JEFFERSON PARISH COUNCIL MEETING
Wednesday, September 13, 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.

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

2. **SUMMARY NO. 26184 - amending Chapter 31 of the Code of Ordinances of Jefferson Parish, Louisiana by adding Article III, Multijurisdictional Cooperation, and by adding Sec. 31-30, Major Crimes Task Force, to provide relative to required annual appropriations. (Parishwide) (Placed on the agenda by Mr. Templet, Mr. Edwards, Mr. Impastato) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

3. **Resolution - selecting person(s) or firm(s) interested and qualified to provide professional architectural and engineering services related to the design and construction administration of a new Hope Haven Natatorium located at the Hope Haven Campus on Barataria Boulevard in Marrero. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

TEC Minutes for Res No 142208 (SOQ 23-015)
Score Sheets for Resolution No. 142208 (Hope Haven Natatori

4. **Resolution - selecting person(s) or firm(s) to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under RFP No. 0459 for the Department of Water. (Deferred from 8/23/23) (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)

5. **Resolution - selecting person(s) or firm(s) to provide water sport equipment rental for the Department of Parks and Recreation under RFP No. 0462. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RFP No 0462_Water Sports Equip_Auto Affidavit
RFP No 0462_Water Sports Equip_RFP Affidavit
RFP No 0462_Water Sports Equip_WC Affidavit

6. **Resolution - selecting all qualified individuals and/or firms interested in providing legal services for the Parish in the fields in which they submitted. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

individual score sheets

7. **Resolution - selecting person(s) or firm(s) to provide real estate abstracting services for the Parish Attorney's Office, the Department of Code Compliance and Enforcement, and various other parish departments on an as-needed basis and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

S.23.09 Abstractor Evaluation Letter to Council
SOQ 23-019 Abstractor Score Sheets

8. **Resolution - selecting person(s) or firm(s) to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

S.23.018 Appraiser Evaluation Letter to Council
S.23.018 Appraiser Score Sheets

9. **Resolution - selecting person(s) or firm(s) to provide professional Master Planning services within the right-of-way of the lower level of US Highway 90 Business (Westbank Expressway) from Garden Road to Terry Parkway. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)**

EXECUTIVE SESSION (12:00 Noon the approximate time)

10. **Resolution - authorizing the Council to go into executive session to discuss a worker's compensation claim in the matter of David Tibbets v. Jefferson Parish Fire Department, Docket No. 22-05546 District 7 and Docket No. 22-06511 District 7 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

11. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Judy Bealer, CCMSI Claim No. 19C99F959027. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

12. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit Jessie Mae Jackson vs. The City of Marrero and The Parish of Jefferson, 24th JDC No. 821-369, Division "J" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

13. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit Anthony Jones vs. Geico Casualty Company and Lucian J. Giordano, 24th JDC No. 823-520, Division "C" 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.

OTHER PROPERTY MATTERS ORDINANCES

14. **SUMMARY NO. 26185 - 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)**

OTHER ORDINANCES

15. **SUMMARY NO. 26186 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

16. **SUMMARY NO. 26187 - 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

17.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

18. **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

19. **Resolution - denying the 2023 Alcoholic Beverage Permit Application (manager/officer) of Christopher Schmidt, at The Tavern on Citrus, 1117 Dickory Ave. #E251, River Ridge, LA, 70123, AB#50061. (Council District 2)**

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

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

22. **Resolution - denying 2023 Tobacco Permit application of (manager/officer) of Christopher Schmidt, at The Tavern of Citrus, 1117 Dickory Ave., #E251, River Ridge, LA, 70123, AB#100576. (Council District 2)**

23. **Resolution - approval of 2023 Tobacco Permits. (Paishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

24. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for sealed bids for Jefferson Parish Transit Bus Stop Improvements District 3 – East Bank, in accordance with the Plans and Specifications prepared by ECM Consultants, Inc. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

25. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for sealed bids for Jefferson Parish Transit Bus Stop Improvements District 3 – WestBank, in accordance with the Plans and Specifications prepared by ECM Consultants, Inc. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

26. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for sealed bids for Canal A Bridges, Public Works Project No. 2022-015-RB, in accordance with the Plans and Specifications prepared by Professional Engineering & Environmental Consultants, Inc. and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

27. **Resolution - authorizing the advertisement for sealed bids for labor, materials, delivery, equipment, and all other incidentals necessary to clean, coat, layout, paint, and stripe the seventh-floor concrete of the Jefferson Parish Parking Garage. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

