**JEFFERSON PARISH COUNCIL MEETING**
**Wednesday, October 18, 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. 26199 - 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) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

**PROFESSIONAL SERVICES**

2. **Resolution - selecting for a Parishwide Cost Allocation Plan which identifies the various costs incurred by the General Fund to support and administer services for non-General Fund programs as well as a departmental cost allocation plan for the District Attorney's Office to support and administer the Child Support program based upon audited financial statements for the years 2023, 2024 and 2025. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

S.23.016 Evaluation Letter to Council
S.23.016 Combined Score Sheet
S.23.016 Individual Score Sheets

3. **Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Streets Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the fifty-four (54) persons or firms approved by Resolution No. 139781, dated June 15, 2022. (Parishwide) ((Placed on the agenda by Mr. Templet at the request of the Administration)**

Score-Streets - As-Needed - To Select

4. **Resolution - selecting for Medical Review Officer services for the Parish's substance use program including drug and/or alcohol testing and medication review for employees and prospective employees and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

S.23.20 Evaluation Letter to Council (002)

5. **Resolution - selecting a licensed occupational medicine provider to perform occupational medicine services including pre-employment, fitness for duty and other physical examinations, specimen collections for drug and alcohol test and administering medical treatment for Jefferson Parish employees and prospective employees, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

S.23.021 Occ Medicine Evaluation Letter to Council
Sign in sheet and score sheets SOQ23-021
Cost Proposals SOQ23-021

6. **Resolution - selecting to provide technical assistance and related grant management services for the Parish of Jefferson Department of Community Development under RFP No. 0463. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RFP 0463 Evaluation Letter to Council
RFP 0463 Combined Score Sheet
RFP 0463 Individual Score Sheet

**EXECUTIVE SESSION (12:00 Noon the approximate time)**

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Joseph F. Uddo, Jr., M.D. vs. Jefferson Parish Hospital Service District No. 2 d/b/a East Jefferson General Hospital, 24th JDC No. 790-224, Division E. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**PUBLIC APPEARANCE AGENDA**

**ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY**

**Proponents and Opponents who wish to appear in connection with an ordinance on the agenda of a regular meeting shall be limited to not more than (30) minutes per topic, fifteen (15) of which shall be allotted to each side with the proponents having the right to make use of not more than five (5) minutes of the time for rebuttal.**

**SUBDIVISION ORDINANCES**

8. **SUMMARY NO. 26195 - resub of Lot 4, Sq. 12, Country Club Homes Subdivision and Lot 12, Sq. A, Elmwood Lafreniere Plantation. (ES-96-23) (Council District 4)**

ES-96-23 Campaign Contribution Affidavits

**9.** **SUMMARY NO. 26196 - resub of Tracts R-1-A and S-1A, Viosca Tract; Lots 382 through 404 and Lots 409 through 423, Athania Place Annex; a portion of Hullen Street (Revoked ROW); Lot 1B, Sq. 34, Lot 1-B, Sq. 35, Lot 1-B, Sq. 38, Lots 1 through 6 and Lots 9 through 30, Sq. 39, 21st Street (Revoked ROW), and Lots 1 through 30, Sq. 42, Harlem Subdivision; and Plot X-1, Lot 1-A, Sq. 40, Lot 1-A1, Sq. 41, Lot 1-A1, Sq. 44, and Lot 1-A1, Sq. 45, Shrewsbury Subdivision. (ES-74-23) (Council District 5)**

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

**10.** **SUMMARY NO. 26197 - amending the Official Zoning Map, Lot S, Sq. A, Gennaro Place Subdivision, located at 120 Gennaro Pl.; more particularly amending the zoning classification from R-3 to R-1A. (EZ-12-23) (Council District 5)**

EZ-12-23_Campaign Contribution Disclosure Affidavits

**RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES**

**11.** **SUMMARY NO. 26198 - approving requested variances to the area and sign regulations for the Smalls Sliders located at 4580 Veterans Memorial Blvd on Lot Y-1-A, Section A, Pontchartrain Gardens Subdivision. (SP-56-23) (Council District 5)**

**OTHER ORDINANCES**

**12.** **SUMMARY NO. 26200 - amending various sections of Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Lee)**

**13.** **SUMMARY NO. 26202 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**14.** **SUMMARY NO. 26203 - 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**

**15.**

**CONSENT AGENDA ONE**

**APPROVAL OF MINUTES**

**16.** 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 approved as recorded in the Official Journal.

**APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS**

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

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

**APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS**

**19.** Resolution - approval of 2023 and 2024 Tobacco Permits. (Parishwide)

**AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS**

**20.** Resolution - authorizing the Purchasing Department to advertise for sealed bids for the East Bank Water Plant Water Storage Tower and Ground Storage Tanks Rehabilitation, JPPW No. 2023-057-WR, in accordance with the plans and specifications prepared by Meyer Engineers, Ltd., and designating this project as "Sales Tax Exempt" once the plans and specifications have been approved by the General Advisory Board for the Department of Water. The project includes all the necessary language related to this sales tax exemption in the bid specifications.(Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

