JEFFERSON PARISH COUNCIL MEETING

Wednesday, July 26, 2023

TOWN OF GRAND ISLE MULTIPLEX

3101 LOUISIANA HIGHWAY 1

GRAND ISLE, LOUISIANA 70358

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

PROFESSIONAL SERVICES

1. **Resolution #142375 - selecting a firm for a two (2) year contract to provide for post-disaster debris monitoring and management services in accordance with Federal Emergency Management Agency (FEMA) guidelines for the Department of Environmental Affairs under RFP No. 0458. (Thompson Consulting Services, LLC) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

EXECUTIVE SESSION

2. **Resolution #0 - (DEFERRED TO 8/9/23) 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 is hereby deferred to August 9, 2023. (Parishwide)**

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

OTHER ORDINANCES

3. **ORD.# 26654 - SUMMARY NO. 26164 - 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)**

4. **ORD.# 26655 - SUMMARY NO. 26165 - 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)**

5. **ORD.# 26656 - SUMMARY NO. 26166 - 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)**

6. **ORD.# 26657 - SUMMARY NO. 26167 - 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)**

7. **ORD.# 26658 - SUMMARY NO. 26168 - 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)**

8. **ORD.# 26659 - SUMMARY NO. 26159 - 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)**

9. **ORD.# 26660 - SUMMARY NO. 26170 - 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)**

10. **ORD.# 26661 - SUMMARY NO. 26171 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

11. **ORD.# 26662 - SUMMARY NO. 26172 - 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

12. **Resolution #142376 - appointing Peter Waring from UNITY of Greater New Orleans, Inc., to the Jefferson Parish Homeless Task Force, representing a non-profit that currently provide services to the homeless population, and providing for related matters. (Parishwide)**

12. **Resolution #142377 - approving the addition of a subcontractor to the Architectural and Engineering Services Contract (No. 55-7004) between the Parish of Jefferson and Meyer Engineers, Ltd. to provide improvements and renovations to recreation sites located in Consolidated Jefferson Recreation and Playground and Community Center District, on an as-needed basis. (Parishwide)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

13. **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

14. **Resolution #142378 - approval of 2023 Alcoholic Beverage Permits. (Parishwide)**

15. **Resolution #142379 - approval of 2023 Alcoholic Beverage Certificates of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

16. **Resolution #142380 - approval of 2023 Tobacco Permits. (Parishwide)**

ACCEPTANCE AND REJECTION OF BIDS

17. **Resolution #142381 - accepting the lowest responsible bid of Boh Bros. Construction Co., L.L.C. received on June 29, 2023 at the bid tabulation amount of $1,199,888.00 for the construction of Veterans Memorial Blvd. Multi-Use Path and Improvements (Soniat Canal to Downs Blvd.), Public Works Project No. 2021-011-RB, under Bid No. 50-00142290, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Boh Bros. Construction Co., L.L.C. and its subcontractors. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

18. **Resolution #142382 - accepting the lowest responsible bid of NFT Group, LLC, under Bid Proposal No. 50-142401 for the Lafreniere Park Food Pavilion project for the Department of Parks and Recreation at the total bid tabulation price of $3,013,000.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for NFT Group, LLC. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

19. **Resolution #142383 - accepting the lowest responsible bid of Garden Environments, INC. DBA Wolf Group Construction, under Bid Proposal No. 50-142021 for the LaSalle Park Tot Lot project for the Department of Parks and Recreation at the bid tabulation price of $365,000.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Garden Environments, INC. DBA Wolf Group Construction. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

20. **Resolution #142384 - accepting the lowest responsible bid of LA Contracting Enterprise, L.L.C., under Bid Proposal No. 50-141493 for the Waggaman Playground Improvements - Phase I project for the Department of Parks and Recreation at the bid tabulation price of $328,175.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for LA Contracting Enterprise, L.L.C. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

21. **Resolution #142385 - accepting the lowest responsible bid of Tuna Construction, LLC, under Bid Proposal No. 50-00141766 for JC Simmons Computer Lab Additions at 4008 U.S. Hwy 90 Avondale, LA. 70094, at $91,000.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Tuna Construction Company. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

22. **Resolution #142386 - accepting the lowest responsible bid of Tuna Construction, LLC, under Bid Proposal No. 50-00141994 for Dorothy B. Watson Computer Lab Additions at 1300 S. Myrtle Street, Metairie, LA., 70003, at the bid tabulation price of $106,000.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Tuna Construction Company. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

