JEFFERSON PARISH COUNCIL MEETING
Wednesday, July 10, 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. 26339 - submitted under Docket No. ES-177-23 approving the Preliminary and Final Plat of subdivision of Lot 1, Square 1, Ludger Fortier Subdivision; Lot 52, Square 8, Live Oaks Place Subdivision; portion of Betz Street (Revoked); Portions of Lots 1 – 14, Lots 15 – 16 and 28 – 42, and Lot WP, of Square 1, Live Oaks Place Subdivision, Jefferson Parish, Louisiana into Lot OH-1, Square 1A, Ludger Fortier Subdivision and dedication of portions of Lots 1 -14, Square 1, Live Oaks Place Subdivision as Deckbar Avenue, which lots are owned by Ochsner Clinic Foundation. (Council District 2) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson parish Code of Ordinances)**

   Ochsner Campaign Contribution Affidavits SP-23-24 ES-177-23

2. **SUMMARY NO. 26340 - amending the Official Zoning Map of Jefferson Parish, Lot 52, Sq. 8, Live Oaks Place Subdivision; Portion of Betz Ave (revoked); Lots 1 – 16 and 28 – 42, and Lot WP, Sq. 1, Live Oaks Place Subdivision, located at 100 – 216 Betz Ave., 101 – 241 Deckbar Ave., and 1706 Jefferson Hwy., bounded by Jefferson Hwy., Coolidge St., River Rd. and Deckbar Ave.; more particularly amending the zoning classification from R-1A Single Family Residential District and H-1 Medical Service District with the CPZ Commercial Parkway Overlay Zone to H-2 Medical Service District with the CPZ Commercial Parkway Overlay Zone, as requested under Planning Department Docket No. EZ-23-23. (Council District 2) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

   Ochsner Campaign Contribution Affidavits SP-23-24 ES-177-23

3. **SUMMARY NO. 26344 - An ordinance submitted under Docket No. SP-23-24 approving a request to establish a Medical Campus Master Plan for Ochsner Clinic Foundation with variances to the Medical Campus Master Plan regulations; on Lot 1, Sq. 1, and the Morere Tract (also known as part of lots 8 and 9), Ludger Fortier Subdivision; Lots 1 – 4, 4A, and 5-9, Sq. 5, Hyman Subdivision; Lot 52, Sq. 8, Live Oaks Place Subdivision; portion of Betz Avenue (to be revoked); Lots 1 – 16 and 28 – 42, Lot 22-A-1, and Lot WP, Sq. 1 Live Oaks Place Subdivision; Lots OH, 2-A, and WB, Labarre Subdivision; Lot Y2B1, Castay Subdivision; and Lots 10-X-1 and 10-X-2, Jefferson Plaza Subdivision, Jefferson Parish, Louisiana; Bounded by Betz Ave., Earhart Expwy., Coolidge St., River Rd., Maine St., and Jefferson Hwy. (Council District 2) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

Ochsner Campaign Contribution Affidavits SP-23-24 ES-177-23

PROFESSIONAL SERVICES

4. **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. (Deferred from 6/12/24) (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

5. **Resolution - selecting persons or firms interested and qualified to provide Landscape Architectural Services on an as-needed basis for projects located throughout the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

TEC Minutes for Res No 143941
Score Sheet for Resolution No. 143941 (SOQ 24-008)

6. **Resolution - selecting a vendor to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under revised and modified specifications under RFP No. 0481. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Evaluation Letter to Council. Selecting Firm - AMI RFP # 0481 -
Individual Score Sheets. Selecting Firm - AMI RFP # 0481 - Re
Combined Score Sheet. Selecting Firm - AMI RFP # 0481 - Re
Vertexone Price Proposal. Selecting Firm - AMI RFP # 0481 - R
Pedal Valves Cost Proposal. Selecting Firm - AMI RFP # 0481 -

7. **Resolution - selecting a vendor to provide electronic monitoring equipment, electronic monitoring services and tracking services for juveniles ordered by the Jefferson Parish Juvenile Court to the program, for the Department of Juvenile Services under RFP No. 0482. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP 0482 Combined Score Sheet
RFP 0482 - Evaluation Committe Letter to Council
RFP 0482 Individual Score Sheet

EXECUTIVE SESSION (12:00 Noon the approximate time)

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a lawsuit entitled Caryn Swenson vs. Randy Williams and the Parish of Jefferson, 24th JDC No. 818-001, Division O 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 Elias Jorge "George" Ictech-Bendeck vs. Waste Connections Bayou, Inc., et al, USDC-EDLA No. 18-7889 c/w 18-8071, 18-8218, 18-9312, Section "E" (5) Related Case Frederick Addison, et al vs. Louisiana Regional Landfill Company, et al, USDC-EDLA No. 19-11133 c/w 19-14512, Section "E" (5) 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. 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. (Deferred from 6/12/24) (WS-30-24) (Council District 3)**

WS-30-24 Campaign affidavits-AC

11. **SUMMARY NO. 26338 - resub of Lot 9-A, Block 2, Orlando Subdivision, and Lot 9-C, Block 6, Grand Drive Subdivision, into Lot 9-A1, Block 6, Grand Drive Subdivision. (ES-24-24) (Council District 2)**

ES-24-24-contribution_disclosure

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

12. **SUMMARY NO. 26341 - amending the Official Zoning Map of Jefferson Parish, Lot 14, Square 35, Bridgedale Section B Subdivision, located at 400 Clearview, Pkwy.; more particularly amending the zoning classification from RR-3 Three- and Four-Family Residential with the CPZ Commercial Parkway Overlay Zone to C-1 Neighborhood Commercial. (EZ-9-24) (Council District 2)**

EZ-9-24 Campaign Contribution Affidavits

13. **SUMMARY NO. 26342 - amending the Official Zoning Map of Jefferson Parish, of Lot B, Sq. 7, Danny Subdivision, located on the 3200 Block of Danny Park; more particularly amending the zoning classification from GO-2 General Offices District to C-1 Neighborhood Commercial District. (EZ-5-24) (Council District 5)**

EZ-5-24 & SP-20-24-campaign contribution disclosure affidavits

14. **SUMMARY NO. 26343 - amending the Official Zoning Map of Jefferson Parish, of Lots 5,6,7, and part of Lot 8; Square 4; Canal St. Subdivision, located at 510 Aris Ave., more particularly amending the zoning classification from R-1A Single-Family Residential District/MRTPD Metairie Ridge Tree Preservation District to R-2 Two-Family Residential District/MRTPD. (EZ-8-24) (Council District 5)**

EZ-8-24-campaign contribution disclosure affidavits

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

15. **SUMMARY NO. 26345 - approving SP-5-24 a requested variance to the requirements for projections into open areas of the Chapter 40 Zoning for an uncovered staircase in the corner side yard for Wigs by Tiffani located at 3017 N. Causeway Blvd. E. on Lot 1A, Square 41, Harlem Subdivision. (Council District 5)**

SP-5-24_Affidavit_Campaign

16. **SUMMARY NO. 26346 - approving SP-20-24 requested variances to the area regulations, landscape and buffer requirements, and sign regulations of the Commercial Parkway Overlay Zone (CPZ) for Chick-fil-A located at 3870 Veterans Memorial Blvd on Lots A, B, 3, 4, & 5; Sq. 7; Danny Subdivision (Proposed Lot 1-R, Sq. 7, Danny Subdivision). (Council District 5)**