**21.** Resolution - authorizing the Purchasing Department to advertise for sealed bids for the renovation of the East Bank Outside Maintenance Building in accordance with the specifications prepared by the Department of Water. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

**ACCEPTANCE AND REJECTION OF BIDS**

**22.** Resolution - accepting the lowest responsible bid from RAMJ Construction, LLC under Proposal No. 50-00142999 for a two (2) year contract for drainage maintenance and drainage construction for the Department of Drainage at the bid tabulation price of $9,097,850.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for RAMJ Construction, LLC., and its subcontractors. Maximum expenditures for this contract shall not exceed $10,000,000.00 for the 2 years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 public works affidavit

**23.** **Resolution - accepting the lowest responsible bid of Diamond Food Distributors, Inc., at the bid tabulation price of $69,100.22 bid under Bid Proposal No. 50-00142790 for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services. Maximum expenditures shall not exceed $80,000.00, for one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Diamond Food

**24.** **Resolution - rejecting all bids and canceling Bid Proposal No. 50-00141725 for a three year contract for the supply of work uniforms on an as needed basis for Jefferson Parish Department of Public Works and all Jefferson Parish Agencies and Municipalities. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**25.** **Resolution - accepting the lowest responsible bid of DPC Enterprises, L.P., under Proposal No. 50-143294, for a two (2) year contract for the supply of Sodium Hypochlorite Solution (industrial strength) for the Department of Sewerage at the bid tabulation price of $5,044,000.00. Maximum expenditures for this contract shall not exceed $5,044,000.00 for the two-year period, by a factor of not 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)**

sewerage bid 50-143294 DPC AFFIDAVIT

**26.** **Resolution - accepting the lowest responsible bid of $304,595.00 from Friedrichs Custom Mfg., Inc. for rental of crowd control barricades and gates for public safety, and on as needed basis, for carnival and special events for the years of 2024 and 2025 under Proposal No. 50-00143174 for the Department of Citizens' Affairs, Carnival and Special Events Division, the cost associated with the barricades and gates will not exceed a total cost of three hundred four thousand – five hundred and ninety five dollars and zero cents ($304,595.00) for the two-year contract. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

affidavits Friedrichs Custom Mfg Inc

**27.** **Resolution - accepting the lowest responsible bid of Firmin Trucking LLC under Bid Proposal No. 50-00143087 for a two (2) year grass cutting and trimming contract for the Department of Water at the bid tabulation price of $135,000.00. Maximum expenditures for this contract shall not exceed $250,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits. Accepting Low Bid # 50-143087 - Firmin Trucking - G

**28.** **Resolution - canceling and rescinding Resolution No. 142775, adopted on the 13th day of September 2023, which amended Resolution No. 142536, and amending Resolution No. 142536, adopted on the 23rd day of August 2023, which accepted the lowest responsible bids under Bid Proposal No. 50-00142681 on a line-by-line basis, to first, award Item No. 0032 to all four vendors; to second, cancel line items No. 0001, 0002, and 0020 as they were not bid on by any vendor; to third, correct the line item awards by removing Item No. 0023 from Courtesy of Motors of Vermilion, LLC d/b/a Courtesy Chevrolet Buick GMC and awarding it to St. Martin Parish Acquisitions, LLC d/b/a Courtesy Ford, and removing Item No. 0026 from Lamarque Ford, Inc. and awarding it to Courtesy of Motors of Vermilion, LLC d/b/a Courtesy Chevrolet Buick GMC; and to fourth, set individual contract caps for each vendor's contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**29.** **Resolution - accepting the lowest responsible bid of Truck and Transportation Equipment Co., Inc. under Bid Proposal No. 50-00143083 for a two year contract for the supply of vehicle bodies and accessories at the bid tabulation price of $11,769,380.75 for all items except for Item No. 0433. Maximum expenditures for this contract shall not exceed $4,200,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**30.** **Resolution - accepting the lowest responsible bid of Lee Tractor Co., Inc., for item nos. 0001, 0005, and 0011 at the bid tabulation price of $167,950.00 and Truck and Transportation Equipment Co., Inc for item nos. 0002, 0003, 0006, 0007, 0008, 0009, 0012, 0013, 0014, 0015, 0016, 0017, 0018, 0019, 0020, 0021, and 0022 at the bid tabulation price of $1,547,242.00 under Bid Proposal No. 50-00143228 for a one year contract for the supply of trailers. Item nos. 0004, 0010, 0023, 0024, 0025, and 0026 did not receive any bids. Maximum expenditures for this contract shall not exceed $500,000.00 for Lee Tractor Co., Inc. and $1,600,000.00 for Truck and Transportation Equipment Co., Inc. for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

