JEFFERSON PARISH COUNCIL MEETING
Wednesday, April 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 2/7/24) (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. 26283 - resub of Parcel C-3-B, Harvey Canal Subdivision. (WS-106-22) (Council District 3) (Placed on the agenda by Mr. Lee) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

3. **SUMMARY NO. 26287 - approve an additional ad valorem tax exemption for property receiving the homestead exemption that is owned and occupied by a qualified first responder in accordance with Article 7, Section 21(O) of the Constitution of Louisiana. (Parishwide) (Placed on the agenda by Mr. Walker) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

4. **Resolution - selecting person(s) or firm(s) interested and qualified to provide Pavement Testing and Pavement Management Services throughout the Parish of Jefferson. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

TEC Minutes for Res No 143306 - SOQ 24-001
Score Sheets for Resolution No. 143306 (SOQ 24-001)

5. **Resolution - selecting persons or firms interested and qualified to provide technical analysis services of applications for small cell telecommunication deployment on Parish rights of way on an as needed basis. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

TEC Minutes for Res No 143307- Revised
Score Sheets for Res No. 143307 (SOQ 24-002)

6. **Resolution - selecting for SOQ 24.003 persons or firms interested and qualified as defined by the Department of Health and Human Services for participation in Jefferson Community Actions' Early Head Start Expansion Childcare Partnership 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)**

Evaluation Letter to Council
SOQ.24.003 Combined Score Sheet
SOQ.24.003 Individual Score Sheets

7. **Resolution - selecting for SOQ 24-006 to be a Certified Dietician for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five for Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Evaluation Letter to Council

EXECUTIVE SESSION (12:00 Noon the approximate time)

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Peri W. Adams, et al vs. The Parish of Jefferson, et al 24th JDC No. 817-179, Division "L" 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 The Parish of Jefferson, et al vs. Amerisourcebergen Drug Corporation, et al, USDC-EDLA No. 2:18-cv-06343-KWP; In Re: National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Case No. 1:17-MD-2804 (Jefferson Parish No. 18-OP-45885) (Jefferson Parish, LA Reference No. CL-386008; Jefferson Parish Hospital Service District No. 1, LA, Reference No. CL-394134; Jefferson Parish Hospital Service District No. 2, LA, Reference No. CL-394132) 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

10. **SUMMARY NO. 26272 - resub of Parcel C-3-B, Harvey Canal Subdivision. (WS-106-22) (Council District 3)**

WS-106-22 Campaign Affidavits-AC

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

11. **SUMMARY NO. 26284 - amending Lot 52-B, Square 111-B, Bridgedale Section C Subdivision, located at 1529 Clearview Pkwy.; more particularly amending the zoning classification RR-3 to C-2. (EZ-21-23) (Council District 5)**

EZ-21-23 Campaign Affidavit

12. **SUMMARY NO. 26285 - amending Lot 52A, Square 5, Ingleside Heights Subdivision, located at 384 Aris Ave.; more particularly amending the zoning classification from R-1A to R-2. (EZ-24-23) (Council District 5)**

EZ-24-23_Campaign Contribution Disclosure Affidavits

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

13. **SUMMARY NO. 26286 - approving SP-92-23 a requested variance for AMC Clearview located at 4486 Veterans Memorial Blvd. on Lot Y-1-A, Section A, Pontchartrain Gardens Subdivision. (Council District 5)**

SP-92-23_Capaign Affidvaits

OTHER ORDINANCES

14. **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 2/7/24) (Parishwide) (Placed on the agenda by Mr. Edwards)**

15. **SUMMARY NO. 26269 - 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 Ms. Van Vrancken)**

16. **SUMMARY NO. 26280 - amending the Code, Chapter 6. Amusements and Entertainment, Article V. Carnival/Mardi Gras and Other Parades, to clarify and revise certain safety standards and other parade requirements. (Parishwide) (Placed on the agenda by Mr. Liljeberg)**

17. **SUMMARY NO. 26288 - amending the Jefferson Parish Charter, subject to approval by the electorate of Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

18. **SUMMARY NO. 26289 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment and base hours per week for the class of Floodplain/CRS Specialist. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

19. **SUMMARY NO. 26290 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title for the classification of Risk Management Claims Supervisor. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

20. **SUMMARY NO. 26291 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Head Start Health Manager. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

21. **SUMMARY NO. 26292 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

22. **SUMMARY NO. 26293 - 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

23.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

24. **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 as recorded in the Official Journal.**

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

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

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

28. **Resolution - authorizing the advertisement for sealed bids for a contractor to supply equipment and operators on an emergency basis to compliment Jefferson Parish forces in clean up and/or restoration efforts, for the removal and trimming or trees and removal of stumps, in unincorporated Jefferson Parish in response to a Natural Disaster or other State of Emergency, for a period of two (2) years, effective July 1, 2024, through December 31, 2026, in accordance with specifications prepared by the Jefferson Parish Parkways Department. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

29. **Resolution - authorizing the advertisement for sealed bids for labor, materials, delivery, equipment, and all other incidentals necessary to remove two (2) existing Daikin Air-Cooled Chiller Systems and supply and install two (2) new 40-ton Trane Air Cooled Water Chiller Systems, located at the Jefferson First Parish Court Building, 924 David Drive, Metairie, LA 70001 and designating this project as sales tax exempt for the Department of General Services. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

30. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for a Landscape Beautification Project of the 17th Street corridor extending from Severn Avenue to Causeway Boulevard for the Jefferson Parish Department of Public Works – Parkways and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

31. **Resolution - accepting the lowest responsible bid of H&O Investments, LLC., under Bid Proposal No. 50-00144209 for a three (3) year contract for Grass Cutting of Rough Cut Areas (Sloped and Flat) for the Jefferson Parish Department of Public Works – Drainage. The lowest responsible bid was received by H&O Investments, LLC. in the amount of $5,899,500.00. Maximum expenditures for this contract shall not exceed $6,000,000.00, 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)**

50-144209 Escalated Bid Tab
50-144209 Bid Tab
50-144209 - H&O Investments affidavit
Grass cutting agreement H&O Investments LLC 4-1-24

32. **Resolution - accepting the lowest responsible bid of Corporate Green, LLC under Bid Proposal No. 50-00144499 for a two-year contract for labor and materials for turnkey landscape bed maintenance operations at the bid tabulation price of $324,410.65. Maximum expenditures for this contract shall not exceed $500,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid Tab 50-00144499
Affidavit 50-00144499
Contract - 50-00144499

33. **Resolution - cancelling Bid Proposal No 50-00144117 for Pre-Placed Emergency Traffic Sign Repair, Restoration, and Replacement in the West Bank of Unincorporated Jefferson Parish in Response to a Natural Disaster or Other State of Emergency for a period of two years, as no bids were received and the Department is not seeking to re-advertise at this time. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee & Mr. Edwards at the request of the Administration)**

34. **Resolution - accepting the lowest responsible bid of LA Contracting Enterprise, LLC under Bid Proposal No. 50-00144287 in the amount of $1,258,853.00 for labor, material and equipment required for the improvements to the Ruby & Wright Ave. Lift Station, SCIP Project No. C3563. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

3563 Bid Tab
3563 Public Works Bid Affidavit
C3563 Construction Agreement LA Contracting

35. **Resolution - rejecting all bids and canceling Bid Proposal No. 50-144557 to provide labor, materials, equipment, transportation, shipping, and all other incidentals necessary to remove, supply, and install one (1) new fire pump and one (1) new service controller with an automatic transfer switch at the Thomas F. Donelon – 24th Judicial Courthouse Building, located at 200 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Tabulation - Bid #50-144557

36. **Resolution - accepting the lowest responsible bid of Gibbs Construction, L.L.C. received on January 18, 2024, in the amount of $7,469,411.00 for the New Office Building for the Department of Water, Public Works Project No. 2023-055-WR, Bid Proposal No. 50-00143678 in accordance with the plans and specifications prepared by Burgdahl & Graves, AIA Architects and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Gibbs Construction, L.L.C. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Bid Tabulation. Gibbs - Accepting Low Bid 50-143678 - Adminis
Affidavit. Gibbs - Accepting Low Bid 50-143678 - Administration
Agreement. Gibbs - Accepting Low Bid 50-143678 - Administrat

37. **Resolution - rejecting all bids received on February 6, 2024, under Bid Proposal No 50-00144117 for Pre-Placed Emergency Traffic Sign Repair, Restoration, and Replacement in the East Bank of Unincorporated Jefferson Parish in Response to a Natural Disaster or Other State of Emergency, for a period of two (2) years, and shall automatically extend until the end of the calendar year if a new contract is not executed by June 1 of the year of the contract expiration, work shall be in accordance with the Plans and Specifications prepared by Jefferson Parish Engineering Department and designating this project as sales tax exempt. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee & Mr. Liljeberg at the request of the Administration)**

38. **Resolution - accepting the lowest responsible bid of J.A. Jack Julius Jr., Inc., under Bid Proposal No. 50-144150 for the Construction of an Airnasium at Woodmere Playground for the Department of Parks and Recreation at the total bid tabulation price of $649,000.00, 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)**

- Woodmere Airnasium Project_Bid Tab
- Woodmere Airnasium Project_Affidavit
- Woodmere Airnasium Project_Agreement

CHANGE ORDERS

39. **Resolution - authorizing and approving Change Order No. 1 to Contract No. 55-00021593 (Instrument No. 12347445, MOB 5049, Folio 866) with Lamar Contractors, LLC, dated October 26, 2023, bid under Bid No. 50-00142916, adding $101,198.70 to the contract, for a new contract cap of $5,176,198.70, which represents a 0.0199406% increase relative to the original amount of the contract, and adding forty (40) calendar days to the contract for a new substantial completion date of March 26, 2025 and final completion date of April 25, 2025. Work associated with Change Order No. 1 is to address and correct the unforeseen discovery of a large subsurface obstruction at the start of the test pile program. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

- Change Order Affidavit - Archictect
- Affidavit
- Back Up for Change Order #1
- Letter from Architect
- Change Order Form

40. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00021000 dated December 7, 2022 with JB Group of LA, LLC dba Infrastructure Solutions Group (Instrument 12259364, Mortgage Book 5011, Page 348), for a decrease of $57,781.88 (2.94% decrease) to the contract amount, decreasing the total cost from $1,964,698.92 to $1,906,917.04 for the Severn Ave. Corridor Electrical Improvement (Veterans Blvd. to West Esplanade Avenue), Public Works Project No. 2017-026a-RBP. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

- 2017-026a PW Affidavit ISG
- 2017-026a CO Affidavit - ECM
- 2017-026A CO 1 (Final)
- 2017-026a Back Up

