JEFFERSON PARISH COUNCIL MEETING
Wednesday, June 12, 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.

PROFESSIONAL SERVICES

1. **Resolution - selecting a person or firm to provide an exclusive exterior/interior transit bus and paratransit vehicle advertising contract for Jefferson Parish under RFP No. 0477. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

   - Evaluation Letter to Council
   - RFP 0477 Individual Score Sheets
   - RFP 0477 Combined Score Sheet
   - FUEL Media Cost Proposal
   - Vector Media

2. **Resolution - selecting for 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)**

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

3. **Resolution - selecting to provide Supplemental 24-hour Louisiana Licensed Veterinary Services for the Jefferson Protection & Animal Welfare Services ("JPAWS"), for a period of two (2) years. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

   - Evaluation Letter to Council

EXECUTIVE SESSION (12:00 Noon the approximate time)

4. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a lawsuit entitled Parish of Jefferson vs. Siemens Industry, Inc. and Federal Insurance Company, 24th JDC No. 834-889, Division P and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

5. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for William Zeigler, CCMSI Claim No. 19G57Y234736 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 Suzan Patrick, CCMSI Claim No. 24G57K994034 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a lawsuit entitled Emery A. Minnard, M.D. and Crescent Surgical Group, L.L.C. vs. Damon Dietrich, M.D., Jefferson Parish Hospital Service District No. 1, d/b/a West Jefferson Medical Center, 24th JDC No. 777-895, Division O 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

8. **SUMMARY NO. 26324 - resub of Lot 1-A, Square 143, South New Orleans, Subdivision into Lots X-Y-2 and A-B-1, Square 143, and approving and accepting the Final Plat of said subdivision. (WS-171-23) (Council District 3)**

WS-171-23 Campaign Affidavit-AC

9. **SUMMARY NO. 26325 - resub of Lots CK10, CK14, and CK16, Carnahan-King Tract, into Lots CK16A, CK16B, and CK16C, and approving and accepting the Final Plat of said subdivision. (WS-30-24) (Council District 3)**

WS-30-24 Campaign affidavits-AC

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

10. **SUMMARY NO. 26326 - amending the Official Zoning Map Lot 11-A Square 139, Terrytown Subdivision No. 8, located at 842 Behrman Hwy.; more particularly amending the zoning classification from GO-2 to MUCD. (WZ-19-23) (Council District 1)**

WZ-19-23 Campaign affidavits-AC

11. **SUMMARY NO. 26327 - amending the Official Zoning Map, Lots 8 and 9, Square G, Fazande Tract Subdivision, located at 417 and 419 Avenue J; more particularly amending the zoning classification from R-1A to R-2. (WZ-4-24) (Council District 2)**

WZ-4-24 Campaign Affidavits-AC

12. **SUMMARY NO. 26328 - amending the Official Zoning Map, Lot 26A, Square 117, South New Orleans Subdivision, located at 2255 Rochelle Ave.; more particularly amending the zoning classification from R-1A to C-2. (WZ-1-24) (Council District 3)**

WZ-1-24-Campaign Affidavits-AC

13. **SUMMARY NO. 26329 - amending the Official Zoning Map, Lot 29-A, Square 21, Harvey Canal Subdivision, located at 1030 Estalote Ave.; more particularly amending the zoning classification from C-2 to R-1A. (WZ-2-24) (Council District 3)**

WZ-2-24 Campaign affidavit-AC

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

14. **SUMMARY NO. 26330 - to amend Chapter 25 Planning and Development of the Code of Ordinances of the Parish of Jefferson; to amend the Fairfield Strategic Plan, a subarea plan of the Comprehensive Plan, and provide for related matters; as authorized by Ordinance No. 25020, adopted on October 7, 2015 and Council Resolution No. 139831 adopted on June 15, 2022. (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

15. **SUMMARY NO. 26331 - approving SP-44-23 requested variances to the Landscaping regulations of the MUCD for Buddha Plaza located at 2001 Lapalco Blvd. on Lot 2-A, Square 166, South New Orleans Subdivision. (Council District 1)**

