JEFFERSON PARISH COUNCIL MEETING
Wednesday, January 17, 2024

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. 26231 - amending the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1. (Deferred from 12/6/23) (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. 26242 - amending Chapter 2 of the Code of Ordinances, Article V, relative to amending Section 2-155.10, regarding qualifications, term limits, and investigative powers of the Office of Inspector General. (Parishwide) (Placed on the agenda by Mr. Impastato) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

3. **SUMMARY NO. 26243 - amending various sections of Chapter 12 Elections of the Jefferson Parish Code of Ordinances to divide oversized precincts and to merge undersized precincts as required by the State Election Code and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

4. **SUMMARY NO. 26244 - amending Chapter 18.5, "Massage Establishments", of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

5. **Resolution - selecting a vendor to provide Information Technology support, services, and supplemental staffing for the Departments of Electronic Information Systems and Telecommunications under RFP No. 0464. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Evaluation Letter to Council
- Combined Score Sheet
- Individual Score Sheets
- Cost Proposals

6. **Resolution - selecting a firm to provide Food and Related Services to Citizens in Jefferson Parish Shelters during declared emergency events under RFP No. 0471. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Evaluation Letter to Council
- Individual Score Sheets
- Combined Score Sheet
- DRC Cost Proposal
- Messina Cost Proposal
- Ballard Cost Proposal
- Pigeon Cost Proposal

EXECUTIVE SESSION (12:00 Noon the approximate time)

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the following litigation, and any related matters:**
The Parish of Jefferson v. Atlantic Richfield Company, et al 2:18-cv-5246; The Parish of Jefferson v. Anadarako E&P Onshore, et al 2:18-cv-5224; The Parish of Jefferson v. Canlan Oil Company, et al 2:18-cv-5252; The Parish of Jefferson v. Equitable Petroleum Corporation, et al 2:18-cv-5242; The Parish of Jefferson v. Exxon Mobil Corporation, et al 2:18-cv-5257; The Parish of Jefferson v. Destin Operating Company, Inc. 2:18-cv-5206; The Parish of Jefferson v. Chevron U.S.A. Holdings, Inc., et al 2:18-cv-5224. (Deferred from 12/06/23) (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Elton Jefferson vs. Giselle G. Camardelle, Jefferson Parish, Jefferson Parish Quality of Life, 24th JDC No. 824-361, Division "C" and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

9. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Delores Schaefer and George Young vs. Bennett Hailey, M.D., 24th JDC No. 811-455, Division A and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

10. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Ciarra Magee vs. Parish of Jefferson, et al 24th JDC No. 847-976, Division "F" and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

11. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Shawna Colbert vs. Lyndell Harris, et al 24th JDC No. 818-825, Division "C" and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken 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

12. **SUMMARY NO. 26236 - resub of Lots 1, 2, 17, & 18; Square 99; Ridgelake Addition, Harlem Subdivision. (ES-172-21) (Council District 5)**

ES-172-21_Campaign Affidavit

13. **SUMMARY NO. 26237 - resub of Lots 6-A and 6-B, Square 30, Bonnabel Place Subdivision. (ES-128-23) (Council District 5)**

ES-128-23_Campaign Affidavit

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

14. **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) (Deferred from 11/8/23) (Council District 5)**

EZ-13-23_Campaign Contribution Disclosure Affidavits

15. **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) (Deferred from 11/8/23) (Council District 5)**

16. **SUMMARY NO. 26238 - amending the Official Zoning Map for certain lots or portions of lots bounded by Providence Ln., Creston St., Marmandie Ave., Jefferson Hwy., Starrett Rd., and the Mississippi River; more particularly amending the zoning from R-2, R-3, RR-3 and C-2, with certain properties overlaid with CPZ to R-1A and R-2 with certain properties overlaid with CPZ as recommended by a study authorized by Council Resolution No. 138454. (EZ-16-23) (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

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. (Deferred from 11/8/23) (Council District 2)**

SP-38-23 Camp Cont Affs_red

18. **SUMMARY NO. 26228 - approving SP-16-23 requested variances to the setback, clear vision area, and landscape buffer requirements for filling stations of the BC-2 and for variances to the landscape requirements for a Chevron Filling Station on Lot A, Square 39, Unit 2, Section A of Pontchartrain Gardens Subdivision. (Deferred from 12/6/23) (Council District 5)**

SP-16-23_Campaign_Affidavits_Complete

19. **SUMMARY NO. 26239 - approving SP-65-23 requested variances for Affordable Self Storage located at 6137 Airline Dr. on Lot 2A1, Square 2, Woodland Acres Subdivision. (Council District 2)**

SP-65-23-Camp Cont Aff

OTHER ORDINANCES

20. **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. (Deferred from 11/8/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

21. **SUMMARY NO. 26240 - to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for select class titles and to remove select class titles. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

22. **SUMMARY NO. 26241 - to amend Sections 2-36 and 2-41 of the Code of Ordinances of Jefferson Parish, Louisiana pertaining to participation in Council meetings by Councilmembers and members of the public in order to comply with new state laws and the Americans with Disabilities Act, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)**

23. **SUMMARY NO. 26245 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

24. **SUMMARY NO. 26246 - amending the 2024 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

25.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

26. **On joint motion of all Councilmembers present 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

27. **Resolution - denying the 2023 Alcoholic Beverage Permit Application (Server Permit) of Jessica Lee, 402 Magnolia Ave., Boutte, LA 70039 #V-121263. (Council District 3)**

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

29. **Resolution - approval of 2024 Alcoholic Beverage Certificates of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

31. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for Avenue D Drainage Improvements, Phase IX of SPN 576-26-0028, Public Works Project No. 2022-008-DR, in accordance with the plans and specifications prepared by Hartman Engineering, Inc. and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

32. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for Fire Station No. 13 Improvements from Capital Project No. 48811 (011), in accordance with plans and specifications prepared by Burgdahl & Graves Architects and designating this project as sales tax exempt. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

33. **Resolution - authorizing the Department of Purchasing to advertise and accept sealed bids for a two (2) year water line point repair contract, for use in response to a natural disaster or state of emergency in Jefferson Parish, the term of which shall be June 1, 2024, to May 31, 2026, for emergency repairs on the Parish's water distribution system, in accordance with plans and specifications prepared by the Jefferson Parish Department of Water. The contract 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 Ms. Van Vrancken at the request of the Administration)**

34. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for Bonnabel Canal Improvements (Veterans Blvd. to W. Esplanade Ave.) – Phase 1, Public Works Project No. 2022-021-DR, in accordance with the plans and specifications prepared by Pivotal Engineering, LLC and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

AUTHORIZE SNOWBALL STANDS

35. **Resolution - of no objection to the location and operation of a snowball stand in the parking lot of River of Life Church, 2140 Woodmere Boulevard, Harvey, La 70058, to be operated by Tregg Parker, owner of T. Parker's Sno-Balls, Inc., from May 1, 2024 to October 31, 2024, between the hours of 12 p.m. to 7 p.m. Monday through Saturday, and between the hours of 1 p.m. to 6 p.m. on Sunday; provided that all permits are obtained from the Office of Inspection & Code and the Jefferson Parish Health Department and that all requirements of said departments are met. (Council District 3) (Placed on the agenda by Mr. Lee)**

