JEFFERSON PARISH COUNCIL MEETING
Wednesday, November 8, 2023

1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 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)**

2. **SUMMARY NO. 26212 - 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) (Proposed ordinance was not pre-filed in compliance with Sec.2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

3. **Resolution - selecting an individual to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the West Bank of Jefferson Parish. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano, Mr. Lee at the request of the Administration)**


SOQ Eval. Selection Letter West Bank Ad Hoc Hearing Off.

4. **Resolution - selecting an individual to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the East Bank of Jefferson Parish. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)**

SOQ Eval Letter East Bank Ad Hoc Hearing Off
Individual Score Sheets EB Ad Hoc Hearing Officer
Combined Score Sheet EB Ad Hoc Hearing Officer

5. **Resolution - selecting a provider to provide forensic evaluations as ordered by the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Evaluation Letter to Council Forensic Services
Individual Score Sheets Crt Ordered Forensic Serv.
Combined Score Sheet Crt. Ordered Forensic Services

6. **Resolution - selecting an individual or firm to provide consulting services for Hazard Mitigation Planning, Community Rating System Planning, and Coastal Strategic Planning related services for the required update to the Multi-Jurisdictional Hazard Mitigation Plan under RFP No. 0465. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RFP 0465 Evaluation Letter to Council
RFP 0465 Combined Score Sheets
RFP 0465 Individual Score Sheets
Atkins
Integrated Solutions
Desire Line
Freese & Nichols
Witt O'Briens

7. **Resolution - selecting a provider for emergency response and hazardous materials and oil spill cleanup services on an as-needed basis for the Jefferson Parish Department of Fire Services, Hazardous Materials Division, and the Department of Environmental Affairs for two (2) years under RFP No. 0466. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Evaluation Letter to Council_RFP 0466
Combined Score Sheet_RFP 0466
Individual Score Sheets_RFP 0466
Clean Harbors_Cost Proposal_RFP 0466
Legacy_Cost Proposal_RFP 0466

EXECUTIVE SESSION (12:00 Noon the approximate time)

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning two worker's compensation claims for Roger McCathern, CCMSI Claim # 13G57Y228346 CCMSI Claim #22G57K342265 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

9. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Trimeka Robair, CCMSI Claim No. 20C99J317110 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

10. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit Timothy Falcon and Jewell Falcon vs. The Parish of Jefferson and The Jefferson Parish Council, 24th JDC No. 821-019, Division "H", 24th JDC No. 831-763, Division "G", Fifth Circuit Court of Appeal No. 22-CA-526 and to provide for related matters. (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

11. **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 9/27/23) (Council District 5)**

EZ-9-23 Camp Affs

12. **SUMMARY NO. 26204 - amending the Official Zoning Map, Tract 3-A, Rosedale Plantation Subdivision, located at 3600 River Rd,; more particularly amending the zoning classification from M-1 to R-1A. (EZ-11-23) (Council District 2)**

EZ-11-23 Camp Cont Affs

13. **SUMMARY NO. 26205 - amending the Official Zoning Map, Lots 13 through 18, Sq. 29, Metairie Ridge Nursery Subdivision, located at 401 Veterans Memorial Blvd.; more particularly amending the zoning classification from R-1A and C-1 to C-2. (EZ-13-23) (Council District 5)**

EZ-13-23_Campaign Contribution Disclosure Affidavits

14. **SUMMARY NO. 26206 - amending the Official Zoning Map, Lot 9, Sq. 101, Harlem Subdivision, located at 3124 St Rene St.; more particularly amending the zoning classification from R-1A to GO-2. (EZ-15-23) (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

15. **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. (Deferred from 9/27/23) (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

16. **SUMMARY NO. 26207 - approving SP-25-23 requested variances to the parking and landscape regulations for Brattain Sport Performance located at 4133 Jefferson Hwy on Lot 1-A, Plot 1, Jefferson Terrace Subdivision. (Council District 2)**

SP-25-23 Camp Cont Affs

17. **SUMMARY NO. 26208 - approving SP-38-23, amending CPZ-30-17 to approve a requested variance to the parking requirements for Sam's Club located at 3900 Airline Dr. on Lot 1-A, Manson Tract Subdivision. (Council District 2)**

SP-38-23 Camp Cont Affs_red

18. **SUMMARY NO. 26209 - approving SP-47-23 for variances to the sign regulations for the Walmart Supercenter located at 8912 Veterans Memorial Blvd on Lot 1-A-1-B, Square A2, Westgate Subdivision. (Council District 4)**

SP-47-23 Camp Cont Affs

19. **SUMMARY NO. 26210 - approving SP-61-23 requested variances for Matt Bowers Ford located at 3724 Veterans Blvd. on Lot 128-A, Cleary Subdivision. (Council District 5)**

SP-61-23 Camp Cont Affs

20. **SUMMARY NO. 26211 - amending Ordinance No. 26483 adopted on September 14, 2022 to correct the dates for a portion of the plans approved under Docket No. SP-37-22 for Lee Michael's Fine Jewelry located at 3020 N. Causeway Blvd. on Lot 1B, Square 38, Harlem Subdivision, Jefferson Parish, Louisiana. (Council District 5)**

OTHER PROPERTY MATTERS ORDINANCES

21. **SUMMARY NO. 26218 - waiving the screening requirements applicable for the property at 952 Seven Oaks Boulevard, Bridge City, Louisiana 70094. (Council District 2)**