23. **Resolution #142387 - accepting the lowest responsible bid of Garden Environments, Inc. DBA Wolf Group Construction, under Bid No. 50-00142136, received on June 22, 2023 at the bid tabulation amount of $192,500.00 for the construction of Brown Avenue Drainage Improvements (Phase III), Public Works Project No. 2017-068-DR (3) and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Garden Environments, Inc. DBA Wolf Group Construction, and its subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

24. **Resolution #142388 - accepting the lowest responsible bid of C M Combs Construction, LLC, under Bid Proposal No. 50-142373 for the COVID Memorial Park project for the Department of Parks and Recreation at the total bid tabulation price of $2,827,800.00, including the base bid of $2,797,000.00 and Alternate 1 bid of $30,800.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for C M Combs Construction, LLC. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

25. **Resolution #142389 - accepting the lowest responsible bid of Verius Property Group LLC dba VPG Construction, under Bid Proposal No. 50-142375 for the Farmer's Market project for the Department of Parks and Recreation at the total bid tabulation price of $3,800,000.00, including the base bid of $3,775,000.00 and Alternate 1 for $25,000.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate". (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

26. **Resolution #142390 - accepting the lowest responsible bid of Lagniappe Outdoor Solutions LLC in the amount of $2,274,000.00 under Bid Proposal 50-142301 for a two (2) year contract to service athletic fields, on an as-needed basis at various locations, for the Jefferson Parish Recreation Department. Expenditures shall not exceed $2,274,000.00 for the two (2) year period 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 at the request of the Administration)**

CHANGE ORDERS

27. **Resolution #142391 - authorizing and approving Change Order No. 1 to the Contract No. 55-00020940 dated October 29, 2022, with Battco Construction and Maintenance, Inc., (Instrument 12256735, Mortgage Book 5009, Page 301) for an increase of $7,779.00 (2.2% increase) to the contract amount with no additional days added to the contract time for the construction of an Outdoor work area for the Jefferson Parish Fire Services department, Proposal No. 50-00138793. Work associated with this Change Order has been completed. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

28. **Resolution #142392 - approving Change Order No. 1 (Final) to the Contract No. 55-00020218 dated February 3, 2022 with LA Contracting Enterprise, LLC, for an increase of $119,103.58 (6.29% increase) to the contract amount, increasing the total cost of the contract from $1,894,709.00 to $2,013,812.58, and for an addition of one hundred seven (107) calendar days to the contract time for the Little Farms Avenue Improvements (Stewart Avenue to Airline Drive), Public Works Project No. 2017-022-RBP, Proposal No. 50-00135229. Work within this Change Order is within the original scope of the project. (Council Districts 2, 3 & 4) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

29. **Resolution #142393 - approving Change Order No. 1 to the contract with Bliss Products and Services, Inc. under Proposal No. 50-140155 for the North Avondale Walking Track installation project for a total amount of $4,850.00, which is for work that includes but is not limited to additional concrete work for a sidewalk and additional pad, and no additional days, making a new contract amount of $133,590.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

ACCEPTANCE OF COMPLETED CONTRACTS

30. **Resolution #142394 - 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)**

31. **Resolution #142395 - granting final acceptance to LA Contracting Enterprise, LLC for their completed contract, Contract No. 55-00020218, which Jefferson Parish contract is dated February 3, 2022 for the Little Farms Avenue Improvements (Stewart Avenue to Airline Drive), Public Works Project No. 2017-022-RBP, Proposal No. 50-00135229. (Council Districts 2, 3 & 4) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

32. **Resolution #142396 - granting an acceptance to AHG Services, L.L.C., upon adoption of this resolution, for their completed contract (55-21172), dated May 10, 2023, bid under Bid No. 50-141401, in the amount of Twelve Thousand Seven Hundred Sixty-Two Dollars ($12,762.00) for labor, materials, equipment, transportation, and all other incidentals necessary to remove one (1) existing 3-Ton Split HVAC System and Supply and Install One (1) New 3-Ton American Standard Split HVAC System at the Human Services Building, 5001 Westbank Expressway, Marrero, LA, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5029, FOLIO 33, Instrument No. 12320015. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

33. **Resolution #142397 - granting St. Angela Merici Roman Catholic Church, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Back-to-School Bash on Friday, August 11, 2023, from 6:00 p.m. until 9:00 p.m. and providing for related matters. (Council District 5)**

34. **Resolution #142398 - granting permission to St. Andrew the Apostle Church & School to erect temporary signs advertising their "Superfest" to be held on September 8 and 9, 2023. (Council District 1)**

35. **Resolution #142399 - appointing Lisha Batiste to the Jefferson Parish Homeless Task Force, representing the Human Services Authority, and providing for related matters. (Council District 3)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

