

**JEFFERSON PARISH COUNCIL MEETING**  
**Wednesday, August 9, 2023**  
**GENERAL GOVERNMENT BUILDING**  
**GRETNA, LOUISIANA**

**SPECIAL PRESENTATIONS BY:**

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

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

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

**PROFESSIONAL SERVICES**

1. Resolution - selecting to design, fabricate and install a sculpture in a designated area adjacent to the Gretna Library located at 102 Willow Drive, Gretna, La. 70053 for an amount not to exceed \$125,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



SOQ# 23-009 - Evaluation Letter to Council - Gretna Library Sc  
SOQ# 23-009 - Gretna Library Sculpture - Evaluation Committe  
SOQ# 23-009 - Evaluation Committee Individual Score Sheets

2. Resolution - to select replacing existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under RFP No. 0459 for the Department of Water. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)



RFP 0459 Signed Evaluation Letter to Council (003)  
Individual Score Sheets (003)  
Combined Score Sheet (003)

**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 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. (Deferred from 7/26/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)




4. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Parish of Jefferson vs. Belle Pass Marine Transportation, LLC and ABC Insurance Company, 24th JDC No. 811-484, Division "A", In Re: Belle Pass Marine Transportation, LLC as Owner of the M/V Southern Belle Pray for Exoneration From and/or Limitation of Liability, USDC-EDLA No. 21-cv-00275. (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

5. SUMMARY NO. 26150 - resub of Lot 4-C, Oakdale Subdivision. (WS-15-23) (Deferred from 7/12/23) (Council District 1)  
 [WS-15-23 Campaign affidavits-AC](#)
6. SUMMARY NO. 26152 - resub of Part of Lot H-300, Sunrise Acres Subdivision. (WS-7-23) (Deferred from 7/12/23) (Council Districts 1 & 3)  
 [WS-7-23-Campaign affidavits](#)
7. SUMMARY NO. 26173 - resub Part of Lot FF-17-A-1, Shadow Lake Subdivision. (WS-10-23) (Council District 1)  
 [WS-10-23 Campaign Affidavits-AC](#)
8. SUMMARY NO. 26174 - resub a portion of Fairfield Plantation (Tracts A and B, per title). (WS-50-23) (Council District 2)

### RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

9. SUMMARY NO. 26136 - amending the Official Zoning Map, Lot D-102-A, Golden Heights Subdivision, Section H, located at 1991 Ames Blvd; more particularly amending the zoning classification from MUCD to R-3. (WZ-7-23) (Deferred from 6/14/23) (Council District 3)  
 [WZ-7-23-Campaign affidavits](#)

### OTHER ORDINANCES

10. SUMMARY NO. 26175 - 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)

11. SUMMARY NO. 26176 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
12. SUMMARY NO. 26177 - 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

13.

#### CONSENT AGENDA ONE

#### APPROVAL OF MINUTES

14. 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

15. Resolution - approval of 2023 Alcoholic Beverage Permits. (Parishwide)
16. Resolution - approval of 2023 Alcoholic Beverage Certificate of Qualifications. (Parishwide)

#### APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

17. Resolution - approval of 2023 Tobacco Permits. (Parishwide)

#### AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

18. Resolution - authorizing the Purchasing Department to advertise for sealed bids for Stumpf Boulevard Roadway Lighting Improvements from Whitney Avenue to Holmes Boulevard Public Works Project No. 2020-007-SL, in accordance with plans and specifications prepared by Perrin and Carter, Incorporated and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

19. Resolution - authorizing the advertisement for sealed bids for the construction of the Water Administration Building, JPPW No. 2023-055-WR, in accordance with the Plans and Specifications prepared by Burgdahl & Graves, Architects, A Professional Corporation once they have been approved by the General Advisory Board for the Department of Water. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
  
20. Resolution - rescinding Resolution No. 142243, adopted on the 12th day of July which accepted 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, and authorizing the Purchasing Department to re-advertise for this project with this project designated as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
  
21. Resolution - authorizing the Purchasing Department to advertise for sealed bids for Kennedy Heights Concessions Renovations in accordance with the plans and specifications prepared by Meyer Engineers, LTD., Project No. 20-21993 and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

