JEFFERSON PARISH COUNCIL MEETING
Wednesday, May 17, 2023

GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

Councilman Templet proclamation for Judge Keller's Retirement

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.

PROFESSIONAL SERVICES

1. **Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Water Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-six (46) persons or firms approved by Resolution No. 139892, dated June 29, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

   SS-Water As-Needed Suppl - To Select Firms

2. **Resolution - selecting to provide livestock keeping services to the Department of Jefferson Protection & Animal Welfare Services (JPAWS) for a period of two (2) years under RFP No. 0453. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

   Signed Evaluation Letter
   Pricing Proposal

3. **Resolution - selecting 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. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

   TEC Minutes for Resolution No. 141493
   Score Sheets for Resolution No. 141493

4. **Resolution - selecting a qualified firm to provide professional consulting arborist services on an as-needed basis for projects located throughout Jefferson Parish for the Parkways Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

   SOQ 23-004 Individual Score Sheets
   SOQ 23-004 Combined Score Sheet

5. **Resolution - selecting firms for two (2) year contract(s) to provide for post-disaster debris collection, processing and disposal services in accordance with Federal Emergency Management Agency (FEMA) guidelines for the Department of Environmental Affairs under RFP No. 0455. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

PAO RFP 0455 EvaluationLetter-ScoreSheets

EXECUTIVE SESSION (12:00 Noon the approximate time)

6. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuits entitled Christopher Webre vs. Consolidated Waterworks District No. 1 of the Parish of Jefferson, et al, 24th JDC No. 810-968, Division "G" and Corey Meshell vs. Parish of Jefferson, et al, 24th JDC No. 809-832, Division "G" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Jefferson Parish School Board vs. Timbrian, LLC, 24th JDC No. 745-335, Division "C". (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 George Baxter vs. Parish of Jefferson and Bellsouth Telecommunications, LLC d/b/a AT&T Louisiana, 24th JDC No. 799-795, Division "E" and to provide for related matters. (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 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) and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

10. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Marie J. Brown, CCMSI Claim # 16C99G464048 and to provide for related matters. (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

11. **SUMMARY NO. 26120 - resub of Lots A-3 and WL, Sq. 5, Oakdale Subdivision Sect. B. (WS-186-22) (Council District 1)**

WS-186-22-campaign affidavits

12. **SUMMARY NO. 26121 - resub of Lot 2 and Parcel A, Pelicans Landing Subdivision, and Part of Lot 12, Ida Plantation Subdivision. (WS-28-23) (Council District 1)**

WS-28-23-Campaign affidavits

13. **SUMMARY NO. 26122 - resub of Parcel FN3, Fairfield Business Park with a development agreement and the dedication of a 15 ft. utility servitude, and the approving and accepting the Final Plat of said subdivision. (WS-176-22) (Council District 2)**

WS-176-22-Campaign Contribution Disclosure Affidavit

14. **SUMMARY NO. 26123 - resub of Lot A-1 and a portion of Buttercup Dr. right-of-way, Square 11, Floral Acres Subdivision. (WS-6-23) (Council District 3)**

15. **SUMMARY NO. 26124 - resub of Lots B-24-B1 & B-24-B2-A, Ames Farms Subdivision. (WS-8-23) (Council District 3)**

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

16. **SUMMARY NO. 26125 - amending the Official Zoning Map Lot 68A1, Ida Plantation Subdivision, located at 7195 Barataria Blvd: more particularly amending the zoning classification from R-1D to R-1A. (WZ-4-23) (Council District 1)**

WZ-4-23-Campaign affidavit

17. **SUMMARY NO. 26126 - amending the Official Zoning Map for certain lots or portions of lots bounded by Airline Drive, Little Farms Avenue, Canadian National Railway (CN Rail), and Filmore Street; more particularly amending the zoning from R-1MH, R-3, C-1, and C-2 with certain properties overlaid with CPZ Commercial Parkway Overlay Zone to R-2 and R-1A and amending the future land use of certain properties from URB and PDR to SUB and COM; as recommended by a study authorized by Council Resolution No. 138453. (Council District 3)**

18. **SUMMARY NO. 26127 - amending the Official Zoning Map for certain lots or portions of lots bounded by the Westbank Expressway, Silver Lily Lane, Acre Road, and Martin Drive; more particularly amending the zoning from R-3, C-1, and R-1A as recommended by a study by Council Resolution No. 138638. (WZ-8-23) (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

19. **SUMMARY NO. 26128 - approving SP-64-22 for variances to the sign regulations for Take 5 Car Wash located at 250 Lapalco Blvd on Lots D-2-C-1, D-2-A and D-2-B, Unit 1, Square 2, Meadowbrook Subdivision. (Council District 1)**

SP-64-22-Campaign affidavits

20. **SUMMARY NO. 26129 - approving SP-66-22 for a variance to the sign regulations for Joe's Cafe located at 2912 Belle Chasse Hwy on Lot 1-A, Square A, Southwood West Subdivision. (Council District 1)**

SP-66-22-Campaign affidavits-partial

21. **SUMMARY NO. 26130 - approving SP-1-23 for variances to the sign regulations for Take 5 Car Wash located at 3851 Lapalco Blvd on Lot A-1-A4, Saulet Subdivision. (Council District 3)**

SP-1-23-Campaign affidavits

OTHER ORDINANCES

22. **SUMMARY NO. 26131 - amending Chapter 2, Article VI, Division 8 of the Code of Ordinances of Jefferson Parish, Louisiana, and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Templet)**

