JEFFERSON PARISH COUNCIL MEETING
Wednesday, February 7, 2024

GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 26231 - amending the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1. (Deferred from 1/17/24) (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. 26244 - amending Chapter 18.5, "Massage Establishments", of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters. (Deferred from 1/17/24) (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

3. **Resolution - rescinding the selection of Alight Solutions LLC and authorizing Council to select for RFP 0457 a Request for Proposals to provide an Enterprise Resource Planning (ERP) Solution for the Departments of Finance and Electronic Information Systems (EIS). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP 0457-Letter to Council
RFP 0457 Evaluation Letter to Council_FINAL combined
RFP 0457 Combined Score Sheet
Final Score Sheet with Cost_RFP 0457.pdf2
Cherry Road Cost (1).pdf2
Oracle Cost (1).pdf2
Infor Cost (1).pdf2
Alight Cost
Alight Cost part 2
AST Cost.pdf2
Sierra Cedar Cost (1).pdf2
Collab Cost (1).pdf2
Creaol Cost (1).pdf2
Tyler Cost (1).pdf2

4. **Resolution - selecting Persons or Firms interested and qualified to provide Electrical Engineering Services for the remainder of the two (2) year period on an as-needed basis with maximum allowable fees of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution of the Council for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish for the Department of Public Works who are not one of the six (6) firms approved by Resolution No. 140146, dated August 10, 2022. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

TEC Minutes - Supplemental Electrical-To Select Firms
RJ-Supplemental Electrical-To Select Firms
Score Sheets-Supplemental Electrical-To Select Firms

EXECUTIVE SESSION (12:00 Noon the approximate time)

5. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a lawsuit entitled Adam Burge vs. Parish of Jefferson through its President, Cynthia Lee Sheng, and Jamie Smith-Scaffidi, 24th JDC No. 850-209, Division G and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

6. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a claim for Empire Group, LLC, CCMSI Claim No. 23G57K908197 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

7. **SUMMARY NO. 26248 - rescinding Ordinance No. 26422 and revoking the approved resubdivision of Lots B1D, B1E, B1G, and B1K, Section D, Elmwood Industrial Sites Subdivision and the renunciation of a portion of a 30 ft. common drive and 30 ft. service drive servitudes and terminating the Development Agreement approved under said ordinance. (WS-169-21) (Council District 1)**

8. **SUMMARY NO. 26249 - resub of undesignated portion of land, Fairfield Plantation. (WS-130-23) (Council District 2)**

9. **SUMMARY NO. 26250 - resub of Lots La1 and La2, Ames Farms Land Co. Industrial Harbor Sites Subdivision. (WS-140-23) (Council District 3)**

 WS-140-23 Campaign affidavits-AC

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

10. **SUMMARY NO. 26251 - approving SP-64-23 requested variances to the regulations for a multi-tenant retail and self-storage building located at 5117 Airline Dr. on Lot A, Square 2E, Bridgedale Subdivision. (Council District 2)**

 SP-64-23-Camp Cont Aff

11. **SUMMARY NO. 26252 - approving SP-79-23 requested variances to the sign regulations for Walmart located at 4810 Lapalco Blvd. on Lot 6-A-3-A-1-A, Bell Plantation Subdivision. (Council District 2)**

 SP-79-23 Campaign Affidavits-AC

OTHER ORDINANCES

12. **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. (Deferred from 1/17/24) (Parishwide) (Placed on the agenda by Mr. Templet)**

13. **SUMMARY NO. 26253 - 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. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

14. **SUMMARY NO. 26254 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

15. **SUMMARY NO. 26255 - amending the 2024 Capital Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

16.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

17. **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

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

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

20. **Resolution - denying 2024 alcoholic beverage manager/officer permit and certificate to dispense application of Bida Ledalat, 2645 Manhattan Blvd., #E3, Harvey, LA 70058 #901159394. (Council District 1)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

22. **Resolution - rejecting all bids and canceling Bid Proposal No. 50-00143887 for the purchase of Mobility Vans for the Jefferson Parish Department of Transit 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 Administration)**


50-143887 Revised Bid Tab (002)

23. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the Lafreniere Park Bike Path Phase 1, Public Works Project No. 2023-056-REC, in accordance with plans and specifications prepared by Meyer Engineers, LTD and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**


RJ-Lafreniere Park Bike Path -Authorization to Advertise

ACCEPTANCE AND REJECTION OF BIDS

24. **Resolution - accepting the lowest responsible bid of Jet Set II, LLC, under Bid No. 50-144005, in the amount of One Hundred Twenty-Seven Thousand Nine Hundred Dollars ($127,900.00) to provide labor, materials, delivery, equipment, and all other incidentals necessary to clean, seal, and re-caulk the exterior walls and clean and wet-glaze the exterior windows of the Joseph S. Yenni Building located at 1221 Elmwood Park Boulevard, Jefferson, LA 70123, for the Department of General Services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

- Tabulation - Bid #50-144005
- Affidavit - Jet Set
- Contract - Bid #50-144005

25. **Resolution - accepting the lowest responsible bid of Coleman Roofing & Construction Gonzales, LLC, under Bid Proposal No. 50-143751 for the Hurricane IDA Roof Repair and Replacement at Belle Terre Playground for the Department of Parks and Recreation at the total bid tabulation price of $186,000.00, and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Belle Terre Roof Project_Bid Tab
- Belle Terre Roof Project_Affidavit
- Belle Terre Roof Project_Agreement

