JEFFERSON PARISH COUNCIL MEETING
Wednesday, July 12, 2023

1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

PROFESSIONAL SERVICES

1. **Resolution - selecting persons or firms interested and qualified to provide professional engineering and supplemental services for the design and construction for the Grand Isle Water Line Lowering Project. (Lafitte to Grand Isle) (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2. **Resolution - selecting to provide event security and staffing services for a period of three (3) years with the right to extend this contract for an additional year, for the John A. Alario, Sr. Event Center on an as-needed basis under RFP No. 0454. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Evaluation letter to council

EXECUTIVE SESSION (12:00 Noon the approximate time)

3. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Thomas Gibson, Jr., et al vs. Jefferson Parish Hospital Service District No. 2, et al, 24th JDC No. 789-884, Division "E" and to provide for related matters. (Council District 5) (Placed on the Agenda by Ms. Van Vrancken at the request of the Administration)**

4. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit Donna Mackey vs. The Parish of Jefferson, State of Louisiana, Consolidated Waterworks District No. 1 of the Parish of Jefferson, State of Louisiana and Van Hughes, 24th JDC No. 836-967, Division "B". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

5. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit Timothy Falcon and Jewell Falcon vs. The Parish of Jefferson and The Jefferson Parish Council, 24th JDC No. 821-019, Division "H", 24th JDC No. 831-763, Division "G", Fifth Circuit Court of Appeal No. 22-CA-526 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 the lawsuit entitled Stacie Bacon vs. Jefferson Parish Fire Department, OWC Docket # 21-05454, District 7 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

7. **SUMMARY NO. 26135 - resub Lot 29A, Sq. 13, Bonnabel Place Subdivision. (ES-53-23) (Deferred from 6/14/23) (Council District 5)**

ES-53-23 Campaign Affidavit

8. **SUMMARY NO. 26149 - resub of the Allen Joseph Coulon, Sr. property in the District of Barataria. (WS-1-23) (Council District 1)**

WS-1-23 Campaign affidavits-AC

9. **SUMMARY NO. 26150 - resub of Lot 4-C, Oakdale Subdivision. (WS-15-23) (Council District 1)**

WS-15-23 Campaign affidavits-AC

10. **SUMMARY NO. 26151 - resub of Lot 7-A-1, Section D, Elmwood Subdivision. (WS-22-23) (Council District 1)**

WS-22-23 Campaign Affidavits-AC

11. **SUMMARY NO. 26152 - resub of Part of Lot H-300, Sunrise Acres Subdivision. (WS-7-23) (Council Districts 1 & 3)**

WS-7-23-Campaign affidavits

12. **SUMMARY NO. 26153 - resub of Lots 8 and 9, Live Oak Plantation Subdivision. (WS-2-23) (Council District 3)**

WS-2-23 Campaign contributions-AC

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

13. **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) (Deferred from 5/17/23) (Council District 3)**

14. **SUMMARY NO. 26154 - amending the Official Zoning Map, proposed Lot 4-C2, Industrial Site No 4, Section C, Oakdale Subdivision, located at 161 Briant St.; more particularly amending the zoning classification from MUCD to R-1A. (WZ-3-23) (Council District 1)**


WZ-3-23 Campaign affidavits-AC

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

15. **SUMMARY NO. 26155 - amending Ordinance No. 22727 to remove the title restriction placed on the property under Docket No. MUC-01-06 located at 1600 Lapalco Blvd. on Lot 41-B, Square 161, South New Orleans Subdivision. (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

16. **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. (Deferred from 5/17/23) (Council District 1)**


SP-64-22-Campaign affidavits

17. **SUMMARY NO. 26156 - approving SP-18-23 a requested variance to the Parking regulations for Celebration Venue located at 1104 Terry Parkway on Part of Lot 7-B-2C (proposed Lot 7-B-2C-2), Block 7, Oakdale Subdivision, Section B. (Council District 1)**


SP-18-23 Campaign Affidavits-AC

18. **SUMMARY NO. 26157 - approving SP-19-23 an EVM sign in an R-1A Single-Family Residential District for a nonresidential use located at 3200 Ames Boulevard on Lot E-16B, Ames Farms, Estelle Plantation Subdivision. (Council District 3)**


SP-19-23 Campaign contributions-AC

OTHER PROPERTY MATTERS ORDINANCES

19. **SUMMARY NO. 26158 - revoking and declaring Christopher Street right-of-way adjacent to Lot 6, Sq. 1, Costanza Subdivision, Gretna, no longer needed for a public purpose and authorizing a sale to the adjacent property owner, for the appraised value of $12,850.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

20. **SUMMARY NO. 26159 - declaring Lot 127-A, Sq. 2, West Carrollton Subdivision, bearing municipal address 968 Jefferson Hwy., Jefferson, no longer needed for a public purpose, and authorizing the advertisement for the sale of said property. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

TRAFFIC REGULATION ORDINANCES

21. **SUMMARY NO. 26160 - decreasing the speed limit from thirty miles per hour (30 MPH) to twenty-five miles per hour (25 MPH) on Codifer Boulevard from the intersection of Codifer Boulevard and Beverly Garden Drive to the intersection of Codifer Boulevard and Metairie Road, Metairie, Louisiana. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

OTHER ORDINANCES

22. **SUMMARY NO. 26161 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignments and class titles for the classes of Buyer I, Buyer II, and Buyer III and to revise the pay grade assignment for Purchasing Coordinator. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

23. **SUMMARY NO. 26162 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

24. **SUMMARY NO. 26163 - 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 Certificate of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

30. **Resolution - authorizing the advertisement for sealed bids for Lafreniere Park Healthtrak Reconstruction, Public Works Project No. 2022-016-RB in accordance with the plans and specifications prepared by T. Baker Smith, LLC and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato)**

31. **Resolution - authorizing the Purchasing Department to advertise for bids for a two (2) year drain line maintenance and repair contract for the Department of Public Works, Drainage and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

32. **Resolution - authorizing the advertisement for sealed bids for a two (2) year contract for restoration of sidewalks, driveway aprons, and occasionally adjacent street panels in accordance with the Plans and Specifications prepared by Jefferson Parish Streets Department and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

33. **Resolution - authorizing the advertisement for sealed bids for a two (2) year contract for asphalt street maintenance and small projects to be provided on an as- needed basis in accordance with the Plans and Specifications prepared by Jefferson Parish Streets Department and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

34. **Resolution - to cancel Bid No. 50-00142166 and re-advertise for sealed bids for a two-year contract to supply equipment and operators on an emergency basis to compliment Jefferson Parish forces in clean up and/or restoration efforts, as needed, in unincorporated Jefferson Parish in response to a Natural Disaster or other State of Emergency events for the Jefferson Parish Streets Department and all Jefferson Parish agencies and municipalities. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

35. **Resolution - accepting the lowest responsible bid of Jack B. Harper Electrical, LLC received June 1, 2023, in the amount of $1,481,290.32 under Bid Proposal 50-00141477 for a two (2) year contract for Emergency Repair and/or Replacement of West Bank Jefferson Parish Traffic Signals Damaged as a Result of a Natural Disaster or Other State of Emergency. Expenditures shall not exceed $1,470,100.00 for the two (2) year period and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Jack B. Harper Electrical, LLC. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFFIDAVIT

36. **Resolution - accepting the lowest responsible bid of Visionaire Construction, LLC, bid under Bid No. 50-142219, in the amount of Forty Thousand Four Hundred Seventy-One Dollars ($40,471.00), which includes Item No. 1, base bid in the amount of Thirty-Nine Thousand Three Hundred Thirty-Nine Dollars ($39,339.00); Item No. 2, Ancillary Work in the amount of Five Dollars per square foot ($5.00) with a cost not to exceed One Thousand One Hundred Thirty-Two Dollars ($1,132.00) for labor, materials, equipment, tools, and all other incidentals necessary to replace the roof at the Local History Museum located at 519 Huey P. Long 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 - Visionaire Construction

37. **Resolution - accepting the lowest responsible bid of Advance Waterproofing Co., Inc., bid under Bid No. 50-142225, in the amount of One Hundred Ninety-Eight Thousand Two Hundred Dollars ($198,200.00) to provide labor, materials, delivery, equipment, and all other incidentals necessary to pressure wash, clean, seal, caulk, waterproof, wet-glaze windows, and clean interior and exterior of all windows of the Thomas F. Donelon Building located at 200 Derbigny 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 - Advanced Waterproofing - Bid #50-142225

38. **Resolution - accepting the lowest responsible bid of Fleming Construction Company, LLC, under Bid Proposal No. 50-00142224 for a two-year contract for concrete street maintenance for the Westbank of Jefferson Parish for the Jefferson Parish Department of Streets at the bid tabulation price of $8,662,149.00 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 $7,000,000.00 for two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of Council. (Council Districts 1, 2, & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)**

50-00142224 CONCRETE STREET MAINT WB - AFFIDAVIT

39. **Resolution - accepting the lowest responsible bid of Jack B. Harper Electrical, LLC received June 1, 2023, in the amount of $1,546,152.80 under Bid Proposal 50-00141479 for a two (2) year contract for Emergency Repair and/or Replacement of East Bank Jefferson Parish Traffic Signals Damaged as a Result of a Natural Disaster or Other State of Emergency. Expenditures shall not exceed $1,470,100.00 for the two (2) year period and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Jack B. Harper Electrical, LLC. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFFIDAVIT

40. **Resolution - accepting the lowest responsible bid of Jet Set II LLC, bid under Bid No. 50-142116, in the bid tabulation amount of One Hundred Sixty-Eight Thousand Six Hundred Eleven Dollars and Fifty Cents ($168,611.50), which includes Item No. 1, Base Bid in the amount of One Hundred Sixty-Eight Thousand Four Hundred Seventy-Two Dollars ($168,472.00); Item No. 2, Ancillary Work to repair water-damaged roofing materials in the amount of Fourteen Dollars and Fifty Cents ($14.50) per square foot with a cost not to exceed Twenty-Five Thousand Dollars ($25,000.00); Item No. 3, Ancillary Work to repair damaged roof drains in the amount of One Hundred Twenty-Five Dollars ($125.00) per roof drain with a cost not to exceed Ten Thousand Dollars ($10,000.00) for a total contract cap not to exceed Two Hundred Three Thousand Four Hundred Seventy-Two Dollars ($203,472.00) for labor, materials, equipment, crane work, and all other incidentals necessary to install an Elastomeric Roof Coating System at the Jefferson Performing Arts Center, 6400 Airline Highway, Metairie, LA 70003, for the Department of General Services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit - Jet Set II

41. **Resolution - accepting the lowest responsible bid of Taylor Enterprise of Louisiana LLC/TELA Construction received on May 4, 2023 in the amount of $996,500.00 under Bid Proposal No. 50-00141700 for JeffCAP Head Start Birth-5 New Modular Building to provide education, parent involvement, and nutrition services to enrolled children ages 6-weeks to 35 months in accordance with the Plans and Specifications prepared by N-Y Associates, INC. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit

42. **Resolution - accepting the lowest responsible bid of Beacon Air Conditioning, Heating & Refrigeration, Inc., under Bid Proposal No. 50-00141115 for a two-year contract for labor, material and equipment for maintenance and repairs for the HVAC systems and ice machines for the Jefferson Parish Department of Streets at the bid tabulation price of $18,387,50. (Maximum expenditures for this contract shall not exceed $200,000.00 for two years, by a factor of not more than 10% without authorization by resolution of Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

50-00141115 - HVAC - AFFIDAVIT

43. **Resolution - accepting the lowest responsible bid of Pontchartrain Materials Corp. LLC, under Bid Proposal No. 50-00142105 for a two year contract for the supply of No. 610 Limestone and crushed concrete on an as needed basis at the bid tabulation price of $636,270.00. Maximum expenditures for this contract shall not exceed 600,000.00 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)**

BID NO. 50-00142105 - LIMESTONE - AFFIDAVIT

44. **Resolution - accepting the lowest bid of Riddell All American Sports Corp. for a one-time purchase of athletic equipment listed on Bid Number 50-142313 for the Department of Parks and Recreation, for a total bid tabulation amount of $130,837.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Football Helmets_Affidavits

45. **Resolution - accepting the lowest responsible bid from Pontchartrain Materials Corp. LLC, under Bid Proposal No. 50-00142371 for a one (1) year contract for Supply of #57 Limestone for the Department of Public Works at a bid tabulation price of $253,156.00. Expenditures shall not exceed $350,000.00 for the one (1) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFF-Supply of #57 Limestone-Pontchartrain

46. **Resolution - accepting the lowest responsible bid of A/C Electric Services, Inc., under Bid Proposal No. 50-142134, for a three (3) year contract to provide labor, materials, transportation, supervision, and equipment necessary for the troubleshooting, repairing, and installing of electrical equipment at various parish buildings for the Department of General Services at the bid tabulation amount of Six Hundred Five Dollars ($605.00). Maximum expenditures for this contract shall not exceed $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 - AC Electric Services

47. **Resolution - accepting the lowest responsible bid of Blackstar Diversified Enterprises, bid under Bid No. 50-142267, in the bid tabulation amount of Eighty Thousand Four Hundred Ninety-Four Dollars ($80,494.00) for a one-time purchase of Eight (8) Double Throw Switches for various Fire Stations for the Department of General Services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Blackstar Diversified - Bid #50-142267

48. **Resolution - accepting the only responsible bid of SEMS, Inc., under Bid Proposal No. 50-00141962 for a two (2) year contract to provide on an as needed basis, collection of used/waste motor fluids from Jefferson Parish Facilities at the bid tabulation price of $199,321.59. Maximum expenditures for this contract shall not exceed $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)**

50-00141962 SEMS Affidavit

CHANGE ORDERS

49. **Resolution - approving Change Order No. 1 to the contract with Fleming Construction Company, L.L.C. under Proposal No. 50-00137455 for labor, materials and equipment required for the Improvements to Cleary and West Esplanade Sewer Lift Station (F8-5), SCIP Project No. C55115, to increase the contract cap by $201,205.06, from $2,560,773.00 to $2,761,978.06. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

55115 - Affidavits

50. **Resolution - amending Resolution No. 141880 adopted on April 26, 2023 to correct the recordation of Change Order No. 1 for Cayo, LLC for Contract No. 55-00020362, dated June 23, 2022 for the Bucktown Harbor Marina Entrance Improvement, Public Works Project No. 2021-021-CM, Proposal No. 50-00137178. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