**ACCEPTANCE AND REJECTION OF BIDS**

22. Resolution - accepting the lowest responsible bid of American Crescent Elevator Corp., under Bid Proposal No. 50-00142420 for a two (2) year contract for elevator maintenance for the Jefferson Parish Department of Water at the bid tabulation price of \$67,920.00. Maximum expenditures for this contract shall not exceed \$100,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Affidavit. Accepting Low Bid # 50-142420 - American Crescent](#)

23. Resolution - accepting the lowest responsible bid of Polydyne Inc. under Bid Proposal No. 50-00142709 for a two (2) year contract for the supply of bulk polydadmec polyelectrolyte for the Department of Water at the bid tabulation price of \$2,368,000.00. Maximum expenditures for this contract shall not exceed \$3,500,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Affidavit. Accepting Low Bid # 50-142709 - Polydyne - Supply o](#)

24. Resolution - accepting the lowest responsible bid of Shannon Chemical Corporation, under Bid Proposal No. 50-00142710 for a two (2) year contract for the supply of zinc sodium hexametaphosphate for the Department of Water at the bid tabulation price of \$568,472.40. Maximum expenditures for this contract shall not exceed \$1,500,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Affidavit. Accepting Low Bid # 50-142710 - Shannon Chemical](#)

25. Resolution - accepting the lowest responsible bid of Coleman Roofing & Construction Gonzales, LLC, under Bid Proposal No. 50-142149 for the Jefferson Playground Roof Repair and Replacement project for the Department of Parks and Recreation at the total bid tabulation price of \$373,800.00, which includes a base bid of \$160,500.00 and the acceptance of Alternate 1(-\$40,600.00), Alternate 2 (\$240,900.00) and Alternate 3 (\$13,000.00) and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Jefferson Playground Roof\\_Affidavits](#)

26. Resolution - accepting the lowest responsible bid of Arc Mechanical Contractors, Inc., under Bid Proposal No. 50-141984 for the Estelle Senior Center HVAC and Roof Replacement project for the Department of Parks and Recreation at the total bid tabulation price of \$338,800.00, 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)

 [Estelle HVAC\\_Affidavit](#)

27. Resolution - accepting the lowest responsible bid of International Trucks of Acadiana, LLC under Bid Proposal No. 50-00141803 for the purchase of two (2) cement trucks at the bid tabulation price of \$498,250.00 and authorizing the Purchasing Department to issue a purchase order. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [50-00141803 - CEMENT TRUCKS - AFFIDAVIT](#)

28. Resolution - accepting the lowest responsible bid of Gulf Coast Oil & Supply, LLC under Bid Proposal No. 50-00142255 for two year contract for the supply of petroleum products at the bid tabulation price of \$240,100.00. Maximum expenditures for this contract shall not exceed \$300,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

29. Resolution - accepting the lowest responsible bid of Advance Waterproofing Co., Inc., under Bid Proposal No. 50-142274, for a three (3) year labor only contract to provide labor, transportation, supervision, tools, and equipment necessary to troubleshoot, repair, and replace various roofing and gutter systems for the Department of General Services at the bid tabulation amount of One Thousand Seventy-Five Dollars (\$1,075.00). 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 - Advance Waterproofing Co.



30. Resolution - amending Resolution No. 142249 adopted on July 12, 2023, accepting the lowest responsible bid of Blackstar Diversified Enterprises for the one-time purchase of Eight (8) Double Throw Switches for various Fire Stations for the Department of General Services, this will correct the account lines as described in Section 3 and does not change the value of the Contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 Affidavit - Blackstar Diversified - Bid #50-142267

31. Resolution - expressing the concurrence of Jefferson Parish to accepting the lowest responsible bid of LA Contracting Enterprise, LLC received on June 14, 2023, by the Louisiana Department of Transportation and Development in the amount of \$1,742,909.50 for Vintage Dr. MU Path: Power – Wilson, State Project H.013813, Federal Aid Project No. H013813. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

## CHANGE ORDERS

32. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023, bid under Bid No. 50-140395, in the additive amount of twenty thousand, seven hundred twenty dollars and eighty-six cents (\$20,720.86), making a new contract cap of two million, five hundred nineteen thousand, five hundred eleven dollars and eighty-six cents (\$2,519,511.86). The cumulative total of Change Order No. 1 represents a .83% increase relative to the original amount of the contract for the construction of soccer fields at Parc des Familles. Work associated with Change Order No. 1 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