26. **Resolution - accepting the lowest responsible bid of BRC Construction Group LLC, under Bid Proposal No.50-00143801 for Jefferson Parish Transit Bus Stop Improvements- East Bank at the bid tabulation price of $624,167.20 and authorizing the execution of the "Designation of Construction Contractor Agent of a Governmental Entity and Sales Tax Exemption Certificate" for BRC Construction Group LLC, Maximum expenditures for this contract shall not exceed $624,167.20. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- revised bid tab (1) (005)
- Affidavit
- Bid AGREEMENT BRC Construction Group

27. **Resolution - accepting the lowest responsible bid of Towers Construction, LLC, bid under Bid No. 50-144007, in the amount of Two Hundred Sixty-Five Thousand Dollars ($265,000.00) to furnish labor, materials and equipment to replace Three (3) York Multi-Zone Air Handler Units at the Westbank Health Unit located at 1855 Ames Blvd., Marrero, LA 70072 for the Department of General Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Tabulation - Bid #50-144007
- Affidavit 50-144007 WB Health Unit - Towers Construction
- 2 Agreement - AHU - 50-144007 WB Health

28. **Resolution - canceling Bid Proposal No. 50-00143336, and rescinding the authorization to re-advertise for this project granted by Resolution No. 142400, adopted on the 9th day of August, 2023 for the JeffCAP Head Start Birth-5 New Modular Building. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

29. **Resolution - accepting the lowest responsible bid of Midwest Veterinary Supply, Inc., under Bid Proposal No. 50-00144124 for a two (2) year contract for veterinary pharmaceuticals & supplies for the Jefferson Parish Department of Jefferson Protection and Animal Welfare Services (JPAWS) at the bid tabulation price of 13% discount on unlocked manufacturer items & 35% discount on Merck Nobivac vaccines. Maximum expenditures for this contract shall not exceed $500,000.00 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 Ms. Van Vrancken at the request of the Administration)**

Bid Tab
Auto Affidavit
Non-PW Bid Affidavit
Vet Pharmaceuticals_BidContractTemplate02202038

30. **Resolution - accepting the lowest responsible bid of Superior Traffic Control, LLC under Bid Proposal No. 50-00143765 for a two year contract for guardrail maintenance (removal, installation, and repair) for the Jefferson Parish Department of Streets at the bid tabulation price of $744,432.85 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Superior Traffic Control, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed $500,000.00 for two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BID 50-00143765 - GUARDRAIL - BID TABS
BID 50-00143765 - GUARDRAIL - AFFIDAVIT
BID NO 50-00143765 - GUARDRAIL MAINT - AGREEMENT

31. **Resolution - accepting the lowest responsible bid of Coastal Fire Protection, LLC, under Bid No. 50-144081, in the bid tabulation amount of Six Hundred Thirty-Six Dollars and Fifty Cents ($636.50) to provide labor, materials, equipment, transportation, and all other incidentals necessary to provide a five (5) year contract to install new cell dialers and provide as-needed monitoring for fire and security at various facilities for various departments throughout Jefferson Parish, for the Department of General Services. Maximum expenditures for this contract shall not exceed $150,000.00. 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 #50-144081
Affidavit - Coastal
Contract - Bid #50-144081

32. **Resolution - accepting the lowest responsible bid of Corporate Green LLC, under Bid Proposal No. 50-00143575 for a two (2) year contract for grass cutting and horticultural services for the Jefferson Parish Department of Jefferson Protection and Animal Welfare Services (JPAWS) at the bid tabulation price of $83,784.00. Maximum expenditures for this contract shall not exceed $87,000.00 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 Ms. Van Vrancken at the request of the Administration)**

Bid Tabulation
Non-PW Bid Affidavit
Agreement

33. **Resolution - accepting the lowest responsible bid of Forsythe Fence Co. LLP, under Bid No. 50-143935, for a three (3) year contract to provide labor, materials, transportation, and equipment necessary to install and repair fencing systems at various Jefferson Parish Facilities for the Department of General Services in the bid tabulation of Thirty-Nine Thousand Two Hundred Fifty-Seven Dollars and Seventy-Six Cents ($39,257.76). Maximum expenditures for this contract shall not exceed $3,000,000.00. 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 #50-143935
Affidavit - Forsythe
Contract - Forsythe
Withdrawal Letter - Visionaire Construction

34. **Resolution - accepting the lowest responsible bid of Beebe's Pest & Termite Control, Inc., under Bid No. 50-144185, for a Five (5) Year contract to provide labor, materials, equipment, transportation, and all other incidentals necessary to provide termite treatment for various Jefferson Parish Facilities for the Department of General Services in the bid tabulation of Two Hundred Twenty-Eight Thousand Nine Hundred Fifty Dollars ($228,950.00). Maximum expenditures for this contract shall not exceed $1,000,000.00. 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 # 50-144185
Affidavit - Beebe's Pest
Contract - Bid #50-144185

35. **Resolution - accepting the lowest responsible bid of Buck Town Contractors & Company, under Bid No. 50-00143697, received on December 7, 2023 at the bid tabulation amount of $699,000.00 for the construction of Bissonet Plaza Drainage Outfalls, Public Works Project No. 2017-004A-DR and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Buck Town Contractors & Company, and its subcontractors. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

bid tab for bid no. 50-00143697 - last page
Buck Town - Affidavit
AGREEMENT - Bissonet Plaza Outfalls - Buck Town

CHANGE ORDERS

36. **Resolution - authorizing and approving Change Order No. 1 to Contract Number 55-21188 (Instrument No. 12321294, MOB 5029, Page 937) with D.L. Daigle & Co., LLC, dated May 18, 2023, bid under Bid No. 50-140872, in the additive amount of three thousand nine hundred eighty-six dollars and zero cents ($3,986.00), making a new contract cap of three hundred twenty-three thousand eight-hundred thirty-six dollars and zero cents ($323,836.00), and adding seventeen (17) days to the contract term. The cumulative total of Change Order No. 1 represents an 1.25% increase relative to the original amount of the contract for the Bright Playground Gymnasium Interior Renovations & Improvements project. Work associated with Change Order No. 1 is within the scope of the project. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