OTHER ORDINANCES

22. **SUMMARY NO. 26213 - 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)**

23. **SUMMARY NO. 26214 - 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)**

24. **SUMMARY NO. 26215 - 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)**

25. **SUMMARY NO. 26216 - 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)**

26. **SUMMARY NO. 26217 - waiving the building permit fees for the 2024 St. Jude Dream Home located at 4812 Garden Street, Permit Application No. 23-309054 and otherwise providing with respect thereto. (Council District 5)**

27. **SUMMARY NO. 26219 - 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. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

28. **SUMMARY NO. 26220 - 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)**

29. **SUMMARY NO. 26221 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

30. **SUMMARY NO. 26222 - 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

31.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

32. **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

33. **Resolution - denying the 2023 Alcoholic Beverage Permit Application (Server Permit) of Thomas Branch, 116 Sunrise Dr., Marrero, LA 70072, #V-120943. (Council District 3)**

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

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

37. **Resolution - authorizing re-advertisement of Lots 8-B, 9-A and 9-B, Sq. 74, Bonnable Place Subdivision, bearing previous municipal address 1132 Hesper Avenue, Metairie, pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

38. **Resolution - authorizing re-advertisement for the sale of Lot X-1, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1154 Hesper Avenue, Metairie, pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

39. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the Jefferson Parish Fire Services New Administration Building in accordance with the Plans and Specifications prepared by Sizeler Thompson Brown Architects, LLC and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

40. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the Coating of Ramps 6, 7, and Overpass of Causeway Boulevard at Airline Drive, Public Works Project No. 2017-012A-RBP, in accordance with the plans and specifications prepared by Design Engineering, Inc., and designating this project as sales tax exempt. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)**

41. **Resolution - authorizing the Purchasing Department to reject the only valid bid received for Bid No. 50-00142854 and re-advertise for sealed bids for Bus Wash Canopy Installation and Concrete Repair for the Jefferson Parish Transit Administration in accordance with the Plans and Specifications prepared by Pivotal Engineering, LLC. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

42. **Resolution - authorizing the advertisement for sealed bids for the Woodmere Airnasium project at Woodmere Playground in accordance with the plans and specifications prepared by Meyer Engineers, LTD., Project No. 20-1946D and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

43. **Resolution - cancelling Bid Proposal No. 50-00142771 and authorizing the re-advertisement for sealed bids for the rehabilitation of the Fairmont Street water storage tower, JPPW No. 2022-011-WR, in accordance with the plans and specifications prepared by Burk-Kleinpeter, Inc. for the Department of Water. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

44. **Resolution - amending Resolution No. 142823, adopted on September 27, 2023, authorizing the advertisement for sealed bids for guardrail maintenance (removal, installation and repair) in accordance with the Plans and Specifications prepared by the Department of Streets to add that the contract will be "Sales Tax Exempt." (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE

45. **Resolution - accepting certain streets and utilities in Oakwood Estates for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated September 27, 2021 and stamped "Record Drawings" on July 26, 2022. Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

46. **Resolution - accepting the lowest responsible bid of Barriere Construction Co., L.L.C., under Bid No. 50-00143166 received on September 21, 2023 at the bid tabulation amount of $4,106,777.77 for construction of Northbound Transcontinental Drive Resurfacing (West Metairie Avenue to Veterans Boulevard), Public Works Project No. 2017-027-RBP and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Barriere Construction Co., L.L.C. and its subcontractors. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2017-027 Bid Affidavit

47. **Resolution - accepting the lowest responsible bid of LLJ Environmental Construction LLC, under Bid Proposal No. 50-143076 for the Parc Des Familles Signage project at the bid tabulation price of $46,800.00 for the Department of Recreation. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Parc Des Familles Signs_Affidavit

48. **Resolution - accepting the lowest responsible bid of Kass Bros, Inc., under Bid No. 50-00143066, received on October 12, 2023 at the bid tabulation amount of $3,017,872.00 for the construction of Gulizo Canal Drainage Improvements, Public Works Project No. 2021-005-DR and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Kass Bros., Inc., and its subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit - Kass

49. **Resolution - accepting the lowest responsible bid from Coburn Supply Company, Inc., under Bid Proposal No. 50-00143133 for One year contract for supply of clamps, saddles and tapping sleeves for the Water Department and all Agencies and Municipalities at a bid tabulation price of $129,920.10. Expenditures shall not exceed $100,000.00 for the one (1) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

AFF-Coburn-Clamps, Saddles & Tapping Sleeves

50. **Resolution - accepting the lowest responsible bid of RAMJ Construction LLC under Bid Proposal No. 50-00142971 for a two (2) year contract for pre-placed emergency equipment rental for the Jefferson Parish Department of Public Works – Streets at the bid tabulation price of $204,875.00. Maximum expenditures for this contract shall not exceed $2,000,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

BID NO. 50-00142971 - Pre-placed Emergency Equipment Rer

51. **Resolution - accepting the lowest responsible bid of Manning Lumber & Marine, L.L.C., under Bid Proposal No. 50-00142920 for a one (1) year contract to supply vinyl sheeting on an as-needed basis to the Jefferson Parish Department of Public Works – Drainage and all Jefferson Parish Agencies. The lowest responsible bid was received by Manning Lumber & Marine, L.L.C., in the amount of $243,120.00. Maximum expenditures for this contract shall not exceed $300,000.00 for the one (1) year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