ACCEPTANCE AND REJECTION OF BIDS

36. **Resolution - accepting the lowest responsible bid of AHG Services, LLC, under Bid Proposal No. 50-00143563 for a three (3) year contract for inspecting, testing, re-building, and replacing backflow preventers for various Water Department buildings at the bid tabulation price of $685,221.00. Maximum expenditures for this contract shall not exceed $750,000.00 for the three (3) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Council Districts 1 & 2) (Placed on the agenda by Mr. Bonano, Mr. Edwards at the request of the Administration)**

Bid Tabulation. AHG Services - Accepting Low Bid 50-143563 -
Affidavit. AHG Services - Accepting Low Bid 50-143563 - 3 Yea
Agreement. AHG Services - Accepting Low Bid 50-143563 - 3 \

37. **Resolution - accepting the lowest responsible bid of FarrWest Environmental Supply, Inc., under Bid No. 50-143582, in the bid tabulation amount of Seventy-Eight Thousand Eight Hundred Thirty-Six Dollars ($78,836.00) to provide labor, materials, transportation, programming, shipping, and all other incidentals necessary to supply and install one (1) new Hi-Scan 100100V X-Ray Inspection System at the Jefferson Parish Central Plant located at 960 1st Street, Gretna, LA 70053 for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Tabulation - Bid # 50-143582
Affidavit - FarrWest

38. **Resolution - accepting the lowest responsible bid of Planet Recess, Inc., under Bid Proposal No. 50-143567 for the installation of a Play Structure at Little Jefferson for the Department of Parks and Recreation at the total bid tabulation price of $81,918.00, and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Little Jefferson tot lot_Bid Tab
Little Jefferson tot lot_Affidavit

39. **Resolution - accepting the lowest responsible bid of Nu-Worx, LLC, under Bid Proposal No. 50-143666 for the Hurricane IDA Roof Repair and Replacement at Miley Playground for the Department of Parks and Recreation, at the total bid tabulation price of $421,067.00, which includes the acceptance of the base bid ($341,267.00), Alternate #1 ($40,600.00), and Alternate #2 ($39,200.00) and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Miley Roof Project_Bid Tab
Miley Roof Project_PW Affidavit

40. **Resolution - accepting the lowest responsible bid of Beverly Construction Company, L.L.C., received on December 19, 2023 at the bid tabulation amount of $1,825,229.00 for the construction of 3rd St. Drainage Improvements (Redwood Dr. to Gardere Canal), Public Works Project No. 2021-014-DR, under Bid No. 50-00143735, 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 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Pages from bid tab
Affidavit

41. **Resolution - accepting the lowest responsible bid of LLJ Environmental Construction LLC, under Bid Proposal No. 50-143778 for the labor, materials, and equipment needed to remove and replace existing flooring in the gymnasium at Kennedy Heights Playground at the bid tabulation price of $159,500.00 for the Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Kennedy Heights Gym Floor_Bid Tab
Kennedy Heights Gym Floor_Affidavit

42. **Resolution - accepting the lowest responsible bid of United Site Services of Mississippi, LLC, under Bid Proposal No. 50-143457 for a three-year year contract for the rental and cleaning services of portable restroom units, at the overall bid tabulation price of $51,720.00 for the Recreation Department. Maximum expenditures for this contract shall not exceed $75,000.00 for the three-years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Portable Restroom Contract_Bid Tab
Portable Restroom Contract_Affidavit

43. **Resolution - amending Resolution No. 142930 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 Ms. Van Vrancken at the request of the Administration)**

44. **Resolution - accepting the lowest responsible bid of Siemens Industry, Inc., under Bid No. 50-143897, in the bid tabulation amount of One Thousand Two Hundred Twenty-Two Dollars ($1,222.00) to provide a three (3) year labor only contract for the troubleshooting, repairing, training, and programming of Siemens/Apogee Building Automated Systems and Mechanical Systems for various Jefferson Parish buildings for the Department of General Services. Maximum expenditures for this contract shall not exceed $100,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Tabulation - Bid #55-143897
Affidavit - Bid #50-143897

45. **Resolution - accepting the lowest responsible bid from C. "Bud" Taulli Construction, Inc. (Line Item No. 0390-0470, 0530, 0890-1010, 1160-1180, and 1200-1220), under Bid Proposal No. 50-00143819 for a two (2) year contract for Rental of Heavy Equipment (Part I) for the Department of Public Works at a bid tabulation price of $2,696,315.00. Expenditures shall not exceed $4,800,000.00 for the two (2) 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 Ms. Van Vrancken at the request of the Administration)**

BT (R) -2 Yr. Contract-Rental of Heavy Equipment (Part I)
AFF-2 Yr. Contract-Rental of Heavy Equipment (Part I)
A-2 Yr. Contract-Rental of Heavy Equipment (Part I)
RJ-2 Yr. Contract-Rental of Heavy Equipment (Part I)

46. **Resolution - accepting the lowest responsible bid of Technical Environmental Services, Inc., under Bid No. 50-143858, in the bid tabulation amount of One Hundred Thirty-Five Dollars ($135.00) to provide a Three (3) Year Contract for Asbestos Testing and Consulting on an as-needed basis for the Department of General Services. Maximum expenditures for this contract shall not exceed $1,500,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Tabulation- Bid #50-143858
Affidavit - Terracon

47. **Resolution - accepting the lowest responsible bid of Right Choice Uniforms, Inc. under Bid Proposal No. 50-00143844 for a three (3) year contract for work uniforms for the Department of Water at the bid tabulation price of $2,398.75. Maximum expenditures for this contract shall not exceed $150,000.00 for the three (3) years by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid Tabulation. Accepting Low Bid 50-143844 - Right Choice Ur
Affidavits. Accepting Low Bid 50-143844 - Right Choice Uniforn
Agreement. Accepting Low Bid 50-143844 - Right Choice Unifo

48. **Resolution - accepting the lowest responsible bid of BLD Services, LLC, under Proposal No. 50-143842, for a two- year Pre-Placed Emergency Contract for Point Repair, Lining, and Emergency Restoration of existing sewer mainlines and force mains; televising, cleaning, and rehabilitation of sewer lines; Emergency Lift Station Repair, Emergency Restoration of existing Sewer Lift Station electrical and mechanical damages, including, but not limited to, pumps, motors, air compressors, control panels, and all miscellaneous components required to complete emergency sewer repairs for the Department of Sewerage at the bid tabulation price of $11,732,086.50, in response to a Natural Disaster or other State of Emergency, in Unincorporated Jefferson Parish, for a period of two-years, in accordance with specifications prepared by the Jefferson Parish Department of Sewerage, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for BLD Services, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed $12,000,000.00 for the two-years, 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 Ms. Van Vrancken at the request of the Administration)**

SEWERAGE BID 50-143842 BLD SERVICES BID TAB
SEWERAGE BID 50-143842 BLD SERVICES affidavit

49. **Resolution - accepting the highest responsible bid of Moon's Towing Service, Inc., for a three (3) year revenue generating contract under Bid No. 50-00143237, in the bid tabulation amount of Two Hundred Nineteen Thousand Three Hundred Dollars ($219,300.00) for the removal and towing of junked, derelict and abandoned vehicles, boats, oversized and commercial vehicles, trailers, and/or other oversized objects for the Jefferson Parish Department of Code Compliance & Enforcement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Agreement - Tow Contract