23. **SUMMARY NO. 26132 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

24. **SUMMARY NO. 26133 - 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

25.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

26. **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

27. **Resolution - Approval of 2023 Alcoholic Beverage Permits. (Parishwide)**

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

ACCEPTANCE AND REJECTION OF BIDS

30. **Resolution - accepting the lowest responsible bid of Rotolo Consultants, Inc., under Bid Proposal No. 50-141303 for the Hope Haven Fitness Trail – Phase II project for the Department of Parks and Recreation at the bid tabulation price of $913,472.00, and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Rotolo Consultants, Inc. and its Sub-Contractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Hope Haven Fitness Trail_Affidavit

31. **Resolution - accepting the lowest responsible bid of Crescent Commercial Construction, LLC, under Bid Proposal No. 50-140868 for the JPRD East Bank Main Office Building Renovation - Phase 1 project for the Department of Parks and Recreation at the bid tabulation price of $1,540,600.00, and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Crescent Commercial Construction, LLC and its Sub-Contractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

East Bank Office Renovation_Affidavit

32. **Resolution - accepting the lowest responsible bid of Fleming Construction Company, LLC, under Bid Proposal No. 50-00141800 for a two-year contract for concrete street maintenance for the Eastbank of Jefferson Parish for the Jefferson Parish Department of Streets at the bid tabulation price of $10,415,314.00 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, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed $9,000,000.00 for two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of Council. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Templet at the request of the Administration)**

50-00141800 CONCRETE STREET MAINT EB - AFFIDAVIT

33. **Resolution - accepting the lowest responsible bid of Planet Recess, Inc., under Bid Proposal No. 50-141332 for the Harold McDonald Tot Lot project for the Department of Parks and Recreation at the bid tabulation price of $86,762.00, and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Planet Recess, Inc. and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Harold McDonald Sr Park Tot-Lot_Affidavit

34. **Resolution - rejecting all bids and canceling Bid Proposal No. 50-141513 to provide HVAC System Repairs in Hall C of the Alario Center, located at 2000 Segnette Boulevard, Westwego, LA, in accordance with plans and specifications prepared by ADG Engineering for the Department of General Services and authorizing the Purchasing Department to re-advertise for these items. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

35. **Resolution - accepting the lowest responsible bid of Johnson Controls Inc., under Bid Proposal No. 50-00141867 for a two year contract for a preventative maintenance program & repair maintenance for the HVAC, Boilers, Ventilation, Ice Machines, and Ice Storage Bins at the Alario Center. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

50-00141867 HVAC Affidavit

36. **Resolution - accepting the lowest responsible bid of Jefferson Feed & Garden Supply, Inc., Bid No. 50-00141223, to provide a two (2) year contract for the supply of plants, trees and landscape incidentals for Jefferson Parish to be provided on an as needed basis for Jefferson Parish Department of Public Works – Parkways at the bid tabulation amount of $496,280.55. Maximum expenditures shall not exceed $175,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - 50-141223

37. **Resolution - accepting the lowest responsible bid from Otwell's Trucking LLC (Bid Item No. 1-8, and 10), under Bid Proposal No. 50-00141266 for a two (2) year contract for Rental of Heavy Equipment (Part II) for the Department of Public Works at a bid tabulation price of $43,205.00. Expenditures shall not exceed $450,000.00 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-Heavy Equip Part II-Otwell's

38. **Resolution - accepting the lowest responsible bid of CED dba I.C. Electric Supply, under Bid Proposal No. 50-141611 for a two-year contract for various Electrical Supplies, to be ordered on an as-needed basis, at the bid tabulation price of $484,580.91 for the Recreation Department, and all other departments and agencies of Jefferson Parish. Maximum expenditures for this contract shall not exceed $500,000.00 for the two-years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Electrical Supplies_Two Years_Affidavit

39. **Resolution - accepting the lowest responsible bid of Nortex Concrete Lift and Stabilization, Inc. under Bid Proposal No. 50-00141500 for a two year contract for labor, materials, and equipment for concrete pavement lifting and sealing of various drainage structures utilizing high density polyurethane for the Jefferson Parish Department of Streets at the bid tabulation price of $273,800.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Nortex Concrete Lift and Stabilization, Inc. and its subcontractors. Maximum expenditures for this contract shall not exceed $300,000.00 for two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


50-00138706 - PAVEMENT LIFTING - AFFIDAVIT

40. **Resolution - rejecting all bids and canceling Bid Proposal No. 50-141361 to provide labor, materials, equipment, transportation, and all other incidentals necessary to remove and properly dispose of one (1) existing Liebert system and supply and install one (1) new Liebert system at the Jefferson Parish First Parish Court Building located at 924 David Drive, Metairie, LA 70053 for the Department of General Services and authorizing the Purchasing Department to re-advertise for these items. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

41. **Resolution - accepting the lowest responsible bid of Coastal Fire Protection LLC, bid under Bid No. 50-141423, in the bid tabulation amount of Two Hundred Seventy-Seven Thousand Five Hundred Fourteen Dollars ($277,514.00) to provide labor, materials, equipment, transportation, shipping, and all other incidentals necessary to remove, supply, and install two (2) new fire pumps, one (1) new service controller with an automatic transfer switch, and assorted sprinkler heads at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, LA 70053 for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**


Affidavit - Coastal Fire

42. **Resolution - accepting the lowest responsible bid of ARC Mechanical Contractors, Inc., bid under Bid No. 50-141651, in the bid tabulation amount of One Hundred Sixty-Four Thousand Nine Hundred Dollars ($164,900.00) to provide labor, materials, and equipment necessary to replace six (6) stainless steel shower cabinets in cell numbers 2A left, 2B left, 2C right, 3B left, 3D right, and 4B left at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, LA 70053 for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**