- Bright Imprv Chg.1_Chg. Affidavit
- Bright Imprv Chg.1_PW Affidavit
- Bright Imprv Chg.1_ Form

37. **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) (Deferred from 1/17/2024) (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

38. **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) (Deferred from 1/17/2024) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

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

39. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21567, dated June 1, 2023, with Coastal Fire Protection, LLC, (Instrument 12323604, MOB 5031, Folio 724) to extend the contract completion date for an additional 113 days, for a new contract completion date of May 1, 2024, to provide labor, materials, equipment, transportation, shipping, and all other incidentals necessary to remove, supply, and install two (2) new fire pumps, one (1) new service controller with an automatic transfer switch, and assorted sprinkler heads 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 - Contract #55-21567
Change Order - Contract #55-21567

ACCEPTANCE OF COMPLETED CONTRACTS

40. **Resolution - granting an acceptance to Jet Set II, LLC, upon adoption of this resolution, for their completed contract (55-21336), dated July 17, 2023, under Bid No. 50-142116, in the amount of Two Hundred Two Thousand Nine Hundred Nine Dollars and Fifty Cents ($202,909.50) to provide labor, materials, equipment, crane work, and all other incidentals necessary to install an Elastomeric Roof Coating System at the Jefferson Performing Arts Center, 6400 Airline Highway, Metairie, LA 70003, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5037, FOLIO 146, Instrument No. 12330634. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

41. **Resolution - granting an acceptance to Beacon Air Conditioning, Heating, & Refrigeration, Inc., upon adoption of this resolution, for their completed contract (55-21651), dated September 12, 2023, under Bid No. 50-142458, in the amount of Sixty-Five Thousand Two Hundred Eighty-Nine Dollars ($65,289.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to remove and properly dispose of one (1) existing Liebert System and supply and install one (1) new Liebert System at Jefferson Parish First Parish Court, located at 924 David Drive, Metairie, LA 70003, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5044, FOLIO 705, Instrument No. 12340694. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

42. **Resolution - granting an acceptance to D.L. Daigle & Co., LLC, for their substantially completed contract, with Punch List, Contract Number 55-21188 (Instrument No. 12321294, MOB 5029, Page 937), dated May 18, 2023, bid under Bid No. 50-140872, for the Bright Playground Gymnasium Interior Renovations & Improvements project for the Recreation Department. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

43. **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. (Deferred from 1/17/2024) (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

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

RESOLUTIONS BY COUNCILMEMBERS

44. **Resolution - re-appointing Ms. Sally Bourgeois to the Board of Trustees of the Jefferson Parish Finance Authority as the representative of Council District 2. (Council District 2) (Placed on the agenda by Mr. Bonano)**

45. **Resolution - appointing Councilman Deano Bonano to the Jefferson Parish Homeless Task Force, representing Jefferson Parish Council District 2, and providing for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

46. **Resolution - authorizing the Bridge City Fire Station No. 70 to place temporary signs at various locations to advertise their Lenten Meals at 2220 Bridge City Ave., Bridge City, LA, 70094, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

47. **Resolution - granting permission to New Orleans Harley Davidson, 6015 Airline Drive, Metairie LA, 70003, represented by Mr. Brandon Adkison, to conduct an Ultimate Chili Cook Off, at 6015 Airline Drive, Metairie LA, 70003, on Saturday, January 20, 2024, from 9:00am to 4:00pm; to allow the serving of beverages, food and beer; to allow outdoor cooking; and to erect 15 canopies, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

48. **Resolution - granting permission to Southport Hall, 200 Monticello Ave, Jefferson, LA 70121, represented by Mr. Mark Bagnetto, to conduct Blue Monday on Monday, February 23, 2024; from 1:00 p.m. to 10:00 p.m.; to allow the serving and sale of beer, wine, liquor, and beverages; to allow live music; and to erect one large tent, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

49. **Resolution - for Celebration Church to place signs at various locations to advertise their Easter Service and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

50. **Resolution - granting permission to the JP Diversity & Inclusion Board, represented by Dr. Vanessa Zimmerman, to conduct a Carnival Event, in the Joe Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Tuesday, January 30, 2024, from 10:00 am to 2:00 pm; to allow outdoor cooking; and to allow food truck vendors, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

51. **Resolution - granting permission to St. Martin's Episcopal School, represented by Ms. Meri Monsour, to conduct a Havana Night Gala, at 225 Green Acres, Metairie LA, 70003, on Saturday, March 16, 2024, from 6:00 p.m. to 10:30 p.m.; to allow the serving of beverages, food, liquor, wine, and beer; and to allow live music, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

52. **Resolution - granting permission to St. Agnes Le Thi Thanh Parish, 6851 St. Le Thi Thanh Street, Marrero, Louisiana 70072, represented by Lan Nguyen, to conduct a New Year Tent Festival on Friday, February, 2, 2024 from 12:00 p.m. until 10:00 p.m., Saturday, February 3, 2024 from 12:00 p.m. until 10:00 p.m. and Sunday, February 4, 2024 from 12:00 p.m. until 10:00 p.m. at 6851 St. Le Thi Thanh Street, Marrero, LA 70072 and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

53. **Resolution - granting permission to Westbank Dentistry, to conduct a Grand Opening, at 929 Manhattan Blvd., Ste D, Harvey, LA 70058 on Friday, February 2, 2024, from 11:00 a.m. to 4:00 p.m.; to allow the serving of beverages, and food; to allow DJ/amplified music; and to erect 6 craft booths, in connection therewith, provided that all necessary permits have been obtained from the Department of Compliance and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 3) (Placed on the agenda by Mr. Lee)**

