JEFFERSON PARISH COUNCIL MEETING
Wednesday, August 23, 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.

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 26180 - 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) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordnances)**

PROFESSIONAL SERVICES

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. (Deferred from 8/9/23) (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)

3. **Resolution - selecting a person or firm to provide a Transit System-Planning Platform Solution for Jefferson Parish Fixed Route Transit Operations under RFP No. 0460. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

- Evaluation Letter to Council
- Individual Score Sheets
- Combined Score Sheet
- CSched Price Proposal
- Optibus Price Proposal

EXECUTIVE SESSION (12:00 Noon the approximate time)

4. **Resolution - authorizing the Council to go into executive session to discuss legal matters related to the Grand Isle Water Line Hurricane Ida Insurance claim and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

5. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a claim for Allyson Beasley, CCMSI Claim No. 13C99C964682 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 Peggy Grandsart vs. W P W Investments, LLC, Jefferson Parish, and Jefferson Parish Water Department, 24th JDC No. 829-145, Division "B" 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.

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

7. **SUMMARY NO. 26178 - amending the Official Zoning Map, Lot 14, Square 8, Metairie Ridge Nursery Subdivision, located at 128 Papworth Ave.; more particularly amending the zoning classification from R-2 to RR-3. (EZ-9-23) (Council District 5)**

EZ-9-23 Camp Affs

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

8. **SUMMARY NO. 26179 - approving SP-40-23 requested variances to the sign regulations for Premier Nissan located at 6636 Veterans Memorial Blvd. on Lot H-2-A, Elmwood Lafreniere Plantation. (Council District 4)**

SP-40-23 Camp Affs

OTHER ORDINANCES

9. **SUMMARY NO. 26181 - amend Chapter 2, Article I, Section 2-7 of the Code of Ordinances of Jefferson Parish, Louisiana. (Parishwide) (Placed on the agenda by Mr. Templet)**

10. **SUMMARY NO. 26182 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

11. **SUMMARY NO. 26183 - 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.

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

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

17. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for Mounes St. Drainage Improvements (Crochet Ditch to Dealers Ave.), Public Works Project No. 2021-010-DR, in accordance with the plans and specifications prepared by APTIM Environmental & Infrastructure, Inc. and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

18. **Resolution - authorizing the advertisement for sealed bids for Interior Renovations of Jefferson Parish First Parish Courtrooms in accordance with the Plans and Specifications prepared by Albert Architecture and Urban Design, apply and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

19. **Resolution - authorizing the advertisement for sealed bids for the Bucktown Harbor Marina Grand Pavilion project in accordance with the plans and specifications prepared by Albert Architecture, Project No. AA-2105 and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

20. **Resolution - rejecting all bids received on June 6, 2023, under Bid Proposal No 50-00141476 for Pre-Placed Emergency Traffic Sign Repair, Restoration, and Replacement in the West Bank of Unincorporated Jefferson Parish in Response to a Natural Disaster or Other State of Emergency, for a period of two (2) years, and shall automatically extend until the end of the calendar year if a new contract is not executed by June 1 of the year of the contract expiration, work shall be in accordance with the Plans and Specifications prepared by Jefferson Parish Engineering Department and designating this project as sales tax exempt. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)**

21. **Resolution - accepting the lowest responsible bid of Forsythe Fence Co. LLP, under Bid No. 50-142268, in the bid tabulation amount of Forty-One Thousand Four Hundred Dollars ($41,400.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to supply and install one (1) new Montage ATF Classic Fence at the Jefferson Parish Ground Parking Lot, located at 843 3rd 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 - Forsythe Fence

22. **Resolution - accepting the lowest responsible bid of Industrial Welding Supply Co. of Harvey, Inc. dba Gas and Supply – Belle Chasse, under Bid Proposal No. 50-00142312 for a two (2) year contract for the supply of high purity gases for the Water Quality Lab of the Department of Water at the bid tabulation price of $65,778.00. Maximum expenditures for this contract shall not exceed $120,000.00 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 # 50-142312 - Industrial Welding -

23. **Resolution - cancelling all bids received under Bid No. 50-00142057 for Jefferson Parish Fire Training Center Rail Car Prop & Miscellaneous Improvements for the Jefferson Parish Department of Fire Services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

24. **Resolution - rejecting all bids received on June 6, 2023, under Bid Proposal No 50-00141478 for Pre-Placed Emergency Traffic Sign Repair, Restoration, and Replacement in the East Bank of Unincorporated Jefferson Parish in Response to a Natural Disaster or Other State of Emergency, for a period of two (2) years, and shall automatically extend until the end of the calendar year if a new contract is not executed by June 1 of the year of the contract expiration, work shall be in accordance with the Plans and Specifications prepared by Jefferson Parish Engineering Department and designating this project as sales tax exempt. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

25. **Resolution - accepting the lowest responsible bid of Crescent Commercial Construction, LLC, under Bid Proposal No. 50-142580 for the Miley Playground Pickleball Court project for the Department of Parks and Recreation at the total bid tabulation price of $938,000.00, 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)**