28. **Resolution - accepting the lowest responsible bid of Pencco, Inc. under Bid Proposal No. 50-00142707 for a two (2) year supply of fluorosilicic acid for the Department of Water at the bid tabulation price of $419,400.00. 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 # 50-142707 - Pencco - Fluorosilici

29. **Resolution - accepting the lowest responsible bid of USALCO, LLC under Bid Proposal No. 50-00142708 for a two (2) year supply of liquid aluminum sulfate for the Department of Water at the bid tabulation price of $1,495,946.00. Maximum expenditures for this contract shall not exceed $2,500,000.00 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 # 50-142708 - USALCO - Liquid Al

30. **Resolution - accepting the lowest responsible bid of Boh Bros. Construction Co., LLC, under Bid Proposal No. 50-00142582 for a one (1) year contract for the supply of asphalt products for the Jefferson Parish Department of Streets at the bid tabulation price of $262,507.50. Maximum expenditures for this contract shall not exceed $400,000.00 for the one (1) 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)**

BID NO. 50-00142582 - ASPHALT PRODUCTS - AFFIDAVIT

31. **Resolution - accepting the lowest responsible bid of Pure Elegance Cleaning Service, LLC, under Bid Proposal No. 50- 00142721 for a three (3) year contract for janitorial services for various library buildings at the bid tabulation price of $792,233.72. Maximum expenditures for this contract shall not exceed $840,000.00 for the three (3) 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)**

Bid No. 50-142721 - Pure Elegance Cleaning Service, LLC - Af

32. **Resolution - accepting the lowest responsible bid of R & S Corporation, under Bid Proposal No. 50-142758, to provide labor, materials, and equipment necessary to provide a Three (3) Year Labor-Only Contract for Repairs and Maintenance to various equipment located in parish-owned Correctional Institutions for the Department of General Services at the bid tabulation amount of Nine Hundred Sixty Dollars ($960.00). Maximum expenditures for this contract shall not exceed $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 - R&S Corporation

33. **Resolution - accepting the lowest responsible bid of Morbark, LLC., under Bid Proposal No. 50-00142688 for purchase of one stump cutter with radio control at the bid tabulation price of $100,786.80 and authorizing the Purchasing Department to issue a purchase order. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Stump Cutter - Affidavit

34. **Resolution - accepting the lowest responsible bid of Tasch, LLC, under Bid Proposal No. 50-00142704 for the Charles A. Wagner Library renovation and addition at the bid tabulation price of $1,385,000.00 which includes Base bid of $1,239,000.00, Alternate No. 1 $101,000.00, and Alternate No. 2 $45,000.00 and authorizing the execution of the â €œDesignation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificateâ€ for Tasch, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed $1,385,000.00. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Bid No. 50-142704 - Tasch, LLC - Public Works Bid Affidavit - R

35. **Resolution - accepting the lowest responsible bid of CDC Unlimited LLC dba Hills Equipment, under Bid Proposal No. 50-142570 for a one-time purchase of zero turn mowers at the bid tabulation price of $45,880.00 for the Department of Recreation for use at LaSalle Park and Parc des Familles. (Council Districts 1 & 2) (Placed on the agenda by Mr. Bonano, Mr. Edwards at the request of the Administration)**

Zero turn mowers_Affidavit

36. **Resolution - accepting the lowest responsible bid of INDUSTRIAL & MECHANICAL CONTRACTORS, INC. under Bid Proposal No. 50-00142757, at the bid tabulation price of $110,000.00, to provide all labor, materials, and equipment necessary to supply and install generator exhaust piping at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053 for a cost not to exceed one hundred ten thousand dollars and 00/100 ($110,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Bid No. 50-00142757 Industrial & Mechanical Contractors affid

CHANGE ORDERS

37. **Resolution - authorizing and approving Change Order No. 1 to the Contract No. 55-00020798 dated November 16, 2022, with Beverly Construction, LLC, (Instrument 12304623, Mortgage Book 5017, Page 111) for an increase of $21,170.00 (4.2% increase) to the contract amount with no additional days added to the contract time for the site clearing, fill, and surcharge for the Harvey Volunteer Fire Company, Proposal No. 50-00139222. Work associated with this Change Order has been completed. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Harvey Change Order Affidavit
Beverly Public Works Bid Affidavit

38. **Resolution - authorizing and approving Change Order No. 1 to the Contract No. 55-20035 dated January 07, 2022, with M.R. Pittman Group, LLC, (Instrument 12201315, Mortgage Book 4968, Page 31) for an addition of $178,909.54 (2.10% increase) to the original contract amount with the addition of 77 calendar days to the contract time for the Manson Ditch Drainage Improvements, Public Works Project No. 201-033-DR, Proposal No. 50-135951. 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 (P) -CO#1 - Manson Ditch Drainage Imps
A (D) -CO#1 - Manson Ditch Drainage Imps

