JEFFERSON PARISH COUNCIL MEETING
Wednesday, September 27, 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.

BOARD OF REVIEW

1. **Resolution - That in accordance with advertisements in the local newspapers and the Louisiana Statutes pertaining thereto, the Jefferson Parish Council does this day now sit as a Board of Review of the assessment valuations of property in the Parish of Jefferson for the year 2023 and shall conduct a public hearing to hear from those taxpayers desiring to protest their assessment, which taxpayers shall have timely filed the reports as required by Acts 702 and 705 of 1976. (Parishwide) (Placed on the agenda by Mr. Templet)**

PUBLIC HEARINGS

2. **Resolution - of the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish and sitting as a Board of Review of Tax Assessments in Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet)**

EXECUTIVE SESSION (12:00 Noon the approximate time)

3. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuits Investment Holdings, L.L.C. vs. Parish of Jefferson and the Board of Zoning Adjustments, 24th JDC No. 820-134, Division "E" and Investment Holdings, L.L.C. vs. Parish of Jefferson, 24th JDC No. 830-083, Division "D". (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

4. **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) (Deferred from 8/23/23) (Council District 5)**

 EZ-9-23 Camp Affs

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

5. **SUMMARY NO. 26188 - requesting and authorizing the Planning Department and the Planning Advisory Board to study the text of Chapter 33 Unified Development Code, and Chapter 40 Zoning of the Code with the intent of evaluating and amending subdivision regulations and stormwater management requirements; imposing a moratorium on the subdivision of residentially zoned property located on the East Bank of unincorporated Jefferson Parish which involves more than five (5) acres and results in the creation of twenty (20) lots or more. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

6. **SUMMARY NO. 26189 - approving SP-72-22 requested variances to the area regulations, the landscape and buffer requirements, and the sign regulations for Chick-fil-A located at 3501 Airline Dr. on Lot B-1-A, Sq. 118, Shrewsbury Subdivision. (Council District 5)**

 SP-72-22_Campaign Contribution Disclosure Affidavits

OTHER PROPERTY MATTERS ORDINANCES

7. **SUMMARY NO. 26190 - 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)**

8. **SUMMARY NO. 26191 - 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. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

9. **SUMMARY NO. 26192 - declaring various tax adjudicated properties no longer needed for public purpose, and authorizing the transfer of said properties to the Housing Services Development District, pursuant to Louisiana Revised Statutes 47:2121 et seq., for the development of affordable housing. (Council District 3)**

OTHER ORDINANCES

10. **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 9/13/23) (Parishwide) (Placed on the agenda by Mr. Templet)**

11. **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)**

12. **SUMMARY NO. 26193 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

13. **SUMMARY NO. 26194 - 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

14.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

15. **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

16. **Resolution - approval of 2023 and 2024 Alcoholic Beverage Permits. (Parishwide)**

17. **Resolution - approval of 2023 Alcoholic Beverage Certificates of Quailification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

18. **Resolution - approval of 2024 Tobacco Permits. (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

19. **Resolution - authorizing the advertisement for sealed bids for the Gym Roof Replacement project at Belle Terre Playground in accordance with the plans and specifications prepared by Meyer Engineers & Architects, Project No. 20-22047 and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

20. **Resolution - authorizing the advertisement for sealed bids for a Pre-Placed Emergency Contract for Point Repair, Lining, and Emergency Restoration of existing sewer mainlines and force mains; and televising, cleaning, and rehabilitation of sewer lines; Emergency Lift Station Repair, Emergency Restoration of existing Sewer Lift Station electrical and mechanical damages, including, but not limited to, pumps, motors, air compressors, control panels, and all miscellaneous components required to complete emergency sewer repairs for the Department of Sewerage in Unincorporated Jefferson Parish, in response to a Natural Disaster or other State of Emergency, for a period of two-years (January 1, 2024 to December 31, 2025), in accordance with specifications prepared by the Jefferson Parish Department of Sewerage, and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

21. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the two (2) year contract for grass cutting and horticultural services for the Jefferson Parish Department of Jefferson Protection and Animal Welfare Services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