SP-44-23 Campaign affidavits-AC

OTHER ORDINANCES

16. **SUMMARY NO. 26332 - An ordinance decreasing the speed limit from thirty miles per hour (30 MPH) to twenty-five miles per hour (25 MPH) on Severn Avenue from the intersection of Severn Avenue and West Esplanade Avenue north to the terminus of Severn Avenue at the Lake Pontchartrain Levee. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

RJ-Severn Ave Speed Limit

17. **SUMMARY NO. 26333 - amending Ordinance No. 13709, the Executive Pay Plan, to be in compliance with the Department of Labor, Wage and Hour Division, Fair Labor Standards Act Overtime Final Rule effective July 1, 2024, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

18. **SUMMARY NO. 26334 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to amend the Fair Labor Standards Act overtime exempt status designation from numerous classifications to ensure ongoing compliance with the Fair Labor Standards Act overtime regulations effective July 1, 2023. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

19. **SUMMARY NO. 26335 - amending Ordinance No. 20846, the Judicial Compensation and Classification Plan for employees of the Jefferson Parish Judicial System, to be in compliance with the Department of Labor, Wage and Hour Division, Fair Labor Standards Act Overtime Final Rule effective July 1, 2024, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

20. **SUMMARY NO. 26336 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

21. **SUMMARY NO. 26337 - 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

22.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

23. **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

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

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

27. **Resolution - authorizing the advertisement for sealed bids for a contractor to provide a two (2) year emergency contract to cover all labor, materials, transportation, supervision, tools, and equipment necessary to perform emergency roof repairs and replacements for the Department of General Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

28. **Resolution - authorizing the advertisement for sealed bids for labor, materials, equipment, transportation, and all other incidentals necessary to replace ten (10) traction elevator controllers and six (6) hydraulic elevator controllers at multiple Jefferson Parish facilities and designating this project as sales tax exempt for the Department of General Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Elevator Modernization Specifications Bid Set

ACCEPTANCE AND REJECTION OF BIDS

29. **Resolution - cancelling Bid No. 50-00144849 to furnish labor, materials, and equipment to remove and replace one (1) air-cooled chiller system at the West Bank Regional Library for the Jefferson Parish Library Department. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

30. **Resolution - rejecting all bids and cancelling Bid Proposal No. 50-144099 for the New Administration Building, 3221 River Road, Bridge City, LA for the Office of Fire Services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

50-144099 Bid Tab

31. **Resolution - accepting the lowest responsible bid of Covington Sales & Service, Inc. under Bid Proposal No. 50-00145054 for Purchase of a Tandem Axle Trailer with 700 Gallon Dual Reel Mounted Jet Rodder at the bid tabulation price of $95,989.00 for the Sewerage Department and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Bid Tab 50-00145054
COVINGTON SALES 50-00145054 - Affidavit

32. **Resolution - accepting the lowest responsible bid of Bob Barker Company, Inc., under Bid Proposal No. 50-00144869 for a 2-year contract to provide the Jefferson Parish Correctional Center with inmate clothing at the bid tabulation price of $64,785.30. Maximum expenditures for this contract shall not exceed $80,000.00 for the 2 years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ESCALATED BID TAB
Inmate Uniform Contract

33. **Resolution - accepting the lowest responsible bid of Eurofins Environment Testing Southeast, LLC, under Bid Proposal No. 50-00144993 for a three (3) year contract for Certified Laboratory Analytical Services at the bid tabulation price of $87,955.00. Maximum expenditures for this contract shall not exceed $200,000.00 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)**

50-00144993 Bid Tab Lab Analysis
50-00144993 Affidavit Eurofins Environment Testing
50-00144993 Contract Accept Eurofins Environment Lab Analys
50-0014493 Eurofins Environment HoldPriceFirmLetter