31. **Resolution - accepting the lowest responsible bid of B&J Enterprise of Metairie, Inc., under Bid No. 50-143444, in the bid tabulation amount of Thirty-Three Thousand Eight Hundred Sixty-Five Dollars ($33,865.00), which includes Item No. 1, Base Bid in the amount of Nine Thousand Eight Hundred Dollars ($9,800.00); Item No. 2, Alternate 1 in the amount of Twenty-Four Thousand Fifty Dollars ($24,050.00); Item No. 3, Ancillary Work in the amount of Fifteen Dollars ($15.00) per square foot with a cost not to exceed Five Thousand Dollars ($5,000.00) for a total contract cap not to exceed Thirty-Eight Thousand Eight Hundred Sixty-Five Dollars ($38,865.00) for labor, materials, equipment, crane work, and all other incidentals necessary to install a Pure Elastomeric Silicone Roof Coating System over the existing roofs at the Metairie Senior Center, 265 N. Causeway Blvd., Metairie, LA 70001, for the Department of General Services. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

 Affidavit - B&J Enterprise

32. **Resolution - accepting the lowest responsible bid of ARC Mechanical Contractors, Inc., under Bid No. 50-143093, in the bid tabulation amount of Seven Hundred Forty-Nine Thousand Eight Hundred Dollars ($749,800.00) to provide labor, materials, delivery, equipment, and all other incidentals necessary to remove two (2) existing Trane Air-Cooled Chiller Systems and supply and install two (2) new 200-Ton Trane Air-Cooled Water Chiller Systems, at the Jefferson Performing Arts Center, 6400 Airline Drive, Metairie, LA 70003 for the Department of General Services. Maximum expenditures for this contract shall not exceed $749,800.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 Affidavit - ARC Mechanical

33. **Resolution - accepting the lowest responsible bid of Beverly Construction Company, L.L.C. received on September 7, 2023 at the bid tabulation amount of $1,247,491.00 for the construction of Canal D Drainage Improvements (Ames Blvd. to Johnny Jacobs Playground), Public Works Project No. 2021-008-DR, under Bid No. 50-00142694, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Beverly Construction Company, L.L.C. and its subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

 PW Affidavit - Beverly Const

34. **Resolution - canceling and rescinding Resolution No. 142714 adopted on the 13th day of September, 2023, which approved 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, because this Agreement was previously approved by Resolution No. 142385. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**35.** **Resolution - canceling and rescinding Resolution No. 142713 adopted on the 13th day of September, 2023, which approved 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 Six Thousand 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, because this Agreement was previously approved by Resolution No. 142386. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**36.** **Resolution - canceling Bid Proposal No. 50-00141700, rejecting all bids for just cause for the JeffCAP Head Start Birth-5 New Modular Building, and rescinding the authorization to re-advertise for this project at this time. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**37.** **Resolution - amending Section 4 of Resolution No. 142386, adopted on July 26, 2023, which approved the award of Bid Proposal No. 50-00141994 to Tuna Construction Company, LLC for Dorothy B. Watson Computer Lab additions for a price not to exceed and One Hundred Six Thousand Dollars and 00/100 ($106,000.00) and authorized the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate to add account number 21280-1174-139-7331/82035-001. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**38.** **Resolution - amending Section 4 of Resolution No. 142385, adopted on July 26, 2023, which approved the award of Bid Proposal No. 50-00141766 to Tuna Construction Company, LLC for JC Simmons Computer Lab additions for a price not to exceed Ninety-one Thousand Dollars and 00/100 ($91,000.00) and authorized the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate to add account number 21280-1174-139-7331/82035-001. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**CHANGE ORDERS**

**39.** **Resolution - approving Change Order No. 3 for the contract with Professional Application Services, Inc. under Bid Proposal No. 50-00136491 Contract No. 55-20277 to increase the total contract amount by $56,597.30 for a new total contract amount of $1,125,046.13 and to add one hundred twenty eight (128) calendar days to the contract time for the David Drive water storage tower rehabilitation for the Department of Public Works, Water, Public Works Project No. 2021-026-WR. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Affidavits. CO 3 - Professional Application - David Drive Water S

40. **Resolution - authorizing and approving Change Order No. 1 to the Contract No. 55-19974 dated October 11, 2021, with Command Construction, L.L.C., (Instrument 12155817, Mortgage Book 4955, Page 333) for an addition of $457,398.57 (6.99% increase) to the original contract amount with the addition of 220 calendar days to the contract time for the Subsurface Drainage Improvements to Lime Street, Public Works Project No. 2019-039-DR, Proposal No. 50-133482. Work associated with this Change Order is complete and within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

A(C) CO#1 - Lime St. - Command Construction
A(M) CO#1 - Lime St. - Command Construction

41. **Resolution - amending Resolution No. 142539 which authorized and approved Change Order No. 2, Contract Number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023, bid under Bid No. 50-140395, to remove Section 3. which stated there were no previous recorded Change Orders. Change Order 1 was previously approved during the August 9, 2023 Council meeting on Resolution 142450. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

