, dated the 13th day of December, 2021, bid under Bid No. 50-00134678, (Instrument No. 12163616, MOB 4961, Page 355) for an increase of $49,679.00 (2.6% increase) to the original contract amount and a time extension of one hundred and fifty-three (153) calendar days for a new final completion date of January 10, 2023 for Jefferson Parish Streets Administrative Office Buildout located at 5698 Belle Terre Road, Marrero, LA. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Updated Affidavit Signed 12.5.2022
CHANGE ORDER PW AFFIDAVIT FOR MEYERS

46. **Resolution - approving Change Order No. 2 to the contract with RYCARS Construction, LLC (INSTRUMENT NO. 12220308, M.O.B. 4982, FOLIO 550) under Proposal No. 50-00136696 for labor, materials and equipment required for the West Bank Public Works Facility Sewer Building Roof & Exterior Wall Alterations, SCIP Project No. C1910, to increase the contract cap by $25,807.00, from $1,501,001.54 to $1,526,808.54 (1.7% increase) and to approve a new contract termination date of October 02, 2023. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

C1910 - Affidavits

47. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00019976 dated September 24, 2021 with RAMJ Construction, LLC (Instrument 12152967, Mortgage Book 4953, Page 140) for a decrease of $195,305.98 (10.76% decrease) to the original contract amount and an additional 27 calendar days to the contract time for the Avenue D Drainage Improvements Phase VIII, Allo Ave. (4th St. to 6th St.), Public Works Project No. 2019-014-DR, Proposal No. 50-00134205. Work associated with this Change Order is complete and within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

A (R)-CO#1 (Final) - Ave D Drain Imps - RAMJ
A(H)-CO#1 (Final) - Ave D Drain Imps - RAMJ

48. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00019695 dated April 23, 2021, with Barriere Construction Co., LLC (Instrument 12124840 Mortgage Book 4931, Page 589) for a decrease of $104,314.20 (25.09% decrease) to the original contract amount and adds 53 calendar days to the contract time for the Ames Boulevard Resurfacing (4th Street to West Bank Expressway), Public Works Project No. 2017-036-RBP, Proposal No. 50-00132723. Work associated with this Change Order is complete and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

2017-036 CO #1 Affidavit HDC
2017-036 Affidavit Barriere

ACCEPTANCE OF COMPLETED CONTRACTS

49. **Resolution - approving Substantial Completion, with punch list items, to contract number 55-20559 with Cycle Construction Company LLC, dated September 1, 2022, bid under Bid No. 50-00138492, for the Bonnabel Boat Launch Portable Restroom Building project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

50. **Resolution - approving Completion to the contract with Steele-R Development, L.L.C., for the Kennedy Heights & Johnny Jacobs Playgrounds Tennis Courts Renovation project. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

51. **Resolution - granting acceptance to RAMJ Construction, LLC (Instrument 12152967, Mortgage Book 4953, Page 140) for their completed contract, Contract No. 55-00019976 dated September 24, 2021, for the Avenue D Drainage Improvements Phase VIII - Allo Ave. (4th St. to 6th St.), Public Works Project No. 2019-014-DR, Proposal No. 50-00134205. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

52. **Resolution - granting acceptance to Barriere Construction Co., LLC for their completed contract, Contract No. 55-00019695, dated April 23, 2021, for Ames Boulevard Resurfacing (4th Street to West Bank Expressway), Public Works Project No. 2017-036-RBP, Proposal No. 50-00132723. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

53. **Resolution - granting permission to the National Multiple Sclerosis Society, 3500 N. Causeway Blvd., Ste. 402, Metairie, LA 70002, represented by Erin Hamilton, to have DJ/Amplified music (provided that the Parish noise ordinance is observed in all cases) until 12:00 p.m. and to allow food trucks at their upcoming Walk MS New Orleans on Saturday, March 11, 2023, in Lafreniere Park provided that all permits have been obtained and is in conformance with Parish and Park guidelines and agreements. (Council District 4)**

54. **Resolution - granting permission to Our Lady of Divine Providence Church to have annual church/school fair. Permission is also granted to erect temporary signs to advertise said fair. (Council District 4)**

55. **Resolution - granting permission to St. Phillip Neri Men's Club represented by Bryan Bruno, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise their St. Phillip Neri Fish Fry to be held at St. Phillip Neri, 6600 Kawanee Ave., Metairie, on Friday, March 3, 2023, from 5:00 p.m. until 8:30 p.m. and to provide for related matters. (Council District 4)**

56. **Resolution - granting permission to the Jefferson Convention and Visitors Bureau, represented by Violet Peters, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2023 Uncle Sam Jam Independence Day Celebration to be held in Lafreniere Park, on July 3, 2023 and to provide for related matters. (Council District 4)**

57. **Resolution - granting permission to St. Edward the Confessor, 4921 West Metairie Avenue, Metairie, Louisiana 70001, represented by Robert LeNormand to conduct a Crawfish Cook-Off on Saturday, May 6, 2023 from 10:00 a.m. – 10:00 p.m. and to provide for related matters. (Council District 5)**

58. **Resolution - granting permission to Metairie Park Country Day School, 300 Park Road, Metairie, LA 70005, represented by Ms. Amy Fernandez to conduct a City Nights Fundraiser on Saturday, March 25, 2023 from 6:00 p.m. until 12:00 a.m. and to provide for related matters. (Council District 5)**