41. **Resolution - authorizing and approving Change Order No. 1 (Final) to Contract No. 55-00021403 dated March 27, 2023, with JB Group of LA., LLC dba Infrastructure Solutions Group, (Instrument 12313672, Mortgage Book 5024, Page 98), for a decrease of $5,358.66 (2.68% decrease) to the original contract amount for the Colony Place Street Lighting Improvements (Eddy Rd. to W. Metairie Ave.), Proposal No. 50-00140357, Public Works Project No. 2012-043-SL. Work associated with this Change Order is complete and within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

A(JB)-CO#1 - Colony Place Street Lighting Improvements
A(I)-CO#1 - Colony Place Street Lighting Improvements
CHOR-CO#1 - Colony Place Street Lighting Improvements

42. **Resolution - authorizing and approving Change Order No. 2 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, deducting ten thousand five hundred twenty-nine dollars and twenty-five cents (-$10,529.25) from the contract, making a new contract cap of nine hundred forty thousand, three hundred thirty-four dollars and seventy-five cents ($940,334.75), and adding forty-five days to the contract term. The cumulative total of Change Order No. 1 and 2 represents a 2.94% increase relative to the original amount of the contract for the Hope Haven Fitness Trail - Phase 2 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)**

Hope Haven Chg.2_PW Affdavit
Hope Haven Chg.2_Chg Affdavit
Hope Haven Chg.2_Form

43. **Resolution - amending Resolution No. 142690, adopted September 13, 2023, which approved Change Order No. 1 to Contract No. 55-00020798 dated November 16, 2022, with Beverly Construction, LLC, (Instrument 12304623, Mortgage Book 5017, Page 111) for an increase of $21,170.00 (4.2% increase) to the contract amount with no additional days added to the contract time for the site clearing, fill, and surcharge for the Harvey Volunteer Fire Company, Proposal No. 50-00139222, to correct the company name to Beverly Construction Company, L.L.C. and to add a whereas clause referencing the approval of the original contract. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Harvey Beverly Change order resolution

44. **Resolution - authorizing and approving Change Order No. 1 (Final) to Contract No. 55-00021351 dated August 24, 2022, with All Star Electric, Inc., (Instrument 12246530, Mortgage Book 5001, Page 655), for a decrease of $1,138.00 (0.08% decrease) to the original contract amount for the Live Oak Solar Street Lighting Improvements (US Hwy. 90 to S. Kenner Rd.), Proposal No. 50-00137963, Public Works Project No. 2018-013-SL. Work associated with this Change Order is complete and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

(A) ALL-CO#1 - Live Oak Blvd. Street Lighting
(A) PIV -CO#1 - Live Oak Blvd. Street Lighting
RJ-CO#1 - Live Oak Blvd. Street Lighting
(CHOR) PIV -CO#1 - Live Oak Blvd. Street Lighting

45. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-21021 dated March 14, 2023, with Fleming Construction Company, LLC (Instrument 12310220 Mortgage Book 5021, Page 350) for an increase of $225,763.06 (16.26% increase) to the original contract amount with the addition of 93 calendar days to the contract time for the Subsurface Drainage Improvements to Florence Street (Pailet Avenue to Brown Avenue Canal), Public Works Project No. 2020-004-DR, Proposal No. 50-140405. Work associated with this Change Order is complete and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

AFF-CO#1-Florence St. Drainage Imps (Pailet to Brown)
AFF(H)-CO#1-Florence St. Drainage Imps (Pailet to Brown)
CHO-CO#1-Florence St. Drainage Imps (Pailet to Brown)

46. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21506 (Instrument No. 12343383, MOB 5046, Page 703) with Arc Mechanical Contractors, Inc., dated the September 28, 2023, bid under Bid No. 50-141984, adding fifty (50) days and zero dollars ($0) to the contract for the HVAC and Roof Replacement Project at the Estelle Senior Center. 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)**

Estelle Sr. Center HVAC Chg.1_Chg. Affidavit
Estelle Sr. Center HVAC Chg.1_PW Affidavit
Estelle Sr. Center HVAC Chg.1_Chg. Form

ACCEPTANCE OF COMPLETED CONTRACTS

47. **Resolution - granting final acceptance to JB Group of LA, LLC dba Infrastructure Solutions Group for their completed contract, Contract No. 55-00021000, which Parish of Jefferson contract is dated December 7, 2022 for construction of Severn Ave. Corridor Electrical Improvement (Veterans Blvd. to West Esplanade Avenue), Public Works Project No. 2017-026a-RBP, Proposal No. 50-00139178. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

48. **Resolution - granting an acceptance to Beacon Air Conditioning, Heating, & Refrigeration, Inc., upon adoption of this resolution, for their completed contract (55-21241), dated April 25, 2023, under Bid No. 50-140679, in the amount of One Hundred Sixty-Five Thousand Four Hundred Ninety-Eight Dollars ($165,498.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to remove eleven (11) existing water source heat pumps and supply and install eleven (11) new Trane Standard Efficiency Water Source Heat Pumps at the Jefferson Parish Correctional Center, located at 100 Dolhonde Street, Gretna, LA 70053, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in Instrument No. 12317700, MOB 5027, FOLIO 254. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