50. **Resolution - amending Resolution 142827, adopted on September 27, 2023, which accepted the lowest responsible bid of Lamar Contractors, LLC, under Bid Proposal No. 50-00142916 at the base bid tabulation price of $5,075,000.00 and authorized the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Lamar Contractors, LLC, for the construction of the Jefferson Parish Juvenile Services East Bank Office Building, to authorize the Director of the Department of Juvenile Services to execute the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Lamar Contractors, LLC, and its sub-contractors. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

CHANGE ORDERS

51. **Resolution - amending Resolution No. 143085, adopted November 8, 2023, which approved Change Order No. 1 to contract number 55-21352, with ARC Mechanical Contractors, Inc., to correct the contract date listed in the Preamble and Section 1 to May 29, 2023. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit

52. **Resolution - authorizing and approving Change Order No. 4 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 zero dollars ($0), and adding forty-nine (49) calendar days. The cumulative total of Change Orders No. 1, 2, 3 & 4 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. 4 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.4_Chg Affidavit
Parc des Familles Soccer Fields Chg.4_PW Affidavit
Parc des Familles Soccer Fields Chg.4_Form

53. **Resolution - approving Change Order No. 1 to the Contract No. 55-00021120 dated May 11, 2023, with Durr Heavy Construction, L.L.C., (Instrument 12320014, Mortgage Book 5029, Page 32) for an increase of $287,139.70, (7.79% increase) to the original contract amount and an addition of 21 calendar days to the contract time for the Leo Kerner Parkway Bike Path (Barataria Blvd. to Parc Des Familles), Public Works Project No. 2017-050-RBP, Proposal No. 50-00139969. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2017-050 Affidavit CO PEC
2017-050 PW Affidavit Durr
2017-050 Change Order #1
2017-050 Back Up

54. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00020726 dated September 29, 2022 with LMB Services, LLC, (Instrument 12249398, Mortgage Book 5003, Page 733), for an increase of $254,440.95 (23.7% increase) to the contract amount, increasing the total cost of the contract from $1,074,111.00 to $1,328,551.95, and for an addition of two hundred thirteen (213) calendar days to the contract time for construction of the Pritchard Ditch Drainage Improvements Public Works Project No. 2019-040-DR, Proposal No. 50-00138382. Work within this Change Order is within the original scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

A(L)-CO#1 - Pritchard Ditch Drainage Improvements
A(I)-CO#1 - Pritchard Ditch Drainage Improvements
RJ-CO#1 - Pritchard Ditch Drainage Improvements
CHOR-CO#1 - Pritchard Ditch Drainage Improvements

55. **Resolution - approving Change Order No. 1 to the contract with ARC Mechanical Contractors, Inc., dated November 30, 2023, under Bid Proposal No. 50-143093, (MOB 5054, Folio 291, Instrument No. 12353077) to incorporate the rider to Performance and Payment Bond No. EACX4029550 which increases the amount of each bond from $374,900.00 to $749,800.00 to provide labor, materials, and equipment 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. Work associated with Change Order No. 1 is within the scope of the project and does not change the contract amount. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit - ARC Mechanical
Change Order Form - Bid #50-143093

56. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21586 (Instrument No. 12349341, MOB 5051, Page 352) with Crescent Commercial Construction, LLC, dated November 3, 2023, bid under Bid No. 50-142580, in the additive amount of seventy-seven thousand five hundred forty-one dollars and zero cents ($77,541.00), making a new contract cap of one million, fifteen thousand five-hundred forty-one dollars and zero cents ($1,015,541.00), and adding thirty (30) days to the contract term. The cumulative total of Change Order No. 1 represents an 8.27% increase relative to the original amount of the contract for the Miley Playground Pickleball Court project. Work associated with Change Order No. 1 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Miley Pickball Courts Chg.1_PW Affidavit
Miley Pickball Courts Chg.1_Chg Affidavit
Miley Pickball Courts Chg.1_Chg Form

57. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00021033 dated October 12, 2022 with Diamond Electrical Company, Inc., (Instrument 12251637, Mortgage Book 5005, Page 427), for an increase of $9,110.20 (1.04% increase) to the contract amount, increasing the total cost of the contract from $879,518.50 to $888,628.70, and for an addition of twenty-four (24) calendar days to the contract time for construction of Medical Center Blvd. Street Lighting Improvements (Wichers Blvd. to Westbank Expressway), Public Works Project No. 2018-020B-SL, Proposal No. 50-00138131. 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)**

A(D)-CO#1 - Medical Ctr Blvd. Street Lights (Wichers-WB Exp)
A(B)-CO#1 - Medical Ctr Blvd. Street Lights (Wichers-WB Exp)
RJ-CO#1 - Medical Ctr Blvd. Street Lights (Wichers-WB Exp)
CHO-CO#1 - Medical Ctr Blvd. Street Lights (Wichers-WB Exp)

58. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21187 (Instrument No. 12324752, MOB 5032, Page 648) with Rotolo Consultants, Inc., dated the June 6, 2023, bid under Bid No. 50-141303, adding thirty-seven thousand three hundred ninety-two dollars and zero cents ($37,392.00) to the contract, making a new contract cap of nine hundred fifty thousand, eight hundred sixty-four dollars and zero cents ($950,864.00), and adding one hundred fifteen days to the contract term. The cumulative total of Change Order No. 1 represents a 4.09% increase relative to the original amount of the contract for the Hope Haven Fitness Trail - Phase 2 project. Work associated with Change Order No. 1 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Hope Haven Fitness Chg.1_Affidavits
Hope Haven Fitness Chg.1_Form

59. **Resolution - authorizing and approving Change Order No. 2 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 sixteen thousand four hundred ten dollars and thirty cents ($16,410.30), making a new contract cap of one million nine hundred five thousand, four hundred eighty-three dollars and forty-five cents ($1,905,483.45), and adding twenty-one (21) days to the contract term. The cumulative total of Change Order No. 1 and 2 amounts to $65,783.45 and represents a 3.6% 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. 2 is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Woodmere Imprv Chg. 2_Chg. Affidavit
Woodmere Imprv Chg. 2_PW Affidavit
Woodmere Imprv Chg. 2_Form

60. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502) with LA Contracting Enterprise, L.L.C., dated the August 24, 2023, bid under Bid No. 50-141093, in the additive amount of twelve thousand six hundred eleven dollars and zero cents ($12,611.00), making a new contract cap of three hundred forty thousand seven hundred eighty-six dollars and zero cents ($340,786.00). The cumulative total of Change Order No. 1 represents a 3.84% increase relative to the original amount of the contract for the Waggaman Playground Improvements - Phase I 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)**

Waggaman Imprv Change Order 1_Chg Affidavit
Waggaman Imprv Change Order 1_PW Affidavit
Waggaman Imprv Change Order 1_Chg Form

61. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21149 (Instrument No. 12324739, MOB 5032, Page 641) with Land Craft Design Build, LLC, dated the June 8, 2023, bid under Bid No. 50-140875, in the additive amount of thirty-five thousand sixty-six dollars and forty-four cents ($35,066.44), making a new contract cap of one million, eighty-five thousand, three hundred eighty-three dollars and twenty-two cents ($1,085,383.22), and adding sixteen days to the contract term. The cumulative total of Change Order No. 1 represents a 3.34% increase relative to the original amount of the contract for the Brown Avenue Linear Park 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)**