6.0 Non-Public Works Bid Affidavit - 50-00142920 Manning Lun

52. **Resolution - accepting the lowest responsible bid of Holzberg Communications, Inc., under Bid Proposal No. 50-143252 for the purchase of four (4) reader boards at the bid tabulation price of $59,192.00 for the Department of Recreation. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Reader boards purchase_Affidavit

53. **Resolution - accepting the lowest responsible bid of Old River Of New Orleans, LLC., under Bid Proposal No. 50-00143519 for the purchase of one (1) Refrigerated Semi-Trailer at the bid tabulation price of $105,205.00 (One Hundred and Five Thousand Two Hundred and Five Dollars) for the Jefferson Parish Department of Emergency Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

54. **Resolution - accepting the lowest responsible bid from A. Y. McDonald Industries under Bid Proposal No. 50-00143341 for a one (1) year contract for Supply of Bronze Fittings for the Department of Public Works, Water Department (All Divisions) at a bid tabulation price of $7,218.45. Maximum expenditures for this contract shall not exceed $850,000.00 for the one (1) year period and compensation shall not exceed this amount 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)**

AFF-Supply of Bronze Fittings-McDonald Mfg

55. **Resolution - accepting the lowest responsible bid of Chaves Brothers Management, LLC, under Bid Proposal No. 50-00143275 for a one-time purchase of side by side mules ATV four-wheelers for the Department of Emergency Management at the bid tabulation price of one hundred two thousand, eight hundred forty-four dollars and zero cents ($102,844) and authorizing the Purchasing Department to issue a purchase order for a reduced quantity of one (1) ATV four-wheeler and one (1) side by side mule at the price of fifty-one thousand four hundred twenty-two dollars and zero cents ($51,422.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Bid No. 50-00143275 Chaves Brothers affidavit

56. **Resolution - accepting the lowest responsible bid of RAMJ Construction, LLC, under Bid Proposal No. 50-00143103 for a two (2) year contract for the restoration of driveway aprons, sidewalks and occasionally the adjacent street panels for the Jefferson Parish Department of Streets and all Jefferson Parish agencies and municipalities (excluding Grand Isle) at the bid tabulation price of $2,372,200.00 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. Maximum expenditures for this contract shall not exceed $3,000,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Restoration of Sidewalk and Driveway - Affidavit

57. **Resolution - accepting the lowest responsible bid of Boh Bros. Construction Co., L.L.C., under Bid Proposal No. 50-00143109 for a two (2) year contract for asphalt maintenance and small projects on an as-needed basis for the Jefferson Parish Department of Streets at the bid tabulation price of $7,448,810.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Boh Bros. Construction Co., L.L.C. Maximum expenditures for this contract shall not exceed $10,000,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**


50-00143109 - ASPHALT STREET MAINT - AFFIDAVIT

CHANGE ORDERS

58. **Resolution - authorizing and approving Change Order No. 1 to the contract (Instrument No. 12251083, MOB 5004, Folio 994) with Ratcliff Construction Company, LLC, dated 6 October 2022, bid under Bid No. 50-00139278, in the additive amount of thirty-four thousand eight hundred dollars and fourteen cents ($34,800.14), making a new contract cap of eight million nine hundred ninety-three thousand eight hundred dollars and fourteen cents ($8,993,800.14). The cumulative total of Change Order No. 1 represents a 0.39% increase relative to the original amount of the contract, and adding sixty-eight (68) days to the contract, with a new Substantial Completion date of 4 February 2024 and a new Final Acceptance date of 5 March 2024 for Improvements to East Bank Operations and Maintenance Facility for Jefferson Parish Department of Transit Administration. Work associated with Change Order No. 1 is within the scope of the project. (Council District 4) (Placed on the agenda by Mr. Impasato at the request of the Administration)**

59. **Resolution - approving Change Order No. 4 Final to the contract No. 55-00019849 dated September 1, 2021, INSTRUMENT NO. 12151171, M.O.B. 4951, FOLIO 694, with The Lemoine Company, LLC under Proposal No. 50-00133792 for labor, materials and equipment required for the New 0.5 MGD Rosethorne Wastewater Treatment Plant, SCIP Project No. C4107, to determine a new contract termination date of November 20, 2023, with the contract amount to remain at $10,072,644.31. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**


C.O. No. 4 - Affidavits

60. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023, bid under Bid No. 50-140395, in the additive amount of ten thousand, seven hundred one dollars and seventy-four cents ($10,701.74), making a new contract cap of two million, five hundred fifty-nine thousand, eight hundred forty-seven dollars and thirty-eight cents ($2,559,847.38), and adding thirty (30) calendar days. The cumulative total of Change Orders No. 1, 2, & 3 represents a 2.44% increase relative to the original amount of the contract for the construction of soccer fields at Parc des Familles. Work associated with Change Order No. 3 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Parc Des Familles Soccer Fields Chg.3_Chg Affidavit
Parc Des Familles Soccer Fields Chg.3_PW Affidavit

61. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21352, dated May 9, 2023, with ARC Mechanical Contractors, Inc., (Instrument 12322737, MOB 5031, Folio 50), for an addition of $16,445.75 (approximate 9.97% increase) to the original contract amount and the addition of 120 calendar days to the original contract term, for a new contract cap of $181,345.75 and the new contract completion date of March 10, 2024 to Replace six (6) stainless steel shower cabinets at the Jefferson Parish Correctional Center, located at 100 Dolhonde Street, Gretna, LA 70053 for the Department of General Services. 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 - ARC Mechanical

62. **Resolution - authorizing and approving Change Order No. 2 (Final) to the Contract No. 55-0020723 dated November 14, 2022, with Kass Bros., Inc., (Instrument 12256570, Mortgage Book 5009, Page 179) for an addition of $20,477.06 (1.03% increase) to the original contract amount for the Subsurface Drainage Improvements to 14th Street (Avenue D Canal to Avenue B), Public Works Project No. 2019-041-DR, Proposal No. 50-139416. Work associated with this Change Order is within the original scope of the project and is complete. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

A(K)-CO#2 - Drainage Impr to 14th St (Ave D Canal-Ave B)
A(P)-CO#2 - Drainage Impr to 14th St (Ave D Canal-Ave B)

63. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-20873 (Instrument No. 12303459, MOB 5016, Page 164) with LLJ Environmental Construction, LLC, dated January 26, 2023, bid under Bid No. 50-139570, in the additive amount of forty-nine thousand three hundred seventy-three dollars and fifteen cents ($49,373.15), making a new contract cap of one million eight hundred eighty-nine thousand, seventy-three dollars and fifteen cents ($1,889,073.15), and adding fourteen (14) days to the contract term. The cumulative total of Change Order No. 1 represents a 2.7% increase relative to the original amount of the contract for the Woodmere Playground Press Box, Concession Stand, Restroom Building, Picnic Shelters and Parking Lot project. Work associated with Change Order No. 1 is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Woodmere Playground Press Box Chg.1_Chg Affidavit
Woodmere Playground Press Box Chg.1_PW Affidavit

ACCEPTANCE OF COMPLETED CONTRACTS

64. **Resolution - approving Substantial Completion to The Lemoine Company, LLC for their Jefferson Parish contract which is dated September 1, 2021, for the New 0.5 MGD Rosethorne Wastewater Treatment Plant, Proposal No. 50-00133792, SCIP Project No. C4107. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

65. **Resolution - granting an acceptance to Visionaire Construction, LLC, upon adoption of this resolution, for their completed contract (55-21309), dated July 28, 2023, under Bid No. 50-142219, in the amount of Forty-Five Thousand Seven Hundred Twenty One Dollars ($45,721.00) for labor, materials, equipment, tools, and all other incidentals necessary to replace the roof at the Local History Museum located at 519 Huey P. Long Avenue, Gretna, LA for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5040, FOLIO 326, Instrument No. 12334780. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

66. **Resolution - granting acceptance to Kass Bros., Inc. for their completed contract, Contract No. 55-0020723, which Jefferson Parish contract is dated November 14, 2022 for the Subsurface Drainage Improvements to 14th Street (Avenue D Canal to Avenue B), Public Works Project No. 2019-041-DR, Proposal No. 50-139416. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

67. **Resolution - granting an acceptance to Roofing Solutions, L.L.C., upon adoption of this resolution, for their completed contract (55-21339), dated July 13, 2023, under Bid No. 50-141534, in the amount of Ninety-Two Thousand Three Hundred Seventy Dollars ($92,370.00) for labor, materials, and equipment necessary to replace three (3) flat roofs at the Westbank Health Unit located at 1855 Ames Boulevard, Marrero, LA for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5037, FOLIO 605, Instrument No. 12331177. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

68. **Resolution - granting permission to Atonement Lutheran School, 6500 Riverside Drive, Metairie, Louisiana 70003, to place temporary signs not to exceed 4-foot by 8-foot to announce their upcoming craft fair to be held on Saturday, November 4, 2023, from 9:00 a.m. until 2:00 p.m. (Council District 4)**

69. **Resolution - granting permission to St. Benilde School - Men's Club, 1801 Division Street, Metairie, Louisiana 70001, represented by Robert Seghers to conduct a Food & Music Fest on Friday, November 3, 2023 from 6:00 p.m.–10:00 p.m., Saturday, November 4, 2023 from 11:00 a.m.–10:00 p.m. and Sunday, November 5, 2023 from 11:00 a.m.-9:00 p.m. and to provide for related matters. (Council District 5)**

70. **Resolution - authorizing Kiwanis Dawn Busters of Metairie, represented by Mr. Leroy J. Ayo, to place signs at various locations to advertise their Annual Turkey Fry Fundraiser on Wednesday, November 22, 2023, from 2:00 a.m. until 6:00 p.m. at 4440 York Street, Metairie, Louisiana 70006 and to provide related matters. (Council District 5)**

71. **Resolution - granting New Orleans Metropolitan Association of Realtors, Inc., 3645 N. I-10 Service Road W, Metairie, Louisiana 70002, represent by Ms. Bailey Morse permission to conduct a Membership Appreciation Day on Thursday, October 26, 2023 from 12:00 p.m. until 2:30 p.m. and to provide for related matters. (Council District 5)**

72. **Resolution - granting permission to the Jefferson Parish Parks & Recreation Department (JPRD) to erect temporary signs advertising "Christmas in the Park" at Lafreniere Park in December 2023. (Council District 5)**