49. **Resolution - granting acceptance to JB Group of LA LLC dba Infrastructure Solutions Group, for their completed contract, Contract No. 55-00021403 dated March 27, 2023, (Instrument 12313672, Mortgage Book 5024, Page 98), for the Colony Place Street Lighting Improvements (Eddy Rd. to W. Metairie Ave.), Proposal No. 50-00140357, Public Works Project No. 2012-043-SL. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

50. **Resolution - granting an acceptance to Rotolo Consultants, Inc., for their substantially completed contract, with Punch List, Contract Number 55-21187 (Instrument No. 12324752, MOB 5032, Page 648), dated June 6, 2023, bid under Bid No. 50-141303, for the Hope Haven Fitness Trail - Phase 2 project for the Recreation Department. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

51. **Resolution - granting acceptance to All Star Electric, Inc., for their completed contract, Contract No. 55-00021351 dated August 24, 2022, (Instrument 12246530, Mortgage Book 5001, Page 655), for the Live Oak Solar Street Lighting Improvements (US Hwy. 90 to S. Kenner Rd.), Proposal No. 50-00137963, Public Works Project No. 2018-013-SL. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

RJ-CO#1 - Live Oak Blvd. Street Lighting - ACCEPTANCE

52. **Resolution - granting acceptance to Fleming Construction Company, LLC for their completed contract, Contract No. 55-21021, which Jefferson Parish contract is dated March 14, 2023 for the Subsurface Drainage Improvements to Florence Street (Pailet Avenue to Brown Avenue Canal), Public Works Project No. 2020-004-DR, Proposal No. 50-140405. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

POLLING PLACE

53. **Resolution - changing the name only for the polling place for Precinct H005 in Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Polling_Place_Lease_Agreement - Paul J. Caperino (002)

RESOLUTIONS BY COUNCILMEMBERS

54. **Resolution - granting permission to LA COPA Latina, represented by Jose Castro, 1700 Yale, Metairie, LA 70003, to sell/serve beer and to allow outdoor DJ/amplified music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Soccer Tournament to be held on Saturday, April 13, 2024, from 11:00 a.m. until 10:00 p.m. and in Lafreniere Park in conformance with Parish and Park guidelines and agreements; to allow the erection of tents/canopies in connection with said tournament, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, Lafreniere Park, the Jefferson Parish Sheriff's Office and the State of Louisiana Office of Alcohol Beverage Control to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

 Intent Letter LA COPA LATINA

55. **Resolution - granting permission to LA COPA Latina, represented by Jose Castro, 1700 Yale, Metairie, LA 70003, to sell/serve beer and to allow outdoor DJ/amplified music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Soccer Tournament to be held on Saturday, June 22, 2024, from 10:00 a.m. until 10:00 p.m. and on Sunday, June 23, 2024, from 10:00 a.m. until 10:00 p.m. in Lafreniere Park in conformance with Parish and Park guidelines and agreements; to allow the erection of tents/canopies in connection with said tournament, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, Lafreniere Park, the Jefferson Parish Sheriff's Office and the State of Louisiana Office of Alcohol Beverage Control to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

56. **Resolution - granting permission to Stepbrother's Bar and Grill, 4971 W Napoleon Ave, Metairie, LA, 70001, to conduct a St. Patrick's Day Block Party, at 4971 W Napoleon Ave, Metairie, LA 70001, on Sunday, April 7, 2024, 8:00 a.m. to 12:00 a.m.; allowing the sale and serving of beverages, liquor, wine, and beer; to erect 100 canopies, and 2 large tents; and to allow live music until 12:00 a.m., 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 5) (Placed on the agenda by Mr. Liljeberg)**

57. **Resolution - granting permission to St. Francis Xavier Catholic Church, 444 Metairie Rd., Metairie, Louisiana 70005, represented by Pastor Joseph S. Palermo, Jr., to hold their 100th Anniversary Walk on Saturday, April 20, 2024 from 5:15 p.m. until 6:30 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

58. **Resolution - granting permission to El Paso Mexican Grill, 601 Veterans Memorial Boulevard, Metairie, LA 70005 represented by Mr. Jose Paz to hold a Cinco de Mayo Celebration on Sunday, May 5, 2024 from 11:00 a.m. until 10:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

59. **Resolution - granting The Greater Jefferson Chamber of Commerce, 3421 N. Causeway Boulevard, Suite 203, Metairie, Louisiana 70002, represented by Ruth Lawson, permission to conduct a Crawfish Boil on Friday, May 17, 2024, from 5:00 p.m. until 8:00 p.m. (rear parking lot) and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

60. **Resolution - granting permission to Royal Roastery, LLC, represented by Mr. Saed Hammad, to hold Suheer Night at the Royal Roastery, on 1180 Terry Parkway, Ste., 103, Terrytown LA 70056, on Saturday, March 30, 2024, from 9:00 p.m. to 1:00 a.m.; and in connection therewith to have a food truck, sell and serve beverages and food; to allow DJ/Amplified music; to erect ten (10) canopies, one (1) craft booth, and ten (10) tents 41' or larger; provided that all necessary permits have been obtained from, the Department of Compliance and Code Enforcement, the Jefferson Parish Fire Department, the Jefferson Parish Health Department; the Jefferson Parish Sheriff's Office to conduct such an event; and that all requirements and regulations of said departments are complied with. (Council District 1) (Placed on the agenda by Mr. Edwards)**