EZ-5-24 & SP-20-24-campaign contribution disclosure affidavits

OTHER ORDINANCES

17. **SUMMARY NO. 26347 - 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)**

18. **SUMMARY NO. 26348 - adding 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 pursuant to the Jefferson Parish Code of Ordinances Section 19-53 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)**

19. **SUMMARY NO. 26349 - 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)**

20. **SUMMARY NO. 26350 - amending Ordinance No. 13709, the Executive Pay Plan for the unclassified "at-will" employees and officers of the Parish of Jefferson, to incorporate revisions and adjustments recommended by The Archer Company, LLC, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

21. **SUMMARY NO. 26351 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to incorporate revisions and adjustments recommended by The Archer Company, LLC and the Jefferson Parish Personnel Department, and approved by the Jefferson Parish Personnel Board. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

22. **SUMMARY NO. 26352 - amending Ordinance No. 20846, the Judicial Compensation and Classification Plan for the employees of 24th Judicial District Court of the State of Louisiana, First Parish Court of Jefferson Parish, Second Parish Court of Jefferson Parish, Juvenile Court of Jefferson Parish and the District Attorney's Office of the State of Louisiana, Jefferson Parish, to incorporate revisions and adjustments recommended by The Archer Company, LLC, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

23. **SUMMARY NO. 26353 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

24. **SUMMARY NO. 26354 - 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

25.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

26. **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

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

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

29. **Resolution - denial of 2024 Alcoholic Permit for Rhonda Mitchell #V-59579. (Council District 4)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

31. **Resolution - authorizing the advertisement for sealed bids for labor, materials, and equipment necessary for the track refurbishing project at Johnny Jacobs and Kings Grant playgrounds and designating this project as sales tax exempt for the Department of Parks and Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

32. **Resolution - authorizing the advertisement for sealed bids for labor, materials, and equipment necessary for the Improvements at Segnette Field and designating this project as sales tax exempt for the Department of Parks and Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

33. **Resolution - rejecting all bids received on May 23, 2024 under proposal 50-144854, and authorizing the Purchasing Department to readvertise for sealed bids for the Waggaman Playground Improvements project - Phase II, in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**


Waggaman Playground Phase 2_Bid Tab

34. **Resolution - authorizing the advertisement for sealed bids for a two-year contract for Preventative Maintenance (Lining) of Existing Sanitary and Storm Sewers, Including Service Laterals at Scattered Locations in Jefferson Parish, Louisiana, for the Department of Sewerage, and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

35. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for a two-year contract for point repair of sewer service laterals, gravity, and force mains at scattered locations in Jefferson Parish, Louisiana, for the Department of Sewerage, in accordance with specifications prepared by the Jefferson Parish Department of Sewerage, and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

36. **Resolution - accepting the lowest responsible bid of Fluid Process & Pumps, LLC under Bid Proposal No. 50-144628 for the purchase of two (2) chlorine scales for the Jefferson Parish East Bank Water Plant at the bid tabulation price of $62,946.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Bid Tabulation. Fluid Process and Pumps - Accepting Low Bid 5
Affidavits. Fluid Process and Pumps - Accepting Low Bid 50-14

37. **Resolution - accepting the lowest responsible bid of BLD Services, LLC under Bid Proposal No. 50-00145129 for Labor, Materials and Equipment Necessary to Provide Tank Cleaning, Sludge Removal, Dewatering and Hauling for three Westbank WWTP and one Eastbank WWTP for the Department of Sewerage at the bid tabulation price of $1,185,000.00. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

Bid Tab 50-00145129
Bid Contract for Bid #50-00145129

38. **Resolution - accepting the lowest responsible bid of Royal Bridge, Inc., under Bid No. 50-00145055 received on May 30, 2024 at the bid tabulation amount of $5,397,700.00 for construction of Coating of Ramps 6, 7, and Overpass of Causeway Boulevard at Airline Drive, Public Works Project No. 2017-012A-RBP and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Royal Bridge, Inc. and its subcontractors. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)**

2017-012A Bid Tab
2017-012A Engineer Tab
2017-012A PW Bid Affidavit
2017-012A Agreement
2017-012A Recommendation Letter

39. **Resolution - certifying the Compliance with Public Bid Laws for bids received on May 30, 2024 under Proposal No. 50-00145079 for the construction of Avenue D Drainage Improvements - Phase IX, SPN 576-26-0028 (339), Public Works Project No. 2022-008-DR. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

40. **Resolution - accepting the lowest responsible bid of Beverly Construction Co., LLC under Bid No. 50-00145079 received on May 30, 2024 at the bid tabulation amount of $4,444,513.00 for Ave. D Drainage Improvements - Ph. IX, Public Works Project No. 2022-008-DR, State Project No. 576-26-0028 (339) and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Beverly Construction Co., LLC and its subcontractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

- BID TAB compressed 50-145079
- Public Works Affidavit
- AGREEMENT Beverly
- Avenue D Bid Recommendation

41. **Resolution - accepting the lowest responsible bid of RNGD Infrastructure LLC received on June 11, 2024 at the bid tabulation amount of $19,138,042.50 for the construction of Mounes St. Drainage Improvements (Crochet Ditch to Dealers Avenue), Public Works Project No. 2021-010-DR, under Bid No. 50-00144969, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for RNGD Infrastructure LLC and its subcontractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

- Bid Tabulation_50-00144969 - Mounes St Drainage Improveme
- Affidavit
- AGREEMENT RNGD
- Engineers Recommendation Letter

42. **Resolution - accepting the lowest responsible bid from Bearing Distributors, Inc., under Bid Proposal No. 50-00145121 for a two (2) year contract for Supply of Bearings, Pillow Blocks, and Seals for the Department of Public Works at a bid tabulation price of $22,018.59. Expenditures shall not exceed $80,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without an 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)**

- BT-Supply-Bearings, Pillow Blocks, Seals
- AF-Supply-Bearings, Pillow Blocks, Seals
- A-Supply-Bearings, Pillow Blocks, Seals
- RJ-Supply-Bearings, Pillow Blocks, Seals

43. **Resolution - accepting the lowest responsible bid of Rotolo Consultants, Inc. under Bid Proposal No. 50-00144900 for a two year contract for the Landscape and Chemical Maintenance of Veterans Boulevard CPZ Improvements from the City of Kenner line to 17th Street Canal for Jefferson Parish at the bid tabulation price of $731,124.06. Maximum expenditures for this contract shall not exceed $1,000,000.00 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 Tabs - 50-144900
- Affidavit - 50-144900
- Contract - CPZ - 50-144900

44. **Resolution - accepting the lowest responsible bid of Retif Oil and Fuel, LLC., under Bid Proposal No. 50-00145229 for a two-year contract for the supply of bulk fuel at the bid tabulation price of $1,016,627.64. Maximum expenditures for this contract shall not exceed $4,000,000.00 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 Tabulation 50-00145229
- Affidavit
- Agreement for Bulk Fuel
- Signed Recommendation Letter