73. **Resolution - granting permission to First Tee-GNO, 3201 General DeGaulle Drive, New Orleans, Louisiana 70114, represented by Mr. Perry Faulkner, to erect temporary signs advertising "NOLA Nite Market" at the Bonnabel Boat Launch on Saturday, November 11, 2023, from 3:00–10:00 p.m. and providing for related matters. (Council District 5)**

74. **Resolution - granting permission to the Ducks Unlimited – Jefferson Chapter, 825 S. Al Davis Road, Harahan, Louisiana 70123, represented by Pierre Mouledoux, to conduct their Fundraiser at The Ridgeway of Old Metairie, 2431 Metairie Road, Metairie, Louisiana 70001 on Wednesday, November 8, 2023 from 6:00 p.m. until 11:00 p.m. and to provide for related matters. (Council District 5)**

75. **Resolution - granting permission to the Combel's Customs to erect temporary signs advertising their annual Car Show to be held November 4,2023. (Council District 2)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

76. **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 in City of Kenner along Airport Access Road (26th Street to 21st Street). (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

77. **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 in City of Kenner along Airport Access Road (21st Street to 14th Street). (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

78. **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 in City of Kenner along Airport Access Road, 10th Street and Oxley St. (14th Street to Airline Drive). (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

79. **Resolution - amending Resolution No. 140676, adopted on October 26, 2022, to provide an additional extension of the approved Preliminary Plat of subdivision of Lots P-1B-1-B, P-1D, P-4-A and P-5, Elmwood Subdivision, Jefferson Parish, Louisiana, into Lots P-4-A, P-5-B, and Lots 1 through 153, Rising Oaks Subdivision, and dedication of Live Oak Dr., Rising Oak Dr., Pin Oak Ave., Water Oak Ave. Laurel Oak Dr., Red Oak Dr. and Willow Oak Dr, in accordance with the plan by Deric J. Murphy, P.E., dated February 8, 2022, which lots are owned by NOAHH SO, Inc., as requested under Planning Department Docket No. WS-109-21. (Council District 1) (Placed on the agenda by Mr. Edwards)**

80. **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 Eastbank Wastewater Treatment Plant Process and Odor Control Improvements. (Council District 2) (Placed on the agenda by Mr. Bonano)**

81. **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 in City of Kenner along Kenner Avenue (Oxley St. to Jackson St.). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

82. **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 in City of Kenner along Duncan Canal (31st Street to 26th Street). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

83. **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 in City of Kenner along Oxley Street (Airline Dr. to Kenner Ave.). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

CHANGE ORDERS OVER 25%

84. **Resolution - authorizing and approving Change Order No. 1 to the contract with Forsythe Fence Co., LLP, dated September 11, 2023, under Bid No. 50-00142268, to add seventeen thousand nine hundred dollars ($17,900.00) to the original contract amount of forty-one thousand four hundred dollars ($41,400.00), for a new contract cap of fifty-nine thousand three hundred dollars ($59,300.00), with Change Order No. 1 representing an approximate 43% increase relative to the original amount of the contract, to Supply & Install one (1) new Montage ATF Classic Fence at the Jefferson Parish Ground Parking Lot, located at 843 3rd Street, Gretna, LA 70053 for the Department of General Services. 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

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

85. **Resolution - authorizing the execution of Amendment No. 1 which amends the existing Engineering Agreement with Ardurra Group, Inc. dated March 30, 2021 to extend the Engineering Agreement by an additional three (3) years, establishing a new termination date of March 30, 2027 with no increase in compensation for providing engineering services for the Veterans Blvd. Pump Stations Safety Assurance Review. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

3.0 Ardurra Group Affidavit - Amendment 1 - Veterans Pump St

86. **Resolution - approving Amendment No. 1 to the engineering agreement between the Parish of Jefferson and MSMM Engineering, LLC to provide professional engineering services for the design and construction administration of West Esplanade Avenue U-Turn near Edenborn Avenue which increases the total contract fee by $27,650.00 from $361,756.00 to $389,406.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits

87. **Resolution - approving Amendment No. 1, which amends the existing Engineering Agreement with ECM Consultants, Inc. dated February 12, 2021, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the West Napoleon Lift Station (F6-2), to add supplemental and design services which increases the total value of the contract by $115,000.00 from $256,191.70 to $371,191.70, 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, and to establish a new contract termination date of February 12, 2026. Sewerage Capital Improvement Program, Project No. D55122. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

D55122 - Affidavit

88. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement with ECM Consultants, Inc. dated February 4, 2021, for engineering services related to the Design, Construction Administration, and Inspection of Nursery & Poplar, Metairie Court & Poplar, and Melody & West Esplanade Lift Station Improvements, to establish a new contract termination date of February 4, 2026, with the contract amount to remain at $347,890.00, 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. D55117. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

D55117 - Affidavits

89. **Resolution - approving an Agreement with Optibus, Inc. to provide a Transit System-Planning Platform Solution for Jefferson Parish Fixed Route Transit Operations under RFP No. 0460 for an amount not to exceed $244,200.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

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

90. **Resolution - approving an agreement with Pivotal Engineering, LLC for professional engineering and consulting for Terrytown 2 Force Main at a cost of $650,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D3415. (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards, Mr. Lee at the request of the Administration)**