Brown Ave Chg.1_Chg Affidavit
Brown Ave Chg.1_PW Affidavit
Brown Ave Chg.1_Form

62. **Resolution - authorizing and approving Change Order No. 2 to contract number 55-00021519 (Instrument No. 1234436, MOB 5047, Folio 747) with Tasch, LLC, bid under Bid No. 50-00142704, in the additional amount of thirty-one thousand three-hundred five dollars and eighteen cents ($31,305.18), making a new contract cap of one million four-hundred sixteen thousand three-hundred five dollars and eighteen cents ($1,416,305.18) the cumulative total of the change order representing a two point two-six percent (2.26%) increase relative to the original amount of the contract for the Wagner Branch Library Renovation and Addition for the Jefferson Parish Library Department. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Bid No. 50-142704 - Tasch, LLC - CO#2 - Public Works Affidavi
Bid No. 50-142704 - Tasch, LLC - CO#2 - Change Order Affidav
Bid No. 50-142704 - Tasch, LLC - Change Order No. 2 - Wagne

63. **Resolution - authorizing and approving Change Order No. 2 to contract number 55-00019703 (Instrument No. 12251083, MOB 5004, Folio 994) with Ratcliff Construction Company, LLC, dated 6 October 2022, bid under Bid No. 50-00139278, which adds sixty (60) days to the contract, with a new Substantial Completion date of 4 April 2024 and a new Final Acceptance date of 4 May 2024, with no change to the current contract cap, for Improvements to East Bank Operations and Maintenance Facility for Jefferson Parish Department of Transit Administration. Work associated with Change Order No. 2 is within the scope of the project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

JP Transit Facility-CO Affidavit-BG Signed
JP Transit Facility-CO Affidavit-Ratcliff Signed
Change order No.2

ACCEPTANCE OF COMPLETED CONTRACTS

64. **Resolution - granting an acceptance to Advance Waterproofing Co., Inc., upon adoption of this resolution, for their completed contract (55-21302), dated August 1, 2023, under Bid No. 50-142225, in the amount of One Hundred Ninety-Eight Thousand Two Hundred Dollars ($198,200.00) to provide labor, materials, delivery, equipment, and all other incidentals necessary to pressure wash, clean, seal, caulk, waterproof, wet-glaze windows, and clean interior and exterior of all windows of the Thomas F. Donelon Building, 200 Derbigny Street, Gretna, LA for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5039, FOLIO 250, Instrument No. 12333310. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

65. **Resolution - approving Substantial Completion to LMB Services, LLC for their contract, Contract No. 55-00020726, which Jefferson Parish contract is dated September 29, 2022 for the Pritchard Ditch Drainage Improvements Public Works Project No. 2019-040-DR, Proposal No. 50-00138382. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

RJ-CO#1 - Pritchard Ditch Drainage Improvements-(SUBSTAN

66. **Resolution - granting final acceptance to Diamond Electrical Company, Inc., for their completed contract, Contract No. 55-00021033, which Jefferson Parish contract is dated October 12, 2022 for construction of Medical Center Blvd. Street Lighting Improvements (Wichers Blvd. to Westbank Expressway), Public Works Project No. 2018-020B-SL, Proposal No. 50-00138131. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RJ-CO#1 - Medical Ctr Blvd. Street Lights (Wichers-WB Exp)-A

67. **Resolution - granting an acceptance to Land Craft Design Build, LLC, for their substantially completed contract, with Punch List, Contract Number 55-21149 (Instrument No. 12324739, MOB 5032, Page 641), dated June 8, 2023, bid under Bid No. 50-140875, for the Brown Avenue Linear Park project for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

68. **Resolution - granting acceptance for the completion of the contract with Maguire Iron, Inc., Contract No. 55-20875 dated November 17, 2022, (M.O.B. 5009, Page 524, Instrument No. 12257044) which Jefferson Parish contract covers labor, materials, and equipment for the Bridge City Water Storage Tower and Tanks Rehabilitation, Bid Proposal No. 50-00138964. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

69. **Resolution - re-appointing Mr. Brian Heiden as a member of the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO) representing Council District 1, and to provide for related matters. (Council District 1)**

70. **Resolution - re-appointing Mr. Jimmy Baum as a member of the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO) representing Council District 2, and to provide for related matters. (Council District 2)**

71. **Resolution - granting permission to Thrillville LLC, represented by Ms. Alieta Sampley,, to hold a Thrillville Fair at the Shrine on Airline, 6000 Airline Drive, Metairie LA 70003, beginning Friday, February 15, 2024, and ending Sunday, February 25, 2024, from 4:00pm to 11:00pm on weekdays, and 12:00pm to 11:00pm on weekends; to sell beer, beverages and food; to allow live and DJ/Amplified music; to allow outdoor cooking; to allow food trailers/trucks; to allow live animals; to allow 32 mechanical amusement rides; and to erect 10 canopies, provided that all necessary permits have been obtained from, the Department of Inspection and Code Enforcement, the Jefferson Parish Fire Department, the Jefferson Parish Health Department; the Jefferson Parish Sheriff's Office and the State of Louisiana Office of Alcoholic Beverage Control to conduct such an event; and that all requirements and regulations of said departments are complied with. (Council District 2)**

72. **Resolution - re-appointing Mr. Joe Ewell as a member of the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO) representing Council District 3, and to provide for related matters. (Council District 3)**

73. **Resolution - declaring Monday, February 5, 2024 as MYSTIC KREWE OF MUSIC DAY in Jefferson Parish and commending DeYonko Cola-Brown as QUEEN MUSIC I and Raymond C. Brown, Commander, U. S. Coast Guard, Ret. as KING MUSIC I and that we recognize the Krewe's contribution to the Parish. (Council District 3)**

74. **Resolution - declaring Wednesday, February 7, 2024 as THE KREWE OF NANDI DAY in Jefferson Parish and commending DR. COURTNEY VILLERE JONES as QUEEN NANDI I and that we recognize the Krewe's contribution to the Parish. (Council District 3)**

75. **Resolution - declaring Tuesday, February 6, 2024 as THE CULINARY QUEENS OF NEW ORLEANS DAY in Jefferson Parish and commending FREDA JACKSON as QUEEN TCQNO III and that we recognize the Krewe's contribution to the Parish. (Council District 3)**

76. **Resolution - authorizing Laureate Academy to place signs at various locations to advertise their Student Recruitment. (Council District 3)**

77. **Resolution - appointing Joseph Kreger, Jr., to the Jefferson Parish Homeless Task Force, representing the Town of Jean Lafitte, and providing for related matters. (Parishwide)**

78. **Resolution - Approving the appointment of Ms. Mayra Pineda to the Jefferson Parish Economic Incentive Fund Evaluation Committee as the Jefferson Parish Economic Development and Port District's (JEDCO) appointment, and to commend Mr. Larry Katz for his service, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker)**

79. **Resolution - re-appointing Mr. Eugene Sausse as a member of the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO) representing Council At Large-Division B, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker)**

80. **Resolution - appointing Melissa Bennett Simeon as Commissioner F to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Home Builders Association of Greater New Orleans, replacing Mr. Floyd Simeon. (Parishwide) (Placed on the agenda by Mr. Walker)**

81. **Resolution - appointing Ms. Mildred Congemi to the Planning Advisory Board, as representative of At-Large, Div. A. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

82. **Resolution - appointing Ms. Carey Hammett to the Board of Zoning Adjustments, representing Jefferson Parish Council as representative of Council At-Large, Div. A. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

83. **Resolution - appointing Mrs. Lynda Nugent Smith as a member of the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO) representing Council District 4, replacing Larry Katz, and to provide for related matters. (Council District 4)**