39. **Resolution - approving Change Order No. 1 to the Contract No. 00055-20719 dated October 17, 2022, with Cycle Marine Group, Inc., LLC. (Instrument 12252166, Mortgage Book 5005, Page 793), for an increase of $40,112.98 (1.85% increase) to the original contract amount of $2,164,179.00, for a new contract amount of $2,204,831.98. No Additional days will be added to the contract time for a completion date of August 4, 2023, for the Laketown Boat Launch Rehabilitation, Public Works Project No. 2022-002-CM, Proposal No. 50-00138579. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Principal Affidavit
Cycle Affidavit

40. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21268 (Instrument No. 12320492, MOB 5029, Page 379) with J.A. Jack Julius Jr., Inc., dated May 15, 2023, bid under Bid No. 50-140874, in the additive amount of twenty-nine thousand five hundred eighty-seven dollars and eighty-four cents ($29,587.84), making a new contract cap of two million nine hundred four thousand one hundred eighty-seven dollars and eighty-four cents ($2,904,187.84). The cumulative total of Change Order No. 1 represents a 1.03% increase relative to the original amount of the contract for the construction of the Visitors Center 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)**

Jack Julius Public Works Bid Affidavit - Change Order #1 - Parc
Meyer Engineers Change Order Affidavit - C.O. #1 - Parc des F

ACCEPTANCE OF COMPLETED CONTRACTS

41. **Resolution - granting substantial completion to Battco Construction & Maintenance, Inc. for their completed contract, under Proposal No. 50-138793 for the construction of an outdoor work area for the Jefferson Parish Fire Services Department. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

42. **Resolution - granting permission to Assumption of Mary Church, 533 S. Jamie Boulevard, Avondale, Louisiana 70094, represented by Christian V. Nguyen, to conduct a Thanksgiving Fair at 171 Noel Drive, Avondale, Louisiana 70094 on Saturday, November 18, 2023 from 5:00 p.m. - 10:00 p.m. and Sunday, November 19, 2023 from 5:00 p.m. - 10:00 p.m. allowing the sale of beverages, beer, liquor, wine, and food; to have outdoor cooking; to allow live/DJ/amplified music; and to erect 1 canopy 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 3)**

43. **Resolution - appointing Darlene Madison to the Jefferson Parish Homeless Task Force, representing a faith-based group on the West Bank of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)**

44. **Resolution - granting permission to Kiwanis Dawn Busters of Metairie, represented by Mr. Salvador LaRock, to sell beer and wine, in conformance with Parish and Park guidelines and agreements, at their upcoming Boo 2 U to be held on Saturday, October 21, 2023, from 11 a.m. until 5:00 p.m. and their Trunk or Treat to be held the same day from 5:00 p.m. – 9:00 p.m. at Lafreniere Park; to allow DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Saturday, October 21, 2023, until 9:00 p.m. and to allow the erection of tents and canopies in connection with said event, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, Department of Special Events, Lafreniere Park, Jefferson Parish Sheriff's Office, the State of Louisiana Office of Alcohol Beverage Control 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. (Council District 4)**

45. **Resolution - granting permission to St. Edward the Confessor, 4921 West Metairie Avenue, Metairie, Louisiana 70001, represented by Ms. Ginny Walters to conduct a Cochon de Lait Fair and Block Party from Friday, October 20, 2023 - Sunday, October 22, 2023 and to provide for related matters. (Council District 5)**

46. **Resolution - granting permission to St. Catherine of Siena Church, 105 Bonnabel Boulevard, Metairie, Louisiana 70005, represent by Ms. Sudie Joint permission to hold a Fair on Friday, October 20, 2023 – Sunday, October 22, 2023 from 6:00 p.m. – 10:00 p.m. (Council District 5)**

47. **Resolution - granting Jefferson Community Health Care Center dba Inclusive Care, 4028 U.S. Highway 90, Avondale, Louisiana 70094, represented by Ms. Carmen Cummings, to conduct a Fall Foodies & Festivities at the Bonnabel Boat Launch, 1599 Bonnabel Boulevard, Metairie LA 70005 on Saturday, November 4, 2023 from 11:00 a.m. until 5:00 p.m. and to provide for related matters. (Council District 5)**

48. **Resolution - granting permission to St. Ann Church & School, 4940 Meadowdale Street, Metairie, Louisiana, 70006, represented by Rev. Billy O'Riordan to conduct a Family Fest located at 4921 Meadowdale Street from Friday, October 6, 2023 – Saturday, October 7, 2023 from 5:00 p.m. – 10:00 p.m. and to provide for related matters. (Council District 5)**