59. **Resolution - granting permission to Loft 18, 3128 Metairie Road, Metairie, LA 70001, represented by Mr. Brett Gaudet, to erect one concession stands, on private property, at 3128 Metairie Road, Metairie, LA 70001, for the sale of beer (delivery & pickup 3/12/23), liquor and beverages during the St. Patrick's Parade on 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)**

60. **Resolution - granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Gumbalaya Festival on Saturday, April 22, 2023, from 3:00 p.m. until 10:00 p.m. and providing for related matters. (Council District 5)**

61. **Resolution - granting permission to Archbishop Rummel High School - Alumni Association Inc., 1901 Severn Avenue, Metairie, LA 70001, represented by Mr. Joshua Couget, to conduct the Beast Feast Fundraiser on Wednesday, March 8, 2023 from 5:30 p.m. until 8:30 p.m. and to provide for related matters. (Council District 5)**

62. **Resolution - granting permission to Crescent City Christian School to place signs at various locations to advertise their City Park Night, and to provide for related matters. (Council District 2)**

63. **Resolution - granting permission to Crescent City Christian School to place signs at various locations to advertise their Summer Camp, and to provide for related matters. (Council District 2)**

64. **Resolution - granting permission to Immaculate Conception School, 601 Ave C, Marrero, Louisiana, 70072, to conduct a Crawfish Cook-Off, on Saturday, March 25, 2023 from 12:00 p.m. until 11:00 p.m. (and alternatively, Friday, March 24, 2023 from 7:00 a.m. until 12:00 p.m.); allowing the sale of beverages, beer, and food; to allow outdoor cooking; to allow live music; to allow 5 mechanical amusement rides; and to erect 4 large tents, in connection with the Cook-Off; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met and place signs at various locations. (Council District 2)**

65. **Resolution - granting permission to St. Matthew the Apostle, 10021 Jefferson Hwy, River Ridge, LA 70123, to conduct a Crawfish Cook-Off, on Saturday, April 22, 2023 from 3:00 p.m. until 9:00 p.m.; allowing the sale and serving of beverages, beer, and food; to have outdoor live music; to allow outdoor cooking; to allow mechanical amusement rides; and to erect 4 canopies, 1 craft booth, and 1 large tent, in connection with the Cook-Off; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met and place signs at various locations. (Council District 2)**

66. **Resolution - granting permission to the Body of Christ Fellowship Life Changing Experience, represented by Lynette Jones, to conduct a tent revival on March 15-17, 2023, from 6:30 p.m. – 9:30 p.m. at 7400 Mistletoe St. Metairie, LA 70003, and to provide for related matters. (Council District 3)**

67. **Resolution - granting permission to Visitation Of Our Lady Church, 3500 Ames Boulevard, Marrero, Louisiana 70072, represented by Rev. Colin Braud, to conduct a Cajun Festival on Friday, April 21, 2023 from 5:00 p.m. - 11:00 p.m., Saturday, April 22, 2023 from 11:00 a.m. - 11:00 p.m. and Sunday, April 23, 2023 from 11:00 a.m. - 9:00 p.m. at 3520 Ames Boulevard, Marrero, Louisiana 70072; and to provide for related matters. (Council District 3)**

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

68. **Resolution - authorizing the Right-of-Way lease agreement between Jefferson Parish and Metairie Plaza 2 LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 400 Veterans Memorial Boulevard and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

69. **Resolution - authorizing a lease agreement between Jefferson Parish and Heid Properties Airline, LLC for the lease of a portion of Division St. right-of-way adjacent to 3740 Airline Dr. and a portion of Turnbull Dr. right-of-way adjacent to 3760 Airline Dr. for parking and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

IDENTIFY SUB-CONTRACTORS (SUB-CONSULTANTS) FOR PROFESSIONAL SERVICES

70. **Resolution - approving Rafael F. Salcedo, Ph.D., addition of subcontractor Janet Johnson, MD to Contract No. 55-18468 held with the Parish of Jefferson to provide forensic psychological and/or psychiatric evaluation services for the Juvenile Court for at-risk juveniles and/or family members who are supervised by the Jefferson Parish Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Affidavits - Salcedo

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

71. **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 a feasibility study for transmission main replacement along the Duncan Canal between W. Esplanade and Jackson St., and to perform design, bidding, and construction administration services necessary for transmission main replacement along the Duncan Canal from W. Esplanade Ave. to 31st St. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

72. **Resolution - recognizing practical and possible beautification projects for Lafreniere Park. (Council District 4) (Placed on the agenda by Mr. Impastato)**

73. **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. I-10 Service Road (Houma Blvd. to Cleary Ave.), S. I-10 Service Road (Houma Blvd. to Zenith St.), Wabash St. (S. I-10 Service Road to Dead End), Hearst St. (S. I-10 Service Rd. to Dead End), Parish Servitude (Wabash St. to Eporia St.), N. Woodlawn Ave. (Hearst St. to Wabash St.); underneath I-10 at Houma Blvd. (N. I-10 Service Rd. to S. I-10 Service Rd.) and underneath I-10 at Cleary Ave. (N. I-10 Service Rd. to S. I-10 Service Rd.) (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