54. **Resolution - appointing Leigh Roussel to the position of Chief of Staff to Councilwoman Arita Bohannan, representing Council District 4. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

55. **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. (Deferred from 1/17/2024) (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

56. **Resolution - granting permission to Archbishop Rummel High School - Alumni Association Inc., 1901 Severn Avenue, Metairie, LA 70001, represented by Mr. Joshua Couget, to conduct the Beast Feast Fundraiser on Wednesday, March 6, 2024 from 5:00 p.m. until 8:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

57. **Resolution - granting permission to JSG L.L.C. DBA Hog Alley Lounge, 115 Focis Street, Metairie, LA 70005, represented by Mr. John Anderson, IV, to erect one concession stands, on private property, at 115 Focis Street, Metairie, LA 70005, for the sale of beer (delivery 3/16/24 & pickup 3/18/24), liquor and beverages during the St. Patrick's Parade on Sunday, March 17, 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, Jefferson Parish Sheriff's Office, and the State of Louisiana Office of Beverage Control. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

58. **Resolution - authorizing St. Angela Merici Roman Catholic Church, 901 Beverly Garden, Metairie, Louisiana 70002, represented by Rev. Clayton J. Charbonnet, III, permission to place signs at various locations to advertise 2024 St. Joseph's Altar and Celebration on Monday, March 18, 2024 – Tuesday, March 19, 2024 at 835 Melody Drive, Metairie, Louisiana 70002 and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

59. **Resolution - granting RD Entertainment, LLC dba Big Easy Cigars, 4650 West Esplanade Avenue, Suite 102, Metairie, Louisiana 70006, represent by Robert Bigelow permission to conduct a Super Bowl Customer Party on February 10, 2024 – February 12, 2024, from 7:00 p.m. until 11:59 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

60. **Resolution - granting permission to Jaime Horvath to conduct outdoor sales at 4300 Veterans Memorial Blvd., Metairie LA, 70006, for the sole purpose of selling Valentine's Day gift sets, baskets, teddy bears, flower's, and other Valentine's Day-related merchandise at the above named location on February 12, 2024 – February 14, 2024, from 10:00 a.m. to 7:00 p.m., provided that all requirements regarding fees, taxes, permits, and licenses have been obtained from the Jefferson Parish Departments of Building Permits and Planning and the Jefferson Parish Sheriff's Office. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

61. **Resolution - granting permission to St. Mark's Episcopal Church to erect temporary signs advertising their Gumbo-To-Go fundraiser during the Lenten season to be held on Ash Wednesday and every Friday from February 14 to March 30, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

62. **Resolution - authorizing the termination of a lease authorized pursuant to Resolution No. 109803 and authorizing a right-of-way lease agreement between Jefferson Parish and Third Coast Soccer, L.L.C. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 5240 Veterans Memorial Boulevard and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**



5240 Vets Lease
5240 Vets SKETCH
Termination for Recordation
5240 Vets Extract

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

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



Affidavits - CORE
Subcontractors - CORE

64. **Resolution - approving Dr. John Roberts, III, MD, MPH, as a subcontractor who would assist in providing court ordered forensic mental evaluations for the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**



SOQ Subcontractor Affidavit Roberts
SOQ AFFIDAVIT JESSICA BOUDREAUX Subcontractor

65. **Resolution - authorizing the addition of a subcontractor to the contract between Jefferson Parish and Joseph Furr Design Studio, LLC to provide Professional Landscape Architectural Services on an as-needed basis for projects located throughout the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

66. **Resolution - amending Resolution No. 143546 to approve the attached Articles of Incorporation of Lafreniere Park Area Development Corporation, a public benefit corporation operating within the jurisdiction of Jefferson Parish, particularly Lafreniere Park and surrounding areas identified in Exhibit A, attached hereto. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

Lafreniere.Area.Development.articlesofincorporation.1.30.24

CHANGE ORDERS OVER 25%

67. **Resolution - authorizing and approving Change Order No. 2 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 eight hundred one thousand eight hundred seventy-nine dollars and zero cents ($801,879.00), making a new contract cap of one million, eight hundred seventeen thousand four-hundred twenty dollars and zero cents ($1,817,420.00), and adding one hundred fifty-one (151) days to the contract term. The cumulative total of Change Order No. 1 and 2 represents an 93.75% increase relative to the original amount of the contract for the Miley Playground Pickleball Court project. Work associated with Change Order No. 2 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Miley Pickleball Chg. 2_Form
Miley Pickball Courts Chg.1_PW Affidavit
Miley Pickball Courts Chg.1_Chg Affidavit

OTHER RESOLUTIONS (DEFERRED)

68. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson (“PARISH”) and Jefferson Convention and Visitors Bureau, Inc. (“JCVB”), to provide annual funding for the promotion and coordination of the 2024, 2025, 2026, and 2027 Rhythm on the Route competition, Carnival entertainment, entertainment, marketing, and staging of musical acts for Family Gras in an amount not to exceed four hundred thousand dollars ($400,000.00) per year for four (4) years. (Deferred from 1/17/24) (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

CEA_JCVB_2024_Family_Gras.revised

69. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to provide annual funding for the expenses associated with the staging of the 2024, 2025, 2026, and 2027 Gretna Fest and other economic development events in an amount not to exceed Five Hundred Fifty Thousand Dollars ($550,000.00) per year for four (4) years. (Deferred from 1/17/24) (Council District 1) (Placed on the addendum agenda by Mr. Edwards)**

cea.geda.gretnafest.2024

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

70. **Resolution - approving an agreement with Barowka and Bonura Engineers and Consultants, LLC for professional engineering and consulting services for Transcontinental & Vineland Generator and Lift Station Rehabilitation at a cost of $597,401.18 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D5326. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