22. **Resolution - to Cancel Bid Proposal No. 50-00142748 and authorize the Purchasing Department to re-advertise for sealed bids for a two-year contract for guardrail maintenance (removal, installation, and repair) in accordance with the Plans and Specifications prepared by the Jefferson Parish Streets Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

23. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for sealed bids for Bissonet Plaza Outfalls, Public Works Project No. 2017-004A-DR, in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd. and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

24. **Resolution - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department for the Lafreniere Park Tot Lot project, in accordance with plans and specifications prepared by the Recreation Department, and designate this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

25. **Resolution - accepting the lowest responsible bids under Bid Proposal 50-00140915 as follows: Trantex Transportation Products of Texas, Inc. for items 0050, 0060, 0070, 0080, 0090, 0100, 0110, 0120, 0130, 0140, and 0150 with a bid tabulation of $48,462.50 and EHS Corporation DBA Southeast Safety & Supply for items 0010, 0020, 0030, 0040, and 0160 with a bid tabulation of $49,690.00 for a two (2) year contract for a supply of Traffic Cones, Barrels, and Barricades for the Jefferson Parish Traffic Engineering Division. Maximum expenditures under this contract shall not exceed $50,000.00 for Trantex Transportation Products of Texas, Inc and $50,000.00 for EHS Corporation DBA Southeast Safety & Supply for the two (2) year period by a factor of more than ten percent (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)**

26. **Resolution - accepting the lowest responsible bid of Arc Mechanical Contractors, Inc. under Bid Proposal No. 50-00142713 for a three-year contract to inspect, re-build, and replace backflow preventors at various Jefferson Parish Library locations at the bid tabulation price of $146,360.00. Maximum expenditures for this contract shall not exceed $146,360.00 for the three 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.: 50-142713 - Arc Mechanical Contractors, LLC - Affidav

27. **Resolution - accepting the lowest responsible bid of Lamar Contractors, LLC, under Bid Proposal No. 50-00142916 at the base bid tabulation price of $5,075,000.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Lamar Contractors, LLC, for the construction of the Jefferson Parish Juvenile Services East Bank Office Building, located at 100 David Drive, Metairie, LA in accordance with the Plans and Specifications prepared by Sizeler Thompson Brown Architects. Maximum expenditures for this contract shall not exceed $5,075,000.00, without amendment to the contract authorized by resolution of the Council. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Affidavit

28. **Resolution - accepting the lowest responsible bid of Fluid Process & Pumps, L.L.C., under Bid Proposal No. 50-142593, for a one-time purchase of a Fairbanks Morse pump package for improvements to the Sewer Lift Station at Midway & Soniat (E3-1), for the Jefferson Parish Department of Sewerage, at the bid tabulation price of $894,430.00; and authorizing an increase in quantity from one (1) pump package to two (2) pump packages for improvements to the Sewer Lift Station at Midway & Soniat (E3-1) under this same existing bid proposal, at the same bid price of $894,430.00, for a total price of $1,788,860.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

sewerage bid 50-142593 affidavit

CHANGE ORDERS

29. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00021070 dated April 25, 2023 with Barriere Construction Co., L.L.C., for an increase of $140,255.47 (5.33% increase) to the contract amount, increasing the total cost of the contract from $2,629,023.00 to $2,769,278.47, for construction of Westbound Veterans Boulevard Improvements (Severn Avenue to Bonnabel Boulevard), Public Works Project No. 2017-029-RBP, Proposal No. 50-00140903. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2017-029 CO Affidavit DEII
2017-029 PW Affidavit -Barriere

30. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21309 with Visionaire Construction LLC, dated 28 July 2023, bid under Bid No. 50-00142219, to add five thousand two hundred fifty dollars ($5,250.00) to the original contract amount of forty thousand four hundred seventy-one dollars ($40,471.00), for a new contract cap of forty-five thousand seven hundred twenty-one dollars ($45,721.00), with Change Order No. 1 representing an approximate 13% increase relative to the original amount of the contract, for Roof Replacement at the Local History Museum. 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)**

Affidavit

ACCEPTANCE OF COMPLETED CONTRACTS

31. **Resolution - granting final acceptance to Barriere Construction Co., L.L.C. for their completed contract, Contract No. 55-00021070, which Jefferson Parish contract is dated April 25, 2023 for construction of Westbound Veterans Boulevard Improvements (Severn Avenue to Bonnabel Boulevard), Public Works Project No. 2017-029-RBP, Proposal No. 50-00140903. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