49. **Resolution - granting St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005, represented by Mrs. Cindy Bird, to hold a Gala on Saturday, November 11, 2023 from 4:00 p.m. until 11:00 p.m. and to provide for related matters. (Council District 5)**

50. **Resolution - granting permission to the Vietnamese-American Community in Louisiana to erect temporary signs to advertise their Pho Festival to be held on Saturday, September 16th and Sunday, September 17th 2023, at the Westwego Farmer's Market, 484 Sala Avenue, Westwego, Louisiana. (Council Districts 1, 2 & 3)**

51. **Resolution - granting permission to the Jefferson Chamber of Commerce, 3421 N. Causeway Blvd., Suite 203, Metairie, LA 70002, represented by Melissa Chesterman, to hold its Tour De Jefferson Event at Estelle Playground, 5801 Leo Kerner Parkway, Marrero, LA 70072 on Sunday, November 12, 2023, from 6:00 a.m. until 2:00 p.m. to serve and sell beer, beverages, and food; to have live music, provided that all necessary permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office and waiving all taxes in connection with this event. (Council District 1)**

52. **Resolution - granting permission to Saint Cletus Catholic Church to erect temporary signs advertising their Parish Festival to be held October 20 through October 22, 2023. (Council District 1)**

53. **Resolution - granting permission to Saint Anthony and St. Pius X Parish to erect temporary signs advertising their Shrimp Cook Off to be held September 23, 2023. (Council District 1)**

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

54. **Resolution - authorizing the addition of a subcontractor to the contract between Jefferson Parish and N-Y Associates, Inc. to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - N-Y Add HDC

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

55. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements Along Lapalco Blvd. (Peters Road to Vulcan St.) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

56. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements Along Lapalco Blvd. (Vulcan St. to Apollo Ave.) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

57. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements Along Lapalco Blvd. (Apollo Ave. to Manhattan Blvd.) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

58. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements Along Lapalco Blvd. (Manhattan Blvd. to Bellemeade Blvd.) (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

59. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under $500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements Along Lapalco Blvd. (Bellemeade Blvd. to Belle Chasse Hwy.) (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

60. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement with AIMS Group, Inc. dated February 16, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the Beechgrove Sewer Lift Station, to add supplemental services which increases the total value of the contract by $9,800.00 from $159,417.00 to $169,217.00, 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. D1510. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D1510 - Affidavit

61. **Resolution - approving an Agreement between the Parish of Jefferson and Tuna Construction, LLC for Dorothy B. Watson computer lab additions at 1300 S. Myrtle Street, Metairie, LA., 70003 at an amount not to exceed One Hundred Thousand Six Dollars ($106,000.00) and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Certificate" for Tuna Construction, LLC. Proposal No. 50-00141994. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit

62. **Resolution - approving an Agreement between the Parish of Jefferson and Tuna Construction, LLC for JC Simmons computer lab additions at 4008 U.S. Hwy. 90, Avondale, LA 70094 at an amount not to exceed Ninety-One Thousand Dollars ($91,000.00) and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Certificate" for Tuna Construction, LLC. Proposal No. 50-00141766. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit

63. **Resolution - approving the Engineering Agreement with Accu-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 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)**

Accu Affidavit

64. **Resolution - approving the Engineering Agreement with AIMS Group, 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)**

AIMS Affidavit

65. **Resolution - approving Amendment Number Two to the Agreement between the Parish of Jefferson and Charles V. Cusimano, II, approved by Resolution No. 136398, adopted on the 30th day of September, 2020, to extend the contract for an additional year from November 7, 2023 to November 7, 2024 and to increase the total contract cap by forty thousand dollars ($40,000.00) for a new total contract amount of one hundred and sixty thousand dollars ($160,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit Amendment 2 East Bank Ad Hoc Hearing Officer

66. **Resolution - approving the contract between the Parish of Jefferson and Breazeale, Sachse & Wilson, LLP to provide legal services in the matter of Bonnabel Properties, Inc. vs. The Parish of Jefferson, 24th JDC No. 771-938, Division "O" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

breazeale_affidavit

67. **Resolution - approving Amendment No. 1 to the contract between the Parish of Jefferson and Blue Williams, LLP to provide legal services in the matter of Timothy Falcon and Jewell Falcon vs. The Parish of Jefferson Council, 24th JDC No. 821-019, Division "H" to extend the term of the contract two (2) years, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

blue williams_affidavit

68. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and LeBlanc Fantaci Villio, LLC to provide legal services to assist in revision of existing franchise ordinances, assist with current franchise applications, and handle litigation related to franchises. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

leblanc fantaci_affidavit

69. **Resolution - authorizing Amendment No. 3 to the contract with Mosquito Control Services, LLC. (RFP- 0403), to extend the term of the contract for a Rodent Control Program for an additional four (4) years and three (3) months, for a new contract end date of January 31, 2028 and raise the contract cap for an additional $215,000.00 for a new contract cap of $389,240.00, subject to the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFFIDAVIT Mosquito Control Services-Rodent Contract

70. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and Bryant Hammett & Associates, LLC to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053E-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF-BH-As Needed Surveying

71. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc. to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053I-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF-LHJ -As Needed Surveying

72. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and BFM Corporation, LLC to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053D-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF- BFM-As Needed Surveying

73. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and CSRS, LLC to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053G-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF - CSRS -As Needed Surveying

74. **Resolution - approving a two-year Surveying Services Agreement between the Parish of Jefferson and Batture, LLC to provide surveying services for the Department of Public Works, on an “as-needed” basis, for projects located throughout Jefferson Parish, Public Works Project No. 2023-053C-RB, for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF - Batture-As Needed Surveying

75. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and T. Baker Smith, LLC to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053L-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF - TBS -As Needed Surveying

76. **Resolution - terminating the existing Professional Surveying Services Agreement between the Parish of Jefferson and All South Consulting Engineers, LLC, dated December 28, 2022 and approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and All South Consulting Engineers, LLC to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053A-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF - All South-As Needed Surveying

77. **Resolution - approving Amendment No. 3 to the Professional Services Agreement between the Parish of Jefferson and Multi-Language Solutions, LLC. to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court and 2nd Parish Court for an additional one-year term, at an annual cost not to exceed three hundred seventy thousand dollars ($370,000.00) and a revised contract cap of one million three hundred twenty-seven thousand dollars ($1,327,000). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 Affidavit

78. **Resolution - authorizing Amendment No. 7 to the contract with DRC Emergency Services, LLC for disaster debris collection, processing and disposal services to increase the contract cap an additional two million one-hundred seventy-nine thousand, fifty-nine dollars and ninety-three cents ($2,179,059.93) for a new contract cap of twenty eight million, five hundred twenty-seven thousand, fourteen dollars and forty-seven cents ($28,527,014.47) to pay remaining invoices related to Hurricane Ida recovery under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 DRC Emergency Services Affidavit 6.14.2023

79. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and Dufrene Surveying & Engineering, Inc. to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2023-053H-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 AFF - Dufrene -As Needed Surveying

80. **Resolution - approving Amendment No. 2 to the Professional Services Agreement between the Parish of Jefferson and TRADUCCIONOLA, LLC to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court, and 2nd Parish Court for an additional one-year term, and increase the total contract cap from two hundred twelve thousand dollars ($212,000.00) to three hundred seventy-two thousand dollars ($372,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit TraduccioNOLA LLC

81. **Resolution - terminating the existing Professional Surveying Services Agreement between the Parish of Jefferson and Lowe Engineers, LLC, dated December 22, 2022, authorized by Resolution No. 140956 on December 14, 2022 and approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and Lowe Engineers, LLC to provide Professional Surveying Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW# 2023-053J-RB for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFF- Lowe -As Needed Surveying

82. **Resolution - authorizing the Second Amendment to the Agreement between the Parish of Jefferson and CSRS, LLC, to correct Attachment B and increase the contract cap by $98,000. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RFP 0447 Affidavit 20230424
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RFPAffidavitHagerty
2023-04-21 11-10 (1)
REVISED_acf_affidavit

83. **Resolution - approving a First Amendment to the Agreement between the Parish of Jefferson and Carlie Care Kids, Inc. to amend the number of participants. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

84. **Resolution - approving a First Amendment to the Agreement between the Parish of Jefferson and KBMC, Inc. dba Spring Ridge Academy, Inc. to amend the Agreement to remove all language as it relates to the minimum number of participants served and add a second location. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

85. **Resolution - approving the Engineering Agreement with Aptim Environmental & Infrastructure, 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)**

 Aptim_Affidavit

86. **Resolution - approving an agreement with Stuart Consulting Group, Inc. for professional engineering and consulting for Meadowbrook Lift Station Replacement at a cost of $499,643.00 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. D3386. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

 D3386 - Affidavits

87. **Resolution - approving an Agreement between the Parish of Jefferson and Infinity Engineering Consultants, LLC, to provide professional engineering services for evaluation of Estelle Drainage Pump Station No. 2 at a fee of $465,620.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