Mike Miley Pickleball Court_Affidavit

26. **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 polydadmac 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

27. **Resolution - accepting the lowest responsible bid of Carus LLC, 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 $494,400.00. 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 - Carus LLC - Supply

28. **Resolution - accepting the lowest responsible bid of Kostmayer Construction, LLC, under Bid Proposal No. 50-00142331 for a two (2) year contract for maintenance dredging of the Jefferson Parish east bank water treatment plant intake basin at the bid tabulation price of $440,000.00. Maximum expenditures for this contract shall not exceed $500,000.00 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 Responsible Bid # 50-142331 - Kostma

29. **Resolution - accepting the lowest responsible bid of DPC Enterprises, L.P. under Bid Proposal No. 50-00142705 for a two (2) year supply of liquid chlorine for the Department of Water at the bid tabulation price of $2,888,563.00. 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 50-142705 - DPC Enterprises - Su

30. **Resolution - accepting the lowest responsible bid of Tanner Industries, Inc. under Bid Proposal No. 50-00142706 for a two (2) year supply of anhydrous liquid ammonia for the Department of Water at the bid tabulation price of $460,116.00. 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 # 50-142706 - Tanner Industries - S

31. **Resolution - accepting the lowest responsible bid of Norit Americas, Inc. under Bid Proposal No. 50-00142711 for a two (2) year supply of powdered activated carbon for the Department of Water at the bid tabulation price of $632,000.00. Maximum expenditures for this contract shall not exceed $2,000,000.00 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 # 50-142711 - Norit Americans - S

32. **Resolution - accepting the lowest responsible bid of ARC Mechanical Contractors, Inc., bid under Bid No. 50-142258, in the bid tabulation amount of Three Hundred Eighty-Three Thousand Three Hundred Dollars ($383,300.00), which includes Item No. 1, Base Bid in the amount of Three Hundred Twenty-Nine Thousand Nine Hundred Dollars ($329,900.00); Item No. 2, Alternate #1 in the amount of Thirty-Nine Thousand Dollars ($39,000.00); Item No. 3, Alternate #2 in the amount of Five Thousand Five Hundred Dollars ($5,500.00); and Item No. 4, Alternate #3 in the amount of Eight Thousand Nine Hundred Dollars ($8,900.00) to provide HVAC System Repairs in Hall C of the Alario Center, located at 2000 Segnette Boulevard, Westwego, LA, 70094 in accordance with plans and specifications prepared by ADG Engineering and designating this project as sales tax exempt, for the Department of General Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit - Bid #50-142258

33. **Resolution - accepting the lowest responsible bid of Gil's Carpet Sales, Inc., bid under Bid Proposal No. 50-00142571, at the bid tabulation price of $45,751.00, for labor, materials, and equipment necessary to remove current carpet tiles in 3 control rooms and current tile flooring in 6 pods of the Rivarde Building to include supplying and installing new tile flooring in those same areas, for the Department of Juvenile Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit - Gil's Carpet Sales

34. **Resolution - accepting the lowest responsible bid of G & S Holding d/b/a Empire Truck Sales, LLC under Bid Proposal No. 50-00142632 for a one year contract for the supply of Heavy Duty Vehicles at the bid tabulation price of $ $354,933.58. Maximum expenditures for this contract shall not exceed $3,000,000.00 for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

35. **Resolution - accepting the lowest responsible bid of Tolar Manufacturing Inc., under Bid Proposal No. 50-00142384 for Purchase of Bus Stop Shelters for the Jefferson Parish Department of Transit at the bid tabulation price of $135,780.00 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 Affidavit

36. **Resolution - accepting the lowest responsible bid of Alfred Conhagen Inc. of LA, under Bid Proposal No. 50-00142740 for a two (2) year contract to provide gearbox mechanical maintenance, repair, vibrational analysis, and static balancing for the Jefferson Parish Department of Public Works – Drainage Pump Stations and all Jefferson Parish Agencies and designating the project as sales tax exempt. The lowest responsible bid was received by Alfred Conhagen Inc. of LA, Inc. in the amount of $1,020.00. Maximum expenditures for this contract shall not exceed $500,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 6.0 AFFIDAVIT - 50-00142740

37. **Resolution - accepting the lowest responsible bid of Double M Feed LLC in the amount of $76,875.00 under Bid Proposal 50-142693 for a two (2) year contract to purchase field line marker on an as-needed for the Jefferson Parish Recreation Department, with a potential 5% escalated bid amount of $78,796.88. Expenditures shall not exceed $80,000.00 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 of the Administration)**

 Field Marker Contract_Affidavit

38. **Resolution - accepting the lowest responsible bid of Courtesy of Acadiana, LLC - DBA Courtesy Chrysler Dodge Jeep Ram Fiat, under Bid Proposal No. 50-142683, for a one-time purchase of ten (10) Heavy Duty Crew Cab 4x4 Long Bed Pick-up Trucks for the Jefferson Parish Department of Sewerage, at the bid tabulation price of $534,052.50 and authorizing the Purchasing Department to issue a purchase order for said items. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 sewerage bid 50-142683 affidavit