AFFIDAVIT - ARC Mechanical

43. **Resolution - accepting the lowest responsible bid of Beacon Air Conditioning, Heating, & Refrigeration, Inc., bid under Bid No. 50-141429, in the bid tabulation amount of Fifty-Three Thousand Nine Hundred Twelve Dollars ($53,912.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to remove four (4) existing Split HVAC Systems and supply and install four (4) new 14 SEER American Standard Split HVAC Systems at 128 Wright Avenue, Gretna, LA 70053 for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - Beacon

44. **Resolution - amending Resolution No. 141628 to correct the name of the vendor to receive the sales tax exemption certificate as agent for Jefferson Parish under Bid Proposal No. 50-00141092 for landscape and beautification improvements for the West Bank Expressway (US 90) from Wayne Avenue to Terry Parkway for Public Works – Parkways Department. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano and Mr. Lee at the request of the Administration)**

CHANGE ORDERS

45. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-19757 (Instrument No. 12130582, MOB 4936, Folio 63) with J. A. "Jack" Julius, Jr., Inc. dated June 30, 2021, bid under Bid No. 50-00133299, in the additional amount of thirty nine thousand two hundred ninety seven dollars and 12 cents ($39,297.12), making a new contract cap of eight hundred fourteen thousand two hundred fifty three dollars and eleven cents ($814,253.11) the cumulative total of the change order representing a twelve (12%) increase relative to the original amount of the contract, and three hundred and eighty seven (387) days to the contract with a new Completion date of July 9, 2023 for the Westwego Library Repairs for the Jefferson Parish Library Department. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

46. **Resolution - approving Change Order No. 1 to the contract with ARCCO Company Services, Inc. under Bid Proposal No. 50-137820, Contract No. 55-20421, (MOB 4993, Folio 474, Instrument No. 12235039) for a three (3) year contract (8/1/22-7/31/25) to perform load bank testing and preventative maintenance on various generators throughout Jefferson Parish for the Department of General Services, to incorporate the necessary Federal contracting requirements to be compliant with the current FEMA Public Assistance policies for contracts receiving FEMA Public Assistance funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Change Order Affidavit

RESOLUTIONS BY COUNCILMEMBERS

47. **Resolution - granting permission to COPA Latina NOLA Veteranos, represented by Jose Castro, 1700 Yale, Metairie, LA 70005, to sell/serve beer and alcohol and to allow outdoor DJ/amplified music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Soccer Tournament to be held in Lafreniere Park at the artificial turf soccer fields 7 & 8. (Council District 4)**

48. **Resolution - granting permission to New Orleans Track Club, Inc., 201 Evans Road, Suite 101B, New Orleans, LA 70123, represented by Benjamin Burke, to serve beer, beverage and food at their upcoming "NOTC Summer Series" (3 separate Foot Race events) at Lafreniere Park. (Council District 4)**

49. **Resolution - granting permission to Archbishop Rummel Alumni Association Inc., 1901 Severn Avenue, Metairie, LA 70001, represented by Joshua Couget to conduct a Fishing Rodeo & Family Fest on Saturday, June 10, 2023 from 2:00 p.m. until 6:00 p.m. and to provide for related matters. (Council District 5)**

50. **Resolution - granting permission to Ideal Market #6, 3805 Hessmer Avenue, Metairie, LA 70002 represented by Benito Castro to hold a Cinco de Mayo Celebration on Thursday, May 5, 2023 from 12:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5)**

51. **Resolution - granting permission to Jefferson Parish Library - Terrytown, 680 Heritage Avenue, Terrytown, Louisiana 70056; represented by Ms. Jeannie Hobbie to hold a Beyond Books: Library of Things Launch Fair on Saturday, May 20, 2023 from 10:00 a.m. until 2:00 p.m. and to provide for related matters. (Council District 1)**

52. **Resolution - granting permission to the Jefferson Parish Library Department, represented by Ms. Erin Korosi, to have a Food Truck at its Groovy Family Fun Fest Summer Reading Kick-Off 2023 on Saturday, June 4, 2023 from 12:00 p.m. until 3:00 p.m. at the West Bank Regional Library, 2751 Manhattan Boulevard, Harvey, Louisiana 70058, and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)**

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

53. **Resolution - approving Millennia Medical Staffing, SHC Services, Inc. d/b/a/ Supplemental Health Care, Favorite Healthcare Staffing, Inc. and Advantage Medical Professionals, LLC as subcontractors who would assist in providing nursing staff services in association with CorrectHealth Jefferson LLC., to provide health care services for inmates housed at the Jefferson Parish Correctional Center located at 100 Dolhonde Street Gretna, Louisiana 70053 at no additional cost to Jefferson Parish. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

- CorrectHealthSubContractorAffidavit
- SOQ Affidavit Subcontractor_Advantage_230412
- SOQ Affidavit Subcontractor_Favorite Healthcare Staffing_230
- SOQ Affidavit Subcontractor_SHC Cares_230502
- SOQ Affidavit Subcontractor_Millenia Medical_230411

54. **Resolution - approving the addition of subcontractors Tracy Ferezan and Vanesa Diaz to Contract No. 55-20821 by and between the Parish of Jefferson and CORE Louisiana Counseling & Recovery Center, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall remain unchanged and not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 Affidavits - CORE

55. **Resolution - authorizing the addition of a subcontractor to the contract between Jefferson Parish and N-Y Associates, Inc. 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)**

 Affidavit - N-Y add Bouchon

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

56. **Resolution - requesting and authorizing the Planning Department and the Planning Advisory Board to study the zoning and future land use of the area as shown on a map titled "Claiborne/Lausat Area Study" dated 5/2/2023, which map is attached hereto; with the intent of rezoning the area from the existing zoning district to the most appropriate zoning district and changing the Future Land Use category to the most appropriate; establishing interim development standards during the study; and providing for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