42. **Resolution - approving deductive Change Order No. 2 for the contract with Landis Construction Co., LLC under Bid Proposal No. 50-00139423 in the amount $19,823.35 for a new contract total of $12,399,096.65 with no change in the contract time for the Construction of a Bacteriological & Wet Chemistry Lab for the Department of Water, Public Works Project No. 2017-076-WR. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. Change Order 2 - Landis - Bacteriological Wet Chem

43. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00020606 dated September 21, 2022 with Hard Rock Construction, L.L.C., (Instrument 12247942, Mortgage Book 5002, Page 691), for a decrease of $377,008.46 (6.99% decrease) to the contract amount, decreasing the total cost of the contract from $5,396,923.35 to $5,019,914.89, for construction of Citrus Boulevard Improvements (Elmwood Park Boulevard to Dickory Avenue), Public Works Project No. 2017-013-RBP, Proposal No. 50-00138368. Work within this Change Order is within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

2017-013 CO Affidavit Meyer
2017-013 PW Affidavit HR

44. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00020473 dated July 29, 2022, with Hard Rock Construction, L.L.C., (Instrument 12238928, Mortgage Book 4996, Page 379) for a decrease of $242,656.55, (13.12% decrease) to the original contract amount and an additional 1 calendar day to the contract time for the Manhattan Boulevard Widening (Northbound) (Gretna Blvd. to 9th St.), Public Works Project No. 2017-052-RBP, Proposal No. 50-00136168. Work associated with this Change Order is complete and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

EJES CO Affidavit
HR Public Works Affidavit

**ACCEPTANCE OF COMPLETED CONTRACTS**

**45.** **Resolution - granting an acceptance to BLD Services, LLC for their completed contract under Proposal No. 50-132469 for a two-year contract for Preventative Maintenance (Lining) of Existing Sanitary and Storm Sewers, Including Service Laterals at Scattered Locations in Jefferson Parish, Louisiana, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**46.** **Resolution - granting acceptance to Cycle Marine Group, Inc., for their completed contract, Contract No. 55-20719, dated October 17, 2022 (Instrument 12252166, Mortgage Book 5005, Page 793), 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)**

**47.** **Resolution - granting Substantial Completion on September 25, 2023 to contract number 55-21150 (Instrument No.12321069, MOB 5029, Folio 800) with RYCARS Construction, LLC dated January 18, 2023 bid under Bid No. 50-00140323, for the replacement of the roof at the Grand Isle Library for the Jefferson Parish Library Department. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

**48.** **Resolution - granting final acceptance to Hard Rock Construction, L.L.C. for their completed contract, Contract No. 55-00020606, which Jefferson Parish contract is dated September 21, 2022 for construction of Citrus Boulevard Improvements (Elmwood Park Bonnabel to Dickory Avenue), Public Works Project No. 2017-013-RBP, Proposal No. 50-00138368. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

**49.** **Resolution - granting acceptance to Hard Rock Construction, L.L.C. for their completed contract, Contract No. 55-00020473, which Jefferson Parish contract is dated July 29, 2022, for the Manhattan Boulevard Widening (Northbound) (Gretna Blvd. to 9th St.), Public Works Project No. 2017-052-RBP, Proposal No. 50-00136168. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**RESOLUTIONS BY COUNCILMEMBERS**

**50.** **Resolution - amending Resolution No. 142268 to add additional locations on the west bank for temporary signs not to exceed 4-foot by 8-foot to be erected announcing the upcoming Epilepsy Awareness Walk to be held in Lafreniere Park from 8:00 a.m. until 12:00 p.m. on Saturday, November 4, 2023. (Council District 4)**

**51.** **Resolution - granting permission to Archbishop Chapelle High School, 8800 Veterans Blvd., Metairie, Louisiana 70003, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2024 Archbishop Chapelle High School St. Joseph's Day Altar to be held on campus Monday, March 18, 2024 and Tuesday, March 19, 2024, and to provide for related matter. (Council District 4)**

**52.** **Resolution - granting permission to Our Lady of Divine Providence, 917 N. Atlanta Street, Metairie, Louisiana, 70003, represented by Michael Zeringue, to have DJ/Outdoor Music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Car Show on Saturday, November 25, 2023, from 8:30 a.m. until 3:00 p.m., in connection therewith, 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 and the Jefferson Parish Sheriff's Office to conduct such a Car Show and that all requirements and regulations of said departments are met; and waiving all Jefferson Parish taxes. (Council District 4)**