84. **Resolution - declaring Tuesday, February 13, 2024, as KREWE OF ARGUS DAY, celebrating fifty years in Jefferson Parish and commending ALEXANDRA PATRICIA INGRAM as QUEEN ARGUS XXXIX and JIM HUDSON as KING ARGUS XXXIX and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

85. **Resolution - declaring Sunday, February 11, 2024, as KREWE OF ATHENA DAY in Jefferson Parish and commending CAMILLE ANTOINE-BROWN as QUEEN ATHENA IX and GIROD H. JACKSON III as KING OF ATHENA IX and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

86. **Resolution - declaring Sunday, February 4, 2024, as KREWE OF ATLAS DAY in Jefferson Parish and commending CHRISTAN TREPAGNIER as QUEEN OF ATLAS and CHUCK TREPAGNIER AS KING OF ATLAS and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

87. **Resolution - declaring Sunday, February 4, 2024, as KREWE OF CAERUS DAY in Jefferson Parish and commending KESHIA HOLMES-BROWN as QUEEN CAERUS I and DAREN PERNELL as KING CAERUS I and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

88. **Resolution - declaring Monday, February 12, 2024, as KREWE OF CENTURIONS DAY in Jefferson Parish and commending MICHAELA OLIVIER GAGLIANO as QUEEN CENTURION XLIV and KEITH PHILIP TARANTO as KING CENTURION XLIV and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

89. **Resolution - declaring Friday, February 2, 2024, as KREWE OF EXCALIBUR DAY in Jefferson Parish and commending KELSEY MARIE MEYERS as QUEEN EXCALIBUR XXII and MATTHEW BROWN, SR. as KING EXCALIBUR XXII and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

90. **Resolution - authorizing St. Angela Merici Roman Catholic Church, 901 Beverly Garden, Metairie, Louisiana 70002, represented by Rev. Clayton J. Charbonnet, III, to conduct an Annual Fish Frys on the following Saturdays: February 17, March 2 and March 16, 2024 and to provide for related matters. (Council District 5)**

91. **Resolution - granting St. Angela Merici Parish Church and School, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Gumbalaya Cook-Off on Saturday, February 24, 2024 from 4:30 p.m. until 9:00 p.m. and providing for related matters. (Council District 5)**

92. **Resolution - declaring Saturday, February 3, 2024 as MAGICAL KREWE OF MADHATTERS DAY in Jefferson Parish and commending DALILA SERUNTINE as ALICE and ROCKIN DOPSIE as MADHATTER and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

93. **Resolution - declaring Thursday, February 8, 2024, as KREWE OF SYMPHONY DAY in Jefferson Parish and commending MICKALYN GISELE GULLAGE VALENTINE as QUEEN SYMPHONY VII and TORI SANTREZ RAYMOND as KING SYMPHONY VII and that we recognize the Krewe's contribution to the Parish. (Council District 5)**

94. **Resolution - declaring Sunday, March 24, 2024, as LOUISIANA IRISH-ITALIAN ASSOCIATION, INC. DAY in Jefferson Parish and commending KEITH CONLEY as the IRISH GRAND MARSHAL for 2024 and FRANK BRINDISI as the ITALIAN GRAND MARSHAL for 2024 and that we recognize the organization's contribution to the Parish. (Council District 5)**

95. **Resolution - declaring Sunday, March 17, 2024, as ST. PATRICK'S PARADE COMMITTEE OF JEFFERSON, INC. DAY in Jefferson Parish and commending Ricky James Templet as GRAND MARSHAL and Mrs. Christine Templet as Queen for 2024 and that we recognize the organization's contribution to the Parish. (Council District 5)**

96. **Resolution - granting permission to Suzie Q's Southern Sno, LLC, represented by Ms. Linda Monette-Tate, to erect one concession stand, on private property at 3601 Veterans Memorial Boulevard, Metairie, LA 70001, for the sale of food and beverages during the Carnival Season commencing on Friday, February 2, 2024, and ending on Mardi Gras Day, Tuesday, February 13, 2024; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained from the Jefferson Parish Departments of Inspection and Code Enforcement, Health, Fire Department and Jefferson Parish Sheriff's Office. (Council District 5)**

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

98. **Resolution - appointing Mr. Benjamin Francois, as a representative of the Council District 5, to the Jefferson Community Action Programs Advisory Board. (Council District 5)**

99. **Resolution - re-appointing Mr. Mel Grodsky to the Metairie Business Development District Board, representing Council District 5, for a five-year term beginning June 1, 2024. (Council District 5)**

100. **Resolution - ratifying the appointment of Holly Guidry, to the Old Metairie Commission (OMC) as a resident of the Old Metairie Neighborhood Conservation District, in accordance with Chapter 40, Article X Old Metairie Neighborhood Conservation District (OMNCD), replacing David Webber. (Council District 5)**

101. **Resolution - re-appointing Mr. Brian Lade to the Metairie Business Development District Board, representing Council District 5, for a five-year term beginning June 1, 2024. (Council District 5)**

102. **Resolution - ratifying the appointment of Brett J. Lawson to the Jefferson Parish Homeland Security Committee, representing Jefferson Parish Council District 5, and providing for related matters. (Council District 5)**

103. **Resolution - appointing Ms. Jacquelyn R. Madden to the Board of Zoning Adjustments, representing Council District 5. (Counicl District 5)**

104. **Resolution - appointing Melissa Maestri Martin, replacing Marcy Planer, to the Board of Trustees of the Jefferson Parish Finance Authority as the representative of Council District 5. (Council District 5)**

105. **Resolution - appointing Emmy O'Dwyer to the Jefferson Parish Head Start Advisory Committee, representing Jefferson Parish Council District 5. (Council District 5)**

106. **Resolution - appointing Ms. Dana Pecoraro to the Metairie Business Development District Board, representing Jefferson Parish Council District 5. (Council District 5)**

107. **Resolution - reappointing Mr. Samuel Russo, 3000 North Labarre Road, Metairie, Louisiana 70002, to the Planning Advisory Board, representing Jefferson Parish Council District 5. (Council District 5)**

108. **Resolution - appointing Mrs. Paula Polito, to the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO) representing Jefferson Parish Council District 5, and to provide for related matters. (Council District 5)**

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

109. **Resolution - authorizing the Right-of-Way lease agreement between Jefferson Parish and Abdul Hafeez Khan and Shaheen Sultana Khan relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 1949-1955 Veterans Memorial Boulevard and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

110. **Resolution - extending the interim development standards in Section 2 of Council Resolution No. 141261, adopted February 8, 2023, which established standards for single-, two-, three-, and four-family dwellings located in the unincorporated areas of the Parish of Jefferson, on the unprotected side of the West Bank and Vicinity Hurricane Protection Levee, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Parishwide) (Placed on the agenda by Mr. Edwards)**

111. **Resolution - extending the provisions of Article 39 (Exceptions and Modifications) Sec. 40-750 (b) through March 15, 2024, as applied to Haydel's Bakery located at 4037 Jefferson Highway, Jefferson, Louisiana 70121. (Council District 2) (Placed on the agenda by Mr. Bonano)**

112. **Resolution - appointing Mr. Clayton Tufts to the Office of Chief of Staff to the Councilmember-at-Large, Division A and appointing Mr. Royce Blanchard, Mr. Jeffrey Simno and Mrs. Mallory Messina to the Office of Administrative Aide to the Councilmember-at-Large, Division A, effective January 3, 2024. (Placed on the agenda by Ms. Van Vrancken)**