36. **Resolution #142400 - extending the interim development standards in Section 2 of Council Resolution No. 140056, adopted July 27, 2022, which established standards for historical horse racing, off-track wagering facilities, and other gaming establishments, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Parishwide) (Placed on the agenda by Mr. Edwards)**

OTHER RESOLUTIONS (DEFERRED)

37. **CANCELLED - authorizing the Council Chairman to sign a three-year (3) agreement with DataTrax Technologies Inc. for ticketing software processing and to provide for related matters is hereby cancelled. (Council District 4)**

38. **Resolution #0 - (DEFERRED TO 8/9/23) 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 is hereby deferred to August 9, 2023. (Parishwide)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

39. **Resolution #142401 - rescinding Resolution No. 142149 and approving Amendment No. 2 to the engineering agreement with Hartman Engineering, Inc. for professional engineering services for the design and construction administration of Midway Drive Drainage Improvements (Jefferson Highway to Charlotte Drive) to add construction administration and inspection services increasing the total value of the Engineering Agreement by $42,901.00 from $228,073.50 to $270,974.50, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

40. **Resolution #142402 - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated September 28, 2020, authorized by Resolution No.136249 (adopted on 9/1/2020), to provide professional engineering services for the design and construction administration related to the Bainbridge Canal Closure and Roadway Improvements, Public Works Project No. 2020-009-RBP, Contract No. 55-00019257, to increase the fee for Engineering Services by a Not-to-Exceed amount of $43,287.00, increasing the total cost of the Engineering Agreement from $1,775,549.18 to $1,818,836.18 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 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

41. **Resolution #142403 - amending Resolution No. 142132, adopted June 14, 2023, which approved Amendment No. 7 to the contract with Benefit Analyst to correct Section 1 of the Resolution and to correct the Resolution No. and adoption date cited in the ninth WHEREAS Clause and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

OTHER RESOLUTIONS

42. **Resolution #142404 - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Chamber of Commerce to provide funding for the 2023 Tour de Jefferson Bicycle Event, at a cost not to exceed Fifty Thousand Dollars ($50,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

43. **Resolution #0 - (DEFERRED TO 8/9/23) approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Beautification, Inc. to provide additional funding in the amount of $2,500.00 to pay for the water bill for the agrarian garden, thereby increasing the maximum amount of the contract from $75,000.00 to $77,500.00 is hereby deferred to August 9, 2023. (Council District 2)**

44. **Resolution #142405 - approving a Cooperative Endeavor Agreement with the City of Westwego and the Parish of Jefferson to provide funding for the installation of a fueling station at the Westwego Police Department at a cost not to exceed $25,000.00. (Council District 2) (Placed on the agenda by Mr. Bonano)**

45. **Resolution #142406 - authorizing the purchase of Lot 1A, Sq. Q, Nicholson Place Extension Subdivision and Lots 1A and 2A, Sq. F, Michel Subdivision located at the end of Acre Rd. and Carmadelle St., Marrero, from Cathy and James Keller, Jr. for the development of park and other governmental uses and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

46. **Resolution #142407 - appointing Timothy J. Palmatier as the Jefferson Parish representative to the Board of Directors of Louisiana Local Government Environmental Facilities and Louisiana Community Development Authority (LCDA); and providing for other matters in connection therewith. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

47. **Resolution #142408 - authorizing the Jefferson Parish Department of Community Development's application for the Fiscal Year 2023 U.S. Environmental Protection Agency (EPA), "Solar for All" Grant Renewal for a proposed $100,000,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

48. **Resolution #142409 - authorizing a name change for Contract RFP-0236, between the Parish of Jefferson and Swagit Productions, LLC, to reflect the new corporate name of Granicus, LLC, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

49. **Resolution #142410 - authorizing a name change from Stop N Block, LLC to SunStop Kiosks LLC and authorizing a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and SunStop Kiosks LLC to install, service, maintain and operate single serve sunscreen kiosks at the following locations within Jefferson Parish: Lakeshore Playground, Pontiff Playground, Girard Playground, LaSalle Park, PARD Playground, and Terrytown Playground with revenue to be shared with Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

50. **Resolution #142411 - approving the Indemnification Agreement of the Special Event Planner Packet with Lakeside Shopping Center for Parish Departments to conduct education and outreach events at Lakeside Shopping Center for the period of August 17, 2023 to August 17, 2025. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

51. **Resolution #142412 - as amended - approving an amendment to the Internal Audit Risk Assessment and Annual Work Plan for the 2023 Fiscal Year. (Parishwide) (Placed on the agenda by Mr. Templet)**