34. **Resolution - accepting the lowest responsible bid of Cox Subscriptions, Inc. dba W.T. Cox Information Services under proposal number 50-00144690 for a three-year contract to provide serials periodicals at the bid tabulation price of $25,300.00. Maximum expenditures for this contract shall not exceed $975,000.00 for the three years by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid No. 50-144690 - Cox Subscriptions, Inc., dba W.T. Cox Infc
Bid No. 50-144690 - Cox Subscriptions, Inc., dba W.T. Cox Infc
Bid No. 50-144690 - Cox Subscriptions, Inc. dba W.T. Cox Infoı
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Bid No. 50-144690 - Cox Subscriptions, Inc. dba W.T. Cox Infoı

35. **Resolution - accepting the lowest responsible bid of Mesalain Consulting Group, LLC, at the bid tabulation price of $220,219.90, under Bid Proposal No. 50-00145125 for a two (2) year contract for janitorial services for the Department of Juvenile Services. Maximum expenditures shall not exceed two hundred twenty-five thousand dollars ($225,000.00) for the two (2) year contract period, by a factor of 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 - Mesalain Consulting (Bid#50-145125)
Affidavit - Mesalain Consulting (Bid#50-145125)
Agreement - Mesalain Consulting (Bid#50-145125)

CHANGE ORDERS

36. **Resolution - authorizing and approving Change Order No. 1 to the contract with LA Contracting Enterprise, LLC under Proposal No. 50-00142374 for the Johnny Jacobs Playground Splash Pad project to increase the contract amount by $36,293.00, or 3.08% of the contract's value, for a new contract total of $1,215,365.50 and to increase the contract time by 30 days, for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Jacobs Splash Pad Chg.1_Form

37. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-21583 dated September 11, 2023, with Garden Environments, Inc. DBA Wolf Group Construction (Instrument 12341238 Mortgage Book 5045, Page 91) for a decrease of $8,690.00 (4.51% decrease) to the original contract amount and to add one hundred twenty (120) calendar days to the contract time for the Drainage Improvements (Phase 3) to Brown Avenue, Public Works Project No. 2017-068-DR (3), Proposal No. 50-142136. 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(W)-Brown Ave Drainage - Phase 3
A(H)-Brown Ave Drainage - Phase 3
CHOR-Brown Ave Drainage - Phase 3

38. **Resolution - approving Change Order No. 1 to the Contract No. 55-00020782 dated December 13, 2022, with Cycle Construction Company, L.L.C., (Instrument 12260177, Mortgage Book 5011, Page 958) for an increase of $708,776.93, (17.41% increase) to the original contract amount for the Nicolle Blvd. Bike Path (Jamie Blvd. to Lapalco Blvd.), Public Works Project No. 2017-056-RBP, Proposal No. 50-00138710. 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)**

2017-056 PW Bid Affidavit Cycle
2017-056 Recommendation Letter
2017-056 CO Affidavit - PEC
2017-056 CO #1

39. **Resolution - authorizing and approving Change Order No. 1 to the contract with NFT Group, LLC under Proposal No. 50-142401, Contract No. 55-21486, for the Lafreniere Park Food Pavilion project, to increase the contract amount by $32,791.00, or 1.08% of the contract's value, for a new contract total of $3,045,791.00 and to increase the contract time by 1 day. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Lafreniere Pavillion Chg 1_PW Affidavit
Lafreniere Pavillion Chg 1_Chg. Affidavit
Lafreniere Pavillion Chg 1_Form

40. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-21341 dated August 22, 2023, with Boh Bros. Construction Co., L.L.C. (Instrument 12337489 Mortgage Book 5042, Page 504) for an increase of $60,606.98 (5.05% increase) to the original contract amount for the Veterans Memorial Blvd. Multi-Use Path and Improvements (Soniat Canal to Downs Blvd.), Public Works Project No. 2021-011-RB, Proposal No. 50-142290. Work associated with this Change Order is complete and within the original scope of the project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