51. **Resolution - authorizing and approving Change Order No. 1 to the contract with Greenman Dan, Inc., to add fifty-two (52) days and for an addition of $0 to the contract, dated February 25, 2023, which is to fabricate and install a mural at Bayou Metairie Park, Contract No. 55-20874, Proposal No. 50-140791. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bayou Metairie Park mural Chg1_PW Affidavit
Bayou Metairie Park mural Chg1_Chg Affidavit

52. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21042 with Bayou Irrigation, Inc., under Bid No. 50-140462, in the additive amount of zero dollars ($0.00) and adding sixty-one (61) days to the contract, making a new contract end date of the 14th of July, 2023. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Parc Des Familles Dog Park Chg.1_Chg Affidavit
Parc Des Familles Dog Park Chg.1_Affidavit

53. **Resolution - approving Change Order No. 3 to the contract with The Lemoine Company, LLC under Proposal No 50-00133792 for labor, materials and equipment required for the New 0.5 MGD Rosethorne Wastewater Treatment Plant, SCIP Project No. C4107, to increase the contract cap by $197,745.31, from $9,874,899.00 to $10,072,644.31 and to determine a new contract termination date of October 24, 2023. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

4107 - Affidavit

54. **Resolution - approving Change Order No. 2 (Final) to the Contract No. 55-00019406 dated December 29, 2020 with Boh Bros. Construction Co., L.L.C. (Instrument 12066059, Mortgage Book 4911, Page 721), for an increase of $102,160.90 (0.82% increase) to the contract amount and for an addition of fifty-three (53) calendar days to the contract time for the Rehabilitation of Ramps 6, 7, and Overpass of Causeway Boulevard at Airline Drive, Public Works Project No. 2017-012-RBP, Proposal No. 50-00132214. Work within this Change Order is within the original scope of the project. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

2017-012-RBP PW Bid Affidavit
2017-012-RBP - CO Affidavit

ACCEPTANCE OF COMPLETED CONTRACTS

55. **Resolution - approving completion to contract number 55-20363 (Instrument No. 12231654, MOB 4990, Page 924) dated the 21st day of June, 2022, bid under Bid No. 50-00137620, for the Lafreniere Park New Parking Lots project. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

56. **Resolution - granting final acceptance to Twin Shores Landscaping and Construction Services, Inc, for their completed contract, which Jefferson Parish contract is dated March 3, 2023 for the installation of street trees within the right-of-way of Severn Avenue between Veterans Boulevard to W. Esplanade Avenue – Parkways. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

57. **Resolution - granting acceptance to Kort's Construction Services, Inc. for their completed contract, Contract No. 55-0020768, which Jefferson Parish contract is dated November 29, 2022, for the Jefferson Parish Transit Stop Improvement Plan ADA Improvements to Wilty Bus Terminal District 1- West Bank, Proposal No. 50-00139271. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

58. **Resolution - granting an acceptance to Beacon Air Conditioning, Heating & Refrigeration, Inc., upon adoption of this resolution, for their completed contract (55-21176), dated May 25, 2023, bid under Bid No. 50-141429, in the amount of Fifty-Three Thousand Nine Hundred Twelve Dollars ($53,912.00) for labor, materials, equipment, transportation, and all other incidental necessary to remove four (4) existing Split HVAC Systems and supply and install four (4) new 4-Ton Split HVAC Systems at 128 Wright Avenue, Gretna, LA, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5030, FOLIO 806, Instrument No. 12322356. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

59. **Resolution - granting final acceptance to Boh Bros. Construction Co., L.L.C. for their completed contract, Contract No. 55-00019406, which Jefferson Parish contract is dated December 29, 2020 for the Rehabilitation of Ramps 6, 7, and Overpass of Causeway Boulevard at Airline Drive, Public Works Project No. 2017-012-RBP, Proposal No. 50-00132214. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

60. **Resolution - granting an acceptance to Roof Technologies, Inc., for their completed contract bid under Bid Proposal No. 50-00140886, for labor, materials, and equipment necessary to repair two (2) roofs (including gutters and downspouts) for both Warehouse Buildings, located at 1651 Manhattan Blvd., Harvey, LA, for the Department of Juvenile Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

POLLING PLACE

61. **Resolution - changing the polling places for Precincts 092, 094, and 100, Jefferson Parish, Louisiana. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

62. **Resolution - changing the polling places for Precincts 246, 247, and G010, Jefferson Parish, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards)**

63. **Resolution - changing the polling places for Precincts 214A and W003, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

64. **Resolution - changing the polling places for Precincts 156, 213A, 213C, and 214B, Jefferson Parish, Louisiana. (Council District 3) (Placed on the agenda by Mr. Lee)**

RESOLUTIONS BY COUNCILMEMBERS

65. **Resolution - granting permission to the Cervantes Foundation represented by Mr. Javier Olondo, 5224 Vineland Street, Metairie, LA 70003, to sell beer, wine, liquor, beverages and food in connection with their "Que Pasa Fest" to be held in the Al Copeland Concert Meadow (stage area) in Lafreniere Park on Saturday, October 7, 2023, and Sunday, October 8, 2023, from 11:00 a.m. to 9:00 p.m. with alternate rain dates of Saturday, October 14, 2023 and Sunday, October 15, 2023; to allow the erection of 40 tents (less than 41'); and to allow DJ/amplified/live music (provided that the Parish noise ordinance is observed in all cases) Saturday, October 7, 2023, until 9:00 p.m. and Sunday, October 8, 2023, until 9:00 p.m.; and if necessary, until 9:00 p.m. on Saturday, October 14, 2023, and Sunday, October 15, 2023, (rainout dates), in conformance with Parish and Park guidelines and agreements and waiving all Jefferson Parish taxes. Permission is also granted to erect six (6) temporary signs not to exceed 4-foot by 8-foot advertising said festival on Friday, September 22, 2023, through Monday October 9, 2023, at the locations listed in Section IV below. (Council District 4)**

66. **Resolution - granting permission to Terri Pajares to have DJ/amplified/live music outdoors (provided that the Parish noise ordinance is observed in all cases) at the upcoming Epilepsy Awareness Walk to be held in Lafreniere Park from 8:00 a.m. until 12:00 p.m. on Saturday, November 4, 2023, and to allow for a rain date/alternate date of Saturday, November 11, 2023; to allow food trucks in Lafreniere Park for said event and to allow placement of temporary signs not to exceed 4-foot by 8-foot announcing the walk. Permission is also granted to place a banner near the Pavilion and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 2:00 p.m., Saturday, November 4, 2023. (Council District 4)**

67. **Resolution - granting Coastal Conservation Association – Louisiana (CCA-LA) East Jefferson Chapter, 12241 Industriplex Boulevard, Baton Rouge, Louisiana 70809, represented by Mr. Brandon Andrews, to conduct a Fundraiser at 2601 Severn Avenue, Metairie, Louisiana 70002 on Thursday, October 12, 2023 from 6:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5)**

68. **Resolution - granting permission to Jeff Do It, represented by Jackie Bouvier, to conduct a Jefferson Parish Employee Event celebrating National French Fry Day in the Joseph S. Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Thursday, July 13, 2023, from 10:30 a.m. to 2:30 p.m.; to allow the serving and sale of beverages and food; to allow outdoor cooking; to erect one small tent; and to allow the use of food trucks, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