32. **Resolution - granting Substantial Completion on August 1, 2023 to contract number 55-19757 (Instrument No.12130582, MOB 4936, Folio 63) with J.A. Jack Julius, Jr., Inc. dated May 24, 2021 bid under Bid No. 50-00133299, for the Westwego Library Repairs for the Jefferson Parish Library Department. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

33. **Resolution - granting permission to the Jefferson Chamber of Commerce, 3421 N. Causeway Blvd., Suite 203, Metairie, LA 70002, to hold its Annual Golf Classic Tournament at TPC Louisiana, 11001 Lapalco Boulevard, Avondale, Louisiana 70094 on October 12, 2023, from 7:30 a.m. until 1:30 p.m. and to provide for related matters. (Council District 3)**

34. **Resolution - granting permission to LA Super Copa Real Hidalgo, 2236 Iowa Avenue, Kenner, LA 70062, to sell beer and wine at their upcoming Soccer Tournament on Saturday, October 28, 2023, from 8:00 a.m. until 10:00 p.m. and Sunday, October 29, 2023, from 8:00 a.m. until 10:00 p.m. at Lafreniere Park in conformance with Parish and Park guidelines and agreements; to allow DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Saturday, October 28, 2023 and Sunday October 29, 2023, until 10:00 p.m.; to allow the erection of tents in connection with said tournament, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, Department of Citizens' Affairs, Lafreniere Park, the Jefferson Parish Fire Department and the Jefferson Parish Sheriff's Office to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met. (Council District 4)**

35. **Resolution - granting permission to Archbishop Chapelle High School Alumnae Association, 8800 Veterans Boulevard, Metairie, Louisiana, 70003, represented by Connie Dantagnan, to serve beer, wine and liquor at their upcoming Cocktails in the Courtyard to be held on Friday, November 17, 2023, from 7:00 p.m. until 10:00 p.m. at the school in connection therewith, for the purpose of raising money for Archbishop Chapelle High School; provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such an event and that all requirements and regulations of said departments are met, and all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4)**

36. **Resolution - granting Archbishop Rummel Alumni Association, Inc., 1901 Severn Avenue, Metairie, Louisiana 70001, represented by Mr. Joshua Couget permission to conduct an Archbishop Rummel High School "Return to Severn Homecoming" on Friday, October 13, 2023 from 6:00 p.m. until 9:00 p.m. (Council District 5)**

37. **Resolution - granting St. Angela Merici Roman Catholic Church, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Trunk or Treat on Friday, October 27, 2023, from 6:00 p.m. until 8:00 p.m. and providing for related matters. (Council District 5)**

38. **Resolution - granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Co-Op Sip & Shop on Tuesday, November 28, 2023, from 6:00 p.m. until 9:00 p.m. and providing for related matters. (Council District 5)**

39. **Resolution - granting permission to the Ecosystem and Coastal Management Department to erect three temporary banners advertising the Bucktown Stormwater Block Party to be held on November 1, 2023. (Council District 5)**

40. **Resolution - granting permission to Magnolia Community Services, represented by Mr. Adam Ganucheau, to conduct a Magnolia Moonlight Gala at 100 Central Ave, Jefferson, LA 70121, on Friday, November 3, 2023, from 7:00 p.m. to 11:00 p.m.; to allow the serving of beverages, food, liquor, wine, and beer; to allow live music; and to erect 4 large tents, and 1 canopy, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)**

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

41. **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 Exceptional

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

42. **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 Ames Blvd. (Avery Dr. to Barataria Blvd. through Ames Ct.). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

43. **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 Ames Blvd. (Lapalco Blvd. to Avery Dr.). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

44. **Resolution - requiring a fiscal note be included for every new building or structure prior to any monies being spent on design, engineering, or construction of the project, other than for feasibility studies or preliminary designs and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

45. **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. (Deferred from 8/23/2023) (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

46. **Resolution - requiring a fiscal note to be included for every new building or structure, prior to any monies being allocated towards the design/engineering of the project. (Deferred from 9/13/23) (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken)**

47. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Hillcrest & Shawn Lift Station Improvements (L-15-3); SCIP Project No. D2542. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