A (H) -CO#1- Veterans Multi-Use Path
A (B) -CO#1- Veterans Multi-Use Path
RJ-CO#1- Veterans Multi-Use Path
CHOR -CO#1- Veterans Multi-Use Path

41. **Resolution - authorizing and approving Change Order No. 2 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 $36,558.43 to the contract, for a new contract cap of $5,212,757.13, and adding two (2) calendar days to the contract for a new substantial completion date of March 28, 2025 and final completion date of April 27, 2025. The cumulative total of Changer Order No. 1 and 2 is $137,757.13 and represents a 2.7% increase relative to the original contract amount of $5,075,000.00. Work associated with Change Order No. 2 is within the scope of the original project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Change Order Affidavit - Sizeler
Public Works Bid Affidavit - Lamar
Recommendation Letter - Sizeler
BackUp Documents (Change Order#2) - Lamar
Change Order Form - Lamar

ACCEPTANCE OF COMPLETED CONTRACTS

42. **Resolution - granting acceptance to Garden Environments, Inc. DBA Wolf Group Construction for their completed contract, Contract No. 55-21583, which Jefferson Parish contract is dated September 11, 2023 for the Drainage Improvements (Phase 3) to Brown Avenue, Public Works Project No. 2017-068-DR (3), Proposal No. 50-142136. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

RJ-Brown Ave Drainage - Phase 3-ACCEPTANCE

43. **Resolution - granting acceptance to Boh Bros. Construction Co., L.L.C. for their completed contract, Contract No. 55-21341, which Jefferson Parish contract is dated August 22, 2023 for the Veterans Memorial Blvd. Multi-Use Path and Improvements (Soniat Canal to Downs Blvd.), Public Works Project No. 2021-011-RB, Proposal No. 50-142290. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

RJ-CO#1- Veterans Multi-Use Path-ACCEPTANCE

44. **Resolution - granting an acceptance to Ratcliff Construction Company, LLC for their substantially completed contract, with Punch List, under Contract Number 55-00020712 (Instrument No. 12251083, MOB 5004, Folio 994) for their bid under Bid No.50-00139278, for the improvements to the East Bank Operations and Maintenance Facility. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Substantial Completion, Ratcliff Construction Co., LLC

POLLING PLACE

45. **Resolution - changing the polling place for Precinct 197A, Jefferson Parish, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards)**

46. **Resolution - changing the polling place for Precinct 152, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Polling Place Lease Agreement - 2220 Bridge City Ave

47. **Resolution - changing the polling place for Precincts H001, H003, and H004, Jefferson Parish, Louisiana. (Council District 2) (Placed on the agenda by Mr. Bonano)**

48. **Resolution - establishing the polling place for Precincts 150A and 150B, Jefferson Parish, Louisiana. (Council District 3) (Placed on the agenda by Mr. Lee)**

RESOLUTIONS BY COUNCILMEMBERS

49. **Resolution - granting permission to the JP Diversity & Inclusion Board, represented by Dr. Vanessa Zimmerman, to conduct a Juneteenth Celebration, in the Joe Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Wednesday, June 19, 2024, from 10:00 am to 3:00 pm; to allow outdoor cooking; to allow the serving and sale of food and beverages; to allow DJ/Amplified Music; to erect 2 large tents; 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)**

50. **Resolution - granting permission to Melanin Avenue, represented by Charla Lee, 7717 Main Street, Houma, LA 70360, to sell/serve beer, wine and alcohol; to have food trucks and to allow Live/DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Father's Day Celebration to be held on Saturday, June 15, 2024, from 10:00 a.m. until 6:00 p.m. in Lafreniere Park at the Copeland Meadow area, in conformance with Parish and Park guidelines and agreements; to allow the erection of tents and craft booths in connection with said picnic, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, Lafreniere Park, Department of Citizens' Affairs, the State of Louisiana Office of Alcohol Beverage Control and the Jefferson Parish Sheriff's Office 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-LTR-Father's Day Celebration--Beer-Food Trucks-Mus