113. **Resolution - requesting and authorizing the Planning Department and the Planning Advisory Board to study the text of Chapter 33 and Chapter 40 of the Code of Ordinances with the intent of evaluating parking standards for multi-tenant retail centers, including regional shopping centers; establishing interim development standards during the study; and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

114. **Resolution - appointing Mr. John Tobler to the Office of Administrative Assistant to Councilwoman Arita Bohannan, representing Council District 4. (Placed on the agenda by Ms. Bohannan)**

115. **Resolution - appointing Brett J. Lawson to the position of Chief of Staff to Councilman Hans Liljeberg, representing Council District 5, effective January 3, 2024. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

116. **Resolution - appointing JoAnn Courcelle to the position of Administrative Aide to Councilman Hans Liljeberg, representing Council District 5, effective January 3, 2024. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

117. **Resolution - appointing Beverly Klundt to the position of Administrative Aide to Councilman Hans Liljeberg, representing Council District 5, effective January 3, 2024. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

118. **Resolution - approving an agreement with N-Y Associates, Inc. for professional engineering and consulting services for Hillcrest & Shawn Lift Station Improvements (L-15-3) at a cost of $177,494.50 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. D2542. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

D2542 - Affidavits
D2542 - Agreement - Hillcrest & Shawn

119. **Resolution - authorizing the execution of Amendment No. 21 which amends the existing Engineering Agreement between Jefferson Parish and Perrin & Carter, Inc., dated June 4, 2003, authorized by Resolution No. 98362, dated May 14, 2003 for Engineering Services associated with design and construction of Harvey Boulevard Extension West (Manhattan Boulevard to Peters Road), Public Works Project No 2017-043-RBP, formerly Public Works Project No. 2003-006-RB, Contract No. 55-00006116, to establish a new contract termination date of June 4, 2026, and additional engineering services for plan modifications in the amount of $59,000.00, which increases the cost of the Engineering Agreement from $2,100,485.21 to $2,159,485.21 with this cost not be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2017-043 Affidavits
2017-043-RBP Am 21

120. **Resolution - approving Amendment No. 5, which amends the existing Engineering Agreement between Jefferson Parish and Barowka and Bonura Engineers and Consultants, L.L.C., dated May 15, 2018, authorized by Resolution No. 131320, dated April 25, 2018 to provide professional services for the design and construction administration of improvements associated with West Bank Mississippi River Bike Trail (around Avondale Shipyard), Public Works Project No. 2017-059-RBP, to establish a new contract termination date of May 15, 2026 with no increase to the contract fee of $518,859.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

2017-059 Affidavits
2017-059-RBP Am 5

121. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement with Stuart Consulting Group, Inc. dated April 15, 2019, for engineering services related to the Design, Construction Administration, and Inspection of E3-7 Camp Plauche Lift Station Upgrades, to establish a new contract termination date of April 15, 2026, with the contract amount to remain at $436,444.00, 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. D5321. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

D5321 - Affidavits
D5321 - Amendment 3

122. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated September 28, 2020, authorized by Resolution No.136249 (adopted on 9/1/2020), to provide professional engineering services for the design and construction administration related to the Bainbridge Canal Closure and Roadway Improvements, Public Works Project No. 2020-009-RBP, Contract No. 55-00019257, to increase the fee for Engineering Services by a Not-to-Exceed amount of $59,898.00, increasing the total cost of the Engineering Agreement from $1,818,836.18 to $1,878,734.18 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 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

2020-009 Affidavits
2020-009 Amendment No. 3

123. **Resolution - approving an Agreement with Legacy Environmental LLC to provide emergency response and hazardous materials and oil spill cleanup services through-out Jefferson Parish, excluding Grand Isle 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 for an amount not to exceed $700,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

GCR Affidavit
Kent Affidavit
Legacy Affidavit
ELOS Affidavit
Nighthawk Affidavit
Ouray Affidavit
Legacy Agreement

124. **Resolution - approving the First Amendment to the Agreement between the Parish of Jefferson LeBlanc Fantaci Villio, LLC to provide legal services in the matter of Jeremy Butler and James Naquin vs. Jefferson Parish, USDC-EDLA No. 22-cv-00254-SSV-KWR which extends the agreement for two additional years. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

leblanc_affidavit
leblanc fantaci_amend 1 contract (Butler & Naquin)

125. **Resolution - authorizing a Professional Agreement between the Parish of Jefferson and West Jefferson Industrial Medicine, LLC to perform occupational medicine services such as: pre-employment physicals, fitness for duty, return-to-work and other physicals, specimen collections and medical treatment for Jefferson Parish employees and prospective employees for the Department of Human Resource Management, for three (3) years, beginning February 1, 2024; expenditures shall not exceed $50,000.00 per year, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

WJIM Affidavit 12-2023
WJIM Occupational Medicine 2024 Agreement

126. **Resolution - authorizing a Professional Agreement between the Parish of Jefferson and Ochsner Urgent Care and Occupational Health to perform occupational medicine services such as: pre-employment physicals, fitness for duty, return-to-work and other physicals, specimen collections and medical treatment for Jefferson Parish employees and prospective employees for the Department of Human Resource Management, for three (3) years; beginning February 1, 2024, expenditures shall not exceed $50,000.00 per year, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Ochsner Affidavit 2023
Ochsner Occupational Medicine 2024 Agreement

127. **Resolution - amending resolution No. 143268 which approved the Second Amendment to the Agreement between the Parish of Jefferson LeBlanc Fantaci Villio, LLC to provide legal services in the matter of AMKO Fence-Kenner, LLC d/b/a AMKO Fence Company, Inc., Burgdahl & Graves, APAC, and Hartford Fire Insurance Company, 24th JDC No. 801-750, Division "A" to correct a clerical error related to the expiration date of the Agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

leblanc_affidavit
leblanc fantaci_amend 2 contract (AMKO fence)

128. **Resolution - approving an Agreement with Ramelli Waste, L.L.C. 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, for an amount not to exceed $6,088,440.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP 0461 Affidavit Ramelli Waste LLC
RFP 0461 Recycling Agreement Ramelli Waste

129. **Resolution - approving an Agreement with Bingham Arbitrage Rebate Services, Inc. to provide periodic arbitrage rebate compliance reports on each applicable outstanding bond issue of Jefferson Parish, for an annual amount not to exceed Thirty-Five Thousand dollars ($35,000.00), for a three-year period. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bingham Affidavit 2024

130. **Resolution - approving Amendment No. 3 to the Agreement between the Parish of Jefferson and Capital One, N.A., to renew the Agreement for one additional year, for a new termination date of April 30, 2025, at an annual fee not to exceed $250,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Capital One Affidavit 2023
Argent Affidavit 2023
Capital One Amendment 3

131. **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Prime Controls, L.P. to provide automation and controls services for the Jefferson Parish Drainage Department, under RFP No. 0431, to add $300,000.00 annually to the two (2) year contract with a new total cost not to exceed $5,100,000.00 by a factor of not more than 10% and establishing a new contract termination date of March 8th, 2024. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

3.0 RFP Affidavit - Jefferson Parish (signed by PC 12.14.23)
Amendment Prime Controls

132. **Resolution - authorizing Amendment No. 6 to the contract with Thompson Consulting Services, LLC (RP-402) for post-disaster debris monitoring and management services to add ACM (asbestos) laboratory analysis fees to Attachment A, Pricing Schedule, approve the addition of a subcontractor, and increase the contract cap by $300,000 for a new contract cap of $6,503,527.00 under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit EMSL Analytical
Affidavit Thompson Consulting Services
ATTACHMENT A, Thompson Consulting Amend 6
Amend 6 Thompson Consulting add ACM lab fee; increase cap