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

61. **Resolution - authorizing the First Amendment to the Right-of-Way Lease Agreement between the Parish of Jefferson and Louis H. Soroe Inter Vivos Trust for 850 Veterans Memorial Blvd. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

850 Vets First Amend
Exhibit A

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

62. **Resolution - appointing Mr. Thomas P. McAlister to the Board of Zoning Adjustments, representing Jefferson Parish Council At-Large, Div. A, replacing Ms. Carey Hammett. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

63. **Resolution - appointing Dr. Shondra Williams as Commissioner E to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Jefferson Business Council, replacing Mr. Jim Hudson. (Parishwide) (Placed on the agenda by Ms. Van Vrancken & Mr. Walker)**

64. **Resolution - appointing Mr. Michael G. Buisson, Jr., AIA, NCARB, LEED AP to the Board of Standards and Appeals, representing the Council At-Large, Division A. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

65. **Resolution - appointing Ms. Patricia W. Cox, to the Jefferson Parish Library Board, representing Council At-Large, Division A. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

66. **Resolution - ordering and calling a special election to be held Parishwide in the Parish of Jefferson, State of Louisiana (the "Parish") to submit to the electorate of the Parish a proposition for an amendment to the Jefferson Parish Charter in accordance with an Ordinance adopted on April 17, 2024; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

67. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Infiltration & Inflow Rehabilitation Project - Council District 1; SCIP Project No. D3565. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2022-06-15 - Sewerage - Resolution 139780 - Exp June 2024 -

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

68. **Resolution - approving this First Amendment to the Agreement between the Parish of Jefferson and CSRS Workforce Management LLC, to extend the term of the agreement for one (1) additional year at no cost to the Parish, through April 30, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CSRS Workforce Auto and Workers Comp Insurance Affidavits_
CCEAAffidavit_CSRS Workforce_20240409_Rev 1
AgreementTemplate CSRS Workforce Management LLC First A

69. **Resolution - approving a Fourth Amendment to the Agreement between the Parish of Jefferson and Gila, LLC d/b/a Municipal Services Bureau (MSB) to extend the Agreement to provide payment processing services for debit/credit card and other forms of electronic payment for an additional year, at cost not to exceed Fifty thousand dollars ($50,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Gila-MSB Affidavit 2024
Gila-MSB Amend 4

70. **Resolution - approving an Agreement with Guarantee Restoration Services, LLC to provide comprehensive remediation services under the guidance of Jefferson Parish Representative(s) from various Jefferson Parish Departments for the Department of General Services under RFP No. 0427 for an amount not to exceed One Million and 00/100 Dollars ($1,000,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Guarantee Restoration
Agrement - Guarantee Restoration

71. **Resolution - approving the First Amendment to the Agreement with Ingram Library Services, LLC which provides for the acquisition of new shelf ready library books for the Library Department to extend the agreement an additional year, through November 3, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP 423 - Ingram Library Services, LLC - Affidavit
RFP 423 - Ingram Library Servivces, LLC - First Amendment Ag

72. **Resolution - approving a two-year Traffic Engineering Services Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc. to provide Traffic Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-0012H-TR for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFF-LHJ - As-Needed Traffic Engineering
A-LHJ - As-Needed Traffic Engineering

73. **Resolution - approving a two-year Traffic Engineering Services Agreement between the Parish of Jefferson and Gresham Smith to provide Traffic Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-012F-TR for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFF-Gresham Smith- As-Needed Traffic Engineering
A-Gresham Smith - As-Needed Traffic Engineering

74. **Resolution - approving a two-year Traffic Engineering Services Agreement between the Parish of Jefferson and G.E.C., Inc. to provide Traffic Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-012E-TR for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFF-GEC Inc- As-Needed Traffic Engineering
A-GEC, Inc. - As-Needed Traffic Engineering

75. **Resolution - approving Amendment No. 5, which amends the existing Engineering Agreement between Jefferson Parish and Design Engineering, Inc., dated September 15, 2015, authorized by Resolution No.125546 (adopted on 8/26/2015), to provide professional engineering services for the design of Southbound Causeway Boulevard Bridge over Veterans Boulevard Widening, Public Works Project No. 2017-011-RBP, Contract No. 55-00015281, to establish a new termination date of September 15, 2026, which does not increase the total $250,603.00 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)**

2017-011 Affidavit
2017-011 Amendment

76. **Resolution - approving Amendment No. 2 which amends the existing Engineering Agreement between the Parish of Jefferson and T. Baker Smith, LLC, dated June 24, 2020, authorized by Resolution No. 135747, (adopted 5/13/2020), to provide Professional Engineering Services for the design and construction administration related to Eastbound West Esplanade Avenue Improvements (Transcontinental Drive to Causeway Boulevard), Public Works Project No. 2020-012-RBP, Contract No. 55-00019150, to increase the fee for Engineering Services by a Not-to-Exceed amount of $115,350.16, increasing the total cost of the Engineering Agreement from $333,506.52 to $448,856.68 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)**

2020-012 Affidavits
2020-012 Amendment

77. **Resolution - ratifying the action of the Parish Attorney's Office terminating the Agreement between The Parish of Jefferson and ReForm RES, LLC to provide program management services for SOQ 22-018, the EAT Fat City Center, a community campus for entrepreneurship, art, and technology and its associated transportation hub/parking garage at an amount not to exceed $615,000. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Contract Termination ReForm RES, LLC