69. **Resolution - granting permission to the Volunteers of America SELA, represented by Michelle Hebert, to conduct its GolfStar Classic Tournament on Friday, September 27, 2023, from 8:30 a.m. to 5:00 p.m. at TPC Louisiana, 11001 Lapalco Boulevard, Avondale LA 70094 and to provide for related matters. (Council District 3)**

70. **Resolution - re-appointing Ms. Dana Pecoraro to the Metairie Business Development District Board, representing Jefferson Parish Council At Large. (Councilman, At-Large, Division A)**

OLD METAIRIE COMMISSION

71. **Resolution - approving Docket No. OM-2-23, to amend OM-21-22 to construct a detached garage & assorted site changes with a variance to the setback requirements, in the Old Metairie Neighborhood Conservation District (OMNCD) at 574 Woodvine Ave., on Lot 14, Square P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by the Metairie Country Club and Falcon Rd.; zoned R-1D Rural Residential District/OMNCD. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

OM-2-23 Camp Aff

72. **Resolution - approving Docket No. OM-4-23, to Demolish the existing structure and construct a new two-story residence, with an appeal of the Parish Arborist's decision to the tree preservation requirements, in the Old Metairie Neighborhood Conservation District (OMNCD) at 525 Hector Ave., on Lot 40A, Plot 10, Metairie Suburb Realty Company Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

Om-4-23 Camp Aff

73. **Resolution - approving Docket No. OM-7-23, to demolish an existing residence in the Old Metairie Neighborhood Conservation District (OMNCD) at 585 Woodvine Ave., on Lot 23-A, Square K, Metairie Club Gardens Subdivision, Jefferson Parish, LA, bounded by Geranium St., Iona St., & Northline St., zoned R-1D Rural Residential District/OMNCD. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

OM-7-23_Campaign Contribution Disclosure Affidavits

74. **Resolution - approving Docket No. OM-11-23, to construct a new residence, detached garage, pool, and fencing in the Old Metairie Neighborhood Conservation District (OMNCD) at 12 Nassau Dr, on Lot 12-C, Sq. F, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Nassau Dr, Northline St, Pelham Dr, and Englewood Pkwy; zoned R-1D Rural Residential/OMNCD. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

OM-11-23_Campaign Contributions Affs

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

75. **Resolution - approving the creation of a public benefit corporation known as the Lafreniere Park Area Development Corporation and making certain findings and declarations with respect thereto. (Council District 4) (Placed on the agenda by Mr. Impastato)**

76. **Resolution - support of an application for the creation of the EAT Fat City Cultural District and providing for related matters. (Deferred from 6/14/23) (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

77. **Resolution - requesting the Jefferson Parish Public School System cooperatively endeavor with Jefferson Parish to preserve and maintain the existing triangular greenspace along Metairie Road at Ellis Parkway in perpetuity as a neighborhood park and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

78. **Resolution - taking any and all actions necessary: (1) to ensure the former Haynes Academy property maintains its existing zoning within the R-1A Single-Family Residential District, (2) to ensure the property maintains its existing protections within the Metairie Ridge Tree Preservation District (MRTPD) zoning overlay, (3) to minimize any potential traffic issues by requiring a Traffic Impact Analysis to be performed prior to future development of the property, (4) to proactively protect the performance of the existing drainage system by requiring that post-development runoff on the property cannot be greater than pre-development runoff, and (5) to ensure any new development meets or exceeds the recommendations of the Jefferson Parish Green Infrastructure Plan; and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

79. **Resolution - accepting the donation of pro bono professional services from Dana Brown & Associates, Inc. to analyze opportunities and constraints for use of the former Haynes Academy property in compliance with its existing zoning within the R-1A Single-Family Residential District and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

80. **Resolution - creating the Haynes Redevelopment Advisory Committee to proactively assist and advise with respect to any potential redevelopment of the former Haynes Academy property, located at 1416 Metairie Rd., Metairie, LA 70005, and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

81. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139781 adopted on June 15, 2022 for routine engineering services for Street Projects, which services will be required to provide professional services for the design of Lapalco Boulevard Bridge Over Harvey Canal Rehabilitation, Public Works Project No. 2023-047-RB. (Deferred from 6/14/23) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

82. **Resolution - directing the Administration to include in the 2023 Operating Budget of Jefferson Parish, a 5% Cost of Living Adjustment, to become effective on June 1, 2023. (Deferred from 6/14/23) (Parishwide) (Placed on the agenda by Mr. Lee)**

83. **Resolution - directing the Administration to include in the 2023 Operating Budget of Jefferson Parish, a 5% Cost of Living Adjustment, to be effective on July 1, 2023, upon Personnel Board recommendation. (Parishwide) (Placed on the agenda by Mr. Lee)**

84. **Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a zoning and/or land use studies that are deemed appropriate to protect the integrity of each neighborhood affected by the decommissioning of active schools to a new use by the approved plan of the Jefferson Parish School System and eliminate all potential negative effects that may be caused by future development. The affected schools in the unincorporated areas of Jefferson Parish are: Haynes Academy for Advanced Studies in Metairie; Helen Cox High School in Harvey; Mildred Harris Elementary in Bridge City. (Deferred from 6/14/23) (Parishwide) (Placed on the agenda by Mr. Impastato and Mr. Templet)**

CHANGE ORDERS OVER 25%

85. **Resolution - approving Change Order No. 1 to the Contract No. 55-00021192 dated June 20, 2023, with Luhr Crosby, LLC. (Instrument 12326602, Mortgage Book 5034, Page 54), for an increase of $4,963,220.00 (68.89% increase) to the original contract amount of $7,204,510.00, for a new contract amount of $12,167,730.00. No Additional days will be added to the contract time for a completion date of July 18, 2024, for the Bucktown Living Shoreline Project, Public Works Project No. 2022-017-CM, Proposal No. 50-00141209. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

Change Order Affidavit-Bucktown-Luhr Crosby

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

86. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Design Engineering, Inc. to provide professional services for the preparation of a feasibility report and design and construction administration for Phase 1 of improvements associated with Waterline Improvements in City of Kenner (W. Esplanade Ave. to Jackson Street), Public Works Project No. 2023-035A-WRB, for a total of $129,990.45 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council Districts 3 & 4) (Placed on the agenda by Mr. Impastato, Mr. Lee at the request of the Administration)**

DEI SOA Affidavit

87. **Resolution - approving Amendment No. 1, which amends the existing Engineering Agreement with Digital Engineering & Imaging, Inc. to provide professional services for the design and construction administration of the David Drive Shared Use Path and Vehicular Service Road (West Napoleon Avenue to Veterans Boulevard), Public Works Project No. 2020-019-RB, to revise the expiration date of the contract to August 3, 2024 (time extension only). (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

A-David Dr Shared Use Road - Amendment

88. **Resolution - approving a one (1) year Agreement between the Parish of Jefferson and Artovia, LLC to provide design and construction management services to develop and define signage, façade and sidewalk improvement programs that can be feasibly implemented in the Lafreniere Sub-Area at a total not-to-exceed fee of $9,179.00 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 4) (Placed on the agenda by Mr. Impastato)**