51. **Resolution - authorizing the Home Builders Association of Greater New Orleans, 2424 North Arnoult Rd., Metairie La, 70001, represented by Corey DesRoches permission to conduct a Storm Prep 2024 Event on Friday, May 31, 2024, from 10:00 a.m. until 2:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Letter of intent Homebuilders Association Storm Prep

RECEIVE OPEN BIDS

52. **Resolution - naming the Official Journal of Jefferson Parish for the contract year beginning July 1, 2024 and ending June 30, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

Official Journal Agreement

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

53. **Resolution - extending the interim development standards in Section 1 of Council Resolution No. 142202, adopted June 14, 2023, which established standards for single-family dwellings, excluding townhouses, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Parishwide) (Placed on the agenda by Mr. Edwards)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

54. **Resolution - approving Amendment No. 1 which amends the existing Engineering Agreement between the Parish of Jefferson and Hartman Engineering, Inc. dated July 14, 2021, authorized by Resolution No. 137859 (adopted 6/30/2021), to provide Professional Engineering Services for the design of Dickory Avenue Extension to Jefferson Highway, Public Works Project No. 2020-010-RBP, Contract No. 55-00019777, to establish a new termination date of July 14, 2026, and increase the fee for Engineering Services by a Not-to-Exceed amount of $123,318.40, increasing the total cost of the Engineering Agreement from $676,942.43 to $800,260.83 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 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

2020-010 Affidavits
2020-010 Amendment #1

55. **Resolution - approving Amendment No. 3 which amends the existing Engineering Agreement between the Parish of Jefferson and Burk-Kleinpeter, Inc., dated January 30, 2018, authorized by Resolution No. 130663 (adopted January 10, 2018), to provide professional services for the design and construction administration of improvements associated with Lapalco Boulevard Westbound Left Turn Lane to Southbound Barataria Boulevard, Public Works Project No. 2017-048-RBP, to add Quality Engineering & Surveying, LLC to the list of subconsultants, and to establish a new contract termination date of July 30, 2026 with no increase to the Contract fee of $205,304.67 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

2017-048 Affidavits
2017-048 Am No. 3

56. **Resolution - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Pigeon Catering, Inc. to provide Food and Related Services to the Emergency Operations and Communications Center essential duty staff during declared emergency events under RFP No. 0469 or an amount not to exceed $2,000,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Amendment No. 1 RFP 0469 Pigeon Catering

57. **Resolution - approving the Second Agreement continuing in substance the Original Agreement between the Parish of Jefferson and Burk-Kleinpeter, Inc. to provide professional mechanical and electrical engineering services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00, with a new termination date of September 2, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits (D5322)
Second Agreement continuing in Substance (RFP)

58. **Resolution - approving an Agreement between the Parish of Jefferson and Deloitte and Touche, LLP to provide professional services including, and not to limited to, technical accounting assistance and related grant management services under RFP No. 0478 for a two-year period for the Department of Jefferson Community Action Programs (JEFFCAP) for an amount not-to-exceed Seven Hundred Fifty Thousand Dollars ($750,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP Affidavit
Deloitte Agreement

59. **Resolution - approving Amendment No. 12 to the Agreement with Nationwide Retirement Solutions, Inc. to provide administration and other related services related to the Jefferson Parish deferred compensation plan governed by 26 USC Section 457 for eligible employees and elected officials of Jefferson Parish for five (5) years, commencing January 1, 2025 and ending December 31, 2029, for the Department of Human Resources Management; and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2024 Nationwide Affidavit
Amendment No. 12 Nationwide

60. **Resolution - approving an Agreement between the Parish of Jefferson and Deloitte and Touche, LLP to provide professional accounting services including, but not 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 at an amount not to exceed $5,730,600.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Valeriy Statement of Qualifications Affidavit May 2024
Accounting Services Deloitte Rate Schedule
SOQ-24-012 Accounting Services Agreement QRM
SOQ-24-012 Accounting Services Agreement