78. **Resolution - ratifying the action of the Parish Attorney's Office terminating the Agreement between The Parish of Jefferson and Rome Office, LLC to provide professional architectural and engineering services related to the design and construction of the EAT Fat City Center, a community campus for entrepreneurship, art, and technology and its associated transportation hub/parking garage. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Contract Termination Rome Office, LLC

79. **Resolution - approving an Amendment No. 2, 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 add additional Coordination with Project Stakeholders, thereby increasing the fee by $5,000.00 from $69,500.00 to $74,500.00, 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. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - Infinity
Amendment 2 - Terry Parkway - Infinity

80. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Carlie Care Kids, Inc. to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to continue the agreement with a new term of March 1, 2024 until midnight on February 28, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

SOQ Affidavit 2024
Worker's Comp Affidavit 2024
ECP Continuing in Substance Agreement Carlie Care

81. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Kids House of Learning, Inc. to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to continue the agreement with a new term of March 1, 2024 until midnight on February 28, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

SOQ Affidavit 2024
Worker's Comp Affidavit 2024
AUTOAFFIDAVIT1
ECP Continuing in Substance Agreement

82. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and KGR Academy, LLC to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to continue the agreement with a new term of March 1, 2024 until midnight on February 28, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

SOQ Affidavit 2024
Affidavit 2024
Auto Affidavit 2024
ECP Continuing in Substance Agreement

83. **Resolution - approving the Second Amendment to the Agreement with Jefferson Performing Arts Society (JPAS) which authorizes an extension of the Agreement for an additional (6) six months, until January 7, 2025, or until Jefferson Parish has advertised a new RFP, completed the RFP evaluation process and executed a new contract, whichever is earlier, at a cost not to exceed Nine Thousand Seven Hundred Ninety-One Dollars and Sixty-Seven Cents ($9,791.67) monthly until terminated. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

NOLA Affidavit
JPAS Affidavit
CYBEROPS-IT Affidavit
IPSC Affidavit
02 Contract - 2nd Amendment JPAC Mgmt RFP 0432 (MCD)

84. **Resolution - approving an agreement with Shread-Kuyrkendal Associates, Inc. for professional engineering and consulting services for Eastbank Wastewater Treatment Plant Process and Odor Control Improvements at a cost of $634,712.60 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. D5123. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

D5123 - Affidavits
D5123 - Agreement - EBWWTP Odor Control

85. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and F & C Creations, LLC DBA Creative Kidz to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to continue the agreement with a new term of March 1, 2024 until midnight on February 28, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Worker's Comp Affidavit 2024
- SOQ Affidavit 2024
- Auto Affidavit 2024
- ECP Continuing in Substance Agreement

86. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and KBMC, Inc. DBA Spring Ridge Academy to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to continue the agreement with a new term of March 1, 2024 until midnight on February 28, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Auto Affidavit 2024
- SOQ Affidavit
- Worker's Comp Affidavit 2024
- ECP Continuing in Substance Agreement

87. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Woodmere Daycare, LLC to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to continue the agreement with a new term of March 1, 2024 until midnight on February 28, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- SOQ Affidavit 2024
- Worker's Comp Affidavit 2024
- ECP Continuing in Substance Agreement

OTHER RESOLUTIONS

88. **Resolution - authorizing an increase to the contract cap for Contract No. 55-00020998 with Fucich Contracting Inc., authorized by Resolution No. 141373 on March 1, 2023, under Bid Proposal No. 50-00140464, for a two (2) year contract (4/05/23-4/04/25) to provide scheduled preventative mechanical maintenance, non-emergency and emergency repairs for Jefferson Parish Department of Public Works - Drainage Pump Stations. The contract cap shall be increased by $2,000,000.00, for a total contract cap of $4,200,000.00. Maximum expenditures for this contract shall not exceed $4,200,000.00 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)**

89. **Resolution - authorizing the Jefferson Parish Council to designate the Director of the Department of Transit Administration to execute and file the Federal FY2024 FTA Certifications and Assurances as required by the Federal Transit Administration (FTA) before submitting FY2024 applications for FTA 5307 Urbanized Area Formula Program funds or for other FTA program funds in support of Parish-wide transit preventive maintenance, operating assistance, capital improvements, and planning activities as administered by Jefferson Parish Transit Administration. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

90. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Crescent City Fitness Foundation, to provide funding in an amount not to exceed Fifteen Thousand Dollars ($15,000.00) to assist in creating, sponsoring and promoting new events in Jefferson Parish to stimulate economic growth and tourism. (Deferred from 3/27/24) (Parishwide) (Placed on the agenda by Mr. Walker)**

CEA.CrescentCityFitnessFoundation.2024

91. **Resolution - authorizing the Parish of Jefferson to enter into a Subrecipient Agreement with Jefferson Parish Human Services Authority (JPHSA) for FY 2022 Continuum of Care funding to implement a portion of the grant program in an amount not to exceed $899,371.50. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CY 23 Subrecipient Affidavit
CY 23 Worker's Comp Affidavit
CY 23 Auto Affidavit
(Revised) Agreement-FY22 CoC JPHSA LA0402H6H032200_c

92. **Resolution - authorizing the Council Chairperson, to execute a License Agreement with Psychological Assessment Resources (PAR), Inc., a copyright owner of an electronic needs assessment tool, the SAVRY, to provide use of assessments to adjudicated youth supervised by the Department of Juvenile Services. The License Agreement will be for a period of one (1) year, with the option to extend, and shall not exceed $1,962.00 without prior Council approval. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