39. **Resolution - accepting the lowest responsible bid of Star Auto Glass, Inc., under Bid Proposal No. 50-142761, for a three (3) year labor only contract to provide Glass Repairs and Maintenance at various Jefferson Parish owned Facilities for the Department of General Services at the bid tabulation amount of One Thousand Fifty-Nine Dollars and Forty-Two Cents ($1,059.42). Maximum expenditures for this contract shall not exceed Five Hundred Thousand Dollars ($500,000.00). 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 - Star Glass - Bid #50-142761

40. **Resolution - accepting the lowest responsible bid under Bid Proposal No. 50-00142681 which was opened July 27, 2023 and setting contract caps as follows: Lamarque Ford, Inc. for item nos. 0003, 0011, 0013, 0018, 0019, 0024, 0025, 0026, 0028, 0030 with a contract cap of $1,500,000.00; Courtesy of Acadiana LLC. d/b/a Courtesy Chrysler Dodge Jeep Ram Fiat for item nos. 0005 and 0021 with a contract cap of $500,000.00; St. Martin Parish Acquisitions, LLC. d/b/a Courtesy Ford for item nos. 0009, 0010, 0014, 0015, 0016, 0017, 0027 with a contract cap of $1,500,000.00; Courtesy Motors of Vermilion, LLC d/b/a Courtesy Chevrolet Buick GMC for item nos. 0004, 0006, 0007, 0008, 0012, 0022, 0023, 0029, 0031 with a contract cap of $1,500,000.00; item no. 0032 was awarded to all vendors; and item nos. 0001, 0002, 0020 were not bid on by any vendor. Items awarded to vendors for and annual contract for the supply of model year 2024 light duty vehicles for the Department of Fleet Management. Maximum expenditures for this contract shall not exceed $5,000,000.00 for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

41. **Resolution - accepting the lowest responsible bid of Beacon Air Conditioning, Heating, & Refrigeration, Inc., under Bid No. 50-142458, in the bid tabulation amount of Sixty-Five Thousand Two Hundred Eighty-Nine Dollars ($65,289.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to remove and properly dispose of one (1) existing Liebert System and supply and install one (1) new Liebert System at Jefferson Parish First Parish Court, located at 924 David Drive, Metairie, LA 70003 for the Department of General Services. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Affidavit - Beacon AC

CHANGE ORDERS

42. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00020670 dated October 11, 2022, with Cycle Construction Company, LLC, (Instrument 12250972, Mortgage Book 5004, Page 912) for an increase of $46,873.45, (2.47% increase) to the original contract amount for the Oakwood Smart Growth – Whitney Avenue Bike Lane (Carol Sue Ave. to West Bank Expwy.), Public Works Project No. 2017-057B-RBP, Proposal No. 50-00138065. Work associated with this Change Order is complete and within the original scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2017-057B Cycle Affidavit
2017-057B Principal CO Affidavit

43. **Resolution - authorizing and approving Change Order No. 2 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-nine thousand, six hundred thirty-three dollars and seventy-eight cents ($29,633.78), making a new contract cap of two million, five hundred forty-nine thousand, one hundred forty-five dollars and sixty-four cents ($2,549,145.64), and adding twenty-five (25) calendar days. The cumulative total of Change Orders No. 1 & 2 represents a 2.02% 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. 2 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 Fields Chg.2_Chg. Affidavit
Parc Des Familles Soccer Fields Chg.2_PW Affidavit

44. **Resolution - authorizing and approving Change Order No. 2 to the contract with Greenman Dan, Inc., to add forty-seven (47) 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 Metarie Chg. 2_Chg Affidavit
Bayou Metarie Chg. 2_PW Affidavit

ACCEPTANCE OF COMPLETED CONTRACTS

45. **Resolution - granting acceptance to Cycle Construction Company, LLC for their completed contract, Contract No. 55-00020670, which Jefferson Parish contract is dated October 11, 2022, for the Oakwood Smart Growth – Whitney Ave. Bike Lane (Carol Sue Ave. to West Bank Expwy.), Public Works Project No. 2017-057B-RBP, Proposal No. 50-00138065. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

46. **Resolution - approving completion to contract number 55-21042 (Instrument No. 12316625, MOB 5026, Page 393), dated the 14th day of April, 2023, bid under Bid No. 50-140462, for the Parc des Familles Dog Park project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

47. **Resolution - granting an acceptance to Ray Brothers, Inc. upon adoption of this resolution, for their completed contract (55-00021240), dated July 10, 2023, bid under Bid No. 50-00141376 supply all labor, materials, equipment and all other incidentals needed to provide and install canopy for the Jefferson Parish Department of Emergency Management at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053 for a cost not to exceed sixty-eight thousand seven dollars ($68,007.00), which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5029, FOLIO 427, INSTRUMENT NO. 12320563. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