D3415 - Affidavits

91. **Resolution - approving an Amendment No. 3, which amends the existing Engineering Agreement between the Parish of Jefferson and Professional Engineering Consultants Corporation, dated March 22, 2018, authorized by Resolution No. 131059, adopted March 7, 2018, to provide professional services for the design and construction administration of improvements associated with Nicolle Boulevard Bike Path (Jamie Boulevard to Lapalco Boulevard), Public Works Project No. 2017-056-RBP, to establish a new contract termination date of September 22, 2024 and to add fees in the amount of $36,762.03, which increases the cost of the Engineering Agreement from $383,628.00 to $420,390.03 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)**

2017-056 Affidavits

92. **Resolution - approving Amendment No. 1 to the Agreement between Jefferson Parish and Metairie Small Animal Hospital to provide 24-hour Emergency Veterinary Services for the Department of JPAWS, under SOQ No. 21-012, to add One Hundred Thousand Dollars ($100,000.00) to the two (2) year contract for a new total not to exceed the amount of Four Hundred Thousand Dollars ($400,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Statement of Qualifications MSAH 10 2023
Insurance Declaration MSAH 10 2023

93. **Resolution - approving Amendment No. 1 to the Agreement with EJES Incorporated to add contractual provisions regarding data protection, security and privacy, at no additional cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits. Amendment 1 - EJES - Data Protection, Security anc

94. **Resolution - approving the Third Amendment to the contract with E3 OMI, LLC to provide emergency response cleanup and disposal or recycling of hazardous materials and oil spills and related services on an as-needed basis for the Jefferson Parish Office of Fire Services, Hazardous Materials Division, and the Department of Environmental Affairs extending the terms of the agreement for an additional ninety (90) days, until February 10, 2024, or until a new contract for said services is executed, whichever occurs first. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

95. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and Breazeale, Sachse & Wilson, LLP to provide legal services in a matter related to the Patrons of Lafreniere Park, Inc., Lafreniere Beautification Foundation, and to the formation of a Public Benefit Corporation and an Economic Development Corporation relating to the operation and management of the Lafreniere Park food pavilion which extends the agreement for two additional years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

breazeale_affidavit

96. **Resolution - authorizing Amendment No. 8 to the contract with DRC Emergency Services, LLC for disaster debris collection, processing and disposal services to increase the contract cap an additional one million, one-hundred thousand dollars ($1,100,000.00) for a new contract cap of twenty nine million, six-hundred twenty-seven thousand, fourteen dollars and forty-seven cents ($29,627,014.47) to pay remaining invoices related to Hurricane Ida recovery under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

DRC Emergency Services Affidavit 6.14.2023

97. **Resolution - approving Amendment No. 5 to extend the contract with Alere Toxicology Services, Inc. (contract no. 55-14061) for two additional years, to perform specimen collection and testing of forensic samples provided by employees and prospective employees of Jefferson Parish for analysis of drug and alcohol content according to the Department of Health and Human Services Mandatory Guidelines for Federal Workplace Drug Testing Programs, not to exceed of Fifty Thousand Dollars ($50,000.00) per year. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Alere Affidavit 2023

98. **Resolution - approving Amendment No. 4 between the Parish of Jefferson and Ochsner Clinic, LLC (Contract No. 55-16249) for occupational medicine services, and extending the agreement until January 31, 2024, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

99. **Resolution - approving Amendment No. 4 between the Parish of Jefferson and Ochsner Clinic, LLC (Contract No. 55-16250) for Medical Review Officer services, extending the agreement until January 31, 2024, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

100. **Resolution - approving Amendment No. 3 between the Parish of Jefferson and West Jefferson Industrial Medicine, LLC (Contract No. 55-16251) for occupational medicine services, and extending the agreement until January 31, 2024, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

101. **Resolution - approving Amendment No. 3 between the Parish of Jefferson and West Jefferson Industrial Medicine LLC (Contract No. 55-16252) for Medical Review Officer services, extending the agreement until January 31, 2024, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

102. **Resolution - approving Amendment No. 4 to the Original Agreement between the Parish of Jefferson and Barowka & Bonura Engineers & Consultants, LLC, to extend the term of the agreement until a new contract is awarded, or until March 31, 2024, whichever occurs first, for the Department of Electronic Information Systems. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

BBEC Affidavit and Sub Docs

103. **Resolution - approving Amendment No. 4 to the Original Agreement, Resolution No. 133696, adopted on the 22nd day of May 2019, between the Parish of Jefferson and New Era Information Technologies, LLC, to extend the term of the agreement until a new contract is awarded, or until March 31, 2024, whichever occurs first, for the Department of Electronic Information Systems. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

New Era Affidavits and List of Subs

OTHER RESOLUTIONS

104. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Bar Association to provide funding in an amount not to exceed Five Thousand Dollars ($5,000.00) to cover the mandated costs for individuals who qualify as indigent seeking to expunge their record in order to have a second chance at employment. (Council District 4) (Placed on the agenda by Mr. Impastato)**

105. **Resolution - authorizing the Council Chairperson, or in his/her absence, the Vice Chairperson to execute a Cooperative Endeavor Agreement with the City of Kenner to foster recreational opportunities for the residents of Jefferson Parish by providing funding for the design and supplemental services, construction, construction engineering (including resident inspection), and testing services of the Vintage Drive Walking Trail from Power Blvd. to Wilson Drive and Power Blvd Multi-use Median Path Improvements, West Esplanade Ave to Vintage Drive. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)**