133. **Resolution - approving Amendment No. 3 to the Agreement between the Parish of Jefferson and AIMS Group, Inc. 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 $4,553.13 from $221,120.86 to $225,673.99, 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. Liljeberg, Ms. Bohannan at the request of the Administration)**

Affidavit
Amendment No. 3

134. **Resolution - approving Amendment No. 26 to the Engineering Agreement with Hartman Engineering, Inc., dated October 8, 1997, to establish a new termination date of June 30, 2027 for services related to Soniat Canal (N. Dilton St. to Canal No. 3), and services associated with a new West Metairie Bridge over the Soniat Canal (East Bound), DPW No. 2016-030-DR, with the fee to remain at $4,408,858.51. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Affidavit - Hartman
Amendment 26 - West Metairie Bridge

135. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement between Jefferson Parish and H. Davis Cole & Associates, LLC, dated February 27, 2019, authorized by Resolution No. 133048 (adopted 2/6/2019) to provide professional engineering services for the design and construction administration of Metairie Road Smart Growth (Causeway Boulevard Intersection), Public Works Project No. 2017-023B-RBP, Contract No. 55-00018067, to establish a new termination date of February 27, 2026, which does not increase the total $106,941.00 cost of the Engineering Agreement with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**



2017-023B Affidavit
2017-023B Amendment No. 3

136. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and Rahman and Associates, Inc., dated February 28, 2020, authorized by Resolution No.135122 (adopted on 1/29/2020), to provide professional engineering services for the design and construction administration of Northbound Transcontinental Drive Resurfacing (West Metairie Avenue to Veterans Boulevard), Public Works Project No. 2017-027-RBP, Contract No. 55-00018959, to establish a new termination date of February 28, 2025, which does not increase the total $315,739.90 cost of the Agreement with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**



2017-027 Affidavits
2017-027 Amendment No. 2

OTHER RESOLUTIONS

137. **Resolution - approving an increase to the monthly contract consideration payable to Terrytown-Fifth District Volunteer Fire Department, Inc. pursuant to its Agreement with Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana from $310,000.00 to $319,500.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

138. **Resolution - authorizing a lease agreement between Jefferson Parish and State Representative Vincent E. Cox, III for the lease of Suite 4300, General Government Building, 200 Derbigny Street, Gretna, Louisiana and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

139. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Department of the Treasury and the State of Louisiana for a State General Fund (Direct) line item appropriation of the sum of TWO MILLION, ONE HUNDRED SIXTY THOUSAND, NINE HUNDRED AND THIRTY-NINE & NO/100 ($2,160,939.00) DOLLARS for the Regional Maintenance and Improvement Fund for maintenance and improvement along the West Bank Expressway US 90 Business corridor, and to provide for related matters. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards & Mr. Lee at the request of the Administration)**

Act 447 - Parkways - WB Expressway Maintenace - updated 12

140. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to approve the application for grant funds from the Federal Highway Administration (FHWA) Safe Routes to Public Places Program (SRTPPP), as part of the Highway Safety Improvement Program (HSIP), for the Patriot Street – Ehret High School Area Pedestrian Improvements, Jefferson Parish Public Works Number 2023-062-RB. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RJ-Patriot Street - Ehret High School - SRTPPP Resolution

141. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana State Treasury Department for an appropriation dedicated to Jefferson Parish for River Ridge Civic Association Restoration and Beautification Project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Act 397 CEA River Ridge Beautification - council approval

142. **Resolution - accepting additional federal funding under the Subaward Agreement for Manson Ditch Drainage Improvements with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA), for additional funding of $2,100,000.00 for a total agreement amount of $9,732,029.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

1603-425 Jefferson Parish - Approval Letter Amendment 2

143. **Resolution - acknowledging a change in funding to the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), and Jefferson Parish regarding the design and construction of Airline Drive (US 61) at 17th Street Canal Drainage Crossing, FP&C Project No. 50-J26-12-02 which decreases the state cash funding by $5,690,000 to $5,310,000. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Mr. Liljeberg at the request of the Administration)**

144. **Resolution - approving an increase to the monthly contract consideration payable to Harvey Volunteer Fire Company No. 2 from $300,000.00 to $490,000.00 in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 6 of the Parish of Jefferson, State of Louisiana and Harvey Volunteer Fire Company No. 2. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

145. **Resolution - approving an increase to the monthly contract consideration payable to The Avondale Volunteer Fire Company from $82,483.33 to $90,483.33 in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and The Avondale Volunteer Fire Company. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

146. **Resolution - approving an increase to the monthly contract consideration payable to Bridge City Volunteer Fire Co. No. 1 from $79,800.00 to $87,800.00 in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Bridge City Volunteer Fire Co. No. 1. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

147. **Resolution - approving an increase to the monthly contract consideration payable to Herbert Wallace Memorial Volunteer Fire Company from $82,800.00 to $90,800.00 in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Herbert Wallace Memorial Volunteer Fire Company. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

148. **Resolution - approving an increase to the monthly contract consideration payable to Live Oak Manor Volunteer Fire Department from $79,800.00 to $87,800.00 in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Live Oak Manor Volunteer Fire Department. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

149. **Resolution - approving an increase to the monthly contract consideration payable to Nine Mile Point Volunteer Fire Company No.1 from $81,800.00 to $89,800.00 in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Nine Mile Point Volunteer Fire Department. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

150. **Resolution - approving the continued temporary rental of two (2) 80-Ton Air Conditioning Units for the John A. Alario, Sr. Event Center at 2000 Segnette Boulevard, Westwego, LA 70094 under contract no. 55-20470 with Energy Rental Solutions CAT for up to an additional twelve (12) months for the monthly rental amount of Eighteen Thousand Dollars ($18,000.00) per month to increase by the amount of Two Hundred Sixteen Thousand Dollars ($216,000.00) not to exceed Six Hundred Twenty-Six Thousand Dollars ($626,000.00) for the Department of General Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


Affidavit - ERS Solutions

151. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 129, South New Orleans Subdivision, identified as Parcel 11-1 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from The Cheramie Trust and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

152. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Mystic Krewe of Music to provide funding at a cost not to exceed Nineteen Thousand Five Hundred Dollars ($19,500.00) towards expenses for elementary, middle, and high school bands to participate in the in The Mystic Krewe of Music carnival parade in Marrero, Louisiana during the 2024 carnival season which will promote tourism and economic development in Jefferson Parish. (Council District 3) (Placed on the agenda by Mr. Lee)**

Draft CEA Mystic Krewe of Music 2024 Mardi Gras Parade

153. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Old Kenner Civic Association (OKCA) to provide its 2024 Black Heritage Festival and Banquet, at a cost not to exceed Twenty Thousand Dollars ($20,000.00) and to allow use of a Parish owned stage, tent, comfort station, tables and chairs for the festival. (Council District 3) (Placed on the agenda by Mr. Lee)**

Revised Draft CEA Old Kenner Civic Association 2024 Black H

154. **Resolution - authorizing an annual Service Agreement with Motorola Solutions, Inc. to maintain and repair various two-way radios and its associated components for the Department of Telecommunications, not to exceed $25,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BEARCOM AFFIIDAVIT
Affidavit for Motorola
2023-2024 service agreement

155. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications from persons or firms interested and qualified as defined by the Department of Health and Human Services for participation in Jefferson Community Actions' Head Start Birth-to-Five Program; submitters under this SOQ must be qualified as a Type III licensed early childhood provider to provide education, health, parent involvement, and nutrition services to enrolled infants and toddlers 6 weeks - 35 months. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

156. **Resolution - approving the First Amendment to the Interagency Memorandum of Understanding (MOU) between the Jefferson Parish Department of Community Development and the Jefferson Parish Department of Emergency Management approved by Resolution No. 138024 adopted 21st day of July, 2021, which provided for the use of CDBG-CV funds for a new program called: "COVID-19 Prevention/Community Health Education Program", which will utilize CDBG-CV funds to educate eligible low-and moderate-income persons about COVID-19 prevention and COVID-19 vaccines Parishwide, to extend the term of the MOU until midnight on February 22, 2025, and to provide for additional funding in the amount of $22,351.44 from $145,000.00 for a new total of $167,351.44, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

1st Amendment_MOU with Emergency Mgmt

157. **Resolution - canceling Resolution No. 143163 and authorizing the Purchasing Department to re-advertise for Statements 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 Ms. Van Vrancken at the request of the Administration)**

158. **Resolution - approving payment of $5,514.39 to Cimsco, Inc. for a quantity of 21 stainless steel repair clamps purchased by the Department of Water for repairing broken watermains. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits. PAYMENT - Cimsco - Stainless Steel Repair Clamps

159. **Resolution - amending Resolution No. 143335, adopted December 6, 2023, which approved an agreement with the State of Louisiana, Louisiana State Police (LSP) Bureau of Criminal Identification and Information to provide Criminal History Record Information (CHRI) for Parish employees, coaches and volunteers and approved the signing of the related agreement with IDEMIA Identity & Security USA LLC, the entity that will collect fingerprints, to correctly identify the agreement with IDEMIA Identity & Security USA LLC as a sole source agreement and to provide for the costs associated with said agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

160. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) from qualified firms for the provision of armored car services at various Parish facilities. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP for Armored Car Service - GAB Certification

161. **Resolution - approving the Hazard Mitigation Grant Program (HMGP) Funding Agreement for funding related to Hurricane Zeta with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) 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 Ms. Van Vrancken at the request of the Administration)**

JP MOU Zeta_unsigned

162. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals for an Exclusive Exterior/Interior Transit Bus and Paratransit Vehicle Advertising Contract for Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

163. **Resolution - authorizing the execution of a Cooperative Endeavour Agreement between Jefferson Parish and the State of Louisiana, Department of Health for a period from November 15th, 2023 through November 15th, 2027 or such time corresponding to the Period of Performance of the U.S. Department of Housing and Urban Development's (HUD) Lead Hazard Reduction Grant to the Jefferson HOME Consortium. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA Agreement Lead Grant II _JPDCD and State Health Unit -

164. **Resolution - approving the appointment of Ms. Susan I. Andrews to the position Director of Budget and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

165. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) to select a qualified vendor to provide technical accounting assistance and related grant management services for the Department of Jefferson Community Action Programs ("JeffCAP") Head Start Birth-Five. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

166. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Human Services Authority for behavioral health programs for an amount not to exceed $2,415,000. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

167. **Resolution - approving the appointment of Mr. Harold F. Buhler III to the position Director of Parks and Recreation and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

168. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Chamber of Commerce to provide funding for the 2024 Washington Mardi Gras Event, at a cost not to exceed One Hundred Thousand Dollars ($100,000.00) (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

cea_chamber_Washington_Mardi_Gras

169. **Resolution - approving the Right of Usage Agreement between the Parish of Jefferson and Visit Kenner, Inc. for the use of the front porch of the North Kenner Library branch, located at 630 West Esplanade Avenue, Kenner for a judges' stand, with 3 chairs and one table, for the Krewe of Isis band competition held on Saturday, February 10, 2024, at no cost to the Parish. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Visit Kenne, Inc. - Right of Usage

170. **Resolution - granting permission to Benevolent and Protective Order of Elks New Orleans Lodge 30, represented by Mr. Clayton Thompson, to erect a 40 foot trailer/stand and refreshment trailer/storage building and to allow crowd control barricades in front of trailer/stand on parish property at 3609 Veterans Boulevard, Metairie, LA 70002 and to allow crowd control barricades in front of trailer/stand for each parade after street has been closed to traffic during the Carnival Season commencing on February 02, 2024, and ending on March 24, 2024, Irish-Italian parade. (delivery of trailer/stand and refreshment trailer/storage building up to two weeks prior to Carnival Season and removed within one week after Irish-Italian parade) (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

WC affidavit
auto affidavit for Elks Trailer
2024 INDEMNITY AND HOLD HARMLESS AGREEMENT FOR

171. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to approve the application for grant funds from the Federal Highway Administration (FHWA) Safe Routes to Public Places Program (SRTPPP), as part of the Highway Safety Improvement Program (HSIP), for the I-10 Service Road Shared-Use Path (Rosa Avenue to 17th Street Canal), Jefferson Parish Public Works Number 2023-061-RB. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

RJ-I-10 Shared Use Path - SRTPPP Resolution

172. **Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Laura Montgomery, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 24, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

173. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Donald H. Rojas for the rental of Slip No. 8 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

ADDENDUM AGENDA ITEMS

174.

JEFFERSON PARISH SPECIAL DISTRICTS

175. **Resolution - authorizing the first amendment to the Agreement between the Parish of Jefferson and LCMC Health Holdings, Inc. d/b/a East Jefferson General Hospital to provide a comprehensive performance base health/welfare program for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana to exercise the option to renew for five (5) additional years. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)**

Amendment No. 1 - LCMC Health Holdings

176. **Resolution - approving a Cooperative Endeavor Agreement between East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana and City of Kenner regarding the donation of the use of a 2008 Ferrara Inferno pumper bearing Vehicle Identification Number 1F94054298H140526 to the City of Kenner for a period of three years at no direct cost to the District. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

CEA - Kenner - use of Fire Apparatus 12.21

177. **Resolution - rejecting all bids and canceling Bid Proposal No. 50-143824, for a two (2) year contract to provide labor, materials, transportation, supervision, and equipment necessary for preventative maintenance and repairs on various makes and models of overhead door equipment for the Eastbank Consolidated Fire Department and authorizing the Purchasing Department to re-advertise for these items. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administratioin)**

178. **Resolution - authorizing a contract with Intrado Life and Safety Solutions Corporation to upgrade the VIPER phone system software and to add Session Border Controllers in support of an upgrade to a VoIP (Voice over Internet Protocol) solution for the Communication District's administrative lines. (Parishwide) (Placed on the agenda by Mr. Walker)**

Affidavit
Jefferson-Parish-LA-74934v3-Direct-Sale-Software-Upgrade

179. **SUMMARY NO. 26247 - amending Ordinance No. 25521, adopted on February 21, 2018, to include the Severn Corridor Lighting Project as an additional project under the General Bond Ordinance known as the Jefferson Parish Consolidated Road Lighting District and providing for other matters in connection therewith. (Parishwide)**

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

180.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance amending the 2024 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance amending the 2024 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 20846, The Judicial Compensation and Classification Plan for employees of the Jefferson Parish Judicial System, to incorporate a new class of work entitled Interpreter and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken 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