 Affidavit - Infinity

88. **Resolution - approving Amendment No. 4, which amends the existing Engineering Agreement between the Parish of Jefferson and Meyer Engineers, Ltd., dated January 30, 2018, authorized by Resolution No. 130674 (adopted January 10, 2018), to provide professional services for the design and construction administration of improvements associated with Holmes Boulevard Rehabilitation (Browning Lane to Behrman Highway), Public Works Project No. 2017-044B-RBP, to establish a new contract termination date of July 30, 2024 and to add fees in the amount of $6,000.00 which increases the cost of the Engineering Agreement from $653,860.00 to $659,860.00 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)**

 2017-044B-RBP Affidavits

OTHER RESOLUTIONS

89. **Resolution - authorizing and ratifying a Lease Agreement between the Parish of Jefferson and Ames Pump Station Resident Pump Operator Bryan Carriere for the use of a residence owned by the Parish of Jefferson, and located at 3068 Mount Kennedy Dr., Marrero, LA 70072, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

90. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson (the "Parish") and the Louisiana Stadium and Exposition District (the "LSED") to contribute funding in the amount of Eighty-Three Thousand Three Hundred Dollars ($83,300.00) towards the contract for HVAC System Repairs in Hall C of the John A. Alario Center. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

91. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Two Hundred Eleven Thousand Six Hundred Twenty-Two & 54/100 ($211,622.54) Dollars to the Parish of Jefferson for the production of the 2024 Zurich Classic of New Orleans Golf Tournament. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

92. **Resolution - authorizing and approving The ChildPlus Service Agreement with Management Information Technology USA, Inc. d.b.a. (ChildPlus Software) to provide an annual subscription to their Head Start Management Software for eight hundred and sixty-five participants of the Jefferson Community Action Program (JeffCAP) Head Start Birth to Five, for an amount not to exceed Eighteen Thousand Four Hundred Ninety-Nine Dollars and 40/100 ($18,499.40). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Non-Public Affidavit

93. **Resolution - authorizing and ratifying a Personal Service Agreement with Management Information Technology USA, Inc. d.b.a. (ChildPlus Software) to provide an annual subscription to their Head Start Management Software for eight hundred and sixty-five participants of the Jefferson Community Action Program (JeffCAP) Head Start Birth to Five, not to exceed Fifteen Thousand and 00/100 Dollars ($15,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Non-Public Affidavit

94. **Resolution - approving the Amendment and Supplement of Letter of Agreement for Hurricane Ida Recovery Fund Grants between the Parish of Jefferson and the State of Louisiana, which amends the Letter of Agreement by and between the parties, dated April 25, 2023, approved by Resolution No.141505, adopted on the 1st day of March, 2023, to take into account the changes to the Hurricane Ida Grant Program by Act 410 of the 2023 Regular Session of the Louisiana Legislature, including but not limited to, the extension of the date to expend funds from June 30, 2023 to June 30, 2024; revising the date for Hurricane Ida expenses to be considered from June 30, 2022 to the date of the Hurricane Ida, or August 29, 2021; providing additional guidance on projects that can be considered; and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

95. **Resolution - authorizing proposed amendments to the Fiscal Years 2017 and 2018 Action Plans authorizing reallocations of U.S. Department of Urban Development (HUD), CDBG-funded activities, and related matters and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendments and authorization documents in accordance with the requirements of the U.S. Department of Housing and Urban Development and other federal, state and local agencies. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

96. **Resolution - authorizing proposed amendments to the Fiscal Years 2018 and 2020 Action Plans authorizing reallocations of U.S. Department of Urban Development (HUD), CDBG-funded activities, and related matters and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendments and authorization documents in accordance with the requirements of the U.S. Department of Housing and Urban Development and other federal, state and local agencies. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

97. **Resolution - authorizing a sole source purchase of Teaching Strategies GOLD, Ready Rosie, Cloud ("TSG") online reporting and assessments tool for the 2023 – 2024 school year at a cost not to exceed Forty-Two Thousand Nine Hundred Forty-Five Dollars and 77/100 ($42,945.77) for Jefferson Community Action Program Head Start, Early Head Start, Early Head Start Expansion Child Care Partners and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

98. **Resolution - authorizing a sole source purchase of Teaching Strategies, LLC ("TS") online reporting and assessments tool for the 2023 – 2024 school year at a cost not to exceed Eighty-Eight Thousand Two Hundred Dollars and 50/100 ($88,200.50) for Jefferson Community Action Program Head Start, Early Head Start, Early Head Start Expansion Child Care Partners and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