106. **Resolution - requesting the Department of Engineering, Traffic Engineering Division, to install signs prohibiting parking on either side of North Hullen Street between Veterans Boulevard and 28th Street in Metairie from 6:00 a.m. on Thursday, February 1, 2024, to 1:00 p.m. on Monday, February 5, 2024, the weekend of Family Gras 2024. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

107. **Resolution - requesting the Department of Public Works, Traffic Engineering Division to install “no parking this side of street” signs on the side of the streets where fire hydrants are located during the Parade Season commencing on January 1, 2024 and ending on March 31, 2024. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

108. **Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Blake Heitmeier, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 8, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

109. **Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Three Hundred Seventy-Five Thousand Dollars ($375,000.00) for the Parc Des Familles Tot-Lot Project. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

110. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Jean Lafitte, authorized by Resolution No. 142187, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

111. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Lafitte Area Independent Levee District, authorized by Resolution No. 142191, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

112. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Port Commission, authorized by Resolution No. 142188, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

113. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Independent Levee District, authorized by Resolution No. 142189, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

114. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Volunteer Fire Department, authorized by Resolution No. 142186, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

115. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle, authorized by Resolution No. 142190, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

116. **Resolution - approving an Agreement between Jefferson Parish and the Lafitte Area Independent Levee District to provide funding in an amount not to exceed $631,731.46 to defray the costs of levee design, engineering and construction for levees under the control of the Lafitte Area Independent Levee District to prevent flooding and secure evacuation routes in parts of Lafitte, Crown Point, Barataria and other parts of Jefferson Parish. (Council District 1) (Placed on the agenda by Mr. Edwards)**

117. **Resolution - approving the expenditure to Marine Systems, Inc. for a Director Declared Emergency, for labor, materials, and equipment required to perform generator repairs at the Planters Pump Station in the amount of seventy-nine thousand nine hundred fifty-seven dollars ($79,957.00), for the Department of Drainage. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

118. **Resolution - approving the action of the Director of the Jefferson Parish Department of Water in declaring an acute emergency authorizing a contract with Satellite Shelters, Inc. for the rental of three (3) mobile offices for use as temporary workspace for the Department of Water (Bacti Laboratory). Maximum expenditures for this contract shall not exceed $120,000.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**


Affidavits. DDE - Satellite Shelters - 3 Rental Mobile Offices for

119. **Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Twenty-Five Thousand Dollars ($25,000.00) for the Mike Miley Parking Lot Project. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

120. **Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Twenty-Five Thousand Dollars ($25,000.00) for the Little Farms Playground Equipment. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

121. **Resolution - approving payment of $46,500.00 to Pinnacle Elevator Service LLC for replacing a faulty controller assembly for the freight elevator at the West Bank Water Plant. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

 affidavit. Payment - Pinnacle - WBWTP Elevator - Replacing Fa

122. **Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish,to increase the hourly rate of pay to Reverend Katy Radke for chaplain services from $15.00 to $20.76 per hour, for an annual cost not to exceed $17,272.32. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

123. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Patrick Taylor Dads Club, to providing funding at a cost not to exceed Seven Hundred Forty-Five Dollars ($745.00) towards the Patrick F. Taylor Science & Technology Academy Holiday Luncheon to create a forum of exchange for administration, teachers and staff at Patrick F. Taylor Science & Technology Academy to promote quarterly objectives and goals that facilitate the education of students, professional development, and strategies to improve learning opportunities for educators and students. (Council District 3) (Placed on the agenda by Mr. Lee)**

124. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner, which provides street repairs and resurfacing to 31st Street between Helena Street and the Duncan Canal in Kenner, Louisiana at a cost not to exceed Three Hundred Forty Thousand Dollars ($340,000.00), to allow any unexpended funds to be used towards additional repairs and resurfacing from Duncan Canal until Phoenix Street or to the cross street of 31st Street, at no additional cost to the Parish. (Council District 3) (Placed on the agenda by Mr. Lee)**

125. **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 SIXTY-FIVE THOUSAND & NO/100 ($165,000.00) DOLLARS for senior and recreational activities within Council District 3. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

126. **Resolution - authorizing the Parish of Jefferson and the Volunteers of America-Southeast Louisiana, formerly known as the 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 $500,000.00 for FY 2022 CDBG funding for the VOA Repairs on Wheels (ROW) Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

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127. **Resolution - approving a Cooperative Endeavor Agreement with the City of New Orleans to provide services for residents of Jefferson Parish as authorized and funded in accordance with Ryan White HIV/AIDS Treatment Act. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

128. **Resolution - authorizing the Parish of Jefferson to enter into a Cooperative Endeavor Agreement with Navigate 360 to have them host a Certified Instructor Training Program for active shooter events at the John A. Alario, Sr. Event Center for two Jefferson Parish employees, and at least fifteen outside local government and/or law enforcement agency employees at no direct cost to Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavit - Navigate 360

129. **Resolution - authorizing a Cooperative Endeavor Agreement with the Greater New Orleans Senior Games ("GNOSG") to employee a program director for a term of two years, at a cost not to exceed twenty four thousand five hundred dollars ($24,500) per year, for a total contract cap of forty nine thousand dollars ($49,000), and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Affidavits Greater New Orleans Senior Games