**53.** **Resolution - granting permission to Jefferson Parish Parks and Recreation Department (JPRD) – Lafreniere Park, 3000 Downs Blvd., Metairie, Louisiana 70003, to have DJ/amplified/live music outdoors until 9:30 p.m. Sundays through Thursdays and until 10:00 p.m. on Fridays and Saturdays of the event (provided that the Parish noise ordinance is observed in all cases) for their upcoming Christmas in the Park" from December 1, 2023, until December 30, 2023, excluding Christmas Day, from 5:00 p.m. until 9:30 p.m. Sundays through Thursdays and from 5:00 p.m. until 10:00 p.m. Fridays and Saturdays during these dates listed at Lafreniere Park; to allow the selling/serving of beer, wine and liquor; to allow animals; to allow food trucks and to allow the erection of tents, canopies and booths, provided that all necessary permits have been obtained and place signs at various locations. (Council District 4)**

**54.** **Resolution - authorizing Pontchartrain Shores Civic Association, represented by David Wolff, to place signs at various locations to advertise their Night Out Against Crime and providing for related matters. (Council District 5)**

**55.** **Resolution - granting permission to GiGi's Playhouse Down Syndrome Achievement Center & American Legion Post 350, 1032 Ridgewood Drive, Suite 2, Metairie, LA 70001, represented by Annie Watkins to conduct a Lagniappe Gala Fundraiser on Saturday, October 14, 2023 from 7:00 p.m. until 11:00 p.m. and to provide for related matters. (Council District 5)**

**56.** **Resolution - granting RD Entertainment, LLC dba Big Easy Cigars, 4650 West Esplanade Avenue, Suite 102, Metairie, Louisiana 70006, represent by Robert Bigelow permission to conduct a Cigar & Sake Pairing with Luciano Cigars on Thursday, October 26, 2023 – Saturday, October 28, 2023, from 10:00 a.m. until 12:00 a.m. and to provide for related matters. (Council District 5)**

**57.** **Resolution - granting St. Clement of Rome Parish, 4317 Richland Avenue, Metairie, LA 70002, represent by Fr. Joseph Kraft to conduct a Fair on Friday, November 10, 2023 from 11:00 a.m. – 11:00 p.m., Saturday, November 11, 2023 from 11:00 a.m. – 11:00 p.m. and Sunday, November 12, 2023 from 11:00 a.m. to 8:00 p.m. and to provide for related matters. (Council District 5)**

**58.** **Resolution - granting permission to Plaquemines Parish Fair and Orange Festival to erect temporary signs advertising their festival on December 2 and 3, 2023. (Council District 1)**

**59.** **Resolution - granting permission to Archbishop Shaw, 1000 Salesian Ln, Marrero LA 70072, to conduct Homecoming Alumni Celebration, on school grounds, on Friday, October 13, 2023 from 4:30 p.m. to 11:30 p.m.; to allow the serving of beverages, food, wine, liquor and beer; to allow the sale of beer, wine, liquor, and beverages; to allow outdoor cooking; and to allow live and DJ/amplified music, 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)**

**60.** **Resolution - granting permission to the Susan G. Komen Foundation, to host the Race for the Cure on Saturday, October 28, 2023, from 7:00 a.m. until 11:00 a.m. at LaSalle Park, 6600 Airline Drive, Metairie, LA; to allow a race route that passes through Lasalle Park and the Shrine on Airline; to allow the serving of beverages and food; to allow DJ/amplified music; and to erect 25 canopies, provided that all necessary permits have been obtained from the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office. (Council District 2)**

**61.** **Resolution - granting permission to White Oak Productions Inc, to conduct a Credit Union Fest, at the Shrine on Airline, 6000 Airline Dr, Metairie, LA 70003, on Saturday, October 14, 2023 from 12:00 p.m. to 5:00 p.m.; to allow the sale and serving of beverages, food, wine, liquor, and beer; to allow live music and DJ/Amplified music; to allow outdoor cooking; to allow food truck vendors; and to erect 5 canopies, 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)**

62. **Resolution - granting permission to Caki Too LLC, 200 Monticello Ave, Jefferson, LA 70121, represented by Mr. Mark Bagnetto, to conduct a M.O.M.s Ball, on Saturday, October 28, 2023; from 9:00 p.m. to 12:00 a.m.; to allow the sale and serving of beverages, wine, liquor, and beer; to allow DJ/amplified music; to allow outdoor cooking; and to erect 1 canopy, and 2 large tents, 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)**

63. **Resolution - authorizing the River Ridge Community Association to place temporary signs at various locations to advertise their Civic Association meeting on Monday, November 13, 2023, and to provide for related matters. (Council District 2)**

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

64. **Resolution - approving the addition of subcontractors Michelle Canepa, Sydney Gordon and Alaina Theard to Contract No. 55-20821 by and between the Parish of Jefferson and CORE Louisiana Counseling & Recovery Center, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall remain unchanged and not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits - CORE