D5326 - Affidavit - BBEC
D5326 - Agreement - Trans & Vine
D5326 - Attachment B

71. **Resolution - approving Amendment No. 4, which amends the existing Engineering Agreement between Jefferson Parish and Professional Engineering Consultants Corporation, dated August 8, 2018, authorized by Resolution No. 131853, (adopted July 25, 2018) to provide professional services for the design and construction administration of improvements associated with Manhattan Boulevard Widening (Southbound) (West Bank Expressway to Gretna Boulevard), Project No. 2017-051-RBP, to establish a new contract termination date of August 8, 2027, with no increase to the contract fee of $929,015.50 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

2017-051 Affidavits
2017-051 Amendment No. 4

72. **Resolution - approving an agreement with Stuart Consulting Group, Inc. for professional engineering and consulting services for Bridge City WWTP Drying Bed Facility at a cost of $415,000.00 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. D1115. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

D1115 - Affidavits
D1115 - Attachment B
D1115 - Agreement - Bridge City

73. **Resolution - approving an Agreement with Prime Controls, L.P. to provide automation and controls services under RFP No. 0468 for the Jefferson Parish Department of Drainage for an amount not to exceed three million dollars ($3,000,000.00) annually. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

4.0 RFP 0468 Affidavit
3.0 RFP 0468 Agreement
Evaluation Letter to Council
Cost Proposal

74. **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. (Deferred from 1/17/2024) (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

75. **Resolution - approving an Agreement with Messina's Inc. to provide Food and Related Services to Citizens in Jefferson Parish Shelters during declared emergency events under RFP No. 0471 for an amount not to exceed two million dollars ($2,000,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

shelter affidavit
RFP 0471 Agreement Draft

76. **Resolution - approving Amendment No. 11 to the Agreement between the Parish of Jefferson and Transdev Services, Inc. for management and operations of Parish fixed route and paratransit (MITS) public transportation services and for Senior Center Transportation Services, which extends the term of the Agreement by three (3) years and provides for revised pricing of same. The contract cap for Fixed Route and Paratransit (MITS) public transportation services shall not exceed Twenty-One Million Five Hundred Forty- Two Thousand Two Hundred and Twenty- Three Dollars ($21,542,223.00) per year. The contract cap for senior transportation services shall not exceed One Hundred Sixty Thousand Dollars ($160,000.00) per year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Sub Contractors Affidavit
Transdev Affidavit
Transdev - Amendment No. 11 to Agreement

77. **Resolution - authorizing a Professional Agreement between the Parish of Jefferson and Clesi Burns, LLC, to provide Benefits Consulting services beginning the year 2024, and ending on December 31, 2027, for the Department of Human Resource Management and to provide for related matters at an annual amount not to exceed $36,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SOQ Affidavit-Clesi Burns, LLC
Updated AGREEMENT-Clesi Burns, LLC

78. **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Government Consultants, Inc., to renew the Agreement for one additional year, for a new termination date of July 12, 2025, at an annual fee not to exceed $400,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Government Consultants Affidavit 2024
Government Consultants Amend 2

79. **Resolution - authorizing a Professional Agreement between the Parish of Jefferson and Occupational Health Centers of Louisiana, A Professional Corporation dba Concentra 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 the year 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)**

SOQ Affidavit-Concentra
AGREEMENT-Concentra

80. **Resolution - approving an Agreement with The Solutient Corporation to provide technical assistance and related grant management services for the Parish of Jefferson Department of Community Development under RFP No. 0463 for an amount not to exceed $687,480.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Elos Affidavit RFP0463
Solutient Affidavits RFP 0463
Solutient Agreement

81. **Resolution - ratifying the attached Agreement between the Parish of Jefferson and W. J. LeBlanc, Jr., Attorney at Law; Capitelli & Wicker; Connick & Connick, LLC; Cossich, Sumich, Parisola & Taylor, LLC; and Baron & Budd, P.C. to provide legal services for causes of action against the manufacturer(s) and supplier(s) of firefighting foam products (known as "aqueous film foaming foam" or "AFFF") and/or other products containing per- and polyfluoroalkyl substances ("PFAS") (including perfluorooctanoic acid ("PFOA"), perfluorooctane sulfonate ("PFOS"), and any other related compounds) and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Edwards & Ms. Van Vrancken)**

82. **Resolution - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and Meyer Engineers, Ltd. dated February 26, 2020, for Lime Street Drainage Improvements (Veterans Blvd. to West Esplanade Avenue), Public Works Project No. 2019-039-DR, to establish a new termination date of August 26, 2024, with the contracted fee to remain at $467,308.35, 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)**

Affidavit - Lime Street
Amendment 3 - Lime

83. **Resolution - approving Amendment No. 7, which amends the existing Engineering Agreement between Jefferson Parish and Linfield, Hunter & Junius, Inc., dated March 3, 2015, authorized by Resolution No. 124293 (adopted 1/28/2015) to provide professional engineering services related to Canal Street Corridor Improvements (Between I-10 and Lake Avenue), Public Works Project No. 2017-008-RBP, Contract No. 55-14850, to establish a new termination date of March 3, 2025, which does not increase the $1,212,569.63 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)**

2017-008-RBP Affidavits
2017-008-RBP Amendment No. 7

84. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Pivotal Engineering, LLC to provide professional engineering services for the design and construction administration of Bonnabel Canal Improvements (Veterans Blvd. to W. Esplanade Ave.) to increase the total fee by $110,000.00 from $451,360.00 to $561,360.00, 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 Mr. Liljeberg at the request of the Administration)**