57. **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 assist the Water Department in developing a DWSRF Lead Service Line Replacement Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

58. **Resolution - creating the Jefferson Parish Homeless Task Force, designating the composition and duties of the task force, and providing for related matters. (Deferred from 04/26/23) (Parishwide) (Placed on the agenda by Mr. Bonano)**

OTHER RESOLUTIONS (DEFERRED)

59. **Resolution - approving the Sixth Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Chamber Foundation to help the Jefferson Chamber Young Professionals purchase Fifty (50) customized coeur-de-lis bike racks for placement at businesses and public areas throughout Metairie and the Metairie Ridge to encourage cultural awareness, community pride, and multi-modal transportation in Jefferson Parish by providing visitors and bicyclists a safe and secure place to park their bikes at a cost not to exceed Seven Thousand Seven Hundred Thirty-One Dollars ($7,731.00); thereby increasing the maximum amount of the Agreement from Five Hundred Eighteen Thousand Two Hundred Sixty-Nine Dollars ($518,269.00) to Five Hundred Twenty-Six Thousand Dollars ($526,000.00). (Deferred From 04/26/23) (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED

60. **Resolution - approving an Agreement with C.H. Fenstermaker & Associates, LLC to provide assistance to the Floodplain Management and Hazard Mitigation Department in preparing infrastructure/utility retrofits, community flood mitigation, coastal restoration and other innovative concept grant applications and grant management services for FEMA Hazard Mitigation Assistance grant programs under RFP No. 0451 for an annual amount not to exceed $500,000.00 (Five Hundred Thousand Dollars). (Deferred from 04/26/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

BHA Affidavit RFP0451
C.H. Fenstermaker RFP 0451 Affidavit 4.11.23

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

61. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along Shannon Lane E & W, Kindall Lane, Huntley Lane and Malvern Lane, Public Works Project No. 2023-021-WRB, for a total of $478,500.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit. LHJ - Approving Eng Agree - along Shannon Lane E &

62. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Kyle Associates, L.L.C., to provide professional services for the design and construction administration of improvements associated with Waterline Improvements on Elizabeth Ave. (Camphor St. to Ruth St.), Ruth St. (Elise Ave. to Loraine St.), Kathleen Ave. (Loraine St. to Colony Pl.), Parkaire Dr. (Elise Ave. to Dead End)., Public Works Project No. 2023-012B-WRB, for a total of $384,080.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit. Kyle Ass - Approving Eng Agree - Elizabeth Ave., Ruth

63. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and G.E.C., Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements on Colony Place (Flagler St. to Camphor St.), Elizabeth Ave. (Flagler St. to Camphor St.), Concord Ave. (Lafreniere St. to Camphor St.), Stanford Ave. (Lafreniere St. to Camphor St.), Flagler St. (Elizabeth Ave. to Colony Pl.), Public Works Project No. 2023-012A-WRB, for a total of $536,199.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request fo the Administration)**

 Affidavit with Subs GEC 2023-012A-WRB

64. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Pivotal Engineering, LLC to provide professional services for the design and construction administration of improvements associated with a Waterline Improvements at Jefferson Heights Neighborhood along Airline Drive from Ridgewood Dr. to Causeway Blvd., Public Works Project No. 2023-011A-WRB, for a total of $482,953.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 Affidavits with Subs 2023-011A-WRB

65. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and APTIM Environmental & Infrastructure, LLC to provide professional services for the design and construction administration of improvements associated with a Waterline Improvements along Causeway Blvd. from the south side of Airline Dr. to Jefferson Hwy., including a segment of pipe within Airline Dr. right-of-way, Public Works Project No. 2023-009B-WRB, for a total of $493,769.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 Affidavits with Subs APTIM 2023-009B-WRB

66. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Design Engineering, Inc., to provide professional services for the design and construction administration of improvements associated with Waterline line improvements along Sonia Pl. between S. Labarre Road and Santa Ana Ave., Public Works Project No. 2023-020-WRB, for a total of $149,632.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 Affidavits. DEI - Approving Eng Agree - Along Sonia Pl. betwee

67. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and GIS Engineering, L.L.C. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Metairie Terrace Neighborhood South, Public Works Project No. 2023-040-WRB for a total of $453,295.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit with Subs 2023-040-WRB

68. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Principal Engineering, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements at Shrewsbury Neighborhood (Waterlines along Scott St., Burns St., Lenox St., Westbury St. & Andover St.), Public Works Project No. 2023-013A-WRB for a total of $333,716.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. Principal Eng, Inc. - Approving Eng Agree - Shrewsbı

69. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and APTIM Environmental & Infrastructure, LLC to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along Veterans Blvd. between Crestview Ave. and Jasper St., Public Works Project No. 2023-016A-WRB, for a total of $471,604.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavits with Subs APTIM 2023-016A-WRB

70. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Pivotal Engineering, LLC to provide professional services for the design and construction administration of improvements associated with a Waterline Improvements along N. Little Farms Ave. (Russel St. to Mistletoe St.) and Airline Dr. (N. Little Farms Ave. to N. Elm St.), Public Works Project No. 2023-041-WRB, for a total of $401,640.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavits with Subs PE 2023-041-WRB

71. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and MSMM Engineering, LLC to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along Veterans Blvd. Between Jasper St. and Airport Access Rd. (Public Works Project No. 2023-016B-WRB for a total of $503,293.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit with Subs MSMM 2023-016B-WRB

72. **Resolution - approving an agreement which terminates on June 30, 2025 with Studio Kiro 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 - Studio Kiro