48. **Resolution - granting an acceptance to Roofing Solutions, L.L.C., upon adoption of this resolution, for their completed contract (55-20808), dated July 27, 2022, under Bid No. 50-138197, in the amount of One Hundred Sixty-Seven Thousand Five Hundred Forty Dollars ($167,540.00) for labor, materials, and equipment necessary to replace one (1) existing roof, wall scuppers, and downpipes at the Jefferson Performing Arts Center, located at 6400 Airline Drive, Metairie, LA, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 4996, FOLIO 573, Instrument No. 12239219. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

49. **Resolution - granting permission to St. Rosalie Catholic Church, 600 2nd Avenue, Harvey, LA 70058, to conduct their Centennial BBQ Cook-Off, in the church parking lot, to allow outdoor cooking, in connection with the Cook-Off; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met and place signs at various locations. (Council District 2)**

50. **Resolution - granting permission to New Growth Economic Development Association to erect temporary signs on the Parish's right-of-way at various locations on the West Bank to advertise the Westbank Heritage Festival to be held on September 23-24, 2023, at the John A. Alario Event Center in Westwego, Louisiana, said signs are to be erected no earlier than August 24, 2023, and are to be removed from the Parish's right-of-way by no later than September 26, 2023. (Council District 3)**

51. **Resolution - granting permission to New Growth Economic Development Association to conduct a Westbank Heritage Festival on September 23-24, 2023 from 12:00 p.m.-9:00 p.m. at the John A. Alario Center, 2000 Segnette Blvd., Westwego, La 70094; to have live music, and a DJ/amplified music in association with this event; to include the sale/service of beer, wine, liquor, other beverages and food; and also including the use of five tents 41 feet or larger, 20 canopies and five craft booths; provided that all permits are obtained from the Office of Special Events, Inspection & Code, the Jefferson Parish Health Department and that all requirements of said departments are met; and waiving all taxes and in connection therewith. (Council District 3)**

52. **Resolution - granting permission to Archbishop Chapelle High School, 8800 Veterans Blvd., Metairie, LA. 70003, represented by Ms. Tanya Dempster, to erect temporary signs not to exceed 4-foot by 8-foot advertising their upcoming Craft Fair to be held on the school grounds on Saturday, September 23, 2023, beginning at 9:00 a.m. and ending at 4:00 p.m. (Council District 4)**

53. **Resolution - granting permission to the Greater New Orleans American Foundation for Suicide Prevention, P. O. Box 774, Chalmette, LA 70044, represented by Meghan Goldbeck, to have DJ/Amplified outdoor music provided that the Parish noise ordinance is observed in all cases) at their upcoming Out of the Darkness Walk for Suicide Prevention to be held on Sunday, November 12, 2023, from 10:00 a.m. until 1:00 p.m. at Lafreniere Park; and to allow the erection of tents in connection with said event, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, Lafreniere Park, the Jefferson Parish Sheriff's Office and the Jefferson Parish Fire Department to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met; and waiving all Jefferson Parish taxes in connection with said event. 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 5:00 p.m., Sunday, November 12, 2023. (Council District 4)**

54. **Resolution - granting permission to St. Philip Neri School, 6600 Kawanee Avenue, Metairie, Louisiana, 70003, represented by Mr. Stephen Crain, to sell beer, wine, liquor, food and drinks in connection with their upcoming school fair “FamJam" and place signs at various locations. (Council District 4)**

55. **Resolution - granting permission to The Leukemia and Lymphoma Society, 3636 S. I-10 Service Road, Suite 304, Metairie, LA 70001, represented by Ashley Ford, to sell beer, wine, liquor, food and drinks at their upcoming LLS Light the Night for The Leukemia and Lymphoma Society to be held at Lafreniere Park; to allow food trucks and to allow DJ/Amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Friday, October 13, 2023, until 9:45 p.m.; and to allow the erection of tents in connection with said event, provided that all necessary permits have been obtained. (Council District 4)**

56. **Resolution - granting permission to Old Metairie Garden Club Non-Profit Corporation dba Old Metairie Civic Club represented by Denise Oliva, to hold a RendezBLUE Festival at 2565 Metairie Road (parking lot) on Monday, November 20, 2023, from 5:30 p.m. until 9:00 p.m. (Council District 5)**

57. **Resolution - appointing Bishop Ryan Warner to the Jefferson Parish Homeless Task Force, representing Jefferson Parish Council District 5, and providing for related matters. (Council District 5)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

58. **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 which cost under $500,000.00 for Street Projects, which services will be required to provide professional services for the design and construction administration of improvements to bus stops and adjacent intersections. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

59. **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 which cost under $500,000.00 for Street Projects, which services will be required to provide professional services for the design and construction administration of improvements to bus stops and adjacent intersections. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