48. **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 Leo Kerner Pkwy. from Canal C to JPSO and V-Shaped Levee to Barataria Blvd. (Council Districts 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

49. **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 Destrehan Ave. and Leo Kerner Pkwy. (Destrehan Ave. to Estelle Playground). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

50. **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 Leo Kerner Pkwy. (Parc de Familles to V-Shaped Levee) and GIWW Crossings. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

51. **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 Leo Kerner Pkwy. (Estelle Playground Dr. to Parc de Familles). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

52. **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 Leo Kerner Pkwy. (Sea Shore Dr. to Estelle Playground Dr.). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

53. **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 Leo Kerner Pkwy. (Mesa Dr. to Sea Shore Dr.). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

54. **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 Leo Kerner Pkwy. (Barataria Blvd. to Mesa Dr.). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

55. **Resolution - stating the Jefferson Parish Council's endorsement of 3401 Jefferson Hwy, LLC. Building 1 to participate in the benefits of the Restoration Tax Abatement Program within the Jefferson Parish Opportunity Zone District, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

56. **Resolution - stating the Jefferson Parish Council's endorsement of 3401 Jefferson Hwy, LLC. Building 2 to participate in the benefits of the Restoration Tax Abatement Program within the Jefferson Parish Opportunity Zone District, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

57. **Resolution - stating the Jefferson Parish Council's endorsement of 3401 Jefferson Hwy, LLC. Building 3 to participate in the benefits of the Restoration Tax Abatement Program within the Jefferson Parish Opportunity Zone District, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

58. **Resolution - stating the Jefferson Parish Council's endorsement of 3407 Jefferson Hwy, LLC. Building 4 to participate in the benefits of the Restoration Tax Abatement Program within the Jefferson Parish Opportunity Zone District, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

OTHER RESOLUTIONS (DEFERRED)

59. **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 8/23/23) (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED

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


Broadmoor RFP Affidavit_Executed

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

61. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with H. Davis Cole & Associates, LLC dated December 3, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Ehret and Broas Lift Station (L-13-6) Upgrades, to establish a new contract termination date of December 3, 2025, with the contract amount to remain at $167,184.00, 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. D2537. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D2537 - Affidavits

62. **Resolution - approving Amendment No. 15, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated March 25, 2009, authorized by Resolution No. 111900, (adopted March 4, 2009), for engineering services for the design and construction administration of 11th Street Rehabilitation (New Orleans Avenue to Queens Street) (Phase I), Public Works Project No. 2017-035-RBP, and 11th Street Rehabilitation (New Orleans Avenue to Manhattan Boulevard) (Phase II), Public Works Project No. 2008-033-RB, to establish a new contract termination date of March 25, 2026 with no increase to the contract fee of $916,304.13, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

2017-035 Affidavits

63. **Resolution - terminating the existing Professional Surveying Services Agreement between the Parish of Jefferson and Basin, LLC, dated January 20, 2023, authorized by Resolution No. 140957 on December 14, 2022 and approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and Basin, 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# 2023-053B-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-Basin-As Needed Surveying

64. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and C.H. Fenstermaker & Associates, L.L.C. 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 #2023-053F-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 - CHF -As Needed Surveying

65. **Resolution - authorizing the execution of Exhibit E - Addendum No. 2 to the Performance Contracting Agreement between the Parish of Jefferson and Siemens Industry, Inc., which specifically amends and modifies certain parts of Exhibit A – Scope of Work and Services, Exhibit B – Payment Schedules, Article 1, Section 1.1 regarding Price, Exhibit C – Performance Assurance, to reflect changes to certain services contained within the scope of the project and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

66. **Resolution - approving the agreements with BBG, Inc., Murphy Appraisal Services, L.L.C., Stegall, Benton & Melancon, LLC, The McEnery Company, VPA of South Louisiana, Inc., and Wayne Sandoz & Associates, Inc. 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 related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

- Affidavit Murphy
- Affidavit Sandoz
- Affidavit BBG
- Affidavit Sandoz Sub
- Affidavit Stegall Benton