OTHER RESOLUTIONS

61. **Resolution - authorizing the acquisition of Lots 1 through 6, Square 6, Odom Subdivision and Square 4, Homedale Subdivision, bearing previous municipal address 500 Maple Ave., Harvey from the Jefferson Parish School Board and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

500 Maple Appraisal_Baldwin Appraisal Services (8.11.23)

62. **Resolution - amending Section 3 of Resolution No. 143178 adopted November 8, 2023, to amend the interim development standards to clarify that H-2 Medical Service District (H-2) zoning or a less restrictive zoning classification, or a zoning map amendment to H-2, is required for any property proposed to be used as a medical campus. (Parishwide) (Placed on the agenda by Mr. Bonano)**

63. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Mission Star, Inc., to provide a summer enrichment program for the youth of Jefferson Parish at a cost not to exceed Three Thousand Dollars ($3,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano)**

CEA Mission Star Inc 2024 Summer Enrichment Program

64. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Westwego at a cost not to exceed Two Million Dollars ($2,000,000.00) for the purpose of purchasing the former Butler Elementary School located at 300 4th Street in Westwego, Louisiana, and providing for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

CEA Westwego purchase Butler Elementary School

65. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson (PARISH) and the City of Kenner (CITY) to provide Hazard Mitigation Grant Funds from the Federal Emergency Management Agency (FEMA) through the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) in an amount of federal funding not-to-exceed $117,450.00 and non-federal share of $39,150.00 for a total project award of $156,600.00 for the purpose of installing one permanent generator at the Kenner Food Bank, a critical facility located at 317 Oxley Street. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

CEAwithIntergovernmentalAgencies_City of Kenner_Generator

66. **Resolution - authorizing the Department of Purchasing to advertise for Requests for Proposals to provide East Bank and West Bank Carnival/Mardi Gras reviewing stands for the 2025 and 2026 Carnival seasons for the Department of Citizens' Affairs. (Council Districts 3 & 5) (Placed on the agenda by Mr. Lee & Mr. Liljeberg at the request of the Administration)**

67. **Resolution - approving Seventh Amendment to the Intergovernmental Use Agreement between the Parish of Jefferson and South Central Planning and Development Commission (SCPDC), a political subdivision of the State of Louisiana, to extend the term for two (2) years for a new termination date of September 12, 2026, and increase the contract cap by $280,000.00 for a new total contract cap of $1,485,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

DocuSign_IGA_ Amendment No 7_SCPDC

68. **Resolution - approving a two (2) year Cooperative Endeavor Agreement between Jefferson Parish (PARISH) and Loyola University New Orleans Department of Counseling (UNIVERISTY) to provide counseling services to youth and families under supervision of the Department of Juvenile Services through the Loyola University Department of Counseling at no cost to Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit (Auto & Worker's Comp.) - Loyola
Affidavit (CEA) - Loyola
Agreement - Loyola Internship

69. **Resolution - authorizing Jefferson Parish to apply for the Department of Homeland Security - FEMA Notice of Funding Opportunity (NOFO) for Fiscal Year (FY) 2024 Port Security Grant Program (PSGP) and authorizing the Director of the Department of Public Safety Grants and Administration to execute all documents necessary to apply for a broad range of applicable projects to enhance maritime security capabilities as part of the PSGP application. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

70. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) from firms interested and qualified to provide comprehensive remediation services under the guidance of a Jefferson Parish Representative(s) for various Jefferson Parish Departments for the Department of General Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

71. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from professional firms interested and qualified to provide Professional Electrical Engineering Services for a 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 and providing that the current contracts with qualified firms shall remain in effect until new contracts are approved by the Council as per the requirements of this resolution. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

PN-Electrical - To Advertise
RJ-Electrical - To Advertise

72. **Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional professional firms interested and qualified to provide Surveying 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 Public Works projects throughout Jefferson Parish for the Department of Public Works, who are not one of the twelve (12) firms approved by Resolution No. 142623, dated August 23, 2023. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