74. **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 around Clearview Mall, along Clearview Parkway/N. I-10 Service Road from Veterans Blvd. to Houma Blvd. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

75. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Meadowbrook Lift Station Replacement; SCIP Project No. D3386. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

76. **Resolution - selecting an engineering firm from the list of the approved firms established for routine engineering services which cost under $500,000 for professional engineering services related to drainage improvements associated with Shrewsbury Road at Jefferson Highway Drainage Improvements. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

77. **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 Karen Ave. (Newman Ave. to Canton St.), and Newman Ave. (Karen Ave. to Hilton Dr.). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

78. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Transcontinental & Vineland Generator and Lift Station Rehabilitation; SCIP Project No. D5326. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

79. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Normandy & Alsace Lift Station Improvements; SCIP Project No. D2541 (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

80. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Parish Wide Manhole Assessment and Lining Project; SCIP Project No. D6917. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

81. **Resolution - electing the Vice-Chairman of the Jefferson Parish Council in accordance with Section 2.06 (A) of the Jefferson Parish Charter. (Parishwide) (Placed on the agenda by Mr. Templet)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

82. **Resolution - ratifying an agreement with Artovia, LLC for providing professional engineering services related to updating the Standard Operating Procedures for ongoing quality assurance activities for drainage pump stations at a cost not to exceed $95,319.80 by a factor of more than ten percent (10%) without an amendment to the contract authorized by resolution of Council. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

 4.0 Affidavit - Artovia District 4

83. **Resolution - approving Amendment No. 6, which amends the existing Engineering and Landscape Architecture Agreement between Jefferson Parish and ECM Consultants, Inc., dated March 17, 2015, authorized by Resolution No. 124479 (adopted on 3/4/2015), to provide professional engineering and landscape architecture services for the design of Severn Avenue Corridor Improvements (Veterans Boulevard to West Esplanade Avenue), Public Works Project No. 2017-026-RBP, Contract No. 55-14839, to establish a new termination date of March 17, 2024, to increase the fee for Engineering Services by a Not-to-exceed amount of $108,611.00, increasing the total cost of the Engineering Agreement from $2,494,276.00 to $2,602,887.00 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. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

 2017-026 Affidavits

84. **Resolution - approving Amendment No. 6, which amends the existing Engineering Agreement between Jefferson Parish and HNTB Corporation dated May 17, 2017, authorized by Resolution No. 129197, (adopted May 3, 2017), to provide engineering services for the design of Holmes Boulevard Rehabilitation (Terry Parkway to Browning Lane), Public Works Project No. 2017-044A-RBP, to establish a new contract termination date of November 17, 2023, with no increase to the contract fee of $505,661.49 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

 2017-044A Affidavit

85. **Resolution - approving an Agreement between the Parish of Jefferson and Burk-Kleinpeter, Inc., to provide professional engineering services for Jefferson Parish West Bank Master Drainage Plan, at a fee of $810,000.00, 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. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit - BKI

86. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with Burk-Kleinpeter, Inc. dated January 28, 2020, for engineering services related to the Design, Construction Administration, and Inspection of the New 0.5 MGD Rosethorne Wastewater Treatment Plant, to add supplemental design services which increases the total value of the contract by $51,366.28 from $437,939.86 to $489,306.14, 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. C4107. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

4107 Affidavit

87. **Resolution - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and ECM Consultants, Inc., dated February 4, 2020 for Transit Stop Improvement Plan for Council District 1, to add resident inspection services for Wilty Bus Terminal, thereby increasing the fee by $49,200.00 from $143,311.00 to $192,511.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - ECM

88. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement between the Parish of Jefferson and Hartman Engineering, Inc., dated May 15, 2018, authorized by Resolution No. 131318, adopted April 25, 2018, to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth – Oakwood Area Sidewalk Enhancements and Wright Avenue Improvements (Terry Parkway to Hector Avenue), (formerly: Oakwood Smart Growth – Whitney Avenue (Hector Street to Cook Street and West Bank Expressway), (Milton Street to Terry Parkway)), Public Works Project No. 2017-057A-RBP, to establish a new contract termination date of May 15, 2025 and to add supplemental services fees in the amount of $22,742.00 which increases the cost of the Engineering Agreement from $512,570.00 to $535,312.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2017-057A Affidavits

89. **Resolution - authorizing an Agreement between the Parish of Jefferson and Richard C. Lambert Consultants, LLC to provide construction engineering and inspection for Manhattan Blvd Pedestrian Improvements, State Project No. H.013346, Federal Aid Project No. H013346, Public Works Project No. 2017-085-RB, for an amount Not-to-Exceed $196,046.50. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

AFF(B)-Manhattan Impr-Const, Eng & Inspection
AFF(L)-Manhattan Impr-Const, Eng & Inspection

90. **Resolution - approving Amendment 1 to the engineering agreement with Hartman Engineering, Inc. for professional engineering services for the design and construction administration of Midway Drive Drainage Improvements (Jefferson Highway to Charlotte Drive) to establish a new termination date at no increase to the contract amount. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits

91. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement between Jefferson Parish and Mott MacDonald, LLC, dated March 27, 2018, authorized by Resolution No. 131057 (adopted 3/7/2018), to provide professional engineering services for the design and construction of Little Farms Avenue Improvements (Stewart Avenue to Airline Drive), Public Works Project No. 2017-022-RBP, Contract No. 55-00017871, to increase the fee for Engineering Services by a Not-to-Exceed amount of $71,844.80, increasing the total cost of the Engineering Agreement from $224,099.14 to $295,943.94, 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 Districts 2, 3 & 4) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

2017-022 Affidavit

92. **Resolution - approving an Agreement between the Parish of Jefferson and Barowka and Bonura Engineers and Consultants, LLC, to provide professional engineering services for Jefferson Parish East Bank Master Drainage Plan, at a fee of $955,000.00. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

Affidavit - BBEC

93. **Resolution - approving Amendment No. 14, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated March 25, 2009, authorized by Resolution No. 111900, (adopted March 4, 2009), for engineering services for the design and construction administration of 11th Street Rehabilitation (New Orleans Avenue to Queens Street) (Phase I), Public Works Project No. 2017-035-RBP, and 11th Street Rehabilitation (New Orleans Avenue to Manhattan Boulevard) (Phase II), Public Works Project No. 2008-033-RB, to add Supplemental Services fees in the amount of $44,500.00 increasing the total fee from $871,804.13 to $916,304.13, 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)**

2017-035 Affidavits

94. **Resolution - approving an Amendment No. 4, which amends the existing Engineering Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc. dated May 31, 2018, authorized by Resolution No. 131462, adopted May 16, 2018, to provide professional services for the design and construction administration associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP, to establish a new contract termination date of May 31, 2025 with no increase to the contract fee of $833,612.56 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)**

2017-041 Affidavits

95. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with Principal Engineering, Inc. dated May 14, 2019, for engineering services related to the Design, Construction Administration, and Inspection of 2700 Destrehan Lift Station Upgrades (N-13-6), to add design services which increases the total value of the contract by $29,778.00 from $203,150.00 to $232,928.00, 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, and to establish a new contract termination date of May 14, 2025. Sewerage Capital Improvement Program, Project No. D3564. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D3564 - Affidavits

96. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with Professional Engineering and Environmental Consultants, Inc. dated March 27, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to Butler & Grambling Lift Station, to establish a new contract termination date of March 26, 2025, with the contract amount to remain at $146,330.00, 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. D1509. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D1509 - Affidavit - PPEC

97. **Resolution - authorizing the execution of Amendment No. 5 which amends the existing Engineering Agreement with Digital Engineering & Imaging, Inc. dated March 3, 2015 to extend the Engineering Agreement by an additional two (2) years, establishing a new termination date of March 3, 2025 with no increase in compensation for providing engineering services for the Pilot Canal Maintenance and Prioritized Improvement Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Digital Engineering Affidavit - Amendment 5 - Pilot Canal Progra

98. **Resolution - approving an agreement which terminates on June 30, 2023 with Trapolin-Peer Architects, APC for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Trapolin

99. **Resolution - rescinding Resolution No. 141176, adopted on the 18th day of January, 2023, which approved Amendment No. 2 to the Agreement between the Parish of Jefferson and Gillig LLC, and authorizing an increase to the contract cap amount for the contract between to the Agreement between the Parish of Jefferson and Gillig LLC, Contract No. 55-00017637, Bid Proposal No. 50-121992, approved by Resolution No. 131413, adopted on May 16, 2018 for 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, increasing the maximum expenditure amount from $8,200,000.00 to $13,425,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit updated

100. **Resolution - ratifying an agreement with Burk-Kleinpeter 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)**

BKI Affidavit-r
Gulf South Engineering and Testing JP Affidavit (Executed) As
BFM Corporation JP Affidavit (Executed) As-Needed Coastal E
ELOS Affidavit

101. **Resolution - ratifying an agreement with Pivotal 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)**

Affidavit - BFM Corp.
Affidavit - Gulf South Engineering and Testing
Affidavit - CDM
Affidavit - Pivotal

102. **Resolution - approving the contract between the Parish of Jefferson and Chehardy Sherman Williams Recile Hayes, LLP to provide legal services in the matter of Restlawn Park Cemetery, Inc. vs. Parish of Jefferson, 24th JDC No. 836-691, Division "N". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

affidavit_Chehardy Sherman

103. **Resolution - authorizing the assignment of the existing agreement between the Parish of Jefferson and Waggonner & Ball, LLC, a Louisiana Limited Liability Company, authorized by Resolution 140683, to provide professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson Parish, to Waggonner & Ball, LLC, a California Limited Liability Company. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Waggonner and Ball contract assignment

104. **Resolution - authorizing the execution of Amendment No. 7 with Digital Engineering & Imaging, Inc., Contract No. 55-15131, for assisting the Department of Environmental Affairs with the implementation of new and on-going programs required by the Parish's municipal separate storm sewer (MS4) Louisiana Pollutant Discharge Elimination System (LPDES) Permit, and with other related tasks as identified by the Department of Environmental Affairs and Jefferson Parish, to increase the budgeted amount by $328,000.00 from a cap of $1,332,000.00 to a cap of $1,660,000.00 and to extend the contract term by one (1) year from July 13, 2023 to July 13, 2024. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit Digital Engineering Amend 7 Stormwater Program

105. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Government Consultants, Inc., for a new termination date of July 12, 2024, at an annual fee not to exceed $400,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Government Consultants Affidavit 2023