45. **Resolution - accepting the lowest responsible bid from Otwell's Trucking LLC, under Bid Proposal No. 50-00145384 for a one (1) year contract for Supply of #57 Limestone for the Department of Public Works at a bid tabulation price of $266,932.00. Expenditures shall not exceed $350,000.00 for the one (1) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- BT-Supply of #57 Limestone
- AF-Supply of #57 Limestone
- A-Supply of #57 Limestone
- RJ-Supply of #57 Limestone

46. **Resolution - accepting the lowest responsible bid of Acme Supply Co., Ltd, 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 $52,605.50. Maximum expenditures for this contract shall not exceed $75,000 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)**

- RevisedESCALATED_BID_TAB
- InmateUniformContractr2
- Acme Extension Letter Signed

47. **Resolution - accepting the lowest responsible bid of Covington Sales & Service, Inc. under Bid Proposal No. 50-00145263 for purchase of two Vac-Con Vacuum Trucks at the bid tabulation price of $1,177,974.00 for the Sewerage Department, and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- 50-00145263 - Bid Tab
- Covington Sales & Service affidavit

48. **Resolution - accepting the lowest responsible bid of EHS Corporation, dba Southeast Safety & Supply, under Bid Proposal No. 50-145226 for a three-year contract for various safety supplies for the Recreation Department and all agencies and departments of Jefferson Parish to order on an as-needed basis, at the bid tabulation price of $92,178.00. Maximum expenditures for this contract shall not exceed $150,000.00 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)**

Safety Supplies_Bid Tab
Safety Supplies_Affidavits
Safety Supply Contract_Contract

49. **Resolution - accepting the lowest responsible bid of Automated Control Systems, Inc., under Bid No. 50-145109, in the bid tabulation amount of Seven Thousand Nine Hundred Fifty Dollars ($7,950.00) for a Three (3) Year Contract to troubleshoot and repair Variable Frequency Drives, provided on an as-needed basis for all Jefferson Parish Departments, for the Department of General Services. Maximum expenditures for this contract shall not exceed One Hundred Thousand Dollars ($100,000.00). Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid Tab #50-00145109
Affidavit - Automated Control Systems-50-145109
Agreement - Bid 50-145109 - VFD

50. **Resolution - accepting the lowest responsible bid of Advance Waterproofing Co., Inc., under Bid No. 50-144784, in the bid tabulation amount of Sixty-Seven Thousand Five Hundred Twelve Dollars ($67,512.00) which includes Item No. 1, Base Bid to install silicone roof coating system in the amount of Sixty-Seven Thousand Five Hundred Dollars ($67,500.00); and Item No. 2, Ancillary Work to repair water-damaged roofing materials in the amount of Twelve Dollars ($12.00) per square foot with a cost not to exceed Ten Thousand Dollars ($10,000.00), for a total contract cap not to exceed Seventy-Seven Thousand Five Hundred Dollars ($77,500.00) for labor, materials, equipment, crane work, and all other incidentals necessary to install a silicone roof coating system at the Jefferson Parish General Government Building, located at 200 Derbigny Street, Gretna, LA, 70053, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Tabulation - Bid #50-144784
Affidavit - Advance Waterproofing
Contract - Bid #50-144784

51. **Resolution - rejecting the valid bids received for Bid No. 50-144944 for labor and materials needed to remove two (2) existing Ajax boilers and supply and install two (2) new Rite Atmosphere boilers at the Jefferson Parish Correctional Center for the Department of General Services for being greater than the estimated budget. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

50-00144944 - Bid Tabulation

CHANGE ORDERS

52. **Resolution - approving Change Order No. 2 (Final) to the Takeover Agreement (the "Agreement") dated August 22, 2023 with Western Surety Company ("Surety") for an increase of $132,648.53 (1.8% increase) to the original Agreement amount and for an addition of forty-five(45) calendar days to the contract time for the Mounes St. Drainage Improvements (Phase IV – Dealers Ave to Elmwood Park Blvd.), Public Works Project No. 2018-015-DR, Proposal No. 50-00131774 (Instrument 12100610, Mortgage Book 4912, Page 595). Work within this Change Order is within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

AF(H)-CO#1 - Mounes Drainage Imps. - Phase 4
AF(A)-CO#1 - Mounes Drainage Imps. - Phase 4
RJ-CO#1 - Mounes Drainage Imps. - Phase 4
TO AGR - Mounes Drainage Imps. - Phase 4
CHOR-CO#1 - Mounes Drainage Imps. - Phase 4

53. **Resolution - approving Change Order No. 1 to Contract No. 55-22001 with Professional Application Services, Inc. under Bid Proposal No. 50-00143960 to increase the total contract amount by $65,442.00 (an increase of 8.15% over the original contract amount of $803,433.00) for a new total contract amount of $868,875.00 and to add ten (10) calendar days to the contract time for a new final completion date of January 9, 2025 for the East Bank Water Plant Water Storage Tank Rehabilitation for the Department of Public Works, Water, Public Works Project No. 2023-057-WR. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. CO1 - Professional Application EBWTP Tower Tanks
Cost Breakdown. CO1 - Professional Application EBWTP Towe
WorkSheet. CO1 - Professional Application EBWTP Tower Tank

54. **Resolution - approving Change Order No. 1 to the Contract No. 55-21770 dated February 15, 2024, with Beverly Construction Company, LLC (Instrument 12405920 Mortgage Book 5061, Page 811) for an addition of $130,837.90 (7.17% increase) to the original contract amount with the addition of 39 calendar days for the Drainage Improvements to 3rd Street (Redwood Dr. to Gardere Canal), Public Works Project No. 2021-014-DR, Proposal No. 50-143735. Work associated with this Change Order is ongoing 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-B)-3rd St. Drainage Imps-Beverly
(A-P)-3rd St. Drainage Imps-Beverly
RJ-3rd St. Drainage Imps-Beverly
CHOR-3rd St. Drainage Imps-Beverly

55. **Resolution - approving Change Order No. 3 Final to the contract No. 55-00020334 dated April 5, 2022, INSTRUMENT NO. 12220308, M.O.B. 4982, FOLIO 550, with RYCARS Construction, LLC under Proposal No. 50-00136696 for labor, materials and equipment required for the West Bank Public Works Facility Sewer Building Roof & Exterior Wall Alterations, SCIP Project No. C1910, to determine a new contract termination date of June 10, 2024. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

C1910 - Affidavits
C1910 - CHANGE ORDER #3

56. **Resolution - authorizing and approving Change Order No. 1 to the contract with C M Combs Construction, LLC (55-21395) under Proposal No. 50-142373 for the COVID Memorial Park project for the Department of Parks and Recreation to increase the contract amount by $89,253.00, or 3.15% of the contract's value, for a new contract total of $2,917,053.00 and to increase the contract time by 76 days. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Covid Memorial Chg.1_Chg. Affidavit
Covid Memorial Chg.1_PW. Affidavit
Covid Memorial Chg.1_Forms

57. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21607, dated September 11, 2023, with ARC Mechanical Contractors, Inc., (Instrument No. 12340615, MOB 5044, Folio 636) for the addition of Six Thousand Five Hundred Fifty-Four Dollars and Fifty-Eight Cents ($6,554.58) to Item No. 3, Alternate #2 to extend concrete pads, perform fence modifications, and move condensing units to allow for proper clearance requirements necessary for the maintenance and operation of the new condensing units, for a new cost of Twelve Thousand Fifty-Four Dollars and Fifty-Eight Cents ($12,054.58) and a new total contract cap not to exceed Three Hundred Eighty-Nine Thousand Eight Hundred Fifty-Four Dollars and Fifty-Eight Cents ($389,854.58) to provide HVAC System Repairs in Hall C of the Alario Center, located at 2000 Segnette Boulevard, Westwego, LA, 70094, for the Department of General Services. This change order represents an approximate 1.71% increase to the original contract cap. 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)**

- Affidavit - ARC Mechanical
- Affidavit - ADG Engineering
- Change Order Form - Contract 55-21607

58. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-00021911 (Instrument No. 12411142, MOB 5065, Folio 849) with Beverly Construction Company, LLC, dated March 22, 2024, bid under Bid No. 50-00143963, increasing the original contract amount by Two Hundred Nineteen Thousand One Hundred Ninety Dollars ($219,190.00), making a new contract cap of One Million Nine Hundred Ninety-Six Thousand Nine Hundred Fifty-Two Dollars ($1,996,952.00), and increasing the contract time to accurately reflect the time period as stated in Addendum No. 2 of the Bid Documents. The cumulative total of Change Order No. 1 represents a 12.33% increase relative to the original amount of the contract. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Change Order Affidavit
- Beverly Affidavit
- Change Order No. 1 Beverly

59. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21483 (Instrument No. 12345314, MOB 5048, Page 265) with Verius Property Group LLC dba VPG Construction, dated September 19, 2023, bid under Bid No. 50-142375, adding twenty-eight (28) days and sixty-seven thousand seven hundred eleven dollars and eighteen cents ($67,711.18) to the contract, making a new contract cap of three million eight hundred sixty-seven thousand seven hundred eleven dollars and eighteen cents ($3,867,711.18). The cumulative total of Change Order No. 1 represents a 1.78% increase relative to the original amount of the contract for the construction of the Farmer's Market. 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)**

- Farmers Market - PW Affidavit
- Farmers Market - Chg. Affidavit
- Farmers Market - Chg Form

60. **Resolution - approving Change Order No. 2 (Final) to the Contract No. 55-00019027 dated April 22, 2020 with Command Construction Industries, LLC (Instrument 12018519, Mortgage Book 4875, Page 408), for an increase of $1,062,780.35 (7.97% increase) to the contract amount, increasing the total cost from $13,326,602.67 to $14,389,383.02, and for an addition of one hundred seventy (170) calendar days to the contract time for the Severn Ave: Veterans – W. Esplanade, State Project No. H.011752, Federal Aid Project No. H011752, Public Works Project No. 2017-026-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)**

- 2017-026 CO Affidavit ECM
- 2017-026 PW Affidavit - Command
- 2017-026 Recommendation Letter
- 2017-026 CO #2 Final
- 2017-026 Back Up

61. **Resolution - approving Change Order No. 1 to the Contract No. 55-21760 dated November 21, 2023, with Beverly Construction Company, LLC (Instrument 12351747 Mortgage Book 5053, Page 242) for an addition of $101,488.50 (2.37% increase) to the original contract amount with the addition of 13 calendar days for the Drainage Improvements to Metairie Lawn, Public Works Project No. 2018-033-DR, Proposal No. 50-143089. Work associated with this Change Order is ongoing and within the original scope of the project. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

- A(A)-CO#1 - Metairie Lawn Drainage Improvements
- A(B)-CO#1 - Metairie Lawn Drainage Improvements
- RJ-CO#1 - Metairie Lawn Drainage Improvements
- CHOR-CO#1 - Metairie Lawn Drainage Improvements

62. **Resolution - approving Change Order No. 3 to the Contract No. 55-00021192 dated June 20, 2023, with Luhr Crosby, LLC (Instrument 12326602, Mortgage Book 5034, Page 54), for an increase of $582,252.00 (4.49% increase) to the contract amount of $12,975,586.00, for a new contract amount of $13,557,838.00 and the addition of Forty-five additional days for a new completion date of September 1, 2024, for the Bucktown Living Shoreline Project, Public Works Project No. 2022-017-CM, Proposal No. 50-00141209. (Council District 5) (Placed on the agenda by Mr. Liljebeg at the request of the Administration)**

- Change Order 3 - Affidavit
- MN CO3 Affidavit
- CO 3 Recommendation letter
- CO 3 Form

63. **Resolution - authorizing and approving Change Order No. 6 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023, bid under Bid No. 50-140395, in the additive amount of ten thousand sixty-two and thirty-six cents ($10,062.36), and adding forty-two (42) calendar days. The cumulative total of Change Orders No. 1, 2, 3, 4, 5, & 6 represents a 2.85% increase relative to the original amount of the contract for the construction of soccer fields at Parc des Familles. Work associated with Change Order No. 6 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

- Parc des Familles Soccer Fields Chg 6_PW Affdavit
- Parc des Familles Soccer Fields Chg 6_Chg. Affdavit
- Parc des Familles Soccer Fields Chg 6_Chg Form

64. **Resolution - authorizing and approving Change Order No. 2 to contract number 55-21268 (Instrument No. 12320492, MOB 5029, Page 379) with J.A. Jack Julius Jr., Inc., dated May 15, 2023, bid under Bid No. 50-140874, adding forty-two thousand two hundred fifty-two dollars and thirty-six cents ($42,252.36) to the contract, making a new contract cap of two million nine hundred forty-six thousand four hundred forty dollars and twenty cents ($2,946,440.20), and adding one hundred and thirty-eight (138) days to the term. The cumulative total of Change Order No. 1 and 2 represents a 2.5% increase relative to the original amount of the contract for the construction of the Visitors Center at Parc des Familles. Work associated with Change Order No. 1 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

PDF Visitor Chg. 2_Chg Affidavit
PDF Visitor Chg. 2_PW Affidavit
PDF Visitor Chg. 2_Form

ACCEPTANCE OF COMPLETED CONTRACTS

65. **Resolution - granting acceptance to Western Surety Company for the completion of the Mounes St. Drainage Improvements (Phase IV – Dealers Ave to Elmwood Park Blvd.), Public Works Project No. 2018-015-DR, Proposal No. 50-00131774, Contract No. 55-19425 (Instrument 12100610, Mortgage Book 4912, Page 595). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RJ-CO#1 - Mounes Drainage Imps. - Phase 4 -ACCEPTANCE

66. **Resolution - granting acceptance to Beverly Construction Company, LLC for their completed contract, Contract No. 55-00020798, (Instrument 12304623 Mortgage Book 5017, Page 111) which Jefferson Parish contract is dated November 16, 2022 for the Site clearing, fill and surcharge of 1801 Gretna Blvd for the Harvey Volunteer Fire Company No.2, Proposal No. 50-00139222. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

67. **Resolution - approving Substantial Completion to RYCARS Construction, LLC for their Jefferson Parish contract which is dated April 5, 2022, for the West Bank Public Works Facility Sewer Building Roof & Exterior Wall Alterations, Proposal No. 50-00136696 , SCIP Project No. C1910. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