 Parc des Familles Soccer Field - Chg1\_Chg Affidavit  
 Parc des Familles Soccer Field - Chg1\_PW Affidavit

33. Resolution - authorizing and approving Change Order No. 1 to the Contract No. 55-20723 dated November 14, 2022, with Kass Bros., LLC, (Instrument 12256570, Mortgage Book 5009, Page 179) for an addition of \$356,929.62 (17.93% increase) to the original contract amount with the addition of 7 calendar days to the contract time for the Subsurface Drainage Improvements to 14th Street (Avenue D Canal to Avenue B), Public Works Project No. 2019-041-DR, Proposal No. 50-139416. Work associated with this Change Order is ongoing and within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



A(K)-CO#1-Drainage Impr-14th St (Ave D Canal-Ave B)  
 A(P)-CO#1-Drainage Impr-14th St (Ave D Canal-Ave B)

**ACCEPTANCE OF COMPLETED CONTRACTS**

- 34. Resolution - granting an acceptance to Brazos Industries, LLC, upon adoption of this resolution, for their completed contract (55-20836), dated January 24, 2023, bid under Bid No. 50-139975, 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, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5015, FOLIO 993, instrument NO. 12303238. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

**RESOLUTIONS BY COUNCILMEMBERS**

- 35. Resolution - granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Catfish Festival on Friday, September 29, 2023, from 6:00 p.m. until 10:00 p.m. and on Saturday, September 30, 2023, from 11:00 a.m. until 10:00 p.m. and providing for related matters. (Council District 5)
- 36. Resolution - granting permission to Lafreniere Park represented by Tripp Rabalais, to have food trucks for their upcoming Lunch in Lafreniere in the south mall parking area in Lafreniere Park every Saturday – Sunday starting on August 10, 2023, through December 30, 2023, from 10:00 a.m. until 9:00 p.m. each day and to allow placement of temporary signs at various locations to advertise their Lunch in Lafreniere provided that all permits have been obtained and to provide for related matters. (Council District 4)

**CONSENT AGENDA TWO**

**RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**



- 37. Resolution - amending Exhibit A to Ordinance Number 25801 to add six additional eligible projects including Lake Pontchartrain Southshore Coastal Reclamation, Lake Pontchartrain Basin Stormwater Management, Bonnabel Shore Reclamation, Pontchartrain Pond at Lake Villa, Bucktown Transient Boat Dock & Shoreline Stabilization, and Bucktown Wave Attenuation Jetty to the list of projects. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
- 38. Resolution - requesting the Jefferson Parish Personnel Board to amend the Pay Plan for the Classified Service of Jefferson Parish to increase the minimum hourly wage of all classified employees to \$15.01, make necessary adjustments to the salaries of all classified employees to prevent salary compression, and adjust the salary ranges for all pay grades as needed. (Deferred from 6/14/23) (Council District 3) (Placed on the agenda by Mr. Lee)

**CHANGE ORDERS OVER 25%**

39. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21232 (Instrument No. 12328758, MOB 5035, Page 688) with Hahn Enterprises, Inc., dated the July 6, 2023, bid under Bid No. 50-141510, in the additive amount of eighty-nine thousand one hundred fourteen dollars (\$89,114.00), making a new contract cap of three hundred fifty-six thousand four hundred fifty-six dollars (\$356,456.00). The cumulative total of Change Order No. 1 represents a 33% increase relative to the original amount of the contract for the construction and installation of an outdoor fitness station at Williams Playlot, in addition to those being constructed at South Avondale and Bent Tree Walking Trails, and Thomas Jefferson Park. Work associated with Change Order No. 1 is within the scope of the project.(Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards, Mr. Lee at the request of the Administration)

-  Outdoor Fitness Stations Chg.1\_Chg Affidavit
-  Outdoor Fitness Stations Chg.1\_Chg Affidavit
-  Outdoor Fitness Stations Chg.1\_PW Affidavit
-  Outdoor Fitness Stations Chg.1\_PW Affidavit

40. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21207 (Instrument No. 12326594, MOB 5034, Page 47) with Planet Recess, Inc., dated the 15th day of June, 2023, bid under Bid No. 50-141332, in the additive amount of eighty-six thousand, seven hundred sixty -two dollars (\$86,762.00), making a new contract cap of one hundred seventy-three thousand, five hundred twenty-four dollars (\$173,524.00). The cumulative total of Change Order No. 1 represents a 100% increase relative to the original amount of the contract for the construction and installation of a tot lot at both Harold McDonald Park and Little Jefferson Satellite park project. Work associated with Change Order No. 1 is within the scope of the project. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)

-  Harold McDonald tot lot Chg.1\_Chg Affidavits
-  Harold McDonald tot lot Chg.1\_PW Affidavits

**OTHER RESOLUTIONS (DEFERRED)**

41. 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. (Deferred from 7/26/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

42. Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement with G.E.C., Inc. dated August 23, 2016, for engineering services related to the Design, Construction Administration, and Inspection of Cleary & West Napoleon Lift Station (F6-13), to establish a new contract termination date of August 23, 2025, with the contract amount to remain at \$237,022.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council; Sewerage Capital Improvement Program, Project No. D5592. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

 [D5592 - Affidavit](#)

43. Resolution - approving Amendment No. 4, which amends the existing Engineering Agreement between the Parish of Jefferson and Hartman Engineering, Inc., dated May 15, 2018, authorized by Resolution No. 131318, adopted April 25, 2018, to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth – Oakwood Area Sidewalk Enhancements and Wright Avenue Improvements (Terry Parkway to Hector Avenue), Public Works Project No. 2017-057A-RBP, to add fees in the amount of \$15,800.00 which increases the cost of the Engineering Agreement from \$535,312.00 to \$551,112.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council.(Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

 [2023-057A-RBP Affidavits](#)

44. Resolution - approving Amendment No. 10, which amends the existing Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc. dated November 26, 2012 for Manson Ditch Drainage Basin, Public Works Project No. 2012-033-DR, to provide additional supplemental services for testing and resident inspection, thereby increasing the total contract fee by \$68,000.00 from \$1,053,435.00 to \$1,121,435.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Affidavit - Digital](#)


45. Resolution - approving Amendment No. 5 to the Engineering Agreement between the Parish of Jefferson (PARISH) and Meyer Engineers, Ltd. (ENGINEER), Contract No. 55-18049, dated February 21, 2019, for the interior rehabilitation of the East Bank Water Plant elevated water storage tank (prepare construction documents for bidding, provide inspection services during construction) increasing the engineering fee \$38,888.86 from a total contract fee of \$464,672.55 to a total contract fee of \$503,561.41, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Jefferson Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Affidavits. Amendment 5 - Meyer - Rehabilitation EB Water Stor](#)

46. Resolution - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and EJES, Inc. dated June 14, 2021 for Gulizo Canal Drainage Improvements, Public Works Project No. 2021-005-DR, to provide additional supplemental services for resident inspection and sub-consultant management, thereby increasing the total contract fee by \$116,088.50 from \$129,803.00 to \$245,891.50, to authorize the addition of a subcontractor, and to establish a new termination date of June 14, 2025. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

 Affidavit - EJES

47. Resolution - approving an Agreement with NOLA Protection Group, LLC 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 for an amount not to exceed One Hundred Twenty-Nine Thousand Dollars (\$129,000.00) with a factor of no 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)

 RFP 0454 Affidavit


#### OTHER RESOLUTIONS

48. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of East William David Parkway and Dumaine Street in Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

49. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, City of Gretna, and Plaquemines Port Harbor and Terminal District regarding pre-application activities needed to solicit federal funding for a West Bank rail realignment project at a cost not to exceed \$238,333.33 per party. (Council Districts 1, 2, & 3) (Placed on the agenda by Mr. Edwards)

50. Resolution - 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. (Deferred from 7/26/23) (Council District 2) (Placed on the agenda by Mr. Bonano)

51. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Greater Mount Calvary Community Development Corporation to provide a summer enrichment program for the youth of Jefferson Parish at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)

52. Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Waggaman Community Foundation, which provides for improvements to the electrical infrastructure at Thomas Jefferson Park in Waggaman, Louisiana, to provide additional funding at a cost not to exceed Thirty Thousand Dollars (\$30,000.00) for a Christmas Lights display at Thomas Jefferson Park and the Live Oak Library, thereby increasing the maximum amount of the Agreement from One Hundred Seventy-Five Thousand Dollars (\$175,000.00) to Two Hundred Five Thousand Dollars (\$205,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)
53. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide funding for educational, enrichment, and recreational programs at L.W. Higgins High School and Alfred Bonnabel Magnet Academy High School at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)
54. Resolution - authorizing the Purchasing Department to advertise for Requests For Proposals (RFP) to provide emergency response and hazardous materials and oil spill cleanup services on an as-needed basis for the Jefferson Parish Department of Fire Services, Hazardous Materials Division, and the Department of Environmental Affairs for two (2) years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [Cost Proposal Form](#)
55. Resolution - authorizing a cap increase to the current one (1) year contract (Contract No. 55-00020619) between Jefferson Parish Department of Streets and Boh Bros Construction Company, LLC, for the supply of asphalt products, Resolution No. 140171 for an additional Seventy-five Thousand Dollars (\$75,000.00) for a new total not to exceed amount of Two Hundred Ninety-Five Thousand Dollars (\$295,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
56. Resolution - authorizing a cap increase to the current two (2) year contract (Contract No. 55-00019953) between Jefferson Parish Department of Streets and RAMJ Construction, LLC, for the restoration of sidewalks, driveway aprons, and occasionally the adjacent street panel, Resolution No. 138416 for an additional One Million Four Hundred Thousand Dollars (\$1,400,000.00) for a new total not to exceed the amount of Three Million Six Hundred Thousand Dollars (\$3,600,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

57. 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 \$835,571.60 and a property owner matching amount of \$56,444.40, for a total agreement cost of \$892,016.00 for the elevation of 5 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)

58. Resolution - authorizing an expenditure for the three-year online database subscriptions for Novelist Plus, Novelist Select, Content Cafe, Library Aware, MasterFile Complete, MasterFile Reference eBook, and Novelist BookChat from EBSCO Information Services for the East Bank and West Bank branches of the Library Department at a cost not to exceed one-hundred eleven thousand seven hundred seventy-eight dollars and fifty cents (\$111,778.50). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [EBSCO Information Services, LLC - Affidavit](#)

59. Resolution - granting approval for an eighth 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)

60. Resolution - authorizing expenditure not to exceed \$83,082.00 for the two-year maintenance and support renewal of Pharos software/hardware equipment from Tracsystems, Inc. for the Library Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [TracSystems, Inc. - Affidavit - 2023](#)

61. Resolution - amend Contract # 55-20763, Resolution No. 140686 and Resolution No. 142130, to correct the legal name of the vendor as UnitedHealthcare Insurance Company. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

62. Resolution - authorizing an expenditure for the three-year online database subscription service renewal Consumer Reports.org from EBSCO Information Services for the East Bank and West Bank branches of the Library Department at a cost not to exceed ninety five thousand one hundred twelve dollars (\$95,112.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [EBSCO Information Services - Affidavit](#)

63. Resolution - authorizing the Purchasing Department to advertise for statements of qualifications from SAMHSA certified and CAP-FUDD certified laboratories interested in performing specimen collection and testing of forensic samples provided by employees and prospective employees of Jefferson Parish for analysis of drug and alcohol content according to the Department of Health and Human Services Mandatory Guidelines for Federal Workplace Drug Testing Programs; and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
64. Resolution - approving an Intergovernmental Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and the State of Louisiana, through the Department of Transportation and Development ("DOTD"), for transfer of five (5) concrete barriers, which would allow better coordination for refueling of Jefferson Parish Transit Department buses. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
65. Resolution - authorizing the Purchasing Department to issue payment to New Orleans Power Sports (Vendor No. 245022) in the amount of thirty thousand eight hundred twenty-eight dollars and 97/100 (\$30,828.97) for the purchase of one (1) 2023 Polaris, model R23RSU99AJ using Urban Areas Security Initiative (UASI) FY2022 grant funds. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
66. Resolution - authorizing a cap increase to Contract 55-7004 with Meyer Engineers, Ltd. for Architectural and Engineering Services to be provided on an as-needed basis for various projects involving improvements and renovations to recreation sites located in Consolidated Jefferson Recreation and Playground and Community Center District; increasing the contract cap by \$1,500,000 to the current contract, making a new contract amount of \$9,0796,651.07, and all other terms to remain the same. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
67. Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications from firms/individuals interested in providing periodic arbitrage rebate compliance reports on each applicable outstanding bond issue of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
68. Resolution - approving the Second Amendment of the Cooperative Endeavor Agreement between the Parish of Jefferson and The Louisiana Stadium and Exposition District ("LSED") to clarify LSED's authority and obligation with respect to engagement of a professional manager for the Facility and to provide for the development and administration of a recreational facility for the youth and citizens of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