PN-Suppl Surveying - To Advertise
RJ-Suppl Surveying - To Advertise

73. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing translation/interpretation services as may be required in cases pending before the 24th Judicial District Court, Jefferson Parish Courts, and the Bureau of Administrative Adjudication to include but not be limited to the languages of Spanish, Vietnamese, and Mandarin Chinese. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

74. **Resolution - approving the attached Cooperative Endeavor Agreement between the Parish of Jefferson and Jesuit High School, to allow Jesuit High School to use the Parish's recreational facilities for the purpose of practicing and periodically play games in exchange for the Parks and Recreation Department's use of Jesuit High School facilities for one (1) year, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

JP-JHS CEA Affidavit
Jesuit CEA_Agreement_JPRD_Final

75. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Regional Transit Authority (hereinafter called "RTA") to memorialize the understanding of the parties and their mutual cooperation relating to the operations of each parties' Mobility Impaired Transportation Systems ("MITS") which will allow MITS riders more seamless and quicker trips and will eliminate the current "double-fare ride" between Parishes. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA RTA MITS (MCD)_RTA Comments 051524

76. **Resolution - to cancel RFP No. 0480 to provide a pre-placed emergency contract for personal care attendants for a declared emergency for the Parish of Jefferson and to re-advertise. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

1 Sylvan Healthcare Cost Proposal

77. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Bulldog Fire Apparatus, Inc. in an amount not to exceed five million dollars ($5,000,000.00) for the Department of Fleet Management for the period from July 1, 2024 through June 30, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit
BFA of LA Sole Source Letter 5-3-24
Signed Council Letter

78. **Resolution - amending Resolution No. 144078, adopted on the 17th day of April 2024, which authorized 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, to correct Section 1 by removing the phrase "per year". (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

79. **Resolution - rejecting all submissions received under RFP No. 476, pursuant to Resolution No. 143507, adopted on the 17th of January 2024, which authorized the advertisement for Request for Proposals (RFP) from qualified firms for the provision of amored car services at various parish facilities. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP for Armored Car - Evaluation Letter to Council

80. **Resolution - authorizing the payment invoice #30-00045179-002 from University of New Orleans Foundation/WWNO for advertising spots to promote the Jefferson Parish Library's programs and events to Jefferson Parish residents via public radio totaling fifteen thousand dollars ($15,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

University of New Orleans Foundation/WWNO - Invoice # 30-0(

81. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals from persons or firms interested and qualified to provide assistance to the Department of Building Permits to provide third-party inspection services on an as-needed basis. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

82. **Resolution - authorizing the payment of an invoice from Towers Construction L.L.C. to provide labor and all materials necessary to replace one existing Lochinvar hot water boiler at a cost not to exceed forty-four thousand eight hundred ninety-six dollars and ninety-five cents ($44,896.95) at the Jefferson Parish Correctional Center (JPCC) located at 100 Dolhonde St. Gretna, Louisiana 70053. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

83. **Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish and the City of Gretna, to provide program management and monitoring services for the Jefferson Parish Home Incarceration Program and to provide for related matters at a cost not to exceed eight hundred sixty-two thousand five hundred sixty-two dollars ($862,562.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA_Gretna_HIP_2025

84. **Resolution - granting approval for a ninth 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. 7 CLS 2024 - SoE - Mississippi River saltwate

85. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, which extends the contract for an additional two (2) years for a nutria/vermin abatement program and adds funding in the amount of sixty thousand Dollars ($60,000.00) per year for the additional two-year period bringing the total not to exceed amount to Two Hundred Forty Thousand Dollars ($240,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Amendment to CEA JPSO - Nutria - Drainage

86. **Resolution - approving a Service Agreement with Loomis Armored US, LLC to provide armored car services for an amount not to exceed $20,000 annually. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Loomis Agreement 2024

87. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Fire Soccer Club to build a new Lafreniere Park Soccer Complex to amend Section 2.0 Payment to change to split the cost of the recertification on a 50/50 basis paying GEO Surfaces the full sum of $56,400.00 upfront for the entire cost of the recertification work to account for its 50% of the cost, $28,200.00. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

LA Fire Soccer Club CEA Amd2_Affidavit
LA Fire Soccer Club CEA Amd2_ CEA

88. **Resolution - approving permit application VWSC-01-24, submitted by Verizon to deploy certain wireless facilities in the public rights-of-way of Jefferson Parish at 3141 Veterans Memorial Blvd, Metairie, Louisiana, pursuant to Chapter 35.6 of the Code of Ordinances and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

89. **Resolution - authorizing the Parish Purchasing Department to advertise for Statements of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional engineering services related to the design and construction of a new drainage pump station for Independence Park neighborhood. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

90. **Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Regan Norton, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 20, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**


Slip 20 Termination Agreement

ADDENDUM AGENDA ITEMS

91.

JEFFERSON PARISH SPECIAL DISTRICTS

92. **Resolution - appointing Captain Craig M. Burkett, to the Fire Civil Service Board for the Representative of the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana for the remainder of the unexpired three (3) year term to expire August 18, 2026, and to provide for related matters. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee & Mr. Liljeberg at the request of the Administration)**


Civil Service Notice Winner 2024

93. **Resolution - approving a payment-in-lieu-of-tax incentive agreement between the Jefferson Parish Economic Development and Port District and RNDG LLC, relating to the acquisition, construction and development of a manufacturing and training facility for the benefit of RNGD LLC and its affiliates, in Metairie, Jefferson Parish; and providing for other matters with respect to the foregoing. (Council District 2) (Placed on the agenda by Mr. Bonano)**


Lease Agreement RNGD PILOT Lease (Aptos Font)

94. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for the submittal of Statements of Qualifications from persons or firms interested in updating a comprehensive wage and salary survey conducted from 2020 to 2022 for the classified Pay Plan for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

NEW BUSINESS

FPD No. 3 Election Announcement

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of a special election for the levy and collection of a special tax in Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana; specifically, the levy and collection of a tax not to exceed twenty five (25) mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2025, in lieu of the not to exceed twenty (20) mills approved at an election held on December 5, 2020, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $5,230,864, for the purposes of acquiring, constructing, improving, providing, maintaining and/or operating the District's fire protection facilities and equipment.

The Jefferson Parish Council will vote on this resolution at the Jefferson Parish Council meeting to be held on Wednesday, July 10, 2024, beginning at 10:00 A.M. in the East Bank Council Chambers in the Yenni Building located at 1221 Elmwood Park Boulevard, Harahan, Louisiana. The tentative date for this election is Saturday, December 7, 2024. (Placed on the agenda by Mr. Bonano)

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

95.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance adding the cutting and removal charges for grass, noxious weeds, or other deleterious or unhealthful growths, trash, debris, refuse or discarded or noxious matter pursuant to the Jefferson Parish Code of Ordinances Section 19-27 to the annual ad valorem tax bill of the premises or property involved. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance adding the fines and hearing costs assessed by the Bureau of Administrative Adjudication pursuant to LSAR.S. 13:2575, 33:1236(49) and the Jefferson Parish Code of Ordinances Section 19-53 for buildings, dwellings, and other structures which have been determined to be derelict and present a danger to the health and welfare of the residents of Jefferson Parish under Sections 1946 et seq. of the Jefferson Parish Code of Ordinances to the annual Ad Valorem tax rolls 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 adding, pursuant to the Jefferson Parish Code of Ordinances Section 19-53, the demolition and removal charges for buildings, dwellings, and other structures which have been determined by the Bureau of Administrative Adjudication to be derelict and present a danger to the health and welfare of the residents of the Jefferson Parish to the annual Ad Valorem tax rolls and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

ADJOURN

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

ADA Coordinator/Office of Citizens with Disabilities
1221 Elmwood Park Blvd., Suite 403
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net