130. **Resolution - authorizing execution of Amendment No. 1 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish, to continue the services of armed POST certified uniformed police officers (detail officers) for parades in Jefferson Parish and to increase the not to exceed amount to $500,000.00 per year. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

131. **Resolution - approving the one-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Association of Retired Public Employees (Jefferson Parish Chapter) for the year, 2024, to provide services which include administration of annual meetings and quarterly board meetings; issue communication to former employees; assist with printing of quarterly newsletters, and disseminate information to its members through the organization's newsletter, "Retiree Talk" at a cost not to exceed $4,500.00 annually. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

CEA Affidavit Assos. of Retired Public

132. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with Jefferson Parish Human Services Authority (JPHSA) for FY 2022 Continuum of Care funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

CY 23 Subrecipient Affidavit

133. **Resolution - authorizing the expenditure cap increase of Contract No. 55-20421, with ARCCO Company Services, Inc., under Bid Proposal No. 50-137820 for a three (3) year contract (8/1/22-7/31/25) to perform load bank testing & preventative maintenance on various generators throughout Jefferson Parish for the Department of General Services; increasing the contract cap by $500,000.00, for a new contract cap of $818,290.51. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

134. **Resolution - authorizing the expenditure cap increase of Contract No. 55-20566, with ARC Mechanical Contractors, Inc., under Bid Proposal No. 50-138461 for a three (3) year contract (9/22/22–9/21/25) for plumbing services and repairs throughout Jefferson Parish for the Department of General Services; increasing the contract cap by $1,000,000.00, for a new contract cap of $2,000,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

135. **Resolution - authorizing the expenditure cap increase of Contract No. 55-20835, with Tasch, LLC, under Bid Proposal No. 50-140145 for a three (3) year contract (1/24/23–1/23/26) to perform painting, drywall, and general maintenance services throughout Jefferson Parish for the Department of General Services; increasing the contract cap by $1,000,000.00, for a new contract cap of $2,000,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

136. **Resolution - approving the Subaward Agreement for elevation of flood-prone structures with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) with federal funding of $2,135,490.12 and a property owner matching amount of $303,644.38, for a total agreement cost of $2,439,134.50, and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

137. **Resolution - approving the Subaward Agreement for elevation of flood-prone structures with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) with federal funding of $2,137,032.13 and a property owner matching amount of $189,603.37, for a total agreement cost of $2,326,635.50, and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

138. **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, $1,750.00 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)**

Affidavit

139. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Covington Sales & Service, Inc. in an amount not to exceed one-hundred and fifty thousand dollars ($150,000.00) for the period from January 1, 2024 through December 31, 2024 for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Signed Recommendation Letter

140. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Kenworth of South Louisiana, L.L.C. dba Kenworth of Louisiana for the Department of Fleet Management for the term of January 1, 2024 through December 31, 2024 in an amount not to exceed sixty-five thousand dollars ($65,000) 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)**

Signed Recommendation Letter

141. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs from January 1, 2024 through December 31, 2024 from Vacuum Truck Sales & Service, LLC in an amount not to exceed expenditures of One Hundred Thousand Dollars ($100,000.00) with a 10% factor for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

Signed Recommendation Letter

142. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Public School System, authorized by Resolution No. 142168, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2023 to June 30, 2024 pursuant to Act 410 of the 2023 Regular Session of the Louisiana Legislature. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

143. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statement of Qualifications (General Professional Services Questionnaire) from person(s)/firm(s) interested in providing Supplemental 24-hour Louisiana Licensed Veterinary Services for the Jefferson Protection & Animal Welfare Services ("JPAWS"), for a period of two (2) years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

144. **Resolution - approving the issuance by the Jefferson Parish Finance Authority of not exceeding $25,000,000 aggregate principal amount of Jefferson Parish Finance Authority Single Family Mortgage Revenue Bonds, in one or more series, on one or more issuance dates; and providing for other matters in connection therewith. (Parishwide) (Placed on the agenda by Mr. Templet)**

ADDENDUM AGENDA ITEMS

145.

JEFFERSON PARISH SPECIAL DISTRICTS

146. **Resolution - appointing Emmitt Richardson, Jr. to the East Jefferson Hospital Board, Jefferson Parish Hospital Service District No. 2, representing Council District 3, replacing David L. Weathersby. (Council District 3) (Placed on the agenda by Mr. Lee)**

147. **Resolution - selecting a firm to provide curbside collection, processing, and marketing of recyclable materials in unincorporated Jefferson Parish and the Town of Jean Lafitte (Consolidated Garbage District No. 1) for the Department of Environmental Affairs. Services to include collection from residential and small business units, and from the David Dr. and Lapalco trash drop-off sites, under RFP No. 0461. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

- RFP 0461 Evaluation Letter to Council
- RFP 0461 Individual Score Sheets
- RFP 0461 Combined Score Sheet
- RFP 0461 Ramelli Waste Cost Proposal
- RFP 0461 Waste Connections Cost Proposal

148. **Resolution - approving a Local Services Agreement between Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana regarding the provision of fire protection services within a portion of Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

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

149.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance revoking and declaring a portion of unused Homer Street behind 400 Hesper Ave., Metairie, no longer needed for public purposes, authorizing its sale to the adjacent property owners, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

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

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

SUMMARY NO. 0 - An ordinance to amend the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)

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
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ADA@jeffparish.net