- 69. Resolution - approving a Cooperative Purchasing Agreement between the Parish of Jefferson and the Jefferson Parish Sheriff's Office for the unlimited use of Bid No. 23-May-1701 Ford Vehicles to purchase Ford vehicles. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
  
- 70. Resolution - approving the appointment of Mr. Hubert Franklin III to the position Director of Sewerage and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
  
- 71. Resolution - declaring a 2008 Scotty Fire Safety House Trailer and a 2012 Ford F250 owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicles to the City of Kenner. (Council District 4) (Placed on the agenda by Mr. Impastato)
  
- 72. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Blood Center for the use of the Lafreniere Park Foundation Center for a blood drive on August 24, 2023, at no direct cost to the Parish. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

**ADDENDUM AGENDA ITEMS**

73.

**JEFFERSON PARISH SPECIAL DISTRICTS**

- 74. Resolution - amending Resolution No. 142370, adopted on July 12, 2023, 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, to add Section 4 stating "That the Council Chairman, or in his absence, the Vice-Chairman, is authorized to sign any documents necessary to make this resolution effective." (Parishwide) (Placed on the agenda by Mr. Templet)

**NEW BUSINESS**

**STATUS REPORT**

**PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS**

**All persons wishing to appear before the Council on special subject matters shall submit to the Parish Clerk a completed and signed request to speak card. All request to speak cards must 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**

75.

**ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY**

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

**SUMMARY NO. 0 - An ordinance 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 authorizing the issuance of not to exceed Seventeen Million and No/100 (\$17,000,000) Dollars of Revenue Bonds (24th Judicial District Court Drug Court Project) Series 2023, in one or more series; prescribing the form, fixing the details and providing for the payment of principal and interest on such bonds and for the rights of the owners thereof; and providing for other matters in connection therewith. (Parishwide) (Placed on the agenda by Mr. Templet)**

**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**

**ADDENDUM AGENDA  
JEFFERSON PARISH COUNCIL MEETING  
Wednesday, August 9, 2023  
GENERAL GOVERNMENT BUILDING  
GRETNA, LOUISIANA**

**SPECIAL PRESENTATIONS BY:**

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

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

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

**RESOLUTIONS BY COUNCILMEMBERS**

- 1. Resolution - granting permission to Our Lady of Perpetual Help Catholic Church to erect temporary signs advertising their Parish Fair to be held on September 29 through October 1, 2023. (Council District 1)**
  
- 2. Resolution - granting permission to Burg Sports LLC, represented by Jeffrey Burg, to host FNA Flag Football, on September 8th, 15th, 22nd, 29th; October 6th, 13th, 20th, 27th; and November 3rd, 10th, 2023 from 5:00 p.m. to 10:00 p.m., at Lasalle Park, 6600 Airline Drive, Metairie, LA; to allow the sale of wine, beverages and beer; and to allow DJ/Amplified Music, provided that all necessary permits have been obtained from the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office. (Council District 2)**

3. **Resolution - granting permission to the Freshjunkie Racing, represented by Malcom Cain, to conduct its Huey P Long Bridge Run on Saturday, October 21, 2023, from 8:00 a.m. to 10:00 a.m.; to serve beer, beverages, and food; to have outdoor cooking; to have live music; and to erect 6 large tents, in connection therewith; and to provide for related matters. (Council District 2)**
  