No Bid Affidavit - PAR
Agreement - PAR

93. **Resolution - amending Resolution No. 143635, which was adopted on February 7, 2024, to correct the name of the vendor in all references to Occupational Health Centers of Louisiana, a Professional Corporation dba Concentra Medical Centers. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Concentra Res. No. 143635

94. **Resolution - raising the expenditure cap under Bid No. 50-00138329 (Contract No. 55-00020634) for the two (2) year contract for truck rental with Moon's Towing Service, Inc. by $1,000,000.00 for a new contract cap of $2,980,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Raise the Cap for Truck Rental

95. **Resolution - authorizing an increase of $50,000.00 to the contract cap of Jefferson Parish Contract # 55-20342, for the as-needed purchase of safety supplies by the Recreation Department and all departments and agencies of Jefferson Parish, making a new contract cap of $132,500.00 under the same terms and conditions. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

96. **Resolution - authorizing the Jefferson Parish Department of Transit Administration to submit the FY2024 Competitive Buses & Bus Facilities Program grant application through the Federal Transit Administration. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

97. **Resolution - authorizing the Jefferson Parish Department of Transit Administration to submit the FY2024 Competitive Low or No Emission Program grant application through the Federal Transit Administration. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

98. **Resolution - authorizing a name change to the Agreement with Louisiana Landscape Specialty, Inc. to provide grass cutting and landscape maintenance for various locations throughout the Parish of Jefferson for the Department of General Services under Contract Number 55-20815 from Louisiana Landscape Specialty, Inc. to Landscape Workshop Parent LLC d/b/a Landscape Workshop LLC. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidait - Landscape Workshop LLC

99. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement (Contract No. 55-21326) between the Parish of Jefferson and the Pontchartrain Conservancy to provide ePasses for use by Library Patrons, to exercise the option to renew and extend the Agreement for two (2) additional years. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Pontchartrain Conservancy - Affidavit - Pass Program - Library
Pontchartrain Conservancy - First Amendment - Renew and Ex

100. **Resolution - approving Amendment No. 1 to the Cooperative Endeavor Agreement by and between the Parish of Jefferson and the State of Louisiana to allow the Department of Jefferson Community Action Programs (JeffCAP) to continue to assist citizens of the State in obtaining benefits from programs administered by the Louisiana Department of Child and Family Services (DCFS) at various Parish locations. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

DCFS CEA

101. **Resolution - authorizing the Director of the Jefferson Parish Public Safety Grants and Administration Department to execute and sign all documentation pertaining to the Technical Assistance Program by the Louisiana Infrastructure Technical Assistance Corporation (LITACorp), including, but not limited to, the Memorandum of Understanding (MOU). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

102. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from CPA firms/individuals or qualified persons or firms interested in providing professional accounting services including, and not to limited to, financial and programmatic audit support staffing, preparation of various accounting reports, and other duties as assigned on an as needed basis for the Jefferson Parish Department of Accounting, and other Departments as needed for a three-year period with an option to extend the contract for two additional one-year periods if agreeable by both parties. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

103. **Resolution - cancelling RFP No. 0474, and rescinding Resolution No. 143305 adopted on the 6th day of December, 2023, which authorized the Purchasing Department to advertise for Request for Proposals (RFP) to select a qualified vendor for grant management services for Jefferson Parish Community Development Block Grant Disaster Recovery Program (CDBG-DR) (RFP No. 0474), and authorizing the Purchasing Department to advertise for a new Request for Proposals (RFP) to select a qualified vendor for grant management services for Jefferson Parish Community Development Block Grant Disaster Recovery Program (CDBG-DR) with an updated scope. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

104. **Resolution - authorizing the acquisition or expropriation of a 35' x 420' drainage servitude on Parcel 1A, Hessmer Farms Subdivision, municipal address 3640 Veterans Memorial Blvd., and providing for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Dedication of Servitude, 3640 Veterans

105. **Resolution - authorizing the acceptance of a donation of Krewe de Causeway, five monumental steel sculptures by the artist Ida Kohlmeyer valued at $975,000.00, from Henry and Pat Shane for the enjoyment of the citizens and visitors to Jefferson Parish and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Act of Donation
Krewe de Causeway Appraisal

106. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide funding to the Gretna Police Department for the Major Crimes Task Force for a period of one year at a cost not to exceed One Million Dollars ($1,000,000.00). (Deferred from 3/6/2024) (Parishwide) (Placed on the agenda by Mr. Edwards)**

CEA_City_of_Gretna_Major_Crimes_Task_Force

107. **Resolution - acknowledging that the Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) audit for the Rosethorne Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs, including continued pursuit of funds for collection system upgrades, that improve the operating efficiency and extend the useful life of the Rosethorne Wastewater Treatment Plant to ensure compliance with Louisiana Pollution Discharge Elimination System Permit No. LA0100846 – Rosethorne Wastewater Treatment Plant. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Rosethorne WWTP 2024

108. **Resolution - approving a Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Terrytown Economic Development Association, Inc., which provides for Terrytown's 2024 Annual Food Truck Event, beautification, and enhanced police protection in Terrytown, Louisiana at a cost not to exceed Eighty Thousand Dollars ($80,000.00), to amend the Agreement to include the promotion of youth recreational programs at Jefferson Parish playground; and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)**