73. **Resolution - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and Burgdahl & Graves Architects dated May 4, 2021, to establish a new termination date of June 30, 2025 with the annual cap to remain at $500,000.00 over the extension period. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - B&G

74. **Resolution - approving an agreement which terminates on June 30, 2025 with PEEC 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 - PEEC

75. **Resolution - approving an agreement which terminates on June 30, 2025 with VergesRome 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 - Verges Rome

76. **Resolution - approving an agreement which terminates on June 30, 2025 with Burgdahl & Graves 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 - B&G

77. **Resolution - approving Amendment No. 7 to the contract (55-12454) with Clesi Burns, LLC; to provide benefits consulting services for Jefferson Parish Government for an additional 6 months beginning July 1, 2023 and ending December 31, 2023; at a cost not to exceed $3,000 per month and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Clesi Burns Affidavit 2023

78. **Resolution - approving an agreement which terminates on June 30, 2025 with Holly and Smith 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 - Holly and Smith

79. **Resolution - approving Amendment No. 6 to contract #55-12744 between the Parish of Jefferson and AFLAC to provide employee-paid voluntary benefits for supplemental accident insurance coverage, beginning January 1, 2024 and ending December 31, 2024, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Aflac Affidavit 2023

80. **Resolution - approving an agreement which terminates on June 30, 2025 with Murray 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 - Murray

81. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and LeBlanc Fantaci Villio, LLC and Sher Garner Cahill Richter Klein & Hilbert, LLC to provide legal services in regards to 911 Carrier Franchise Fees. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

leblanc_affidavit

82. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC to provide legal services in the matter of Industrial and Mechanical Contractors, Inc. vs. Parish of Jefferson, 24th JDC No. 766-736, Division "B". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

83. **Resolution - approving the Second Amendment to the Professional Services Agreement with Adams and Reese, L.L.P. to represent Jefferson Parish before Federal Agencies and to act as legislative and administrative consultant for the Parish in Washington, D.C. and in such other places, such as Federal regional offices, as appropriate, to approve a conflict waiver. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

84. **Resolution - approving an agreement which terminates on June 30, 2025 with Cushing Terrell 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 - Cushing Terrell

85. **Resolution - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and ECM Consultants, Inc. dated April 20, 2023, which adds certain project-specific insurance requirements for work performed concerning the Hope Haven/Madonna Manor campus. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - ECM

86. **Resolution - approving an Agreement with CSRS Workforce Management, LLC to become the Employer of Record and provide temporary staffing needs on an as needed basis and provide candidates temporary placement in specialty and or work/interest areas in public, private, non-profit and for-profit agencies utilizing Workforce Innovation and Opportunity Act funds as authorized by the Jefferson Parish Workforce Development Board in an amount not to exceed $375,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

CSRS affidavits5-8-23

87. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Pivotal Engineering, LLC, to provide professional services for the design and construction administration of improvements associated with a Waterline Improvements along David Dr., Saints Dr. and W. Metairie Ave, Public Works Project No. 2023-006B-WRB, for a total of $466,740.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Affidavits with Subs Pivotal 2023-006B-WRB

88. **Resolution - agreement between Jefferson Parish and MSMM Engineering to provide professional engineering services for the design and construction administration of Woodlake Estates / Seton Park Subdivision Drainage Improvements at a fee of $671,092.00. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

RESOLUTION NO. 140743 - Affidavits

89. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Pivotal Engineering, LLC to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along N. I-10 Service Road, S. I-10 Service Road, Wabash St., Hearst St., N. Woodlawn Ave., Underneath I-10 at Houma Blvd. and Underneath I-10 at Cleary Ave., Public Works Project No. 2023-010B-WRB, for a total of $689,775.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits with Subs PE 2023-010B-WRB

90. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc., to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along N. Causeway Blvd. and Ridgelake Dr. (Veterans Blvd. to 14th St.), Public Works Project No. 2023-008-WRB, for a total of $806,000.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits with Subs LHJ 2023-008-WRB

91. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and ECM Consultants, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along N. I-10 Service Rd. and Vicinity of Clearview Mall, Public Works Project No. 2023-010A-WRB for a total of $568,138.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits with Subs ECM 2023-010A-WRB

92. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Infinity Engineering Consultants, L.L.C. to provide professional services for the design and construction administration of improvements associated with a waterline replacement project along Bonnabel Blvd. between Metairie Road and south I-10 Service Road, Public Works Project No. 2023-030-WRB, for a total of $371,580.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

 Affidavits with Subs IEC 2023-030-WRB

93. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Barowka and Bonura Engineers and Consultants, L.L.C. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along N. Causeway Blvd. (W. Esplanade Ave. S to 14th St.), W. Esplanade Ave. S (Severn Ave. to Tolmas Dr.) and Village Dr. (around the Causeway Plaza Office Complex and Executive Tower Complex), Public Works Project No. 2023-034B-WRB for a total of $580,339.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

 Affidavits. BBEC - Approving Eng Agree -Alond N. Causeway E

94. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Professional Engineering and Environmental Consultants, Inc. to provide professional services for the design and construction administration of improvements associated with a Waterline Improvements along Causeway Blvd. (North of Airline Dr. & Portion of Airline Dr.), Public Works Project No. 2023-009A-WRB, for a total of $171,450.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

 Affidavit with Subs PEEC 2023-009A-WRB

95. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and All South Consulting Engineers, LLC, to provide professional services for the design and construction administration of improvements associated with Grand Isle Waterline Valve and Platform Improvements, Public Works Project No. 2023-017-WRB, for a total of $660,135.00 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)**