4. **Resolution - granting permission to Holy Guardian Angels, to conduct a Bridge City Gumbo Festival at 1701 Bridge City Ave, Bridge City, LA 70094, starting Friday, October 13, 2023, and ending Sunday, October 15, 2023, from 10:00 a.m. until 11:00 p.m.; allowing the sale of beverages, beer, liquor, wine, and food; to have outdoor cooking; to allow live music; to allow mechanical rides; and to erect 38 canopies, and 43 craft booths, in connection with the Festival; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 2)**
  
5. **Resolution - granting permission to 13EFG New Orleans LLC, 319 Butterworth Street, Jefferson, Louisiana 70121, represented by Ms. Ashley Hill, to conduct an indoor Haunted House, on the following dates in 2023: September 22nd-23rd & 29th-30th, October 1st, 6th-8th, 12th-15th, 19th-22nd, 25th-31st, November 3rd-4th, December 8th-9th, from 7:00 p.m. to 12:00 a.m.; to sell beer, liquor, beverages, and food; to allow food trucks; and to have DJ/amplified music; provided that all necessary permits have been obtained from Jefferson Parish Citizens Affairs, the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office. (Council District 2)**


6. Resolution - granting permission to St. Matthew the Apostle, 10021 Jefferson Hwy, River Ridge, LA 70123, to conduct an Annual Fair, starting Friday, October 6, 2023, and ending Saturday, October 7, 2023, from 11:00 a.m. to 10:00 p.m.; allowing the serving and sale of beer, wine, and beverages; to allow Live Music; to allow outdoor cooking; to allow mechanical rides; and to erect 4 canopies, in connection with the Fair; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 2)

#### **OLD METAIRIE COMMISSION**

7. Resolution - approving Docket No. OM-10-23, to demolish an existing residence in the Old Metairie Neighborhood Conservation District (OMNCD) at 408 Northline St., on Lot 53, Sq. E, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Pelham Dr.; zoned R-1C Rural Residential District/OMNCD. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)

 [OM-10-23\\_Campaign Affidavit](#)

8. Resolution - approving Docket No. OM-14-23, to demolish a residence and accessory structure present on the 1966 Sanborn Maps in the Old Metairie Neighborhood Conservation District (OMNCD) at 416 Betz Pl, on Lot 6A, Sq. A, Betz Pl Subdivision, Jefferson Parish, LA; bounded by Betz Pl, Geranium St, Hector Ave, and Duplessis St; zoned R-1B/OMNCD. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)

 [OM-14-23-campaign cont](#)

#### **RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**

9. Resolution - requesting the Department of Engineering through its Division of Traffic Engineering to perform a study of a residential parking only area program, including an examination of both potential criteria and implementation, and to provide for related matters. (Parishwide) (Placed on the addendum agenda by Mr. Templet)

10. Resolution - requesting that the Law Department negotiate a lease agreement with the Louisiana Department of Transportation and Development regarding portions of property along Interstate 10 and US Highway 90 Business in Jefferson Parish. (Parishwide) (Placed on the addendum agenda by Mr. Templet)

#### OTHER RESOLUTIONS

11. Resolution - authorizing a lease agreement between the Parish of Jefferson and ANK Causeway Investments LLC for the Parish's use of 3420 & 3430 N. Causeway Blvd., Metairie and providing for related matters. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
12. Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild to provide funding at a cost not to exceed Seven Thousand Two Hundred Ninety-One Dollars (\$7,291.00) and use of the Woodmere Community and Senior Center to provide programs for senior citizens of Jefferson Parish. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
13. Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Marrero Senior Citizens Guild, Inc. to provide funding at a cost not to exceed Three Thousand Dollars (\$3,000.00) and use of the Marrero Community & Senior Center to provide programs for senior citizens of Jefferson Parish. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
14. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner to provide street repairs and resurfacing to 31st Street between Helena Street and the Duncan Canal in Kenner, Louisiana at a cost not to exceed Three Hundred Forty Thousand Dollars (\$340,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)

15. Resolution - confirming the appointment Ms. Sarah Babcock to the Jefferson Parish Homeless Task Force, representing the Parish President, and providing for related matters. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)

**PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS**

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- 16.

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