67. **Resolution - approving the agreements with Diversion Title and Notary, Inc., ELOS Environmental, LLC, Ingenium Consultants, LLC, Mark A. O'Neal & Associates, Inc., Southern Abstracts, Inc., and Team Title, LLC, dba Team Civic Solutions 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 related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

- Affidavit Southern Abstracts
- Affidavit Diversion Title
- Affidavit Ingenium

68. **Resolution - approving the Second Agreement Continuing in Substance the Professional Services Contract dated October 4, 2019, as amended by the First Amendment, dated September 24, 2021, by and between the Parish of Jefferson and Burglass & Tankersley, LLC to provide legal services in the matter of Parish of Jefferson vs. LLJ Environmental Construction, LLC, K.B. Industries, Inc. and Ironshore Indemnity, Inc., 24th JDC No. 789-568, Division "M". (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

- burglass_affidavit

69. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and N-Y Associates, Inc., dated December 17, 2018, authorized by Resolution No. 132578 (dated 11/7/2018), to provide professional engineering services for the design and construction administration of New On and Off Ramps at Lead Street to the Earhart Expressway with Bridge Replacement, Public Works Project No. 2017-021-RBP, Contract No. 55-00017931, to establish a new termination date of December 17, 2025, which does not increase the total $198,120.22 cost of the Engineering 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 District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit - N-Y add Exceptional r1

OTHER RESOLUTIONS

70. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and City of Kenner regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the city's jurisdictional limits to aid first responders providing services. (Council Districts 3 & 4) (Placed on the agenda by Mr. Impastato, Mr. Lee at the request of the Administration)**

71. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Ragusa Volunteer Fire Company No. 3 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

72. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Estelle Volunteer Fire Company No. 1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

73. **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 One Hundred Fourteen Thousand Two Hundred Seventy-Six & 17/100 ($114,276.17) Dollars to the Parish of Jefferson for New Growth Economic Development Association. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

74. **Resolution - approving a two (2) year Cooperative Endeavor Agreement between the Parish of Jefferson (PARISH) and Divine Mercy University (UNIVERSITY) to provide counseling services to youth and families under supervision of the Department of Juvenile Services through the Divine Mercy University at no cost to Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

75. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Statements of Qualifications to solicit proposals from firms interested and qualified to perform and interested in providing employee benefits consultant services for Jefferson Parish beginning January 1, 2024, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

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

77. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) for those firms interested in providing Interpretation Services to residents in Jefferson Parish Shelters, Evacuation Sites, and Community Distribution Sites during declared emergency events. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

78. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and Roedel Parsons Blache Fontana Piontek & Pisano, A.L.C. to provide legal services in the matter of All Star Premier Homes, LLC vs. The Parish of Jefferson, 24th JDC No. 799-048, Division "G" which extends the agreement for two additional years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Southern abstracts_affidavit
Roedel Parsons_affidavit
Mollere_affidavit

79. **Resolution - granting approval for a tenth 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)**

80. **Resolution - authorizing a cap increase to the current two (2) year contract (#55-00019944) between the Parish of Jefferson and Beacon Air Conditioning, Resolution No. 138411, adopted on October 27, 2021, for an additional Thirty Thousand Dollars ($30,000.00) from the current contract cap of Sixty-Three Thousand Dollars ($63,000.00) for a new total not to exceed amount of Ninety-Three Thousand Dollars ($93,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

81. **Resolution - authorizing payment to Boh Bros. Construction Co, LLC under the Bridge Repair and Maintenance contract with the Jefferson Parish Department of Public Works – Streets, executed on July 17th – July 26, 2023, in the total amount of $26,795.43 for non-contractual items required for the restoration of the Homestead Avenue Bridge. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

82. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Luhr Crosby LLC for the rental of Slip No. 23 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

83. **Resolution - authorizing payment to Dana Pecoraro, in the amount of $50,000.00 for a Contract Agreement entered into on June 7th, 2023 between the Parish of Jefferson and Dana Pecoraro (applicant) and Bran Swanford (Contractor), as it is necessary to authorize payment for the completion of Façade Improvements implemented under an Economic Development Activity funded by U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant Funds (CDBG). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