60. **Resolution - selecting from the list of firms approved to provide Urban Planning Services for a fee of $150,000.00 or less to conduct a zoning and/or land use study to determine the appropriateness of the R-1A Single-Family Residential/MRTPD Metairie Ridge Tree Preservation District and the R-1B Suburban Residential/MRTPD Metairie Ridge Tree Preservation District in order to protect the integrity of the neighborhoods affected by the decommissioning of Haynes Academy for Advanced Studies by the approved plan of the Jefferson Parish School System and to the extent possible alleviate, mitigate and/or eliminate those potential negative effects that may be caused by future development. (Parishwide) (Placed on the agenda by Mr. Templet, Mr. Impastato)**

CHANGE ORDERS OVER 25%

61. **Resolution - authorizing and approving Change Order No. 2 to the Contract No. 55-0020115 dated February 7, 2022, with Command Construction Industries, L.L.C., (Instrument 12207856, Conveyance Book 3465, Page 988 and Mortgage Book 4973, Page 146) for an addition of $583,633.14 (36.62% increase) to the original contract amount with the addition of 61 calendar days to the contract time for the Subsurface Drainage Improvements to Midway Drive (Jefferson Hwy. to Charlotte Dr.), Public Works Project No. 2020-005-DR, Proposal No. 50-135800. Work associated with this Change Order is complete and within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**


A(C)-CO#2 - Midway Dr Drainage Imps
A(H)-CO#2 - Midway Dr Drainage Imps

OTHER RESOLUTIONS (DEFERRED)

62. **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. (Deferred from 8/9/23) (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

63. **Resolution - approving Amendment No. 6, which amends the existing Engineering Agreement between Jefferson Parish and Design Engineering, Inc., dated February 25, 2014, authorized by Resolution No. 122214 (adopted 1/15/2014), to provide professional services for the Design and Construction Phases associated with the Rehabilitation of the Causeway Boulevard Overpass of Airline Drive (all existing bridge components north of the southern right-of-way line of Airline Drive), Public Works Project No. 2017-012-RBP, to establish a new contract termination date of August 25, 2025, which does not increase the total $4,211,938.07 cost of the Agreement with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**


2017-012 Affidavits

64. **Resolution - approving Amendment No. 6, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated January 15, 2019, authorized by Resolution No. 132744, (adopted December 5, 2018), to provide professional services associated with Destrehan Avenue Bike Path (4th Street to Patriot Street), Public Works Project No. 2017-042A-RBP, to create a new contract termination date of January 15, 2026 with no increase to the contract fee of $488,104.37 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**


2017-042A Affidavits

65. **Resolution - approving an Agreement between the Parish of Jefferson and Risk Tree Services, L.L.C. to provide professional consulting arborist services on an as-needed basis for projects located throughout Jefferson Parish for the Parkways Department, at an annual contract cap not to exceed One-Hundred Thousand 00/100 Dollars ($100,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


SOQ - Affidavit - Risk Tree Services

66. **Resolution - approving Amendment No. 1, which amends the existing Pre-Placed Damage Assessment Services Agreement between the Parish of Jefferson and The Solutient Corporation dated October 28, 2022, to establish a new termination date of October 27, 2024 with the annual cap to remain at $300,000.00 over the extension period. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Solutient Updated Non-Public Works Affidavit 2023

67. **Resolution - approving the Engineering Agreement with Barowka and Bonura Engineers and Consultants, L.L.C. to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


BBEC Affidavit

68. **Resolution - approving the Engineering Agreement with Compliance Consultants, Inc. to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Compliance Consultants Affidavit

69. **Resolution - approving the Engineering Agreement with Digital Engineering and Imaging, Inc. to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Digital Affidavit

70. **Resolution - approving the Engineering Agreement with ELOS Environmental, LLC to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


ELOS Affidavit

71. **Resolution - approving the Engineering Agreement with N-Y Associates, Inc. to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

GEST Affidavit
BFM Affidavit
PSI Affidavit
N-Y Affidavit

72. **Resolution - approving the Engineering Agreement with Pivotal Engineering, LLC to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Pivotal Affidavit

73. **Resolution - approving the Engineering Agreement with Regulatory Compliance Solutions, LLC to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RCS Affidavit

74. **Resolution - approving the Engineering Agreement with T. Baker Smith, LLC to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

TBS Affidavit

75. **Resolution - approving the Engineering Agreement with Trigon Associates, LLC to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed $100,000.00 per job, not to exceed $300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Applied Intellect Affidavit
Trigon Affidavit
ECT Affidavit
Fenstermaker Affidavit
Pace Affidavit

76. **Resolution - approving an Agreement with Thompson Consulting Services, LLC 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 for an amount not to exceed five million dollars ($5,000,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Thompson Affidavit
Thompson Lobbying
Thompson Debarment

77. **Resolution - amending Resolution No. 142310 adopted on July 12, 2023, 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, to correct Section 1 by adding the Company Name. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

78. **Resolution - approving the Fifth Amendment to the Parish of Jefferson and CorrectHealth Jefferson, LLC Agreement, to extend the Agreement termination date and to increase the contract cap to $146,364.97 annually, to cover the additional provisions of full-time professional healthcare and medical services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