 Affidavit ASCE 2023-017-WRB

96. **Resolution - authorizing the execution of Amendment No. 13 which amends the existing Engineering Agreement between Jefferson Parish and Perrin & Carter, Inc., dated September 19, 2005, to provide Professional Engineering Services for the design of Ames Boulevard Roadway Improvements Phase I: from the Ames Boulevard and East Ames Boulevard Intersection (near Oregon Drive) to the Intersection of East Ames and Ames Boulevard (near Blanche Street) and Ames Boulevard Roadway Improvements Phase II: Blanche Street to the Intersection of Bayou Boeuf Drive, Public Works Project No. 2003-009-RBI, Contract No. 55-00007727, to rearrange supplementary engineering fees to provide additional Right-of-Way Acquisition Consultant services, and to provide for a time extension of two (2) years, which does not increase the overall Not-To-Exceed fee of $1,496,906.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - P&C

97. **Resolution - approving an Agreement between the Parish of Jefferson and The Law Office of Victoria Hines, LLC to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for thirty-six (36) months, with an option to extend for an additional one (1) year term by mutual consent of the Parties and approval by the Parish Council at an amount not to exceed sixty-five thousand dollars ($65,000.00) for the thirty-six (36) month agreement. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano and Mr. Lee at the request of the Administration)**

Affidavit- Victoria Hines

OTHER RESOLUTIONS

98. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to execute the 2nd Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), the Archdiocese of New Orleans, and the Parish of Jefferson to restate and update the language of the Cooperative Endeavor Agreement for the Preservation and Restoration of Historic Structures for the Hope Haven/Madonna Manor Campus, FP&C Project No. 50-NCC-14-01. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

99. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the YMCA of Greater New Orleans to provide water safety and swimming classes to the citizens of Jefferson Parish at swimming pools on the East Bank and West Bank of Jefferson Parish located at Johnny Jacobs Playground and East Jefferson YMCA in an amount not to exceed Two Hundred Eighty-Three Thousand Nine Hundred Forty-Five Dollars and Sixteen Cents ($290,229.22). (Council Districts 1, 2, 3 & 4) (Placed on the agenda by Mr. Edwards, Mr. Bonano and Mr. Lee at the request of the Administration)**

CEA Affidavit - Signed and notarized 4-21-2023

100. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Little Zion Baptist Church to provide tutoring and after-school programs for the youth of Jefferson Parish; and a food program to provide nutritious meals for senior citizens and disabled population that are in need in Jefferson Parish, at a cost not exceed $15,000.00 (Council District 2) (Placed on th agenda by Mr. Bonano)**

101. **Resolution - approving a Cooperative Endeavor Agreement with The City of Westwego to provide funding in an amount not to exceed $83,940.00 for the purchase of fifteen (15) APX 6000 Series portable radios for the Westwego Volunteer Fire Company #1. (Council District 2) (Placed on the agenda by Mr. Bonano)**

102. **Resolution - authorizing the renunciation of a 35' drainage and/or bank stabilization servitude on Lot 68A1, Lot 68-B1, Lot 68-B2, and Lot 68-B3, Ida Plantation, Crown Point, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

103. **Resolution - approving the continued temporary rental of two (2) 80-Ton Air Conditioning Units for the John A. Alario, Sr. Event Center at 2000 Segnette Boulevard, Westwego, LA 70094 under contract no. 55-20470 with Energy Rental Solutions CAT for the monthly rental amount of Eighteen Thousand Two Hundred Forty Dollars ($18,240.00) for the Department of General Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

104. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The BOC Life Changing Experience, Inc. to provide an enrichment and tutoring program for the youth of Jefferson Parish at a cost not to exceed Twenty-Four Thousand Dollars ($24,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

105. **Resolution - authorizing payment of an invoice to Messina's, Inc. to provide event catering services at the John A. Alario, Sr. Event Center, located at 2000 Segnette Boulevard, Westwego, LA, in the amount of Twenty-Four Thousand Seven Hundred Dollars ($24,700.00), for a senior citizens luncheon on June 1, 2023. (Council District 3) (Placed on the agenda by Mr. Lee)**

106. **Resolution - authorizing payment of an invoice to the John A. Alario, Sr. Event Center ("Alario Center") in the amount of Six Thousand Thirty-One Dollars ($6,031.00) for fees associated with the use of the Alario Center to host a Senior Luncheon on June 1, 2023, for senior citizens of Jefferson Parish and authorizing the waiver of certain fees associated with said use in the amount of Six Thousand Five Dollars ($6,005.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

107. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Thomas United Methodist Church to promote healthy living by providing a community garden, cooking lessons, and health and wellness coaching to citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

108. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and REJOICE, Inc. to provide an enrichment program for the youth of Jefferson Parish and a Juneteenth Community Festival at a cost not to exceed Thirty-Nine Thousand Dollars ($39,000.00), and to provide the use of one stage and one tent for the Juneteenth Community Festival. (Council District 3) (Placed on the agenda by Mr. Lee)**

109. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Civic Association, Inc. to provide its Woodmere Community Festival, at a cost not to exceed Twenty-Five Thousand Dollars ($25,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

110. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from ALL professional firms interested and qualified to provide Surveying Services on an as-needed basis for public works projects in the Parish of Jefferson for a period of two (2) years with maximum allowable fees of $500,000.00 per year. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

111. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Regional Transit Authority for use of the Regional Transit Authority's LE PASS application, which would give Jefferson Parish the ability to sell Jefferson Parish Transit passes electronically. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

112. **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 additional persons or firms interested in providing routine engineering services for Streets Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the fifty-four (54) persons or firms approved by Resolution No. 139781, dated June 15, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