C1910 - SUBSTANTIAL COMPLETION RECOMMENDATON

68. **Resolution - granting an acceptance to Fleming Construction Company, L.L.C. for their finalized two (2) year contract dated September 6, 2022, for water line point repairs, Contract No. 55-20672, Bid Proposal No. 50-137976 for the Department of Public Works, Water. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Request for Acceptance. FINAL Acceptance - Fleming - Point R

69. **Resolution - granting final acceptance to Command Construction Industries, LLC for their completed contract, Contract No. 55-00019027, which Jefferson Parish contract is dated April 22, 2020 for construction of Severn Ave: Veterans – W. Esplanade, State Project No. H.011752, Federal Aid Project No. H011752, Public Works Project No. 2017-026-RBP. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

70. **Resolution - granting final acceptance to Land Craft Design Build, LLC. for the completed contract (INSTRUMENT NO. 12327522, M.O.B. 5034, Page 736) dated April 29, 2024, for the landscape and beautification improvements for the West Bank Expressway (US 90) from Wayne Avenue to Terry Parkway for the Jefferson Parish Public Works Department - Parkways, Bid Proposal No. 50-00141092. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano & Mr. Lee at the request of the Administration)**

71. **Resolution - granting an acceptance to Impetus Infrastructure LLC, for their substantially completed contract, with Punch List, Contract Number 55-20158 (INSTRUMENT NO. 12316559, M.O.B. 5026, PAGE 343), dated April 20, 2023, bid under Bid No. 50-140395, for the construction of soccer fields at Parc des Familles for the Recreation Department. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

72. **Resolution - granting an acceptance to Industrial & Mechanical Contractors, Inc. for their completed contract (55-00021745), dated September 27, 2023, under Bid No. 50-00142757, to provide a proposal to cover the design, engineering, labor, materials and equipment necessary to supply and install two (2) new exhaust piping for the existing diesel generators at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053 for a cost not to exceed one hundred ten thousand dollars and 00/100 ($110,000.00), which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5046, FOLIO 556, INSTRUMENT NO. 12343182. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

LETTERS OF NO OBJECTION

73. **Resolution - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Kearns Grand Isle, LLC for proposed work within the Louisiana Coastal Zone (P20230912) to install a new pier, boat shed and wharves, along with associated equipment in Caminada Bay to replace structures damaged by recent hurricanes, all located in Grand Isle, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

P20230912_Application

RESOLUTIONS BY COUNCILMEMBERS

74. **Resolution - authorizing signs for the Jefferson Parish Public School System to be located at certain addresses and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

75. **Resolution - granting permission to the Jefferson Parish Department of Human Resource Management, to conduct its Jeff-Fit "Healthy Food Truck Campaign" on Friday, August 8, 2024, and Tuesday, August 30, 2024 from 12:00 p.m. until 2:00 p.m., at the Juvenile Justice Complex, 1546 Gretna Blvd., Harvey, Louisiana; and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

76. **Resolution - authorizing signs for the Jefferson Parish Public School System to be located at certain addresses and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

77. **Resolution - appointing Mr. Ashley Labat to the Lafreniere Park Area Development Corporation Board of Commissioners a public benefit corporation, as the representative of Council District 4. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

78. **Resolution - granting permission to St. Ann Church & School, 4940 Meadowdale Street, Metairie, Louisiana, 70006, represented by Fr. Billy O'Riordan to conduct a Family Fest located at 4921 Meadowdale Street from Friday, October 4, 2024 – Saturday, October 5, 2024 from 5:00 p.m. – 10:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

79. **Resolution - granting Eastbank Library, 4747 West Napoleon Avenue, Metairie LA 70001, represented by Erin Korosi permission to hold a Bluey Bash on Saturday, July 13, 2024, from 11:00 a.m. until 2:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

80. **Resolution - appointing Gordon Wage, to the Jefferson Parish Library Board, representing Council District 5. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

81. **Resolution - granting RD Entertainment, LLC dba Big Easy Cigars, 4650 West Esplanade Avenue, Suite 102, Metairie, Louisiana 70006, represented by Rotem Dahan permission to conduct a Cigar & Cognac Pairing on Thursday, June 27, 2024 – Saturday, June 29, 2024, from 11:00 a.m. until 12:00 a.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

82. **Resolution - authorizing signs for the Jefferson Parish Public School System to be located at certain addresses and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

83. **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 3; SCIP Project No. D6802. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

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

84. **Resolution - amending Resolution No. 144114, adopted on April 17, 2024, which adopted the legislative calendar for meetings of the Jefferson Parish Council for the year 2024 in accordance with Section 2.06 (B) of the Jefferson Parish Charter, to change the date of the September 11, 2024, meeting to Tuesday, September 10, 2024. (Parishwide) (Placed on the agenda by Mr. Walker)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

85. **Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement between the Parish of Jefferson and Hardesty & Hanover, LLC dated January 3, 2019, authorized by Resolution No. 132747, adopted December 5, 2018, to provide professional services associated with Lapalco Bridge over Harvey Canal, Public Works Project No. 2017-046-RBP, to establish a new contract termination date of January 3, 2028 with no increase to the contract fee of $7,000,000.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

2017-046 Affidavits
2017-046 Am #2

86. **Resolution - approving an Agreement with Homeland Security & Management Solutions, dba Dantli Corp. to provide Interpretation Services to residents in Jefferson Parish Shelters, Evacuation Sites and Community Distribution Sites during declared emergency events under RFP No. 0472 for an amount not to exceed $1,000,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Dantli Corp Signed Affidavit V2
RFP 0472 Agreement Draft

87. **Resolution - authorizing a First Amendment to the Agreement between the Parish of Jefferson and Integrated Payment Solutions, LLC d/b/a Paystar, to provide payment processing services for debit/credit card and other forms of electronic payment, for an amount not to exceed ten thousand dollars ($10,000.00) annually. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Integrated Payment Solutions (Paystar) Affidavit 2024
Integrated Payment Solutions (Paystar) Amend 1

88. **Resolution - approving the Eighth Amendment to the Agreement by and between the Parish of Jefferson and Justice Benefits, Inc., which amends the Agreement to extend the contract term until midnight on June 30, 2026. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - JBI
Amendment - Amendment #8 - JBI

89. **Resolution - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and Murray Architects, Inc. dated June 12, 2023, which adds certain project-specific FEMA requirements for work performed concerning the Replacement of Fire Station No. 11. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Murray - Amendment 1
Amendment No 1 - AE Services - Murray
Amendment No 1 - AE Services - Murray - Attachment B

90. **Resolution - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and Sizeler Thompson Brown Architects dated April 20, 2023, which adds certain project-specific FEMA requirements for work performed concerning the Rosethorne Gym Project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Sizeler - Amendment 1
Amendment No 1 - AE Services - Sizeler
Amendment No 1 - AE Services - Sizeler - Attachment B

91. **Resolution - approving the Second Amendment to the contract with New Orleans Tours, Inc. under RFP No. 0437 to provide bus services for team travel for the Jefferson Parish Recreation Department, to adjust the contract pricing listed on Attachment "B" for Consumer Price Index (CPI) increases, as allowed by the Original Agreement with no change to the contract cap. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