106. **Resolution - approving the contract between the Parish of Jefferson and W.J. LeBlanc, Jr., Attorney at Law to provide legal services in the matter of State of Louisiana vs. Jerman Neveaux, 24th JDC No. 16-04029, Division "I" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

107. **Resolution - approving the contract between the Parish of Jefferson and Chehardy Sherman Williams Recile Hayes, LLP to provide legal services in the matter of Parish of Jefferson vs. Siemens Industry, Inc. and Federal Insurance Company, 24th JDC No. 834-889, Division "P" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

chehardy_affidavit

108. **Resolution - approving Amendment No. 7 which amends the Engineering Agreement between the Parish of Jefferson and Stantec Consulting Services, Inc. dated July 12, 2013, for Hydraulic Modeling Services Contract 55-13663 to provide a time extension of three (3) years, establish a new contract termination date of July 12, 2026, and provide a $200,000.00 increase in the fee amount, thereby raising the total cost of the Agreement from $300,000.00 to $500,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract approved by resolution of the Jefferson Parish Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits. Amendment 7 - Stantec - Hydraulic Modeling Service

109. **Resolution - approving the contract between the Parish of Jefferson and Riess LeMieux to provide legal services in the matter of LMB Services, LLC vs. Parish of Jefferson, 24th JDC No. 837-222, Division "K" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

110. **Resolution - amending the Professional Services Contract between the Parish of Jefferson and Breazeale, Sachse & Wilson, L.L.P to expand the scope of work performed by Breazeale, Sachse & Wilson, L.L.P. (Parishwide) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

OTHER RESOLUTIONS

111. **Resolution - approving an Amendment No. 1 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Convention & Visitors Bureau, Inc., to provide additional funding in the amount of Two Hundred Thousand and 00/100 Dollars ($200,000.00) to coordinate and plan the 2023 Uncle Sam Jam Event at Lafreniere Park thereby increasing the maximum amount of the contract from $200,000.00 to $400,000.00 and extend the contract for an additional year. (Council District 4) (Placed on the agenda by Mr. Impastato)**

112. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The City of Kenner to provide funding in an amount not to exceed $56,809.76 to provide citizens with an improved public park and outdoor fitness related equipment. (Council District 4) (Placed on the agenda by Mr. Impastato)**

113. **Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish regarding the design and construction of West Esplanade Pump Station, FP&C Project No. 50-J26-20-03. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

114. **Resolution - authorizing the placement of one (1) Revolutionary War Marker at Veterans Memorial Square on Veterans Memorial Boulevard at North Causeway Boulevard to be provided by the Southeast Louisiana Region of the Daughters of the American Revolution in honor of the 250th Anniversary of the United States of America, with the cost for the marker to be borne by the Southeast Louisiana Region of the Daughters of the American Revolution and installation to be completed by the Parish of Jefferson. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

115. **Resolution - approving an Cooperative Endeavor Agreement with Town of Jean Lafitte to provide funding from the FY2022 State Homeland Security Program (SHSP) Grant in an amount not to exceed $38,598.56 for eight (8) Motorola APX 6000 radios. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

116. **Resolution - approving an Cooperative Endeavor Agreement with The City of Gretna to provide funding from the FY2022 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $54,019.16 for two (2) side by side ATVs. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

117. **Resolution - approving an Cooperative Endeavor Agreement with Town of Grand Isle to provide funding from the FY2022 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $43,998.56 for ballistic vest and eight (8) Motorola APX 6000 radios. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

118. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Fisher Middle-High School for use of Estelle Playground to host Fisher Middle-High School Homecoming Dance scheduled to take place on March 4, 2023. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

119. **Resolution - rescinding Resolution No. 139669 and Resolution No. 140188 which authorized the Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications from persons or firms interested and qualified to design, fabricate and install a sculpture in a designated area adjacent to the Gretna Library located at 102 Willow Drive, Gretna, La. 70053 for an amount not to exceed $125,000.00; and authorizing the Purchasing Department to re-advertise for the submittal of a Statement of Qualifications from persons or firms interested and qualified to design, fabricate and install a sculpture in a designated area adjacent to the Gretna Library located at 102 Willow Drive, Gretna, La. 70053 for an amount not to exceed $125,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

120. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to provide One Hundred Thousand Dollars ($100,000.00) for expenses associated with the staging of the 2023 Gretna Fest and other economic development events. (Council District 1) (Placed on the agenda by Mr. Edwards)**

121. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide funding in an amount not to exceed One Hundred Thousand and 00/100 Dollars ($100,000.00) for the purchase and installation of the 2022 holiday season lighting in the City of Gretna. (Council District 1) (Placed on the agenda by Mr. Edwards)**

122. **Resolution - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from persons or firms interested in providing professional engineering related to the design and construction for Grand Isle Waterline Lowering Project (Lafitte to Grand Isle). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

123. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Jean Lafitte to provide additional funding in the amount of Fifty Thousand Dollars ($50,000.00) for the Jean Lafitte Seafood Festival, to promote tourism and economic development within the Town of Jean Lafitte, and to allow the Town of Jean Lafitte use of the Parish's parking lots at Parc Des Familles, Estelle Playground, and Rose Thorne Playground in connection therewith. (Council District 1) (Placed on the agenda by Mr. Templet)**

124. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson (PARISH) and the Town of Jean Lafitte (TOWN) to provide Thirteen Thousand n Dollars and No Cents ($13,000.00) towards the purchase of a high-water vehicle. (Council District 1) (Placed on the agenda by Mr. Edwards)**

125. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Lafitte Area Independent Levee District for design and other engineering costs for Gulf of Mexico Energy Security Act (GOMESA) projects as identified in Exhibit A attached to Ordinance No. 25801 within the area served by the Levee District, at a cost not to exceed Two Million Dollars ($2,000,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

126. **Resolution - amending Resolution 139103 to include recordation information for the terminated Agreement by and between the Parish of Jefferson and LMB Services, LLC for Hope Haven Main Building Stabilization & Restoration, Contract 55-00019789. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

127. **Resolution - approving an Cooperative Endeavor Agreement with The City of Harahan to provide funding from the FY2022 State Homeland Security Program (SHSP) Grant in an amount not to exceed $38,598.56 for eight (8) Motorola APX 6000 radios. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

128. **Resolution - approving an Cooperative Endeavor Agreement with The City of Westwego to provide funding from the FY2022 State Homeland Security Program (SHSP) Grant in an amount not to exceed $9,649.64 for two (2) Motorola APX 6000 radios. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

129. **Resolution - approving an Cooperative Endeavor Agreement with The City of Westwego to provide funding from the FY2022 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $48,248.20 for ten (10) Motorola APX 6000 radios. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

130. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Estelle Volunteer Fire Company No. 1 regarding the transfer of $33,000.00 in state funding appropriated for bunker gear. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

131. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Harvey Volunteer Fire Company Number One regarding the transfer of $33,000.00 in state funding appropriated for the purpose of outfitting a fire truck. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

132. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Ragusa Volunteer Fire Company No. 3 regarding the transfer of $33,000.00 in state funding appropriated for bunker gear. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

133. **Resolution - authorizing the granting of a servitude to Entergy Louisiana, LLC for a new transformer for the Camp Plauche Lift Station, and to provide for other related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

134. **Resolution - authorizing the dedication and renunciation of drainage servitudes on Parcel 6-A-4B, Bell Plantation, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**


AFF-Colony Place Street Lighting

135. **Resolution - authorizing the Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional architectural and engineering services related to the design and construction administration of a new East Bank Jefferson Parish Animal Adoption & Services Facility. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

136. **Resolution - approving an increase in the cap of Casco Industries, Inc. (bid # 5000140589) for all items under this one (1) year contract (contract #55-00020697) for a Sole Source purchase of Globe G-Xtreme 3.0 Armor Jacket and Pants for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana with an additional $60,000.00 to make the contract cap a total of $118,674.00. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

137. **Resolution - approving a Cooperative Endeavor Agreement with West Jefferson Holdings, LLC d/b/a/ West Jefferson Medical Center to provide funding from the FY2022 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $8,400.00 for five (5) laptop computers to be utilized first responders to communicate with the 911 center and other first responders. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

WJ EMS UASI FY22 affidavit

138. **Resolution - authorizing a Second Amendment to the Cooperative Endeavor Agreement dated March 24, 2021, amended by Resolution No. 138981, between Jefferson Parish and Jefferson Parish Soccer Academy, to exercise the option to extend the agreement term for one (1) year, to provide for the use of LaSalle Park, Delta Playground, and Lemon Playground to support the JPRD soccer program. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

CEA Affidavit
Workers Comp Affidavit
Auto Ins Declaration Affidavit

139. **Resolution - authorizing the 2023 Sole Source procurement of OEM Ashbrook German Winkle Press belt press parts, accessories, and repairs for the belt presses at all Department of Sewerage Wastewater Treatment Plants, with Alfa Laval, Inc., at a cost not to exceed $75,000.00 for the year, for the Department of Sewerage. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

alfa laval affidavit 2023 sole source

140. **Resolution - declaring a 2014 Ford Explorer owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicle to the Third District Volunteer Fire Department. (Council District 2) (Placed on the agenda by Mr. Bonano)**

141. **Resolution - extending the approved Preliminary Plat of subdivision of Lots 19, 20, and 21, Block A, Hope Haven, Jefferson Parish, Louisiana, into Lots 1 through 12, Square A, Lots 13 through 29, Square B, August Isle Subdivision with waivers to the requirements of Section 33 of the Unified Development Code with the dedication of Snorkel Lane and Serenity Lane, in accordance with the plan by Tildon J. Dufrene, Jr., L.S., dated August 21, 2020, revised January 29, 2021, which lots are owned by Gilscot-Guidroz International Company Inc., as requested under Planning Department Docket No. WS-136-20. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

142. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and Eagle Athletic Facilities, LC3, to provide funding in the amount of $308,500.00 for the repair of tornado damage to the athletic facility (Stadium/Lighting/Parking/Restrooms) adjacent to the historic Hope Haven/Madonna Manor property in Marrero; and to allow the Jefferson Parish Department of Parks & Recreation to use the field, track, bathrooms, and parking lot in conjunction with the Hope Haven/Madonna Manor facilities. (Council District 2) (Placed on the agenda by Mr. Bonano)**