**CONSENT AGENDA TWO**

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

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

Terracon Affidavit
Terracon Affidavit

66. **Resolution - approving Amendment No. 3 to the Engineering Agreement between the Parish of Jefferson (PARISH) and Burk-Kleinpeter, Inc. (ENGINEER), Contract No. 55-18050, dated February 21, 2019, to advance the next phase in rehabilitation of the Patriot Street, Marrero Road, Wall Boulevard, West Bank Water Plant, and Lafitte water storage tanks to prepare contract documents and plans and specs for bidding purposes, construction administration, record drawings, and supplemental services for coating and resident inspection. The cost for the additional services is $412,400.00 and a total contract amount of $741,436.11 is established with this cost not to be exceeded by a factor of more than ten percent (10%) without an amendment to the contract authorized by resolution of the Jefferson Parish Council. The term of the Engineering Agreement shall be extended for one (1) year and a February 21, 2027, termination date established. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit. Amendment 3 - BKI - Rehabilitation WB Water Storag

67. **Resolution - approving a two-year Professional Surveying Services Agreement between the Parish of Jefferson and SJB Group, 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 #2023-053K-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-T-As Needed Surveying
AFF-V-As Needed Surveying
AFF-SJB-As Needed Surveying

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

Walker Hill Affidavit
Ardaman Affidavit
Leaaf Affidavit
Pace Affidavit
Eurofins Affidavit

69. **Resolution - approving an Agreement with Bayou Adventure to provide water sport equipment rental for the Department of Parks and Recreation under RFP No. 0462 with revenue to be shared with Jefferson Parish for the three (3) year period. (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
RFP No 0462_Water Sports Equip_Cost Proposal

**70.** **Resolution - approving the First Amendment to the Agreement between the Parish of Jefferson and Moon's Towing Service, Inc., dated November 23, 2020 to provide towing services for the Jefferson Parish Department of Property Maintenance Zoning and Quality of Life (now the Department of Code Compliance and Enforcement) under RFP No. 0411, to extend the Agreement until January 31, 2024, or until such time as a new contract for these services is entered into. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

**71.** **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and AIMS Group, Inc. to establish a new termination date of March 30, 2025 and to provide additional professional engineering services for the design of Eastbound Veterans Blvd. Roadway Improvements (David Drive to Clearview Parkway) which increases the fee by $12,650.00 from $208,470.86 to $221,120.86, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council Districts 4 & 5) (Placed on the agenda by Mr. Impastato, Ms. Van Vrancken at the request of the Administration)**

Affidavit

**72.** **Resolution - approving an Agreement between the Parish of Jefferson and Placzek Studios, Inc. to design, fabricate and install a sculpture in a designated area adjacent to the Gretna Library located at 102 Willow Drive, Gretna, La. 70053 for an amount not to exceed $119,520.00. Maximum expenditures for this contract shall not exceed $119,520.00 by a factor of not more than 10% without 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)**

SOQ# 23-009 - Placzek Studios, Inc. - SOQ Affidavit

**73.** **Resolution - approving Amendment No. 2 to the agreement between the Parish of Jefferson and Charles V. Cusimano, II to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the Bureau of Administrative Adjudication on the East Bank of Jefferson Parish extending the term until January 31, 2024 or until such time as a new contract for the ad hoc hearing officer for the Bureau of Administrative Adjudication is entered into with no increase to the current contract cap. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

Affidavit Cusimano

74. **Resolution - approving Amendment No. 7, which amends the existing Engineering Agreement between Jefferson Parish and Design Engineering, Inc., dated February 25, 2014, authorized by Resolution No. 122214 (adopted 1/15/2014), to provide professional services for the Design and Construction Phases associated with the Rehabilitation of the Causeway Boulevard Overpass of Airline Drive (all existing bridge components north of the southern right-of-way line of Airline Drive), Public Works Project No. 2017-012-RBP, to increase the fee for Engineering Services by a Not-to-Exceed amount of $1,015,196.51, increasing the total cost of the Engineering Agreement from $4,211,938.07 to $5,227,134.58 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

 2017-012 Affidavits

75. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and Camiros, LTD, to extend the term for six (6) months for a new expiration date of June 7, 2024 and to provide additional funding in an amount not to exceed twelve thousand dollars ($12,000.00), thereby increasing the contract cap to one hundred and two thousand dollars ($102,000.00) and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)**

76. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated March 10, 2020, authorized by Resolution No. 135103, adopted January 29, 2020 to provide professional services for the design and construction administration of improvements associated with Destrehan Avenue Bike Path (Patriot Street to Chadwood Drive), Public Works Project No. 2017-042B-RBP, to establish a new contract termination date of March 10, 2026 with no increase to the contract fee of $529,271.00, 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)**

## OTHER RESOLUTIONS

77. **Resolution - authorizing the execution of a Cooperative Endeavour Agreement between The Parish of Jefferson and St. Charles Parish to provide crisis and emergency rental assistance to eligible low- and moderate-income residents. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

78. **Resolution - approving a Memorandum of Understanding between the American Society for the Prevention of Cruelty to Animals (ASPCA) and the Parish of Jefferson (PARISH) that will be beneficial to the Jefferson Protection and Animal Welfare Services (JPAWS) in the coordination and execution of animal welfare services during potential future disaster operations. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