SOQ Affidavit - CorrectHealth

79. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Materials Management Group, Inc. to extend the Term of the Agreement for one (1) additional year until midnight on April 4, 2025, to provide limited indoor air quality consulting and testing services for various Jefferson Parish Departments under RFP No. 0429 at a cost not to exceed One Million Dollars ($1,000,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

80. **Resolution - approving an agreement with AIMS Group, Inc. for professional engineering and consulting for 6400 Park Manor Lift Station & Force Main Improvements at a cost of $190,200.00 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. D55128. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

D55128 - Affidavits 2023-07-20

81. **Resolution - approving an agreement with Professional Engineering Consultants Corporation for professional engineering and consulting for Beverly Garden & Feronia Lift Station Improvement at a cost of $260,000.00 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. D55127. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

D55127 - Affidavit

82. **Resolution - approving Amendment No. 4, 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 $174,805.00 to add resident inspection services, thereby increasing the total contract value from $218,829.58 to $393,634.58. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Ardurra

83. **Resolution - approving an Agreement with Broadmoor, LLC to provide Construction Management at Risk (CMAR) services for the EAT Fat City Center, a community campus for entrepreneurship, art, & technology and its associated transportation hub/parking garage and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

OTHER RESOLUTIONS

84. **Resolution - authorizing the Purchasing Department to advertise for statements of qualifications from individuals interested in contracting with the Parish of Jefferson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the West Bank of Jefferson Parish. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)**

85. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Vietnamese American Cultural Center. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

86. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control for an appropriation dedicated to the design and construction of Barataria Blvd. (LA 45) Drainage Improvements (Merlin Lane to Pritchard Road), FP&C Project No. 50-J26-23-02. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

87. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control for an appropriation dedicated to the design and construction of a Vietnamese American Cultural and Service Center, FP&C Project No. 50-J26-23-03. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

88. **Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish for the design and construction of Gretna Government Complex Parking Lot, FP&C Project No. 50-J26-14-09. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

89. **Resolution - approving a 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 Shaw High School, Marrero, Louisiana, to allow Archbishop Shaw High School to use Johnny Jacobs Playground and Oakdale Playground for the purpose of practicing and periodically play games, at no direct cost to the Parish. (Council Districts 1 & 2) (Placed on the agenda by Mr. Bonano)**

90. **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 8/9/23) (Council District 2) (Placed on the agenda by Mr. Bonano)**

Worker's Comp Affidavit
CEA Affidavit
Auto Affidavit

91. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control for an appropriation dedicated to the design and construction of East Bank Backup Generators West: Sewer Lift Station Backup Generators (Camp Plauche, Transcontinental at West Metairie, and Transcontinental at Vineland), FP&C Project No. 50-J26-23-01. (Council Districts 2 & 4) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

92. **Resolution - authorizing the purchase or expropriation of a portion of Lots 8 & 9, Unit One, Modern Farms Subdivision, bearing municipal address 434 Latigue Road, Waggaman, identified as Parcel LR-8 on a right-of-way plan by BFM Corporation, LLC, dated May 11, 2020, which is necessary for Latigue Road Improvements (Live Oak Blvd. to Foundry Rd.), JPPW No. 2017-049-RBP from Carpenter & Paterson, Inc. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

93. **Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish for the design and construction of 11th Street Roadway Replacement and Upgrade of Subsurface Drainage System Between Queens and Manhattan Boulevard, FP&C Project No. 50-J26-14-01. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

94. **Resolution - extending the provisions of Resolution No. 138894, adopted on January 12, 2022, approving FEMA trailers at 1049 Scotsdale Dr. and 1095 Scotsdale Dr., Harvey, Louisiana, in accordance with Ordinance No. 26290, adopted October 6, 2021, through March 1, 2024, contingent upon FEMA extending the Hurricane Ida Direct Housing period of assistance; and otherwise providing with respect thereto. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

95. **Resolution - amending Resolution No. 142465, adopted on August 9, 2023, 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), to correct the project number in Section 2 from (30183.000) to (20473). (Council District 3) (Placed on the agenda by Mr. Lee)**

96. **Resolution - 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 within the Westbank of Council District 3 at a cost not to exceed Two Hundred Fifty Thousand Dollars ($250,000.00); and to allow use of the parking lot at the John A. Alario Center, a comfort station, barricades, a dumpster and portable lighting for the 2023 Westbank Heritage Festival. (Council District 3) (Placed on the agenda by Mr. Lee)**

97. **Resolution - approving an Agreement with Super Fantastic Digital Marketing Agency to provide social media services for Council District 3 at a cost not to exceed Eighteen Thousand Dollars ($18,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

98. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) to select a qualified vendor to provide technical assistance with the Sanitary Sewer Evaluation Survey Services (SSES), SCIP Project No. D6918. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

99. **Resolution - authorizing the Sole Source Procurement with Associated Pump and Supply for MWI pumps and pump parts, 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)**