89. **Resolution - approving the Second Amendment to the Second Agreement (Resolution No. 141118, adopted on the 4th day of January, 2023) continuing in substance the Original Agreement (Resolution No. 138455, adopted on October 27, 2021) as amended by Amendment No. 1 (Resolution No. 139073, adopted on the 16th day of February, 2022) between the Parish of Jefferson and Buisson Creative Strategies, L.L.C. to provide the East Bank Carnival/Mardi Gras Reviewing Stands for the Department of Citizens' Affairs to update the Attachment B pricing schedule with 2023 pricing rates, with no change to the annual contract cap of Two Hundred, Three Thousand and Forty-One 50/100 Dollars and Fifty Cents ($203,041.50). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Buisson Affidavits FINAL
Buisson Affidavits FINAL

90. **Resolution - approving the execution of Amendment No. 3, which amends the Engineering Agreement between the Parish of Jefferson and Pivotal Engineering, LLC, dated June 4, 2020, to provide professional engineering services for the design of Bonnabel Boulevard Bike Path (Veterans Boulevard to Lake Pontchartrain), Public Works Project Number 2018-008-RB, to increase the fee for Supplemental Engineering Services by a not-to-exceed amount of $101,000.00, increasing the total cost of the Engineering Agreement from $305,460.90 to $406,460.90. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF(P)-Bonnabel Bike Path-Amend#3-Pivotal
AF(B)-Bonnabel Bike Path-Amend#3-Pivotal

91. **Resolution - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and Ardurra Group, LLC, dated July 23, 2019 for Metairie Lawn Drainage Improvements, Public Works Project No. 2018-033-DR, to increase the supplemental services fee by $30,395.00 to add new water line work to the design documents, thereby increasing the total contract value from $188,434.58 to $218,829.58. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Ardurra

92. **Resolution - approving Amendment No. 3, 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 services which increases the total value of the contract by $50,000.00 from $489,306.14 to $539,306.14, 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. D4107. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

D4107 - Affidavit

93. **Resolution - authorizing monthly expenditures to Satellite Shelters, Inc., to enable the processing of monthly invoices for the rental of a mobile office with restroom and two sets of stairs, being used as an office for the Director and staff of Parc des Familles for a period of fifteen (15) months during the construction of the Parc des Familles Visitors Center at a cost not to exceed $10,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

94. **Resolution - approving an Agreement between the Parish of Jefferson and All South Consulting Engineers, LLC, to provide professional engineering services for Shrewsbury Road at Jefferson Highway Drainage Improvements at a fee of $245,491.00, 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 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit - ASCE

95. **Resolution - approving Amendment No. 4 to the existing Engineering Agreement with APTIM Environmental & Infrastructure for the design and construction administration of Subsurface Drainage Improvements on Mounes Street between Dickory Avenue and Elmwood Park Boulevard to add engineering fees and resident inspection services fees which increases the value of the agreement by $125,113.40. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits combined

96. **Resolution - approving an Agreement between the Parish of Jefferson and Meyer Engineers, Ltd., to provide professional architectural and engineering services for East Bank Jefferson Parish Animal Adoption & Services Facility at a fee of $1,106,422.00, 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 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit - Meyer

97. **Resolution - approving Amendment No. 5, which amends the existing Engineering Agreement between Jefferson Parish and ECM Consultants, Inc., dated November 30, 2016, authorized by Resolution No. 128159, dated November 2, 2016, to provide engineering services for the design and construction administration of Latigue Street Roadway Improvements (Live Oak Boulevard to Foundry Boulevard), Public Works Project No. 2017-049-RBP (formerly No. 2016-012-ST), a new contract termination date of November 30, 2025 and to add fees in the amount of $34,614.00, which increases the cost of the Engineering Agreement from $470,600.00 to $505,214.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council, (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

2017-049 Affidavits

98. **Resolution - approving an agreement with All South Consulting Engineers, LLC for professional engineering and consulting for Normandy & Alsace Lift Station Improvements at a cost of $174,791.76 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D2541. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D2541 - Affidavits

99. **Resolution - amending Resolution No. 141967 which approves 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, the Amendment will change the project limits as described in Section 1 and does not change the value of the Contract. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavits with Subs APTIM 2023-016A-WRB (002)

100. **Resolution - approving the First Amendment to the Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc., to extend the term for nine (9) months for a new expiration date of April 25, 2024. (Council District 3) (Placed on the agenda by Mr. Lee)**

101. **Resolution - approving an agreement which terminates on September 1, 2025 with Infinity Engineering Consultants, LLC for providing professional mechanical and electrical engineering services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $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 authorized by resolution of the council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Infinity

102. **Resolution - approving an agreement which terminates on Sept 1, 2025 with Pivotal for providing professional mechanical and electrical engineering services on an as-needed basis 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 - Pivotal

103. **Resolution - approving an Agreement with Ashbritt Inc. 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)**

Ashbritt Affidavit
Final Price Schedule

104. **Resolution - approving an Agreement with Ceres Environmental Services Inc. 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)**

Ceres Affidavit
Final Price Schedule

105. **Resolution - approving an Agreement with DRC Emergency Services, LLC 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)**

DRC Affidavit
Final Price Schedule

106. **Resolution - approving an Agreement with TFR Enterprises, Inc. 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)**

TFR Affidavit
Final Price Schedule

107. **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and The Becknell Law Firm, APLC to provide legal services in connection with special tax elections, to extend the term of the Agreement an additional two (2) years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

becknell_affidavit

108. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and EJES Incorporated to provide professional services for assisting the Department of Water in developing a DWSRF Lead Service Line Replacement Program for a total of $417,577.55 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Jefferson Parish Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits. EJES - DWSRF Lead Service Line Replacement Pro

109. **Resolution - authorizing Amendment No. 6 to the contract with DRC Emergency Services, LLC for disaster debris collection, processing and disposal services to increase the contract cap an additional one million two hundred eighty-five thousand, six hundred twenty-nine dollars and fifty-four cents ($1,285,629.54) for a new contract cap of twenty six million, three hundred forty seven thousand, nine hundred fifty-four dollars and fifty-four cents ($26,347,954.54) to pay remaining invoices related to Hurricane Ida recovery under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

DRC Affidavit dated 6.14.2023

110. **Resolution - authorizing Amendment No. 5 to the contract with Thompson Consulting Services, LLC (RP-402) for post-disaster debris monitoring and management services to extend the term of the contract an additional two (2) years for a new end date of August 25, 2025 and increase the contract cap by $600,000.00 for a new contract cap of $6,203,527.00 under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit Thompson Amend5 Ida extension

111. **Resolution - approving Amendment No. 1 with Berry Dunn McNeil & Parker, LLC to amend the original agreement to include Enterprise Resource Planning (ERP) implementation services, Enterprise Asset Management (EAM) System and Business Process Improvement Consulting, and to include Utility Billing Software and Business Process Improvement Consulting Services for the Department of Finance, Electronic Information System, and Public Works. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

NonBidAffidavit
BerryDunn Proposal_Utility Billing System Selection
BerryDunn Proposal_EAM System Selection