79. **Resolution - authorizing an amendment to Resolution 142592, adopted on August 23, 2023 approving the Sole Source Purchase of Hatch Inc. to provide Ignite by Hatch™ and Hatch Insights to the Jefferson Community Action Programs Head Start Birth to Five Program with annual costs not to exceed Eighteen Thousand Seven Hundred Seventy-Seven Dollars and 00/100 ($18,777.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit

80. **Resolution - authorizing the Parish of Jefferson and Volunteers of America Southeast Louisiana, formally known as Volunteers of America of Greater New Orleans, Inc. (VOA), to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $100,000.00 for FY 2022 Emergency Home Repairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

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81. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications for Certified Dietician for the Department of Jefferson Community Action Programs JeffCAP Head Start Birth to Five for Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

82. **Resolution - authorizing the Parish of Jefferson and New Orleans Education League of the Construction Industry (NOEL) to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $50,000.00, for FY 2022 Emergency Home Repairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Subrecipient Affidavit

83. **Resolution - authorizing the Parish of Jefferson and the New Orleans Education League of the Construction Industry (NOEL) to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $100,000.00 for FY 2022 CDBG funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Subrecipient Affidavit

84. **Resolution - authorizing the Parish of Jefferson and the New Orleans Education League of the Construction Industry (NOEL) to execute a Sub-recipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $315,000.00 per program for the Owner-Occupied Rehabilitation and Replacement Programs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Subrecipient Affidavit

85. **Resolution - authorizing the Parish of Jefferson and the New Orleans Education League of the Construction Industry (NOEL) to execute a Sub-recipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $580,000.00 per program for the Owner-Occupied Rehabilitation and Replacement Programs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Subrecipient Affidavit

86. **Resolution - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional persons or firms interested in providing routine engineering services for Drainage Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the fifty (50) persons or firms approved by Resolution No. 139893, dated June 29, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

87. **Resolution - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional persons or firms interested in providing routine engineering services for Sewer Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-four (44) persons or firms approved by Resolution No. 139780, dated June 15, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

88. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional professional firms interested and qualified to provide Professional Electrical Engineering Services for the remainder of the two (2) year period on an as-needed basis with maximum allowable fees of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution of the Council for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish for the Department of Public Works, who are not one of the six (6) firms approved by Resolution No. 140146, dated August 10, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

89. **Resolution - approving a Memorandum of Understanding between Jefferson Parish and the Southeast Louisiana Emergency Communication Service (SELCOM) to provide a framework for coordination of SELCOM volunteer personnel for their services, facilities, and equipment in support of National, State, Parish and local emergency communications functions and to add an addendum to move equipment to the SELCOM location as stated in the addendum. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Selcom WC affidavit
SELCOM affidavit
Selcom auto affidavit

**90.** **Resolution - authorizing the Parish of Jefferson Purchasing Department to execute a purchase order for three (3) Gillig, LLC 40' electric-diesel hybrid buses for a total amount not to exceed Two Million Six Hundred Thirty-Five Thousand Two Hundred and Ninety-Four Dollars ($2,635,294.00) using local funds and the "Low No Bus Program, Discretionary" grant funds awarded by the Federal Transit Administration ("FTA"). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**91.** **Resolution - raising the expenditure cap under Bid No. 50-00136877 (Contract No. 55-00020174) for the two (2) year contract for fence installation services with EBE Fence Company, Inc. by $350,000.00 for a new contract cap of $1,400,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**92.** **Resolution - authorizing the Purchasing Department to issue a purchase order to pay the following invoices for Guy Plaisance for livestock keeping services in the amount of $6,236.98. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**93.** **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and The Jefferson Society for the Prevention of Cruelty to Animals to administer the Rabies Vaccination, Licensing, Tracking, and Record Keeping and the No/Low Cost Spay/Neuter Program for a period of three (3) years, with option to renew for one (1) additional year. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**



Auto Insurance Declaration Affidavit Signed
CEA Affidavit Form Signed

**94.** **Resolution - authorizing the Council Chairman to sign the attached Agreements with WWL, WUPL and wwltv.com to provide advertising services to the Jefferson Parish Workforce Development Board for a workforce development initiative and to pay the invoices for the aforementioned services in the amounts of $17,525.00 to WWL, $1750.00 to WUPL and $10,725.00 to wwltv.com, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**95.** **Resolution - authorizing a cap increase to Contract No. 55-20693, with Diamond Food Distributors, Inc., for a one (1) year contract for a supply of staple food for the Department of Juvenile Services; increasing the contract cap by $6,000.00, for a new contract cap of $27,116.68. Maximum expenditures shall not exceed $27,116.68 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)**