143. **Resolution - approving a Cooperative Endeavor Agreement by and between Parish of Jefferson and the City of Kenner to provide funding from the FY2022 State Homeland Security Program (SHSP) Grant in an amount not to exceed $3,996.26 for communication headsets. (Council Districts 3 & 4) (Placed on the agenda by Mr. Lee at the request of the Administration)**

144. **Resolution - approving an Cooperative Endeavor Agreement with The City of Kenner to provide funding from the FY2022 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $12,711.00 for night vision goggles and Delta 4 ballistic helmets. (Council Districts 3 & 4) (Placed on the agenda by Mr. Lee at the request of the Administration)**

145. **Resolution - approving an Cooperative Endeavor Agreement with The City of Kenner to provide funding from the FY2022 Emergency Management Performance Grant (EMPG) in an amount not to exceed $14,459.00 for four (4) laptop computers, one (1) portable smart board and one (1) portable desk. (Council Districts 3 & 4) (Placed on the agenda by Mr. Lee at the request of the Administration)**

146. **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 One Hundred Thousand Dollars ($100,000.00) for recreational infrastructure improvements at the Abbey Road Park recreational facility in Harvey, Louisiana in 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)**

147. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Old Kenner Civic Association (OKCA) to provide a Black Heritage Festival, at a cost not to exceed Twenty Thousand Dollars ($20,000.00) and to allow use of a Parish owned stage, tent, comfort station, and chairs for the festival. (Council District 3) (Placed on the agenda by Mr. Lee)**

148. **Resolution - accepting the lists of services and fee schedules for various sports Officials Associations to supply sports officiating services to the Department of Parks and Recreation for a cost not to exceed $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

149. **Resolution - authorizing an increase to the contract cap with Tyler Technologies Inc, under contract 55-16197, by $135,744.99 for the required annual maintenance and support for the Parish's Financial Management System, IBM iSeries (AS400). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

150. **Resolution - authorizing a three-year contract for Patron Point Subscription Service for a fully functional marketing automated system designed for performing customized notifications based on patron activity and interests from Patron Point for the East Bank and West Bank branches of the Library Department. Maximum expenditures for this contract shall not exceed $150,000.00 for the three 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)**


Patron Point - Affidavit

151. **Resolution - approving the proposed Statement of Work and Budget for Task Order 01-2023 under the Master Agreement with The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College using funds from the FY2021 Emergency Management Performance Grant (EMPG). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

152. **Resolution - approving an Cooperative Endeavor Agreement with East Jefferson Levee District to provide funding from the FY2022 State Homeland Security Program (SHSP) Grant in an amount not to exceed $4,824.83 for one (1) Motorola APX 6000 radio. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

153. **Resolution - approving a Cooperative Endeavor Agreement with Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish to provide funding from the FY2021 State Homeland Security Program (SHSP) Grant in an amount not to exceed $41,191.96 for ATV four wheelers and Glock style training weapons. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

154. **Resolution - approving a Cooperative Endeavor Agreement with Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish to provide funding from the FY2021 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $66,023.96 for two (2) Ranger crew side by side ATVs and night vision goggles. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

155. **Resolution - authorizing the Jefferson Parish Council to designate the Director of the Department of Transit Administration to execute and file the Federal FY2023 FTA Certifications and Assurances as required by the Federal Transit Administration (FTA) before submitting FY2023 applications for FTA 5307 Urbanized Area Formula Program funds or for other FTA program funds in support of Parish-wide transit preventive maintenance, operating assistance, capital improvements, and planning activities as administered by Jefferson Parish Transit Administration. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

156. **Resolution - authorizing the Sole Source procurement of Gorman Rupp pump repair parts with Delta Process Equipment, at a cost not to exceed $100,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $100,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 delta process 2023 sole source affidavit

157. **Resolution - authorizing the Sole Source Procurement of Tesco Controls equipment parts and repairs with Fluid Process & Pumps, LLC, at a cost not to exceed $100,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $100,000.00 annually, by a factor of not more than ten percent (10%), without amendment to the agreement authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 fluid process 2023 TESCO SOLE SOURCE AFFIDAVIT

158. **Resolution - authorizing the Sole Source procurement of Hydromatic pump parts and repairs from Fluid Process & Pumps, LLC., at a cost not to exceed $225,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $225,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 fluid process 2023 hydromatic SOLE SOURCE affidavit

159. **Resolution - authorizing the Sole Source procurement of Aurora pump parts and repairs with Fluid Process & Pumps, LLC, at a cost not to exceed $150,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $150,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 fluid process 2023 AURORA SOLE SOURCE AFFIDAVIT

160. **Resolution - authorizing the Sole Source procurement of Fairbanks Nijhuis pump parts and repairs from Fluid Process & Pumps, LLC, at a cost not to exceed $225,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $225,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

fluid process 2023 Fairbanks sole source AFFIDAVIT

161. **Resolution - authorizing the Sole Source procurement of Grundfos, Yeoman, and Clow pump parts and repairs with Allan J. Harris Company, at a cost not to exceed $150,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $150,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

allan j harris 2023 sole source affidavit

162. **Resolution - authorizing the Sole Source procurement of Flygt pump repairs and parts with Gulf States Engineering, at a cost not to exceed $100,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed $100,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

gulf states engineering 2023 sole source Flygt affidavit

163. **Resolution - authorizing the Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional mechanical and electrical engineering services on an as-needed basis for projects located throughout the Parish with a maximum yearly cap of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