New Orleans Tours Amend2_Affidavit
New Orleans Tours Amend2_Agreement
New Orleans Tours Amend2_B_Rev
New Orleans Tours Amend2_Request

92. **Resolution - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and Meyer Engineers, Ltd. dated April 24, 2023, which adds certain project-specific FEMA requirements for work performed concerning the Replacement of Jefferson Playground Senior Center. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Meyer - Amendment 1
Amendment No 1 - AE Services - Meyer
Amendment No 1 - AE Services - Meyer - Attachment B

93. **Resolution - approving the actions of the Director of the Department of Ecosystem and Coastal Management for Jefferson Parish to terminate, by mutual consent, the Agreement dated June 9, 2023 by and between C.H. Fenstermarker & Associates, LLC and Jefferson Parish to provide assistance to the Floodplain Management and Hazard Mitigation Department in preparing infrastructure/utility retrofits, community flood mitigation, coastal restoration and other innovative concept grant applications and grant management services for FEMA Hazard Mitigation Assistance grant programs under RFP No. 0451. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Fenstermaker 6.9.23 Contract Termination_Signed 6.12.24

94. **Resolution - approving Amendment No. 10 to Agreement #55-13074 with Colonial Life & Accident Insurance Company to provide Employee-Paid Voluntary Cancer Insurance, Critical Illness Insurance, Hospital Confinement Indemnity Insurance, Short-Term Disability Insurance, and Term Life Insurance for active employees and their eligible dependents; for two (2) years, beginning January 1, 2025 with no premium increase, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Colonial Affidavit May 2024
AMENDMENT NO. 10 - Colonial Life

95. **Resolution - approving Amendment No. 5 extending agreement #55-16990 between the Parish of Jefferson and Standard Insurance Company for an additional two (2) years; to provide Group Life Insurance with Accidental Death & Dismemberment (AD&D) insurance for active employees and Group Life Insurance for retired employees, with optional benefits for Voluntary Additional Life Insurance, Dependent Life Insurance, Long Term Disability (LTD) Insurance, and Accidental Death and Dismemberment Insurance for eligible active employees and their eligible dependents, with a 5% increase in premiums for Group Life Insurance, beginning January 1, 2025, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Standard Affidavit 2024
AMENDMENT NO. 5 -Standard Insurance Company_Correctec

96. **Resolution - approving a Third Amendment to the Agreement between the Parish of Jefferson and Kushner LaGraize, L.L.C. to extend the term of the Agreement for an additional two-year period, for a new termination date of December 31, 2026, at an annual cost not to exceed three hundred thousand dollars ($300,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Kushner Affidavit 2024
Kushner Operational Audit Amend 3

97. **Resolution - approving Amendment No. 2 extending Agreement # 55-20762 between the Parish of Jefferson and UnitedHealthcare Insurance Company for an additional one (1) year, to provide a HMO dual option group health insurance plan that includes a pharmacy plan for the year 2025, for eligible active employees, retired employees, and their eligible dependents; increasing the deductible and out of pocket maximum on the low deductible plan and increasing the deductible on the high deductible plan, with an 11.4% increase in premiums, beginning January 1, 2025, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

UHC Affidavit 2024
Amendment No. 2 - UHC for 2025 Medical

98. **Resolution - approving an Agreement with Ardurra Group, Inc. to provide assistance to the Floodplain Management and Hazard Mitigation Department in preparing infrastructure/utility retrofits, community flood mitigation, coastal restoration and other innovative concept grant applications and grant management services for FEMA Hazard Mitigation Assistance grant programs under RFP No. 0475 for an amount not to exceed $500,000.00 (Five Hundred Thousand Dollars). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFPAffidavit05212014 REVISED
Affidavit for JP HMA project ATOVIA
Attachment B - FEMA ContractProvisions
RFP 0475 Agreement

99. **Resolution - approving the First Amendment to the Agreement by and between the Parish of Jefferson and PS Energy Group, Inc. authorized by Resolution No. 140615, adopted on the 12th day of October, 2022, as amended by Resolution No. 140958, adopted on the 14th day of December, 2022, to extend the Term of the Agreement until midnight on January 9, 2027, with the contract cap not to exceed Three Million Dollars ($3,000,000.00) for the additional two year period. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - PS Energy Emergency Fueling Services
Agreement to Extend PS Energy RFP 440
Signed Recommendation Letter

100. **Resolution - approving the First Amendment to extend the existing agreement (#55-19984) with Genesis Information Services, Inc. for two (2) additional years to provide investigative services to minimize losses to the Parish including, but not limited to, conducting background checks, circumstances from payroll fraud, abuse of leave, or other benefits, theft and improper use of Parish equipment, at no increase in cost, for the Department of Human Resource Management; and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Genesis Affidavit 2024
AMENDMENT NO. 1 -Genesis Information Services Inc 2024

101. **Resolution - approving the Third Amended Agreement by and between the Parish of Jefferson and Closing the Gap Consulting, LLC, previously approved by the Jefferson Parish Workforce Development Board on February 19, 2024, which extends the term of the Original Agreement for one (1) additional year at no additional cost to the Parish, through June 30, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Closing the Gap - Affidavits 2024
RFPAgreementTemplate CLosing the Gap Consulting LLC 202

102. **Resolution - approving Amendment No. 7 extending Agreement #55-12744 between the Parish of Jefferson and AFLAC for an additional two (2) years with no increase in premium; to provide employee-paid voluntary benefits for supplemental accident insurance coverage, beginning January 1, 2025, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Aflac Affidavit 2024
AMENDMENT NO. 7-Aflac

103. **Resolution - approving Addendum #1 to the Agreement between the Parish of Jefferson and Deloitte & Touche, LLP to provide professional accounting services which Addendum #1 further identifies the responsibilities of Parish management and Deloitte & Touche LLP as it relates to the agreement to provide financial and programmatic audit support staffing, preparation of various accounting reports, and other duties, as assigned, for the Jefferson Parish Department of Accounting, and other Departments on an as needed basis. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AFFIDAVIT
SOQ-24-012 Accounting Services Agreement Addendum 1 DR/

104. **Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and ECM Consultants, Inc. to increase the total fee of $1,608,202.50 by $162,086.70 to $1,770,289.20 for professional engineering services related to the design and construction administration of Drainage Improvements to Bonnabel Boulevard – Metairie Rd. to Veterans Blvd., with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavits
Amendment No. 2.r1

105. **Resolution - approving an agreement with Linfield Hunter and Junius, Inc. for professional engineering and consulting services for the Bucktown Multi-use Path, Public Works Project No. 2023-048-ST, at a maximum fee of $262,169.00. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

AF-Bucktown Path - LHJ Eng. Services
A-Bucktown Path - LHJ Eng. Services
ATT A-Bucktown Path - LHJ Eng. Services

106. **Resolution - approving Amendment No. 3, which amends the existing Engineering Agreement between the Parish of Jefferson and N-Y Associates, Inc., dated November 22, 2017, authorized by Resolution No. 130243 (adopted 10/25/17), to provide professional engineering services for the design and construction of improvements associated with Metairie Road Smart Growth (Severn Avenue to Athania Street), Public Works Project No. 2017-023A-RBP, Contract No. 55-00017070, to establish a new termination date of November 22, 2026, which does not increase the total $135,980.50 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)**