99. **Resolution - authorizing the first amendment to Resolution No. 142319, adopted on July 12, 2023, for the Lease Agreement between the Parish of Jefferson and the Roman Catholic Church of the Archdiocese of New Orleans for the lease of 1000 N. Starrett Road and 917 North Atlanta Street, Metairie for the location of the West Metairie Head Start Birth to Five Center to correct the account numbers. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

100. **Resolution - increasing the expenditure cap of Contract No. 55-20599 with Hi-Tech Electric, Inc for the two (2) year contract for decorative and landscape lighting maintenance throughout Jefferson Parish for the Jefferson Parish Department of Public Works – Parkways. The expenditure cap shall be increased $125,000.00, thereby raising the total contract amount from $302,500.00 to $427,500.00. Maximum expenditures for this contract shall not exceed the $427,500.00 without amendment to the contract authorized by resolution of the Jefferson Parish Council, Department of Public Works, Parkways. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

101. **Resolution - to raise the expenditure cap by $2,000,000.00 for the two (2) year contract for drainage maintenance construction, Contract No. 55-19938, with RAMJ Construction, LLC., for the Department of Public Works, Drainage. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

102. **Resolution - authorizing the Council Chairman to sign an Agency-Specific Companion Guide, allowing Jefferson Parish to use Louisiana State Contract NO. 4400025203 to provide electronic monitoring equipment and tracking services for offenders ordered by the 24th Judicial District Court, Jefferson Parish Courts and Jefferson Parish Juvenile Court to the Adult Home Incarceration Program and the Department of Juvenile Services Electronic Monitoring Program. (Parishwide) (Placed on the genda by Mr. Templet at the request of the Administration)**

103. **Resolution - approving the Cooperative Endeavor Agreement by and between the Parish of Jefferson and City of Kenner to provide for a police detail by the Kenner Police Department at the North Kenner Library at a cost not-to-exceed One Hundred Forty-Nine Thousand Seven Hundred and Sixty and 00/100 Dollars ($149,760.00) for an eighteen (18) month period. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

104. **Resolution - accepting the final completion for the repairs to Unit No. 6232, a Drainage Department Excavator, with State Machinery & Equipment Co. dated August 18, 2023, to inspect for issues following the failure of the equipment to start and repairs to the nox sensor, actuator, wiring harness, and bucket cutting edge for approval to issue a purchase order totaling $14,560.12, Work Order/Invoice No. 13587, on behalf of the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

105. **Resolution - authorizing an increase to the contract cap amount under Contract No. 55-00020761, adopted on December 14, 2022, Bid Proposal No. 50-00140911, Resolution No. 141024, between Jefferson Parish and Vacuum Truck Sales and Service, by adding fifty thousand dollars ($50,000.00) to the last four (4) months of the existing contract for a total not to exceed the amount of one hundred and fifteen thousand dollars ($115,000.00). The increased use of this contract is due to the rise in the cost of material and labor necessary for essential wet vehicle repairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

106. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson ("PARISH") and the Regional Transit Authority ("RTA") to allow for RTA bus information to be displayed at Wilty Terminal for a total contract amount not to exceed Eighty-Three Thousand, Two Hundred and Five Dollars ($83,205.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

107. **Resolution - authorizing a cap increase to Contract No. 55-20709, with Diamond Food Distributors, Inc., for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services; increasing the contract cap by $15,000.00, for a new contract cap of $82,908.65. Maximum expenditures shall not exceed $82,908.65 or 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)**

108. **Resolution - authorizing the Council Chairman, or in his absence the Vice Chairman, to execute the attached .gov domain registration application to have the domain JPLA.gov be assigned to Jefferson Parish and become the official domain for Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

109. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) for those firms interested in providing Food and Related Services for the Jefferson Parish Field Staff during declared emergency events. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

110. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) for those firms interested in providing Food and Related Services to Citizens in Jefferson Parish Shelters during declared emergency events. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

111. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) for those firms interested in providing Food and Related Services to the Emergency Operations and Communications Center essential duty staff during declared emergency events. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

112. **Resolution - extending the Memorandum of Understanding for Juvenile Justice Information Sharing consistent with the goals of the Juvenile Justice Reform Act (Act 1225) of 2003, the Children & Youth Planning Board Act (Act 555) of the 2004 Regular Session, and Act 119 of the 2005 Regular Session, for the Jefferson Parish Children & Youth Planning Board, for an additional two (2) years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

113. **Resolution - approving a First Amendment to the Agreement between the Parish of Jefferson and F & C Creations, LLC. dba Creative Kidz to amend the agreement as it relates to the minimum number of participants served. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