5.0 Non-Bid Affidavit

100. **Resolution - approving the Sole Source Purchase of Hatch Inc. to provide Ignite by Hatch™ and Hatch Insights to the Jefferson Community Action Programs Head Start Birth to Five Program with annual costs not to exceed Eighteen Thousand Seven Hundred Seventy-Seven Dollars and 00/100 ($18,777.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

101. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) from qualified firms interested in providing automation and industrial controls services for the Jefferson Parish Drainage Department, Department of Public Works. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

102. **Resolution - accepting the cash donation from the Estate of Marianne Kubert to the Jefferson Parish Library and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

103. **Resolution - ratifying the attached Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Community Foundation, to provide services for the 2024 and 2025 Senior Expos for the Parish of Jefferson not to exceed $45,000.00 per Expo. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits for JCF

104. **Resolution - authorizing the Chairman of the Jefferson Parish Council or, in his absence, the Vice Chairman to enter into a Cooperation Agreement with the incorporated municipalities for Jefferson Parish, for Fiscal Years 2024-2026 for Urban County Qualification, and to abide with and conform to all the terms and conditions of the Housing and Community Development Act of 1974, as amended, and the Home Investment Partnership Act of 1990. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

105. **Resolution - authorizing the Chairman of the Jefferson Parish Council or, in his absence, the Vice-Chairman, to accept the FY22 Community Development Block Grant- Disaster Recovery Resilient Communities Infrastructure Program funds (CDBG-DR HRP) from the State of Louisiana, Office of Community Development, in the amount of $18,008,737 to address the unmet needs related for business growth and economic recovery located in identified “most impacted and distressed” (MID) areas impacted by Hurricane IDA (DR 4611). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

106. **Resolution - authorizing the Chairman of the Jefferson Parish Council or, in his absence, the Vice-Chairman, to accept the FY22 Community Development Block Grant- Disaster Recovery Resilient Communities Infrastructure Program funds (CDBG-DR RCIP) from the State of Louisiana, Office of Community Development, in the amount of $12,134,410 to address the unmet needs related for infrastructure recovery located in identified "most impacted and distressed" (MID) areas impacted by Hurricane Ida (DR 4611). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

107. **Resolution - authorizing the Purchasing Department to advertise for statement of qualifications from individuals or firms interested in contracting with the Parish to provide forensic evaluations as ordered by the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

108. **Resolution - approving the Sole Source Purchase, Installation and Maintenance of (5) Five Electric Vehicle Charging Stations from EVerCharge, LLC to be located at various Parish owned facilities, in the amount not to exceed $106,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

EVerCharge SIGNED Affidavit 8-3-2023

109. **Resolution - approving a Cooperative Endeavor Agreement between the Jefferson Parish Juvenile Court and the Parish of Jefferson to reimburse the Court for the expenses to support and maintain the Family In Need of Services (FINS) Program at a cost not to exceed $125,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

110. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Jefferson Parish Juvenile Court, and the Jefferson Parish Sheriff's Office, to provide Juvenile Court with court criers (bailiffs) and related services. Maximum expenditures for this agreement shall not exceed $275,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

111. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Sheriff's Office to provide sheriff's deputies to more fully intensify the monitoring and supervision of at-risk juvenile probationers at a cost not to exceed $250,000.00, for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

112. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Jefferson Parish Juvenile Court, and the Jefferson Parish Sheriff's Office, to provide Juvenile Court with process servers and related services. Maximum expenditures for this agreement shall not exceed $250,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

113. **Resolution - authorizing a two (2) year Cooperative Endeavor Agreement between the Parish of Jefferson and Top Box Foods Louisiana to provide direct food assistance to Community Center participants through the Community. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Automotive Affidavit
CEA Affidavit

114. **Resolution - authorizing the first amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Associated Hearing, Inc. to provide hearing screening services to enrolled children at Jefferson Community Action Programs Head Start Birth to Five (JeffCAP HS B-5) and Childcare Partner centers to exercise the option to renew for one (1) year at no direct cost to the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

115. **Resolution - authorizing the first amendment to the Cooperative Endeavor Agreement between the Louisiana Lions Eye Foundation, Inc. and Jefferson Community Action Program Head Start Birth to Five to provide vision screening services to enrolled children at Jefferson Community Action Programs Head Start Birth to Five (JeffCAP HS B-5) and Childcare Partners centers to exercise the option to renew for one (1) year at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit CEA
Affidavit (Automotive)

116. **Resolution - approving a Cooperative Endeavor Agreement between the Jefferson Parish Juvenile Court and the Parish of Jefferson to reimburse expenses to support and maintain the position of a Detention Probation Officer who will screen all juveniles admitted to the Rivarde Detention Center; assess their risk to the community; and make decisions and recommendations to the Parish Juvenile Court regarding continued custody or options for release, which ensures available space for serious, violent and chronic offenders, for an amount not to exceed $100,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

117. **Resolution - authorizing the Director of Public Safety Grants and Administration to execute and sign all financial reporting and other documentation pertaining to the Restore Louisiana Non-Federal Match Program created by the U.S. Department of Housing and Urban Development (HUD), including, but not limited to, the Cooperative Endeavor Agreement Support Documents Packet. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

118. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and the Louisiana State Penitentiary ("Angola") for transfer of two (2) Parish Transit buses, which would be used for Angola's Reentry Program for a primary purpose of combating recidivism. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

119. **Resolution - increasing the cap by $500,000.00 for a total contract cap of $1,545,000.00 for Annual Contract No. 55-20029, Bid No. 50-136030, with Economical Janitorial and Paper Supplies, LLC, to provide a two (2) year contract for janitorial supplies for all Jefferson Parish departments, agencies and municipalities, authorized by Resolution No. 138622, adopted 12/8/2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

120. **Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish and the City of Gretna, to provide program management and monitoring services for the Jefferson Parish Home Incarceration Program and to provide for related matters at a cost not to exceed eight hundred thirty-nine thousand twenty-nine dollars ($839,029.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

121. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Metropolitan District Law Enforcement Planning and Action Commission, Inc. (METLEC), to purchase staff services from the Community Justice Agency (CJA) to perform regional planning unit duties as well as applying for and managing administrative grants, law enforcement training grants and Justice Assistance Grants. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

122. **Resolution - approving a Cooperative Endeavor Agreement between Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish, and the Parish of Jefferson to provide Correctional Officers to the Juvenile Assessment Center at a cost not to exceed $450,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

123. **Resolution - authorizing the Council Chairman, or in his absence the Vice Chairman, to execute and submit a Temporary Housing and Shelter Assistance Program Waiver of Land Use/Permitting Form to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for September 1, 2023 through August 31, 2024 relative to temporary housing assistance which may become necessary in case of a presidential declaration of a major disaster or emergency, in accordance with Sec. 9-11 of the Jefferson Parish Code of Ordinances. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

124. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Performing Arts Society Productions, Inc., which extends the Agreement for one additional year, adds One Hundred Thousand Dollars ($100,000.00) to the contract amount for a new contract amount of Two Hundred Thousand Dollars ($200,000.00), and modifies the scope of the services provided for in the Agreement. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Affidavit

125. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement, dated August 24, 2021, by and between the Parish of Jefferson and Friends of the Jefferson Public Library, Inc. to amend the Agreement to exercise the option to renew for a new termination date of August 23, 2025 and to expand the scope of services to include the support of library programming and events. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


Friends of the Jefferson Parish Library - Insurance Declariation
Friends of the Jefferson Parish Library - Insurance Declaration
Freinds of the Jefferson Parish Library - CEA Affidavit

126. **Resolution - authorizing the Parish of Jefferson to accept the current year's allocation of funds from the Workforce Innovation and Opportunity Act (WIOA) through the Louisiana Workforce Commission (LWC). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

127. **Resolution - granting approval for a ninth 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)**

128. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Hispanic Chamber of Commerce of Louisiana to provide $20,000.00 for economic development endeavors and related events. (Parishwide) (Placed on the agenda by Mr. Templet)**

129. **Resolution - extending the provisions of Ordinance No. 26290, adopted on October 6, 2021 with respect to the allowance of temporary placement and occupancy of RV's, travel trailers, motor coaches, mobile homes, pop up's, and other equipment designed for short term living purposes on residentially zoned property, through March 1, 2024, contingent upon FEMA extending the Hurricane Ida Direct Housing period of assistance; and otherwise providing with respect thereto. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

130. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and The Greater New Orleans Expressway Commission for the Jefferson Parish Department of Parkways to maintain landscape maintenance operations of the center median of North Causeway Boulevard from 20th Street to the Lake Pontchartrain Lakefront Levee Trail and the right-of-way of North Causeway Boulevard from 21st Street to 19th Street at a cost not to exceed $7,600.00. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA - Affidavit

ADDENDUM AGENDA ITEMS

131.

JEFFERSON PARISH SPECIAL DISTRICTS

132. **Resolution - accepting the lowest responsible bid of Casco Industries, Inc., under Bid Proposal No. 50-00141850 for a Two (2) year contract for the Supply of Structural Firefighting 14" Pull-on Boots for the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana at the bid tabulation price of One Hundred Thirty-Nine Thousand Nine Hundred Seventy-Five Dollars and no cents ($139,975.00). Maximum expenditures for this contract shall not exceed One Hundred Forty Thousand Dollars and No Cents ($140,000.00) 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 Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

Casco Boots Affidavit

133. **Resolution - approving the sole source purchase of Municipal Emergency Services (MES), for Auto Extrication, Rescue Equipment and Supplies in the amount not to exceed Three Hundred Sixty-Two Thousand Four Hundred Eighteen Dollars and Eighty Cents ($362,418.80) for the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

MES Affidavit 8.11.23

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

134.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lots 22, 23, 24, and 25 Square 26, South New Orleans Subdivision, Gretna Boulevard, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the names of Dorothy Gibbs Taylor and Claude Taylor, for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee 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)

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