113. **Resolution - approving a One (1) Year Agreement with Elmwood Self Storage and Wine Cellar to provide the rental of a 10' X 30' climate-controlled storage unit for the Department of Purchasing for an amount not to exceed Six Thousand Six Hundred and Twenty-Four Dollars ($6,624.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

114. **Resolution - authorizing the Purchasing Department to issue purchase orders on an as needed basis for the rental of Vacuum truck equipment, from Jack Doheny Company in an amount not to exceed two-hundred thousand dollars ($200,000.00) for the Department of Fleet Management for one (1) year for the period from May 1, 2023 through May 1, 2024, 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)**

Jack Doheny Insurance

115. **Resolution - authorizing Jefferson Parish to accept Grant funds in the amount of $5,000.00 from the National Association of County and City Health Officials (NACCHO), and authorizing the Chairman of the Jefferson Parish Council to execute the Agreement with NACCHO for use of the Grant funds. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

116. **Resolution - approving the attached Agreement with Token Transit, Inc. which authorizes Token Transit, Inc. to be the ticketing vendor of the Regional Transit Authority's LE PASS application, which would allow Jefferson Parish to sell Jefferson Parish Transit passes electronically. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Token - NonBidAffidavit Signed

117. **Resolution - advertise for Request for Proposals from qualified firms interested in providing curbside collection, processing and marketing of recyclable materials in all unincorporated areas of East and West Banks of Jefferson Parish, including in the Town of Jean Lafitte (Consolidated Garbage District No. 1) for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

118. **Resolution - authorizing the Purchasing Department to issue payment to Louisiana State University and Agricultural and Mechanical College (Vender No. 40761) in the amount of forty-eight thousand two hundred forty dollars and 00/100 ($48,240.00) for developing a Threat and Hazard Identification and Risk Assessment (THIRA) for Jefferson Parish and to do an overhaul of the Parish's Emergency Operations Plan (EOP). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

119. **Resolution - amending Resolution No. 141000 which approved a Cooperative Endeavor Agreement between the Parish of Jefferson, Jefferson Parish Juvenile Court, and the Jefferson Parish Sheriff's Office, to provide Juvenile Court with process servers and related services. Maximum expenditures for this agreement shall not exceed $210,000.00, to correct the contract amount to a cost not to exceed $250,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

120. **Resolution - amending Resolution No. 141001 which approved a Cooperative Endeavor Agreement between the Parish of Jefferson, Jefferson Parish Juvenile Court, and the Jefferson Parish Sheriff's Office, to provide Juvenile Court with court criers (bailiffs) and related services. Maximum expenditures for this agreement shall not exceed $220,000.00, to correct the contract amount to a cost not to exceed $265,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

121. **Resolution - accepting a donation of $200.00 from Keith Vince to the Department of Jefferson Protection & Animal Welfare Services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

122. **Resolution - authorizing the Purchasing Department to issue a three-year contract renewal for OverDrive Digital Service for e-Books, e-Audiobooks, Periodicals, and other Digital Content from Overdrive, Inc. for the East Bank and West Bank branches of the Library Department at a cost not to exceed twenty-four thousand dollars ($24,000.00). Maximum expenditures for this contract renewal shall not exceed $2,500,000.00 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)**

Overdrive, Inc. - Affidavit

123. **Resolution - authorizing the Director of Public Safety Grants and Administration to execute and sign all financial reporting and other related documentation pertaining to the Hurricane Ida Recovery Fund created by the Louisiana Legislature by Act 167 of the 2022 Regular Session. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

124. **Resolution - authorizing the Council Chairperson or in his/her absence the Vice-Chairperson to approve a right-of-way landscape Maintenance Agreement between the Parish of Jefferson and the State of Louisiana, Department of Transportation and Development (DOTD), Office of Engineering, for a period not to exceed one year (07/01/23-06/30/24), to provide for mowing, herbicide applications, litter and trash collection on a series of State Routes throughout the Parish, for the Public Works Department – Parkways Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

125. **Resolution - authorizing the Purchasing Department to advertise for the submittal of Statements of Qualifications from additional persons or firms interested in providing various professional legal services to the Parish to supplement those persons or firms selected by Resolution No. 139971, adopted on June 29, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

126. **Resolution - approving a one-year renewal of the Agreement held with Orbis Partners Inc., the sole-source provider of two web-based needs assessment tools, the Massachusetts Youth Screening Instrument (MAYSI) and Youth Assessment and Screening Inventory (YASI), to provide front-end assessments of the youth serviced by the Department of Juvenile Services, which form the basis for interventions and case processing decisions, at a not to exceed amount of $7,430.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

127. **Resolution - extending the temporary appointment of Mr. Ben Lepine to the position Director of Drainage and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

128. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish, to provide additional funding in the amount of $28,800.00 for two (2) additional Speed Awareness Monitors with Automated License Plate Recognition (ALPR) system cameras, thereby increasing the maximum amount of the contract from $39,300.00 to $68,100.00. (Parishwide) (Placed on the agenda by Mr. Templet)**

129. **Resolution - approving the Fiscal Years 2023-2027 Five Year Consolidated Plan and the FY 2023 Action Plan for the Jefferson HOME Consortium that contain the goals, budgets and activities to be undertaken with Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (HESG) program funds from the U. S. Department of Housing and Urban Development (HUD) for Jefferson Parish, St. Charles Parish and the City of Kenner's HOME Program and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

130. **Resolution - supporting the Jefferson Parish Department of Community Development's application for the Fiscal Year 2023 U.S. Department of Housing and Urban Development (HUD), Lead Hazard Reduction Grant Program Grant Renewal for an estimated $5,700,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