2nd Amend TEDA 2024 Foodtruck Fest Beautification Police Pr

109. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the International Grand Isle Tarpon Rodeo, Inc., to provide the 2024 Grand Isle Tarpon Rodeo, at a cost not to exceed Twenty-Five Thousand Dollars ($25,000.00), and use of the Grand Isle Tarpon Rodeo Pavilion on July 25 - 27, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA 2024 International Grand Isle Tarpon Rodeo Inc

110. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle to provide funding towards cleaning the beaches in the Town of Grand Isle to attract visitors and to provide for the promotion of tourism and/or other economic development within the Town of Grand Isle at a cost not to exceed Twenty-Five Thousand Dollars ($25,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA Town of Grand Isle re 2024 Beach Cleanup

111. **Resolution - acknowledging that the Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) audit for the Bridge City Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs, including continued pursuit of funds for collection system upgrades, that improve the operating efficiency and extend the useful life of the Bridge City Wastewater Treatment Plant to ensure compliance with Louisiana Pollution Discharge Elimination System Permit No. LA0042064 – Bridge City Wastewater Treatment Plant. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

BC MWPP 2024

112. **Resolution - acknowledging that the Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) audit for the East Bank Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs, including continued pursuit of funds for collection system upgrades, that improve the operating efficiency and extend the useful life of the East Bank Wastewater Treatment Plant to ensure compliance with Louisiana Pollution Discharge Elimination System Permit No. LA0066630 – East Bank Wastewater Treatment Plant. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

EB MWPP 2024

113. **Resolution - acknowledging that the Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) audit for the Harvey Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs, including continued pursuit of funds for collection system upgrades, that improve the operating efficiency and extend the useful life of the Harvey Wastewater Treatment Plant to ensure compliance with Louisiana Pollution Discharge Elimination System Permit No. LA0042081 – Harvey Wastewater Treatment Plant. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

HARVEY MWPP 2024

114. **Resolution - expressing the intention of the Parish of Jefferson, State of Louisiana (the "Parish") to guarantee certain obligations of Loop Linen Service, Inc. (the "Company") pursuant to the requirements of the Cooperative Endeavor Agreement by and among the Company, the Louisiana Economic Development Corporation, acting through the Louisiana Department of Economic Development, and the Parish; requesting State Bond Commission approval of such guarantee; and other matters in connection therewith. (Council District 2) (Placed on the agenda by Mr. Bonano)**

CEA (Sponsored EDAP) - Loop Linen Service Inc. 04.08.24

115. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Immaculate Conception Roman Catholic Church, Marrero, Louisiana dba Immaculate Conception School to provide the 2024 Louisiana Crawfish Boiling Championships, at a cost not to exceed Twenty-One Thousand One Hundred Sixty-Two & 25/100 ($21,162.25) Dollars from a line-item appropriation in Act 447 of the 2023 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano)**

CEA Immaculate Conception re Act 447 of 2023 State Funding

116. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Frank H. Lemon Booster Club to provide funding at a cost not to exceed Ten Thousand Dollars ($10,000.00) for uniforms, equipment and repairs/upgrades to facilities. (Council District 2) (Placed on the agenda by Mr. Bonano)**

cea.lemon.booster.club.revised

117. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals from persons or firms interested in providing temporary staffing services for a period of two (2) years with the right to extend this contract for an additional year, for the John A. Alario, Sr. Event Center on an as-needed basis. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

118. **Resolution - acknowledging that the Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) audit for the Marrero Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs, including continued pursuit of funds for collection system upgrades, that improve the operating efficiency and extend the useful life of the Marrero Wastewater Treatment Plant to ensure compliance with Louisiana Pollution Discharge Elimination System Permit No. LA0042048 – Marrero Wastewater Treatment Plant. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


MARRERO MWPP 2024

119. **Resolution - authorizing payment of an invoice to the John A. Alario, Sr. Event Center ("Alario Center") in the amount of Five Thousand Four Hundred Eighty-Three Dollars ($5,483.00) for fees associated with the use of the Alario Center to host a Senior Luncheon on May 30, 2024, for senior citizens of Jefferson Parish and authorizing the waiver of certain fees associated with said use in the amount of Six Thousand One Hundred Ninety-Five Dollars ($6,195.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

120. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Jonah Group Outreach Community Development, Inc. to provide a summer enrichment camp for the youth of Jefferson Parish, at a cost not to exceed Fifteen Thousand Dollars ($15,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)**


CEA Jonah Group Enrichment Program 2024

ADDENDUM AGENDA ITEMS

121.

JEFFERSON PARISH SPECIAL DISTRICTS

122. **Resolution - ordering and calling a special election to be held in Stonebridge Subdivision Special District of the Parish of Jefferson, State of Louisiana (the "District") for authority to levy and collect an annual security enhancement tax for the purpose of purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities to be used, and paying other expenses incurred or contracting for services to be rendered in connection with providing security enhancement services in the District; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection with the aforesaid election. (Council District 1) (Placed on the agenda by Mr. Edwards)**

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

123.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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

SUMMARY NO. 0 - to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title and base hours per week for the classification of Alario Center Operations Manager. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - amending Sec. 2-875.9 (a) of the Jefferson Parish Code of Ordinances to provide that two appointees to the JEDCO board of commissioners may be residents outside the Parish of Jefferson, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)

ADJOURN

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator/Office of Citizens with Disabilities
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ADA@jeffparish.net