112. **Resolution - approving the contract between the Parish of Jefferson and Phelps Dunbar, LLP to provide legal services to the Jefferson Parish Retirement Board and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

phelps dunbar_affidavit

113. **Resolution - approving the contract between the Parish of Jefferson and Connick & Connick, LLC and Capitelli & Wicker to provide legal services pertaining to a Hurricane Ida claim for the Grand Isle water line and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

capitelli & wickerick_affidavit
connick_affidavit

114. **Resolution - approving Amendment No. 8, which amends the Agreement between Jefferson Parish and Terracon Consultants, Inc. for Indoor Air Quality and Testing Services to extend the contract term for an additional year with the annual cost not to exceed $500,000.00 over the one-year extension period. (Contract No. RP-316) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - SOQ

115. **Resolution - approving an agreement which terminates on September 1, 2025 with G.E.C., Inc. for providing professional mechanical and electrical engineering services on an as-needed basis for 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 - GEC

116. **Resolution - approving an agreement which terminates on June 30, 2025 with Royal Engineers 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 - Royal

117. **Resolution - approving an agreement with Bryant Hammett & Associates, LLC for professional engineering and consulting for Parish Wide Manhole Assessment and Lining Project at a cost of $690,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D6917. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

D6917 - Affidavits

118. **Resolution - approving Amendment No. 1 to the contract between the Parish of Jefferson and Breazeale, Sache & Wilson, L.L.P. to provide legal services in the matter of Investment Holdings, L.L.C. vs. Parish of Jefferson and the Board of Zoning Adjustments, 24th JDC No. 820-134, Division "E", to extend the term of the contract two (2) years, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

OTHER RESOLUTIONS

119. **Resolution - approving the Second Amended Lease Agreement to the Lease Agreement approved by Resolution No. 139884, adopted on June 15, 2022, to correct the name of the Parish of Jefferson, the number of additional terms from one (1) additional three (3) year term to three (3) additional one (1) year terms and to add a total maximum expenditure amount of One Hundred Fifty-Two Thousand, Thirty-Two Dollars ($152,032.00) for the Lease Agreement between the Parish of Jefferson and the Roman Catholic Church of the Archdiocese of New Orleans for the lease of 1000 N. Starrett Road and 917 North Atlanta Street, Metairie for the location of the West Metairie Head Start Birth to Five Center. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

120. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Nursery and Landscape Association ("ORGANIZATION") to approve the use of the Lafreniere Park Foundation Center for its annual meeting and to provide consulting services to Lafreniere Park. (Council District 4) (Placed on the agenda by Mr. Impastato)**

121. **Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Maryland Avenue and Toledano Street in Metairie (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

122. **Resolution - authorizing the Council Chairman to sign a three-year (3) agreement with DataTrax Technologies Inc for ticketing software processing to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

123. **Resolution - approving the attached Cooperative Endeavor Agreement between the Parish of Jefferson and The Roman Catholic Church of the Archdiocese of New Orleans as owner and operator of Archbishop Chapelle High School, to allow Archbishop Chapelle High School to use the Parish's East Bank recreational facilities for the purpose of practicing and periodically play games, at no direct cost to the Parish. (Council District 4) (Placed on the agenda by Mr. Impastato)**

124. **Resolution - ratifying the actions of the Director of Lafreniere Park to sign an Addendum to Letter Agreement between the Parish of Jefferson and SMG, to allow the Parish of Jefferson to use parking lots at the Shrine on Airline, 6000 Airline Dr., Metairie, LA 70003, to provide patron parking and shuttle services for the 2023 Uncle Sam Jam Event at Lafreniere Park, to revise the assigned space(s) to Lot A. (Council District 4) (Placed on the agenda by Mr. Impastato)**

125. **Resolution - approving a Cooperative Endeavor Agreement with The City of Kenner to provide funding in the amount of $3,500.00 for a fire safety trailer. (Council District 4) (Placed on the agenda by Mr. Impastato)**

126. **Resolution - authorizing the acceptance of Sub-Award ID No. F22AP01777 for $68,302.88 for the Bucktown Harbor Marina Pumpout Facility with the U.S. Fish and Wildlife Service, and authorizing the Assistant Director of the Recreation Department to execute any and all documents necessary to accept and secure the funding. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

127. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Hispanic Association (LHA) to provide for the creation, development, and implementation of the LatiNola application/platform, an initiative of the Report Latin America Project that will collaborate with local newsrooms, community foundations, community leaders, & government to help deliver vital information in Spanish, make trusted connections within the communities they serve, and bridge the language barrier that may exist for members of the Hispanic community who do not yet speak English fluently or who cannot yet read English, at a cost not exceed Ten Thousand Dollars ($10,000.00) and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**



Louisiana Hispanic Ass. Affidavits

128. **Resolution - approving the Cooperative Agreement for Federal Award ID Number of NA23NMF4630062 with the National Oceanic and Atmospheric Administration (NOAA) Transformational Habitat Restoration and Coastal Resilience Grant, which provides funding of four million five hundred thousand dollars ($4,500,000.00) for a term of June 1, 2023 to May 31, 2025 to construct the Bucktown Marsh Restoration and Living shoreline Project along the Lake Pontchartrain southern shore between Bucktown Harbor Park and Bonnabel Shoreline, Jefferson Parish, and to approve the Director of the Department of Ecosystem and Coastal Management or his/her designee, to sign any and all documents required for the acceptance and administration of the grant funding. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

129. **Resolution - approving a Third Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Community Band, Inc. to provide complimentary use of the Metairie Senior Center to Jefferson Community Band, Inc. for weekly band rehearsals and seasonal performances open to the public and to extend the term of the Agreement from March 25, 2024, through December 31, 2024, at no additional cost to the Parish. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

130. **Resolution - approving the attached Cooperative Endeavor Agreement between the Parish of Jefferson and Metairie Park Country Day School relating to the use of the legion field at Pontiff Playground in exchange for a $235,000.00 contribution by the Metairie Park Country Day School to be utilized for improvements to Pontiff Playground. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

131. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and YMCA of Greater New Orleans ("YMCA"), to assist foster children in Jefferson Parish by providing access to recreational programming, summer camps, and swim lessons offered at YMCA facilities, at a cost no to exceed Nine Thousand Six Hundred Sixty-Five Dollars ($9,665.00). (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

132. **Resolution - authorizing a cap increase to Contract No. 55-20836, with Brazos Industries LLC, for the installation of a pure elastomeric silicone coating over the existing roof of the Thomas F. Donelon Building, located at 200 Derbigny Street, Gretna, LA for the Department of General Services; increasing the contract cap by $30,685.00, for a new contract cap of $187,594.30. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

133. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The City of Gretna for mowing operations on the eastern right-of-way of Timberlane Drive between Belle Chasse Highway and Lapalco Boulevard at a cost not to exceed $1,300.00 per year and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

134. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide housing at the Grand Isle Multiplex for Jefferson Parish Public Works Employees. (Council District 1) (Placed on the agenda by Mr. Edwards)**

135. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Port Commission to provide repairs to the bulkhead at the Grand Isle Port to protect the island from tidal surge, at a cost not to exceed Five Hundred Thousand Dollars ($500,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

136. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle for use of the Grand Isle Tarpon Rodeo Pavilion for the Island Strong Beach Festival on July 10-16, 2023. (Council District 1) (Placed on the agenda by Mr. Edwards)**

137. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Responsibility House, Inc. to amend the services section of the Agreement to include the purchase and maintenance of computers and other technology and equipment that may assist the Organization in its operations to provide counseling, treatment, and support for persons with substance abuse disorders and mental illness, at no additional cost to the Parish; and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

138. **Resolution - authorizing the Jefferson Parish Department of Public Safety Grants and Administration to apply for the Community Connectors grant program supported by the Robert Wood Johnson Program through Smart Growth America, Equitable Cities, New Urban Mobility Alliance and America Walks to receive technical assistance and grant funding to advance efforts to address freight rail realignment needs on the West Bank of Jefferson Parish and authorizing the Director of Public Safety Grants and Administration to execute all documents necessary to apply for the railroad relocation. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)**

139. **Resolution - ratifying the Cooperative Endeavor Agreement with Café Hope, Inc. to reduce crime, further economic development and promote the general health and well-being of the community at a cost not to exceed Four Hundred and Fifty Thousand Dollars ($450,000.00). (Council Districts 1, 2, & 3) (Placed on the agenda by Mr. Edwards)**

140. **Resolution - approving an Agreement by and between the Parish of Jefferson (PARISH) and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP or State) to provide Parish with State funding to offset up to 75% of the costs that Parish incurs in removing debris caused by the severe storms and tornadoes event on December 14, 2022. (Parishwide) (Placed on the agenda Mr. Templet at the request of the Administration)**

141. **Resolution - stating the Jefferson Parish Council's endorsement of Intralox, LLC to participate in the benefits of the Louisiana Quality Jobs Program, and other related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

142. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marine & Moriah Ministries, Inc. to provide an enrichment program for the youth of Jefferson Parish at a cost not to exceed Fifteen Thousand Dollars ($15,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano)**



Auto Insurance Declaration Affidavit (05 28 14) (002)
CEA Affidavit (02 27 14)
WC Insurance Declaration Affidavit (05 28 14)

143. **Resolution - approving a Development Agreement with Loop Investments, LLC to provide for the installation of public infrastructure for Lot 2, Sq. 22, Fairfield Business Park. (Council District 2) (Placed on the agenda by Mr. Bonano)**

144. **Resolution - authorizing acceptance of the dedication of Abel Lane in River Ridge, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

145. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Harvey Senior Citizen Organization to provide senior life self-sufficiency services and the use of the Harvey Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Five Thousand Dollars ($5,000.00) from the appropriation in Act 170 of the 2022 Regular Legislative Session of the Louisiana Legislature for senior, recreational, and community activities in Council District 3 of the Parish of Jefferson, which said appropriation was extended for one additional year through June 30, 2024, pursuant to Act No. 397 of the 2023 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

146. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild to provide senior life self-sufficiency services and the use of the Woodmere Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Five Thousand Dollars ($5,000.00) from the appropriation in Act 170 of the 2022 Regular Legislative Session of the Louisiana Legislature for senior, recreational, and community activities in Council District 3 of the Parish of Jefferson, which said appropriation was extended for one additional year through June 30, 2024, pursuant to Act No. 397 of the 2023 Regular Legislative Session of the Louisiana Legislature. 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 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 up to an additional six (6) months for the monthly rental amount of Eighteen Thousand Two Hundred Forty Dollars ($18,240.00) per month to increase by the amount by One Hundred Ten Thousand Dollars ($110,000.00) not to exceed Four Hundred Ten Thousand Dollars ($410,000.00) for the Department of General Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

148. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Plantation Estates Community Association, Inc., to provide enhanced security to the citizens of Jefferson Parish through the purchase and installation of license plate cameras in Plantation Estates Subdivision, at a cost no to exceed Sixteen Thousand Nine Hundred Eighty-Five Dollars ($16,985.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

149. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Delgado Community College to provide opportunities for clinical education as students and future practitioners in the field of veterinary medicine. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Affidavit

150. **Resolution - approving the assignment of the contract between the Parish of Jefferson and Throne to Go, LLC dba Event Restroom for the rental and cleaning service for portable toilets used by the Recreation Department to United Site Services of Mississippi, LLC. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

United Site Services, Inc. _Affidavit

151. **Resolution - authorizing expenditure not to exceed $110,778.75 for the SirsiDynix annual hardware and software maintenance renewal of the Integrated Library System (ILS) for the Library Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

SirsiDynix - Affidavit - Software & Hardware Annual Renewal - 2

152. **Resolution - authorizing the Sole Source Procurement with Cummins Inc. for Cummins generator parts and services, at a cost not to exceed $100,000.00 annually, for the Department of Drainage. 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)**

153. **Resolution - accepting the final completion for the repairs to Unit No. 1247/118, a Jefferson Parish Fire Department truck, with Cummins Sales and Service dated June 13, 2023, to inspect for faults for high crank case pressure and EGR differential pressure data and repair an oil leak coming from inside the flywheel housing and replace the crankcase breather oil drain to issue a purchase order totaling $46,417.59 (Forty Six Thousand Four Hundred and Seventeen Dollars and Fifty Nine Cents), Invoice No. C8-7087, on behalf of the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

154. **Resolution - rescinding Resolution No. 141268 adopted February 8, 2023, which approved an Agreement and Pass Program Guidelines between the Parish of Jefferson and Hermann-Grima+Gallier Historic Houses (hereinafter called Organization), and approving the attached Cooperative Endeavor Agreement between Parish and 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 the Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

155. **Resolution - authorizing Amendment Number Three to the Agreement between Jefferson Parish and the University of New Orleans to provide additional funding in an amount not to exceed sixty eight thousand dollars ($68,000.00) and to extend the termination date from August 14, 2023 to August 14, 2024 for participation in the student intern program of the UNO Department of Planning and Urban Studies thereby increasing the contract cap to one hundred sixty eight thousand dollars ($168,000.00) and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

156. **Resolution - approving the Sub-Recipient Agreement ("Agreement") between The Parish of Jefferson ("PARISH") and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) which provides for a subaward of federal funding of $2,895,827.00 and a property owner matching amount of $139,423.00, for a total agreement cost of $3,035,250.00 for the elevation of 18 flood-prone properties and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding under this Agreement. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

157. **Resolution - granting approval for a seventh thirty (30) day extension of the state of emergency declared to exist on December 14, 2022 due to severe weather. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

158. **Resolution - allowing the Jefferson Parish Sewerage Department to piggyback off the City of Alexandria contract with St. Martin Parish Acquisitions, LLC. d/b/a Courtesy Ford to purchase a 2022 Ram 5500 Series Cab and Chassis under the City of Alexandria Bid No. 2381 at the bid tabulation price of $64,053.75 (Sixty Four Thousand and Fifty Three Dollars and Seventy-Five Cents) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

159. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from persons or firms interested in providing real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

160. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from persons or firms interested in providing real estate abstracting services for the Parish Attorney's Office, the Department of Code Enforcement, and various other parish departments on an as-needed basis. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

161. **Resolution - authorizing the Purchasing Department to issue payment to New Orleans Power Sports (Vendor No. 245022) in the amount of sixteen thousand four hundred sixty-eight dollars and 96/100 ($16,468.96) for the purchase of one (1) 2023 Polaris, model CF1000UZ2 using Urban Areas Security Initiative (UASI) FY2022 grant funds. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