2017-023A Affidavits
2017-023A Amendment No. 3

107. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and GIS Engineering, L.L.C. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Leo Kerner Pkwy. (Sea Shore Drive to Estelle Playground), Public Works Project No. 2023-018C-WRB, for a total of $596,168.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2023-018C-WRB Affidavits
Engineering Agreement 2023-018C-WRB GIS

108. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Meyer Engineers, Ltd. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Lapalco Blvd. (Bellemeade Blvd. to Belle Chasse Hwy.), Public Works Project No. 2023-005B-WRB, for a total of $651,900.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2023-005B-WRB Affidavits
Engineering Agreement 2023-005B-WRB Meyer

109. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Principal Engineering, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements along Destrehan Ave. and Leo Kerner Pkwy. (Destrehan Ave. to Estelle Playground), Public Works Project No. 2023-018F-WRB, for a total of $564,901.50 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2023-018F-WRB Affidavits
Engineering Agreement 2023-018F-WRB

110. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Burk-Kleinpeter, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Leo Kerner Pkwy. (Mesa Dr. to Sea Shore Dr.), Public Works Project No. 2023-018B-WRB, for a total of $654,812.50 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2023-018B-WRB Affidavits
Engineering Agreement 2023-018B-BKI

OTHER RESOLUTIONS

111. **Resolution - approving the attached Cooperative Endeavor Agreement between the Parish of Jefferson and Marine & Mt. Moriah Community Church to manage JPRD's enrichment camp at Frank Lemon playground, at no direct cost to the Parish. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Lemon Gym_Affidavit
Lemon Gym_CEA

112. **Resolution - approving a Cooperative Endeavor Agreement with West Jefferson Holdings, LLC d/b/a West Jefferson Medical Center to provide funding from the FY2023 Urban Area Security Initiative (UASI) Grant in an amount not to exceed $6,856.25 for carbon monoxide detectors to be utilized first responders to communicate with the 911 center and other first responders. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

WJ affidavit
UASI FY23 articles
EquipmentDispositionForm- Blank
WJ EMS UASI FY23 CEA

113. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The City of Harahan to provide annual funding for the expenses associated with the purchase of Flock Safety automated license plate recognition system cameras in an amount of $12,500.00 per year for four (4) years. (Council District 2) (Placed on the agenda by Mr. Bonano)**

CEA, City of Harahan License Plate Camera

114. **Resolution - authorizing the sale of Lots 29 and 30, Square 26, South New Orleans Subdivision, Harvey, Louisiana, to the high bidder, ACA & E Properties, L.L.C., and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

bid tab for bid #50-00145228
Cash Sale - Lots 29 and 30, Sq. 26, South New Orleans

115. **Resolution - requesting and authorizing the Planning Department and the Planning Advisory Board to study the zoning and future land use of certain properties in an area generally bounded by Highway 90, Bolo Court, Weigand Drive, and Seven Oaks Boulevard, as shown on a map titled "Seven Oaks Boulevard Area Study" dated July 1, 2024, which map is attached hereto; with the intent of rezoning the area from the existing zoning district to the most appropriate zoning district and changing the Future Land Use category to the most appropriate FLU category; establishing interim development standards during the study; and providing for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

116. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Live Oak Manor Volunteer Fire Department to provide fire equipment in furtherance of providing effective fire protection and response to the citizens of Jefferson Parish, at a cost not to exceed One Hundred and Two Thousand Fifty-Nine Dollars and 00/100 ($102,059.00). (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee)**

CEA Live Oak Manor - Fire Equipment

117. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide uniforms and equipment for the John Ehret High School Band at a cost not to exceed Sixty-Five Thousand ($65,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for educational programs, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 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 Act 397 of 2023 Jefferson Parish School Board re John Eh

118. **Resolution - approving a Memorandum of Understanding between the Louisiana Department of Health (Office of Public Health) and the Parish of Jefferson to receive air filtration equipment and filters provided by the Louisiana Department of Health (Office of Public Health) to be placed in the juvenile detention facility, for the Department of Juvenile Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

MOU - LA Department of Health

119. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The BOC Life Changing Experience, Inc.to provide an enrichment and tutoring program for the youth of Jefferson Parish at a cost not to exceed Twenty Thousand Eight Hundred Thirty-Six Dollars and Fifty-Four Cents ($20,836.54). (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA BOC Life Changing Experiences Enrichment Program Utili

120. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Harvey Senior Citizen Organization, to provide senior life self-sufficiency services and the use of the Harvey Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA Harvey Senior Guild Act 397 of 2023 Extended by Act 776

121. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild, to provide senior life self-sufficiency services and the use of the Woodmere Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA Woodmere Senior Citizens Guild Act 397 of 2023 Act 776

122. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) from firms interested and qualified to provide catering and concession services as requested under a revenue generating agreement with the John A. Alario, Sr. Event Center. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

123. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Marrero Senior Citizens Guild, Inc. to provide senior life self-sufficiency services and the use of the Marrero Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for infrastructure, senior and recreational programs, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA Marrero Senior Guild for Act 397 of 2023 Act 776 of 2024

124. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association for the promotion and staging of tourism-related events and other economic development activities and the promotion of arts and cultural programs within Council District 3 at a cost not to exceed One Hundred Fourteen Thousand Two Hundred Seventy-Six & 17/100 ($114,276.17) Dollars from an appropriation in Act 447 of the 2023 Regular Legislative Session of the Louisiana Legislature, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA New Growth re Act 447 of 2023 Funding Extened by Act 7

125. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and No Limit, No Boundaries, to provide financial literacy classes for the citizens of Jefferson Parish, at a cost not to exceed Thirty-Five Thousand Dollars and 00/100 ($35,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for educational programs, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA No Limit No Boundaries re Financial Literacy Program Act

126. **Resolution - authorizing the Sole Source Procurement with Reynolds Co. for Allen-Bradley and Rockwell Software repairs and parts, at a cost not to exceed $100,000.00 annually, for the Department of Drainage. Maximum expenditures shall not exceed $100,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2.2 INTEROFFICE MEMO - SIGNED - 2024 AB sole source
2.1 2024 Allen-Bradley Sole Source Letter - SIGNED

127. **Resolution - approving an Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Finance Authority to provide advertising for Jefferson Parish Finance Authority homeownership and grant programs at twenty-six (26) Recreation locations for one (1) year to enhance, transform, and revitalize the housing stock and provide more handsome and safe neighborhoods in Jefferson Parish to improve the quality of life and the general welfare of the citizens living in Jefferson Parish and promote future economic development in surrounding neighborhoods with no direct cost to the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

JPFA CEA_Affidavit
JPFA CEA_Agreement

128. **Resolution - ratifying the actions of the Chairman of the Jefferson Parish Council and approving the First Amendment to the Subrecipient Agreement between the Parish of Jefferson and Jericho Road Episcopal Housing Initiative, Inc., to extend the term for one (1) year for a new termination date of June 30, 2025, or until funds are depleted, whichever comes first with the contract cap remaining at $780,053.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

affidavits 5.16.24
Signed Jericho Road Episcopal Housing Initiative

129. **Resolution - authorizing the Jefferson Parish and Jefferson Council on Aging to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $64,834.00 for FY 2020 CDBG-CV funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Second Harvest Affidavit
Affidavit
AGREEMENT - FY20 CDBG-CV -JCOA 2.6.24