114. **Resolution - authorizing the Finance Department to issue payment to Roman Catholic Church of the Archdiocese of New Orleans for invoices dated between March 1, 2023 and May 31, 2023 in the amount of $20,192.33 for the lease of 1000 N. Starrett Road and 917 North Atlanta Street, Metairie for the location of the West Metairie Head Start Center. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

115. **Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Seventy-Five Thousand Dollars ($75,000.00) for the Lafreniere Roof Project. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

116. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Eastbank Little League, LLC under which Jefferson Parish will reimburse Eastbank Little League, LLC an amount up to Eleven Thousand Six Hundred Seventy-Eight Dollars and Forty-Six Cents ($11,678.46) for expenses associated with the repair and replacement of field lighting for three (3) fields at Butch Duhe Park. (Council District 4) (Placed on the agenda by Mr. Impastato)**

 Affidavits EB Little League

117. **Resolution - approving the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Down Syndrome Association of Greater New Orleans to provide a stage, comfort station, tents, tables and chairs for the production of the 2023 "Buddy Walk" at Kenner Laketown on October 28, 2023, or any date thereafter when the event may be rescheduled in the event of inclement weather. (Council District 4) (Placed on the agenda by Mr. Impastato)**

118. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Dawn Buster Kiwanis Club to approve the use of the Lafreniere Park Foundation Center for its meetings and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato)**

119. **Resolution - authorizing the acceptance of a water servitude on Lot 26, Square 1, Parcel G, Robert J. Perkins Tract, and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

120. **Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersections of Southern Oaks Drive at Bayou Oaks Drive and Southern Oaks Drive at East Bamboo Drive in Harvey. (Council District 1) (Placed on the agenda by Mr. Edwards)**

121. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to provide Three Hundred Fifty Thousand Dollars ($350,000.00) for expenses associated with the staging of the 2023 Gretna Fest and other economic development events. (Council District 1) (Placed on the agenda by Mr. Edwards)**

122. **Resolution - authorizing Jefferson Parish to apply for the Fiscal Year (FY) 2023 Reconnecting Communities and Neighborhoods Notice of Funding Opportunity (NOFO) through the U.S. Department of Transportation, and authorizing the Director of Public Safety Grants and Administration to execute all documents necessary to apply for the Greater New Orleans Multimodal Catalyst Project (also known as the Greater New Orleans Region Westbank Rail Realignment). (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)**

123. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and St. Joseph's Roman Catholic Church to provide a comfort station restroom facility and tent for the Chili Cookoff on the River on October 28, 2023, a recreational event that will benefit the citizens of the Parish of Jefferson. (Council District 1) (Placed on the agenda by Mr. Edwards)**

ADDENDUM AGENDA ITEMS

124.

JEFFERSON PARISH SPECIAL DISTRICTS

125. **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Sisung Investment Management Services, LLC to extend the term of the Agreement for one(1) additional year, at a total fee not to exceed fifty-five thousand dollars ($55,000.00), for investment management services for Hospital Service District No 1. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Sisung Affidavit 2023 HSD 1

126. **Resolution - authorizing the first amendment to the Professional Services Agreement between the Parish of Jefferson and I'm Listening Business Solutions, LLC to provide psychological evaluations of prospective firefighters and for counseling department employees on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department to increase the contract cap by twenty two thousand five hundred dollars ($22,500) for a new contract cap of ($37,500) and to exercise the option to renew for two (2) years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

I am Listening Auto Affidavit
I am Listening Affidavit
I am Listening WC Affidavit

127. **Resolution - authorizing the dedication of access from East Bank Transit, 118 David Drive for the benefit of East Bank Juvenile Services, 100 David Drive, Consolidated Garbage District No. 1 of the Parish of Jefferson, State of Louisiana F/K/A Garbage District No. 1 of the Parish of Jefferson, State of Louisiana and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

128. **Resolution - authorizing the Trademark Assignment Agreement by and between Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana and The Administrators of the Tulane Educational Fund on behalf of Tulane University Medical Group (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

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

129.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance waiving the required hard and impervious surface for the parking lot of the Bethlehem Baptist Church located at 1818 Shrewsbury Rd. from October 1, 2023 through October 1, 2025. (Council District 2) (Placed on the agenda by Mr. Bonano)

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 revoking and declaring unimproved Half Street right-of-way immediately adjacent to Lot 1, Sq. 17, Pontchartrain Gardens Subdivision, municipal address 5249 Loveland Street, Metairie, no longer needed for any public purpose, and authorizing the sale thereof to the adjacent property owners for appraised value and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

ADJOURN

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

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