162. **Resolution - to authorize the sole source renewal of software support with Econolite System through June 1, 2024, for Centracs software used by the Traffic Engineering Division for monitoring and communicating with parish-maintained traffic signals, at a cost not to exceed $7,500.00 (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

163. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for submittals of Statements of Qualifications from vendors interested and qualified in providing Medical Review Officer services for the Parish's substance use program including drug and/or alcohol testing and medication review for employees and prospective employees and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

164. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for statements of qualifications from a licensed occupational medicine provider with an East Bank office or a West Bank office, or both, who is interested in performing occupational medicine services including pre-employment, fitness for duty and other physical examinations, specimen collections for drug and alcohol test and administering medical treatment for Jefferson Parish employees and prospective employees, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

165. **Resolution - authorizing Jefferson Parish to accept funding up to the amount of $5,000 and approving a Vendor Agreement between the Parish of Jefferson ("PARISH") and the American Diabetes Association ("ADA") wherein the ADA will host Project Power Program(s) for the remainder of 2023 through an onsite platform and PARISH will cooperate with the recruitment of participants and the overall marketing and promotion of the Program within the jurisdiction of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

166. **Resolution - authorizing Jefferson Parish to accept funding up to the amount of $5,000 and approving a Vendor Agreement between the Parish of Jefferson ("PARISH") and the American Diabetes Association ("ADA") wherein the ADA will host Project Power Program(s) for the remainder of 2023 through an online virtual platform and PARISH will cooperate with the recruitment of participants and the overall marketing and promotion of the Program within the jurisdiction of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

167. **Resolution - amending Resolution No. 142170 which approved a Cooperative Endeavor Agreement between the Parish of Jefferson and University Healthcare System L.L.C. d/b/a East Jefferson General Hospital for emergency parking facilities during hurricanes, natural disasters and/or severe weather events. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

168. **Resolution - rescinding Resolution No. 142170 and approving the attached Cooperative Endeavor Agreement, which is a three (3) year Agreement, with two (2) year options to renew, between the Parish of Jefferson and West Jefferson Holdings, L.L.C. d/b/a West Jefferson Medical Center to provide Jefferson Parish with parking during a hurricane, severe weather, or storm events/emergencies ("Weather Emergency"). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

169. **Resolution - Authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Bulldog Fire Apparatus, Inc. in an amount not to exceed five million dollars ($5,000,000.00) for the Department of Fleet Management for the period from July 1, 2023 through July 1, 2024. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

ADDENDUM AGENDA ITEMS

170. **NO ADDENDUM AGENDA**

JEFFERSON PARISH SPECIAL DISTRICTS

171. **Resolution - approving acceptance, execution, and filing of Internal Revenue Service Amended Forms 8879-EO, IRS e-file Signature Authorization for an Exempt Organization; Form 990, Return of Organization Exempt Form Income Tax; and other Forms as may be required in conformance with the Internal Revenue Code, all for the year ended December 31, 2020, as prepared by Laporte CPA's, APAC, and as required by the Asset Purchase Agreement ("APA"), Section 11. Tax Matters, by and among Louisiana Children's Medical Center; LCMC Health Holdings, Inc. ("Buyer") and Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana d/b/a East Jefferson General Hospital ("Seller") (and collectively the "Parties"). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

172. **Resolution - approving a one-time allocation of funds in the amount of $526,311.00 for capital and operating expenditures in accordance with the terms of the Fire Protection Agreement dated March 21, 2018 between Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and Third District Volunteer Fire Department. (Council Districts 2, 3 & 4) (Placed on the agenda by Mr. Bonano, Mr. Impastato, Mr. Lee at the request of the Administration)**

173. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District regarding the provision of funding for economic development and related services in an amount not to exceed $90,000.00 and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)**

174. **Resolution - authorizing an Amendment to Resolution No. 142066 to add Section 3 to the resolution which includes the contract amount of $201,000.00 and the account number from which the funds will be drawn. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

175. **Resolution - directing the Administration to include in the 2023 Operating Budget of Jefferson Parish, a 5% Cost of Living Adjustment for the Eastbank Consolidated Fire Department, to be effective upon all appropriate steps being taken to allow it. (Parishwide) (Placed on the agenda by Mr. Bonano)**

176. **Resolution - resolution to enter into an annual maintenance agreement with Motorola to provide annual network maintenance, system monitoring and local troubleshooting/repair for all radio consoles and network infrastructure located at the primary 9-1-1 Center located at 910 3rd St in Gretna. This renewal will cost an amount not to exceed $114,695.04 annually. (Parishwide) (Placed on the agenda by Mr. Templet)**

177. **Resolution - accepting the lowest responsible bid of Corporate Mechanical Contractors, Inc., under Bid Proposal No. 50-142378, for a two (2) year contract to provide all labor, materials, transportation, supervision, and equipment necessary for Preventative Maintenance and Repairs of Various Makes and Models of (HVAC) Heating, Ventilation, and Air Conditioning Systems for the East Bank Consolidated Fire Department at the bid tabulation amount of Two Hundred Seven Thousand Five Hundred Seventy Dollars ($207,570.00). Maximum expenditures for this contract shall not exceed $1,000,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Corporate Mechanical Contractors

178. **Resolution - to enter into an agreement with OTM Cyber, through GSA Contract No. 47QTCA23D0095, to provide network security and monitoring, intrusion detection, vulnerability assessments, endpoint protection and post incident response and mitigation on the critical networks of the Jefferson Parish Communication District at a cost not to exceed $56,380.00. (Parishwide) (Placed on the agenda by Mr. Templet)**

OTM Affidavit

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

179.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance adding the fines and hearing costs assessed by the Bureau of Administrative Adjudication pursuant to LSAR.S. 13:2575, 33:1236(49) and the Jefferson Parish Code of Ordinances Section 19 53 for buildings, dwellings, and other structures which have been determined to be derelict and present a danger to the health and welfare of the residents of Jefferson Parish under Sections 1946 et seq. of the Jefferson Parish Code of Ordinances to the annual Ad Valorem tax rolls and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance adding, pursuant to the Jefferson Parish Code of Ordinances Section 19-53, the demolition and removal charges for buildings, dwellings, and other structures which have been determined by the Bureau of Administrative Adjudication to be derelict and present a danger to the health and welfare of the residents of the Jefferson Parish to the annual Ad Valorem tax rolls and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance adding the cutting and removal charges for grass, noxious weeds, or other deleterious or unhealthful growths, trash, debris, refuse or discarded or noxious matter pursuant to the Jefferson Parish Code of Ordinances Section 19 27 to the annual ad valorem tax bill of the premises or property involved. (Parishwide)
(Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending Chapter 8 of the Jefferson Parish Code of Ordinances, relative to requiring a building permit for one- and two-family dwellings when re-roofing and/or replacement of roof covering exceeds fifty percent (50%) of the total roof area, establishing a permit fee for such permit, 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 Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article V. Departments. Division 11. Department of Sewerage, Section 2-272. Qualifications, appointment, and salary of director; subsection (a); and to provide for other 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 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 Ordinance 13709, The Executive Pay Plan to revise the pay grade for the position of Director of Code Compliance and Enforcement and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment and class title for the classification of Assistant Parish Clerk. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

ADJOURN

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

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