131. **Resolution - approving a One (1) Year Agreement with Elmwood Self Storage and Wine Cellar to provide the rental of a 10' X 30' climate-controlled storage unit for the Department of Accounting for an amount not to exceed Six-Thousand Five-Hundred Forty-Four Dollars and Fourteen Cents ($6,544.14). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

132. **Resolution - adopting the Jefferson Transit Title VI Report for years 2023-2025, as prepared by Jefferson Parish Department of Transit Administration as required by the U.S. Department of Transportation (DOT), 49 CFR Part 21. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

133. **Resolution - authorizing the Parish Clerk to advertise for proposals from publishers qualified to be selected as the Official Journal of Jefferson Parish; and further establishing a procedure for naming the Official Journal of Jefferson Parish for the contract year beginning July 1, 2023 and ending June 30, 2024. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

134. **Resolution - adopting the implementation of proposed and attached Jefferson Parish Transit route changes and service reductions scheduled to take effect on Sunday, June 4, 2023. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

135. **Resolution - concurring in the selection of Meyer Engineers by the Louisiana Department of Transportation & Development to provide Construction Engineering and Inspection Services for Vintage Drive Multi-Use Path (Power Boulevard to Wilson Drive) and authorizing the Chairman of the Jefferson Parish Council to execute a contract for CE&I services during construction with Meyer Engineers. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the administration)**

136. **Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish and the Southeast Louisiana Flood Protection Authority – East (SLFPA-E) regarding the installation of cameras on light poles owned by Jefferson Parish at the Bonnabel Boat Launch in order to appropriately monitor and police the boat launch. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

137. **Resolution - authorizing the payment of Invoice No. 1-63902 from ES&H Consulting Services, Inc. for personnel and equipment used at an emergency HazMat Cleanup that occurred on or about May 29, 2022, at 4505 Barnett Street, Metairie, LA 70006. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

138. **Resolution - amending Exhibit A to Ordinance Number 25801 to add one additional eligible project including Bucktown Harbor Paddler's Canal to the list of projects. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

139. **Resolution - authorizing the purchase of Lot 4A, Sq. 11, New Mechanickham, bearing municipal address 1012 4th Street, Gretna, from Robert A. Pitre, Jr. and the Jane G. Pitre Testamentary Trust for the expansion of the General Government Complex and other governmental uses and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)**

140. **Resolution - approving the Grant Agreement for proposal 76302 with the National Fish and Wildlife Foundation (NFWF), which provides funding of two million four hundred and eighty nine thousand five hundred dollars ($2,489,500.00) for a term of January 1, 2023 to December 31, 2024 to construct marsh terraces in upper Barataria Basin of Jefferson Parish, and to approve the Director of the Department of Ecosystem and Coastal Management, to sign any and all documents required for the administration of the grant funding. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

141. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the International Grand Isle Tarpon Rodeo, Inc., to provide funding at a cost not to exceed Twenty-Five Thousand Dollars ($25,000.00) for the production of the 2023 Grand Isle Tarpon Rodeo, and use of the Grand Isle Tarpon Rodeo Pavilion on July 27 - 29, 2023. (Council District 1) (Placed on the agenda by Mr. Edwards)**

142. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Boys and Girls Club of Metro Louisiana, Inc. to provide an enrichment program for the youth of Jefferson Parish at the West Bank Club in Gretna, Louisiana to help the youth reach their full potential as productive, caring and responsible citizens, at a cost not to exceed Twenty-Three Thousand Dollars ($23,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

143. **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 Five Hundred Thousand and 00/100 Dollars ($500,000.00) for the 5th Street Revitalization Project. (Council District 1) (Placed on the agenda by Mr. Edwards)**

ADDENDUM AGENDA ITEMS

144.

JEFFERSON PARISH SPECIAL DISTRICTS

145. **Resolution - approving the First Amendment to the contract between the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana and Keith R. Credo, Attorney at Law PLC to represent the Fire Civil Service Board in various legal matters. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken and Mr. Lee at the request of the Administration)**

keith credo_affidavit

146. **Resolution - approving a one-time allocation of funds in the amount of $1,334,402.75 for the purchase of 3 vehicles and associated lighting, decals, radios, and equipment; camera and security system upgrades for all four fire stations; 64 self-contained breathing apparatus packs and 158 cylinders for air packs; and upgrades to board/meeting room to host video teleconference meetings in accordance with the terms of the Fire Protection Agreement dated May 21, 2018 between Fire Protection District No. 6 of the Parish of Jefferson, State of Louisiana and Harvey Volunteer Fire Company No. 2. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

147. **Resolution - adopting and approving the Jefferson Parish Housing Services Development District Section 8 Management Assessment Plan. (Parishwide) (Placed on the agenda by Mr. Lee)**

148. **Resolution - authorizing the execution of a Cooperative Endeavour Agreement between Jefferson Parish and the Jefferson Parish Housing Services Development District to provide case management to eligible low- and moderate-income residents. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

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

149.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles of Assistant Director-Property Maintenance Zoning, Property Maintenance/Zoning Inspector I, Property Maintenance/Zoning Inspector II, and Property Maintenance/Zoning Inspector III. (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 XII, Section 1.3. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title of Public Works Special Project Administrator. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise class titles utilizing Workforce Connection and to abolish class titles no longer needed associated with Workforce Connection. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to abolish select class titles. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title of Assistant Director-Inspection & Code Enforcement to Assistant Director-Building Permits. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

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

SUMMARY NO. 0 - An ordinance to amend Section 1 of Ordinance No. 26609. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance providing for the levying of local or special assessments on certain lots or parcels of real estate abutting Maryland Avenue within the corporate limits of Road District No. 1 of the Parish of Jefferson, Louisiana, to cover the costs to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

ADJOURN

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

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