Affidavits
Amendment No. 1

85. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement between Jefferson Parish and Professional Engineering Consultants Corporation, dated July 10, 2019, authorized by Resolution No. 133682 (adopted May 22, 2019), to provide professional services for the design and construction administration of improvements associated with Destrehan Avenue Bike Path (Chadwood Drive to Leo Kerner Parkway), Public Works Project No. 2017-042C-RBP, to establish a new contract termination date of July 10, 2027, with no increase to the contract fee of $473,107.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2017-042C-RBP Affidavits
2017-042C Am

86. **Resolution - authorizing the execution of Amendment No. 14 which amends the existing Engineering Agreement between Jefferson Parish and Perrin & Carter, Inc., dated September 19, 2005, to provide Professional Engineering Services for the design of Ames Boulevard Roadway Improvements Phase I: from the Ames Boulevard and East Ames Boulevard Intersection (near Oregon Drive) to the Intersection of East Ames and Ames Boulevard (near Blanche Street) and Ames Boulevard Roadway Improvements Phase II: Blanche Street to the Intersection of Bayou Boeuf Drive, Public Works Project No. 2003-009-RBI, Contract No. 55-00007727, to apply current prevailing rates for hourly tasks, which does not increase the overall Not-To-Exceed fee of $1,496,906.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - P&C
Amendment 14 - Ames

87. **Resolution - approving an Amendment No. 1, which amends an existing agreement between the Parish of Jefferson and Infinity Engineering Consultants, LLC dated July 14, 2021, for Terry Parkway Roadway Improvements (LA23 to US90), Public Works Project 2021-017-RB, to establish a new termination date of July 14, 2026. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - Infinity
Amendment 1 - Terry Parkway - Infinity

88. **Resolution - approving Amendment No. 2, which amends the existing Agreement between the Parish of Jefferson and Pivotal Engineering, LLC dated August 23, 2018 for Planters Pump Station Improvements, Public Works Project No. 2018-007-PS, to increase the supplemental services fee by $26,334.00 for partial redesign of Phase 2, thereby increasing the total contract value from $533,552.00 to $559,886.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council, and to establish a new termination date of August 23, 2026. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - Pivotal
Amendment 2 - Planters PS

OTHER RESOLUTIONS

89. **Resolution - approving the vendor name change for Contract No. 55-21557, two (2) year supply of liquid chlorine, from DPC Enterprises, L.P. to PVS DX INC., Department of Water. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. Vendor Name Change from DPC to PVS. Contract 5

90. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 30-A, Sq. 133, South New Orleans Subdivision, bearing municipal address 2304 11th St., Harvey, identified as Parcel 11-6 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 Sadeen, LLC and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

GRANT OF SERVITUDE, 11th Street 11-6, SADEEN, 1-4-2024

91. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Washington Elementary Redevelopment. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

92. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Lapalco Blvd. Street Lighting (Barataria Blvd. to Ames Blvd.). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

93. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 41, Sq. 135, South New Orleans Subdivision, identified as Parcel 11-10 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 B.I.C., Inc. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

GRANT OF SERVITUDE, 11th Street B.I.C., PARCEL 11-10, 1-

94. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 136, South New Orleans Subdivision, identified as Parcel 11-13 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 Stacey Camille Joseph and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


GRANT OF SERVITUDE, 11th Street JOSEPH, PARCEL 11-13

95. **Resolution - authorizing the renunciation of 15' drainage servitudes in Squares 501 & 502, Lincoln Manor Subdivision, City of Kenner, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


Renunciation

96. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Second Harvest Food Bank of Greater New Orleans and Acadia, which provides a Makin' Groceries Mobile Market to increase the availability of fresh and healthy food, provide nutrition education and to increase food and health literacy for citizens within Council District 3 of Jefferson Parish at a cost not to exceed One Hundred Fifty Thousand Dollars ($150,000.00), to amend the Agreement to allow ORGANIZATION to temporarily use the J.C. Simmons Community Center, at no cost, to operate its Mobile Market. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


Second Harvest, Amd.#1, CEA, Moible Food Market adding use

97. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Marrero Senior Citizens Guild, Inc. to provide senior life self-sufficiency services and the use of the Marrero Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for senior and recreational activities in Council District 3 of the Parish of Jefferson. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**


CEA Marrero Senior Guild $10K Act 397 of 2023 Funding Senic

98. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Krewe of Nandi to provide funding at a cost not to exceed to Twenty Thousand Dollars ($20,000.00), towards expenses for elementary, middle, and high school bands to participate in the 2024 Krewe of Nandi 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)**


REVISED - Final Draft CEA Krewe of Nandi 2024 Parade


CEA Krewe of Nandi 2024 Parade

99. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Harvey Senior Citizen Organization, to provide senior life self-sufficiency services and the use of the Harvey Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for senior and recreational activities in Council District 3 of the Parish of Jefferson. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA The Harvey Senior Citizen Organization Act 397 of 2023 F

100. **Resolution - rescinding Resolution No. 143554, adopted on January 17, 2024, which approved a Cooperative Endeavor Agreement between the Parish of Jefferson and Krewe of TCQNO, Inc. to stage a carnival parade in Marrero, Louisiana during the 2024 carnival season to promote tourism and economic development in Jefferson Parish, at a cost not to exceed Thirty Thousand Dollars ($30,000.00), due to the cancellation of the 2024 Krewe of TCQNO, Inc. Carnival Parade. (Council District 3) (Placed on the agenda by Mr. Lee)**

101. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild, to provide senior life self-sufficiency services and the use of the Woodmere Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for senior and recreational activities in Council District 3 of the Parish of Jefferson. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

Draft CEA Woodmere Senior Citizens Guild Act 397 of 2023 St

102. **Resolution - canceling Statements of Qualifications 23-031 and authorizing the Purchasing Department to re-advertise for Statements of Qualifications for person or firms interested in qualifying to be Certified Dieticians for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five for Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