52. **Resolution #142413 - authorizing the acceptance of a donation of four (4) 2007 International trucks and two (2) Uline H-3686M flammable liquid storage containers from Jefferson Parish Sheriff's Office to the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

53. **Resolution #142414 - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) from persons or firms to provide consulting services for Hazard Mitigation Planning, Community Rating System Planning, and Coastal Strategic Planning related services for the required update to the Multi-Jurisdictional Hazard Mitigation Plan. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

54. **Resolution #142415 - approving the attached Cooperative Endeavor Agreement between the Parish of Jefferson and Dennis A. DiMarco, in his capacity as Registrar of Voters for the Parish of Jefferson relating to funding for and the promotion of the 2024 Louisiana Registrar of Voters Association Convention to be held in Jefferson Parish in January 2024. (Parishwide) (Placed on the agenda by Mr. Impastato, Mr. Bonano, Mr. Lee, Mr. Edwards, Ms. Van Vrancken)**

ADDENDUM AGENDA ITEMS

55. **Resolution #142416 - accepting the lowest responsible bid of LA Contracting Enterprise, LLC, under Bid Proposal No. 50-142374 for the Johnny Jacobs Playground Splash Pad project for the Department of Parks and Recreation at the total bid tabulation price of $1,179,072.50, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for LA Contracting Enterprise, LLC. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)**

55. **Resolution #142417 - granting permission to Ochsner Health, represented by Ms. Ann Heslin, to serve, beer, wine, and liquor at the Ochsner Health Golf Tournament, 11001 Lapalco Blvd., Avondale, Louisiana, on Friday, October 20, 2023, between the hours of 7:00 AM and 3:00 PM and to provide for related matters. (Council District 3)**

55. **Resolution #142418 - as amended - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Port Commission to provide additional funding at a cost not to exceed Four Hundred Thousand Dollars ($400,000.00) towards repairs to the bulkhead at the Grand Isle Port to protect the island from tidal surge, thereby increasing the maximum amount of the Agreement from Five Hundred Thousand Dollars ($500,000.00) to Nine Hundred Thousand Dollars ($900,000.00). (Council District 1) (Placed on the addendum agenda by Mr. Edwards)**

55. **Resolution #142419 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle to provide repairs to the Town of Grand Isle Baseball Field at the Grand Isle Community Center Playground, at a cost not to exceed One Hundred Thousand Dollars ($100,000.00). (Council District 1) (Placed on the addendum agenda by Mr. Edwards)**

55. **Resolution #142420 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Westwego to provide funding at a cost not to exceed $70,000.00 towards the Safe Streets and Roads for All (SS4A) project for the City of Westwego (Mississippi River to the Wetlands), as part of an initiative to create safer streets for motorists, cyclists, pedestrians and workers of the Parish of Jefferson. (Council District 2) (Placed on the addendum agenda by Mr. Templet)**

55. **Resolution #142421 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association for the promotion and staging of tourism-related events and other economic development activities and the promotion of arts and cultural programs within Council District 3 at a cost not to exceed One Hundred Fifty Thousand Four Hundred Forty-Nine Dollars and Twenty-Seven Cents ($150,449.27) from line item appropriations by the State of Louisiana to the Parish of Jefferson through the Jefferson Parish Convention Center Fund for New Growth Economic Development Association. There are no direct costs to the Parish associated with this Agreement. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

55. **Resolution #142422 - ratifying and approving the Memorandum of Understanding (MOU) between The Louisiana Department of State, Office of the Secretary of State, Dennis DiMarco, in his Capacity as Jefferson Parish Registrar of Voters and the Parish of Jefferson to establish two additional centralized early voting locations in Jefferson Parish. (Parishwide) (Placed on the addendum agenda by Mr. Walker)**

55. **Resolution #142423 - rescinding Resolution 142008 dated May 17, 2023 and authorizing the Purchasing Department to re-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 addendum agenda by Mr. Templet at the request of the Administration)**

55. **Resolution #142424 - authorizing the Purchasing Department to extend the advertisement 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 for an additional two (2) weeks. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)**

55. **Resolution #142425 - authorizing the Purchasing Department to advertise for Statement of Qualification for qualified and licensed early childhood providers to provide education, parent involvement, and nutrition services to enrolled children ages 36 months - 60 months for the Department of Jefferson Community Action Programs JeffCAP Head Start Birth to Five for Jefferson Parish. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)**

JEFFERSON PARISH SPECIAL DISTRICTS

56. **Resolution #142426 - 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. (Deferred from 7/12/23) (Parishwide) (Placed on the agenda by Mr. Templet)**

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 7-26-23

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Library Technician. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

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)

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)

ADJOURN