84. **Resolution - authorizing the purchase of Plot 155, Cleary Subdivision, 3708 Division Street, Metairie from Orleans Courtyard Apartments LLC and Lots 1 and 2, Plot 232, Hessmer Farms Subdivision, Sec. A, 3800 and 3828 Hessmer Avenue, Metairie from Orleans Courtyard LLC to provide for the continued revitalization of Fat City, the development of a recreational park, and additional uses to service the public and stimulate the parish economy. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

85. **Resolution - authorizing Jefferson Parish to submit applications to the Reconnecting Communities & Neighborhoods (RCN) Grant Program and the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program for assistance with funding in Council District 5, and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

86. **Resolution - authorizing the formal renunciation of a 91’ temporary drainage servitude and a 106’ temporary drainage servitude in Lake Timberlane Estates Subdivision, Section 5 and The Colony Subdivision, as well as to confirm the renunciation of a 5’ sewer force main servitude in The Colony Subdivision, and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

87. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The David Crockett Steam Fire Company No. 1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

88. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Terrytown-Fifth District Volunteer Fire Department, Inc. regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (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 Lafitte, Barataria and Crown Point Volunteer Fire Company regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

90. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Grand Isle Volunteer Fire Company #1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

91. **Resolution - authorizing the payment of Invoice No. 2307018 from Mathes Brierre Architects to provide the Recreation Department renderings for an improvement project at Jefferson Playground totaling Thirteen Thousand Two Hundred Ninety and 00/100 Dollars ($13,290.00) to be paid through direct expenditure. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

92. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and City of Harahan regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the city's jurisdictional limits to aid first responders providing services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

93. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Herbert Wallace Memorial Volunteer Fire Company regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

94. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Harvey Volunteer Fire Company No. 2 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

95. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Avondale Volunteer Fire Company regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

96. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Westwego Volunteer Fire Company No. 1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

97. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Third District Volunteer Fire Department regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2, 3 & 4) (Placed on the agenda by Mr. Bonano, Mr. Impastato, Mr. Lee at the request of the Administration)**

98. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Nine Mile Point Volunteer Fire Company No. 1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

99. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Harvey Volunteer Fire Company No. 1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

100. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Live Oak Manor Volunteer Fire Department regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

101. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Bridge City Volunteer Fire Co. No. 1 regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the organization's jurisdictional limits to aid first responders providing services. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

102. **Resolution - approving a Cooperative Endeavor Agreement with the City of Westwego and the Parish of Jefferson for the purchase of two Ford Police Interceptor vehicles at a cost not to exceed $93,600.00. (Council District 2) (Placed on the agenda by Mr. Bonano)**

ADDENDUM AGENDA ITEMS

103.

JEFFERSON PARISH SPECIAL DISTRICTS

104. **Resolution - authorizing the advertisement for sealed bids for the New Fire Station 18 project for the East Bank Consolidated Fire Department in accordance with the plans and specifications prepared by N-Y Associates, Inc. and designating this project as sales tax exempt. (Deferred from 8/23/23) (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)**

105. **Resolution - accepting the lowest responsible bid of Siddons Martin Emergency Group, LLC, under Bid Proposal No. 50-00143152 for Fire Fighting Hose for East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana at the bid tabulation price of $165,657.62 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, Mr. Lee at the request of the Administration)**

 Bid 50-00143152 Affidavit

106. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana regarding the provision of an RTF kit to be acquired with grant funding at no cost to the Parish for use within the district's jurisdictional limits to aid first responders providing services. (Council Districts 2, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

NEW BUSINESS

STATUS REPORT

Requesting the Administration to provide an update on the status of construction and a timeline toward opening of the new East Bank Animal Shelter and an update on any efforts to open a temporary East Bank Animal Shelter in the interim period.(Placed on the agenda by Ms. Van Vrancken)

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

107.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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

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

SUMMARY NO. 0 - An ordinance amending Chapter 2 of the Jefferson Parish Code of Ordinances to require a fiscal note be included at various stages of development on any Parish projects involving new buildings or structures, prior to any public monies being spent on such projects other than for feasibility studies or preliminary designs, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)

SUMMARY NO. 0 - An ordinance amending Ordinance No. 18226, as amended, to amend the East Bank Consolidated Special Service Fire Protection District Personnel Rules to amend Rule V Pay Plan, Section 1.2 to incorporate certain changes therein and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)

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