103. **Resolution - authorizing the Council Chairperson, or in his/her absence, the Vice Chairperson to execute a Cooperative Endeavor Agreement with the Regional Planning Commission (RPC) for Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa Parishes to utilize the planning expertise and services of the RPC for the conduct and further development of the area-wide planning process on a comprehensive, coordinated, and continuing basis for the year 2024 at a cost of $325,686.30. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Adminstration)**

A-RPC CEA Agreement 2024

104. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and the State of Louisiana, Department of Transportation and Development (DOTD), Office of Engineering approving a right-of-way landscape Maintenance Agreement, for a period not to exceed one year (07/01/23-06/30/24), to provide for mowing, herbicide applications, litter and trash collection on a series of State Routes throughout the Parish, for the Public Works Department – Parkways Department. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

105. **Resolution - authorizing the payment of three (3) invoices from Jefferson Parish Public School System for the Jefferson Parish School Board to provide two (2) classrooms to facilitate normal education services to Grand Isle and Barataria/Lafitte areas in lieu of former Head Start services for a total of Sixty Thousand Five Hundred Fifty-Nine and 81/100 Dollars ($60,559.81) and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

106. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Public School System for the Jefferson Parish School Board to provide two (2) classrooms to facilitate normal education services to Grand Isle and Barataria/Lafitte areas in lieu of former Head Start services which are no longer being offered in those areas, at a cost not to exceed Two Hundred Fifty-Nine Thousand One Hundred Seventy-Four Dollars and 00/100 ($259,174.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA JPSB 2024

107. **Resolution - approving the expenditures to RAMJ Construction L.L.C., in the total amount of $779,907.05, for drainage repairs completed at eighteen (18) locations throughout Jefferson Parish for the Jefferson Parish Streets Department. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

108. **Resolution - approving the Information Sharing Access Agreement between the Parish of Jefferson and the Federal Emergency Management Agency (FEMA) for one year to share National Flood Insurance Program data to be used for Floodplain Management, Community Rating System, and Hazard Mitigation activities. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

New ISAA Request Letter_Signed

109. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the BISSELL Pet Foundation to provide veterinary services at the Department of Jefferson Protection & Animal Welfare Services for a period of two (2) years, with an option to renew for one (1) additional year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administation)**

CEA Affidavit - BPF
BISSELL Pet Foundation,CEA, with NonIntergovernmentalAger

110. **Resolution - authorizing an increase to the contract cap amount for the contract between the Parish of Jefferson and Corporate Green, LLC, Contract No. 55-00020405, Bid Proposal No. 50-00137858, approved by Resolution No. 139809, adopted on June 15th, 2022, by adding One Hundred Thousand Dollars ($100,000.00) for a new total not to exceed the amount of Four Hundred and Thirty Thousand Dollars ($430,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

111. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the La Voz De La Comunidad Coalition to provide health education in Spanish to Jefferson Parish residents, with no direct cost to Jefferson Parish associated with this Agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**



La Voz Affidavit
CEA with La Voz De La Comunidad Coalition final 18

112. **Resolution - authorizing a cap increase to the current two (2) year contract (Contract No. 55-00021123; Resolution No. 141938) between Jefferson Parish Department of Streets and Nortex Concrete Lift and Stabilization, Inc., for the labor, materials, and equipment for concrete pavement lifting and sealing of various drainage structures utilizing high density polyurethane for an additional Five-Hundred Thousand Dollars ($500,000.00) for a new total not to exceed amount of Eight Hundred Thirty Thousand Dollars ($830,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

113. **Resolution - authorizing a cap increase to the current one (1) year contract (Contract No. 55-00020619; Resolution No. 14071) between Jefferson Parish Department of Streets and Boh Bros Construction Company, LLC, for the supply of asphalt products, for an additional Twenty-Two Thousand Seven Hundred Dollars ($22,700.00) for a new total not to exceed amount of Three Hundred Thirty-Two Thousand Seven Hundred Dollars ($332,700.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

114. **Resolution - authorizing an increase to the contract cap with Tyler Technologies Inc, under contract 55-16197, by $143,889.70 for the required annual maintenance and support for the Parish's Financial Management System, IBM iSeries (AS400). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

115. **Resolution - rescinding Resolution No. 142656 which selected a vendor under RFP No. 0459 to replace and install residential and commercial water meters with new Automated Metering Infrastructure (AMI) for the Department of Water; canceling Request For Proposals (RFP) 0459 altogether; and authorizing the Purchasing Department to re-advertise a new Request for Proposals to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under revised and modified specifications. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

116. **Resolution - authorizing a Cooperative Endeavor Agreement to provide for a no-cost program to recycle used cooking oil collected at the Jefferson Parish trash drop-off sites located at 400 David Drive, Metairie, Louisiana and 6440 Lapalco, Marrero, Louisiana for a period of two (2) years, by and between Jefferson Parish (hereinafter "PARISH") and Liquid Environmental Solutions, LLC (hereinafter "ORGANIZATION"). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


Affidavit Liquid Environmental Solutions
CEA Liquid Environmental Solutions collect used coooking oil

117. **Resolution - authorizing the Purchasing Department to advertise for Statement of Qualification (SOQ) for qualified and licensed school uniform vendors for Pre-K through 12th grade for the Department of Jefferson Community Action Programs JeffCAP) Community Services Block Grant (CSBG). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

118. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with D&R Community and Youth Institute setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of $25,000.00 of FY23 CDBG Public Services funds to operate an Enrichment Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


doc00211220231023143634
AGREEMENT - FY23 CDBG -D R COMMUNITY AND YOUTH

119. **Resolution - authorizing Jefferson Parish and HYPE (Harnessing Youths' Potential and Energy) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $25,500.00 of FY23 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


attachment 1
FY23 CDBG Agreement -HYPE 12.12.23

120. **Resolution - authorizing the Purchasing Department to cancel RPF 0473 and re-advertise for Request for Proposals (RFP) for those firms interested in providing Personal Care Attendant Services to residents in Jefferson Parish Shelters during declared emergency events. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


RFP 0473 Evaluation Letter to Council

121. **Resolution - approving the Director of the Department of Jefferson Community Action Programs (JeffCAP) as the Parish President's designee to complete, sign, and submit any and all current and future documents for funding requiring signature including, but not limited to applications, grant forms, reports, certifications, etc. received and applied for by the Parish through the Department of Jefferson Community Action Programs during the current Presidential term or until revoked by the Parish Council whichever occurs first. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

122. **Resolution - granting approval for a fifth thirty (30) day extension of the state of emergency that was declared to exist on September 19, 2023 due to Mississippi River saltwater intrusion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Proclamation No. 3 CLS 2024 - SoE - Mississippi River saltwat

123. **Resolution - authorizing the Parish of Jefferson and Mount Hermon Community Development Outreach Organization to enter into a Subrecipient Agreement setting forth the terms, conditions, the scope of services and proposed budget in an amount not to exceed $25,000.00 for FY 2023 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit
FY 2023 CDBG -Mt Hermon Subrecipient Agreement

124. **Resolution - cancelling Resolution No. 142425, adopted on the 26th day of July, 2023, which authorized the Purchasing Department to advertise for Statement of Qualification (SOQ-23-023) for qualified and licensed early childhood providers to provide education, parent involvement, and nutrition services to enrolled children ages 36 months - 60 months for the Department of Jefferson Community Action Programs JeffCAP Head Start Birth to Five for Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

125. **Resolution - authorizing a Long-Term Loan Agreement between the Parish of Jefferson and Henry and Pat Shane to provide for the extended loan of the sculpture known as Tarus by the artists Jordan Ivanov and Laxman Kewalramani, located within Lafreniere Park and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Art Mall__Loan_Agrmt__Taurus_Sculpture_Agreement

126. **Resolution - declaring a 2008 Ford F-250 titled in the name of Jefferson Parish and a 2009 Ford F-550, 2011 Ford F-250, and three (3) 2012 Ford F-250 titled in the name of the Parish of Jefferson no longer needed for public purposes and approving the donation of said vehicles to the City of Kenner. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

JP act_of_donation_v2_Kenner_vehicles 01.29
POJ act_of_donation_v2_Kenner_vehicles 01.29

127. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Grand Isle Utility Billing Office. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

128. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Weyerauch Canal Improvements (Lapalco Blvd. to Belle Chase Highway). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

129. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Garden Park Estates Owners Association, Inc., which provides funding for a holiday light display and associated electrical work at a cost not to exceed Forty-Two Thousand Six Hundred Seven Dollars ($42,607.00), to amend the Agreement to allow the organization to use Centennial Park to conduct an Easter Egg Hunt for the children of Jefferson Parish on March 9, 2024, at no direct cost to the Parish. (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA Amd.#1, Garden Park Estates Homeowners Association, C

ADDENDUM AGENDA ITEMS

130.

JEFFERSON PARISH SPECIAL DISTRICTS

131. **Resolution - approving an increase to the monthly contract consideration payable to Third District Volunteer Fire Department from $329,907.00 to $348,000.00 and approving a one-time allocation of funds in the amount of $350,000.00 for insurance costs in accordance with the terms of the Fire Protection Agreement between Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and Third District Volunteer Fire Department dated March 21, 2018. (Council Districts 2, 3 & 4) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

132. **Resolution - declaring a 2010 Chevrolet Tahoe (V.I.N. 1GNMCAE0XAR223464) owned by Jefferson Parish 6th Fire District no longer needed for public purposes, approving the donation of the vehicle to Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana, and authorizing the acceptance of that donation. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

Act of Donation 2010 Chevrolet Tahoe

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

133.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance declaring Lots 2-A, R and R-2, Gardere Plantation, bearing municipal address 2400 Lester Ave, Harvey no longer needed for public purposes and authorizing an exchange of said properties with the Jefferson Parish School Board for the acquisition by the Parish of Jefferson of 1121 Pailet St., Harvey and 606 Clay St., Kenner and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)

SUMMARY NO. 0 - An ordinance amending Chapter 16, Article III, Sections 16-41 of the Code of Ordinances, Jefferson Parish, Louisiana in order to revise the regulations to provide for solid waste storage, collection and recycling and the fees and billing associated therewith and to provide 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 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 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)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Accountant III-Central Finance Office and to apply Footnote #1 to the classification of Accountant I-Central Finance Office. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Information Technology Operations Manager. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for the classifications of Traffic Engineer, N.P. and Engineer-in-Training. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, Section 4.6. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to revoke the ad valorem tax exemption for the property identified as Jefferson Parish Assessor's Office parcel number 0820039805, which is owned by MOF-Preservation of Affordability Corp., formerly known as GMF-Preservation of Affordability Corp., and is more particularly described as Lots 1 and 2, Square A, Bissonet Plaza Subdivision, Jefferson Parish, Louisiana and Lots 1 and 2 Square B, Bissonet Plaza Subdivision, Jefferson Parish, Louisiana and bears the municipal addresses 6201 Riverside Dr., Metairie, LA, 6215 Riverside Dr., Metairie, LA, 6301 Riverside Dr., Metairie, LA, and 6315 Riverside Dr., Metairie, LA, referred to further as the Bellemont Apartment Homes, in accordance with Article 7, Section 21 of the Constitution of Louisiana, and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan)

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