164. **Resolution - authorizing the Purchasing Department to issue payment to ARCCO Company Service, Inc. (Vender No. 70801) in the amount of twenty-one thousand five hundred eight dollars and 84/100 ($21,508.84) for four (4) generator rentals during the 2022 hurricane season to supply power for shelters in an emergency event. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

165. **Resolution - supporting the use of the automatic renewal option contained within the Fiscal Year 2018, 2019 and 2020 Jefferson Consortium Cooperative Agreement with the City of Kenner and the Parish of St. Charles, so the existing agreement will be renewed for continued participation it the successive three-year period of 2024, 2025 and 2026 for the purpose of receiving HOME Investment Partnership Program allocations for affordable housing. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

166. **Resolution - accepting the final completion for the repairs to Unit No. 1198, a Fire Department ladder truck, with Bulldog Fire & Emergency Apparatus dated December 19, 2022, to repair the hydraulic leak on the ladder of the fire truck and for approval to issue a purchase order totaling $11,814.94 on behalf of the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

167. **Resolution - authorizing payment of monthly invoices from CivicPlus (formerly the Municipal Code Corporation) for electronic updates to the Jefferson Parish Code of Ordinances and the posting of ordinances on the Jefferson Parish's Civic Plus (Municipal Code Corporation's website) (N.O.W. Services) for the Jefferson Parish Clerk's office for an amount not to exceed $90,000 annually. (Parishwide) (Placed on the agenda by Mr. Templet)**

168. **Resolution - granting approval for the state of emergency declared to exist on December 14, 2022 due to severe weather to continue in effect for a period of more than ninety days. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

169. **Resolution - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and Jefferson Performing Arts Society 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) 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 - Affidavit - Jefferson Performing Arts Society - Pass Prc

170. **Resolution - approving the appointment of Mr. Matthew Villio to the position Director of Juvenile Services and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

171. **Resolution - authorizing the Parish of Jefferson and Responsibility House to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $30,000.00 for FY 2022 CDBG funding. (Parishwide) (Placed on the agenda by Mr. Templet)**

Subrecipient Affidavit
Workers Comp Affidavit

172. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with Marine Baptist Church setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of $28,790.00 of FY22 CDBG Public Services funds to operate a Youth Service Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Marine Baptist Affidavit

173. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with D&R Community and Youth Institute setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of $20,000.00 of FY22 CDBG Public Services funds to operate an Enrichment Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

D&R Affidavit

174. **Resolution - authorizing the Purchasing Department to issue a purchase order to pay for nine (9) invoices from AIW, Inc. d/b/a Fremin Auto Works in the total amount of Eighty-one Thousand Nine Hundred Seventeen Dollars and Eighty-four Cents ($81,917.84) for vehicle body and fender repair services for Jefferson Parish vehicles under contract number 55-00019352 for work performed by the vendor on nine (9) separate units prior to the contract's termination. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

175. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury, and the State of Louisiana, for a State General Fund (Direct) line item appropriation of $6,191,985.00 for the benefit of political subdivisions including school boards, that suffered property loss or damage caused by Hurricane Ida, including the Parish of Jefferson and its eligible subrecipients. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

176. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Human Services Authority to provide Narcan (Naloxone HCl Nasal Spray) to administer to any resident of Jefferson Parish who is undergoing or who is believed to be undergoing an opioid-related drug overdose, with no direct cost to Jefferson Parish associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

177. **Resolution - authorizing the payment of Invoice No. 4712 from Fire on the Bayou, LLC for production services for the 2022 State of the Parish presentation in the amount of $15,500.00. (Parishwide) (Placed on the agenda by Mr. Templet)**

ADDENDUM AGENDA ITEMS

178.

JEFFERSON PARISH SPECIAL DISTRICTS

179. **Resolution - approving an increase to the monthly contract consideration payable to Terrytown-Fifth District Volunteer Fire Department, Inc. pursuant to its Agreement with Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana from $300,000.00 to $310,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

180. **Resolution - approving a Cooperative Endeavor Agreement between Terrytown Redevelopment and Restoration District of the Parish of Jefferson, State of Louisiana and New Orleans Area Habitat for Humanity, Inc. regarding the provision of funding for infrastructure improvements needed for the Rising Oaks development, at a cost not-to-exceed One Million Dollars ($1,000,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

181. **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. (Deferred from 2/6/23) (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Impastato, Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

182. **Resolution - appointing representatives of the Jefferson Parish Sheriff's Office, Jefferson Parish Fire Companies, Emergency Medical Services, Kenner Police Department, Gretna Police Department, and the Parish President's Office to the Jefferson Parish 9-1-1 Advisory Board. (Parishwide) (Placed on the agenda by Mr. Templet)**

183. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District regarding the provision of funding in the amount of $25,000.00 for a third party assessment to better position Jefferson in attracting insurance companies and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)**

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

184.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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 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 to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, Section 4.2. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending the Code of Ordinances, Jefferson Parish, Louisiana, by amending Chapter 2, Article VII, Division 3.1 Selection of Persons for Professional Services, Sec. 2-933.3 related to the criteria for establishing maximum payable hourly rates for standard engineering agreements. (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
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ADA@jeffparish.net