**96.** **Resolution - authorizing the appointment of a community representative (Erika Slakich Dupepe) to the Jefferson Parish Children and Youth Planning Board as authorized by Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**97.** **Resolution - authorizing a name change for Contract No. 55-15492, between the Parish of Jefferson and Kronos Incorporated, to reflect the new corporate name of UKG Kronos Systems, LLC, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**98.** **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Calcasieu Parish Police Jury to provide secure facilities and services for youth housed in juvenile detention during a declared emergency. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**99.** **Resolution - amending Resolution No. 142744, adopted on the 13th day of September 2023 which sought to authorize 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, which will provide training for the ChildPlus 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), to correct Section 1. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**100.** **Resolution - amending the Statement of Work (Quote #: Q-25710-1) with CivicPlus, LLC to add additional line items (Quote #: Q-50207-1) that are required for the development, licensing, and support of the Parish Website. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**101.** **Resolution - authorizing the Council Chairman to sign a three-year (3) agreement with DataTrax Technologies Inc for ticketing software processing to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

Data Trax Signed affidavit-0

**102.** **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Discovery Health Sciences Foundation, Inc., to allow the Kenner Discovery Health Sciences Academy's girls and boys soccer teams to use the turf fields at Lafreniere Park for their soccer games, at no direct cost to the Parish. (Council District 4) (Placed on the agenda by Mr. Impastato)**

**103.** **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Beautification, Inc. to provide an original, large scale sculpture to be placed in Lafreniere Park at a cost not to exceed Twenty Thousand and 00/100 dollars ($20,000.00). (Council District 4) (Placed on the agenda by Mr. Impastato)**

**104.** **Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Beau Dingler, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 16, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

**105.** **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Kevin P. Klibert for the rental of Slip No. 28 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)**

**106.** **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Robert Larsen for the rental of Slip No.16 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)**

**107.** **Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Nakia Cantu, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 28, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

**108.** **Resolution - authorizing a Long Term Loan Agreement between the Parish of Jefferson and Henry & Pat Shane to provide for the extended loan of the sculpture known as It's Fat Tuesday Everyday by the artist Christy Boutte, located in Fat City within the median of Severn Avenue at Veterans Memorial Boulevard and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)**

**109.** **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna for the Gretna Police Department to perform security details at the Roy Wilty Bus Terminal, at an amount not to exceed Two Hundred Sixty Thousand Five Hundred Sixty Dollars ($260,560.00) per year. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

**110.** **Resolution - amending Resolution No. 142898, adopted on September 27, 2023, which approved 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, to correct the account numbers and amounts listed in Section 2. (Council District 2) (Placed on the agenda by Mr. Bonano)**

**111.** **Resolution - declaring three (3) 2007 American Signa electric sign readers owned by the Parish of Jefferson no longer needed for public purposes and authorizing the Act of Donation donating said electric sign readers to the City of Harahan. (Council District 2) (Placed on the agenda by Mr. Bonano)**

**112.** **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Rickey Jackson and Friends Community Hope Foundation for the operation of a Community Hope Center to provide a refuge for at-risk youth at a cost not to exceed Sixty Thousand Dollars ($60,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano)**

**113.** **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and Joseph P. Lopinto III, in his capacity as Sheriff of Jefferson Parish ("Sheriff") to provide funding in an amount not to exceed Thirty-Four Thousand Five Hundred Eighty Dollars ($34,580.00) per year for security at the Walkertown Bus Terminal. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**114.** **Resolution - authorizing the acceptance of a 5' sewer servitude on Lots 1-11, Bayou Estates Subdivision, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

**115.** **Resolution - approving a Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Proclaim Community Outreach Services, which provides for educational and community outreach programs for citizens of Jefferson Parish, to extend the term for one additional year through October 31, 2024, with no increase to the current contract amount of Thirty Thousand Dollars ($30,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

## ADDENDUM AGENDA ITEMS

**116.**

## JEFFERSON PARISH SPECIAL DISTRICTS

**117.** **SUMMARY NO. 26201 - 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)**

## 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**

**118.**

**ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY**

**SUMMARY NO. 0 - An ordinance adopting the 2024 Capital Budget for all departments, offices, agencies and special districts for the Parish of Jefferson for the upcoming year, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**SUMMARY NO. 0 - An ordinance adopting and/or approving an operating budget for the year 2024 for all departments, offices, agencies and special districts of Jefferson Parish, in accordance with Section 4.02-C and D of the Jefferson Parish Charter, amending the Code of Ordinances relative to adjustments to revenues, service charges and expenditures in connection therewith, 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 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 to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to create Rules IX, Section 20 and revise Rule IX, Section 17 and Rule X, Section 1. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to apply the Fair Labor Standards Act overtime exempt status designation for the classes of Early Head Start Teacher and Head Start Teacher, Assistant. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**SUMMARY NO. 0 - An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule IV, Section 1.2, upon concurrence by the Personnel Board; and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)**

**SUMMARY NO. 0 - An ordinance amending Ordinance 13709, The Executive Pay Plan, to amend Rule XVIII Pay, Section 18.1; and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)**

**SUMMARY NO. 0 - An ordinance amending Chapter 18.5, "Massage Establishments", of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Edwards 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**