130. **Resolution - ratifying the actions of the Chairman of the Jefferson Parish Council and approving the First Amendment to the Subrecipient Agreement between the Parish of Jefferson and New Orleans Education League of the Construction Industry, to extend the term for one (1) year for a new termination date of June 30, 2025, or until funds are depleted, whichever comes first with the contract cap remaining at $100,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Workers Comp
Auto Affidavit
Sub Affidavit
NOEL JJF extension ammendment 2024

131. **Resolution - authorizing the Parish of Jefferson and the Volunteers of America-Southeast Louisiana, formerly known as the Volunteers of America of Greater New Orleans, Inc. (VOA), to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $600,000.00 for FY 2023 CDBG funding for the VOA Repairs on Wheels (ROW) Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit
DRAFT 5.31.24 AGREEMENT VOA CDBG - ROW

132. **Resolution - approving the sole source procurement of Clever Devices, Ltd. (Clever Devices) to provide services related to the intelligent transportation system (ITS) platform and retrofitting of equipment for the fixed route Jefferson Transit (JeT) system for an amount not to exceed Eighty-Eight Thousand, Three Hundred and Twelve Dollars and 00/100 ($88,312.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Clever Devices_JeT Affidavit_6.4.2024

133. **Resolution - authorizing the expenditure cap increase of Contract No. 55-20835, with Tasch, LLC, under Bid Proposal No. 50-140145 for a three (3) year contract (1/24/23–1/23/26) to perform painting, drywall, and general maintenance services throughout Jefferson Parish for the Department of General Services; increasing the contract cap by $2,000,000.00, for a new contract cap of $4,000,000.00. Maximum expenditures for this contract shall not exceed $4,000,000.00 by a factor of not more than 10% without amendment to the contract authorized by resolution of Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

134. **Resolution - authorizing the expenditure cap increase of Contract No. 55-21102, with PipeWorks Plumbing and Demolition, LLC, under Bid Proposal No. 50-141220 for a three (3) year contract (5/18/23–5/17/26) to provide labor, materials, testing instruments, equipment software, and all other incidentals necessary to provide demolition and associated services for the Department of General Services; increasing the contract cap by $2,000,000.00, for a new contract cap of $3,000,000.00. Maximum expenditures for this contract shall not exceed $3,000,000 by a factor of not more than 10% without amendment to the contract authorized by resolution of Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

135. **Resolution - approving the Fiscal Year 2024 Action Plan for the Jefferson HOME Consortium that contain the goals, budgets and activities to be undertaken with Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (HESG) program funds from the U. S. Department of Housing and Urban Development (HUD) for Jefferson Parish, St. Charles Parish and the City of Kenner's HOME Program and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

001 Final FY24 Action Plan 5 20 24 poster

136. **Resolution - rescinding Resolution No. 144087, adopted on the 17th day of April, 2024 which approved Amendment No. 1 to the Cooperative Endeavor Agreement by and between the Parish of Jefferson and the State of Louisiana Department of Children and Family Services and authorize the new Cooperative Endeavor Agreement by and between the Parish of Jefferson and the State of Louisiana Department of Children and Family Services, 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)**

Insurance-Affidavit
DCFS Agreement

137. **Resolution - rejecting all submittals and canceling SOQ 24-004 for Statements of Qualifications from persons or firms interested and qualified as defined by the Department of Health and Human Services for participation in Jefferson Community Actions' Head Start Birth-to-Five Program; submitters under this SOQ must be qualified as a Type III licensed early childhood provider to provide education, health, parent involvement, and nutrition services to enrolled infants and toddlers 6 weeks - 35 months. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

138. **Resolution - rescinding Resolution No. 144003, adopted on the 17th day of April, 2024, which accepted All Qualified Firms for Statement of Qualifications (SOQ) 24-003, rejecting all submittals received under SOQ 24-003, and canceling SOQ 24-003 for 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 for the Department of Jefferson Community Action Programs (JeffCAP). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Adopted Resolution No. 144003

139. **Resolution - authorizing the appointment of a community representative to the Jefferson Parish Children and Youth Planning Board as authorized by Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

140. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals from persons or firms interested in providing security guard services for a period of two (2) years at various locations throughout the Parish of Jefferson for the Jefferson Parish Department of Safety and Security. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Adminsitration)**

141. **Resolution - authorizing the Parish of Jefferson to accept funding up to the amount of $2,500.00 and approving a Vendor Agreement between the Parish of Jefferson ("PARISH") and the American Diabetes Association ("ADA") wherein the Parish will host Project Power Program(s) from April 1, 2024 through December 31, 2024 utilizing the ADA Project Power curriculum to improve health outcomes for children ages 5 to 12 within the jurisdiction of Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA - ADA
ADA Parish Jefferson__Vendor Agreement-06.05

142. **Resolution - authorizing the Department of Environmental Affairs to accept the 2024 Circle of Excellence Award from Keep Louisiana Beautiful, Inc. in the amount of five hundred dollars ($500) for the purpose of supporting activities to enhance the mission of the affiliate organization in the areas of litter prevention, waste reduction and diversion and natural resource protection. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Keep LA Beautiful 2024 Circle Of Excellance Award letter

143. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and Capital Area Corporate Recycling Council (CACRC) to provide a program to recycle residential electronic waste at two (2) of the Jefferson Parish trash drop-off sites, 400 David Drive, Metairie, Louisiana, and 6440 Lapalco, Marrero, Louisiana and at the Household Hazardous Waste Events, at a cost not to exceed Ten Thousand Dollars ($10,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit Capital Area Corporate Recycling Council
CEA Capital Area Corporate Reycling provide e-waste recycling

144. **Resolution - approving a sole-source agreement with Environmental Systems Research Institute, Inc. (ESRI) for a three-year Enterprise License Agreement (ELA) for GIS software used by the GIS Department, various parish departments, and the public, at a cost not to exceed $645,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ESRI AGREEMENT
Jefferson Parish Proposal 05.14.2024ae
SS Ltr for Jefferson Parish (EA) 5-31-24

145. **Resolution - granting approval for a tenth 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)**

146. **Resolution - approving a Mutual Aid Agreement by and between the Parish of Jefferson and the Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish to provide mutual assistance to each other for emergency response, security, recovery, flood control and protection. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

JPSO MutualAidAgreement2024

147. **Resolution - authorizing the Parish of Jefferson to withdraw from participation in the Regional Transit Authority which withdrawal will be effective 45 days following the Regional Transit Authority's receipt of this resolution pursuant to Louisiana R.S. 48:1655 (E)(4) and also recognizing that after such withdrawal the Regional Transit Authority will not have any jurisdiction within Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

148. **Resolution - approving the Cooperative Endeavor Agreement between Jefferson Parish and Vineyard Church of New Orleans for use of designated premises owned by Vineyard Church of New Orleans to deliver, process and evacuate all residents requiring emergency transportation during a mandatory evacuation during a weather emergency or other natural or man-made event (including an impending hurricane Category three (3) or above) which threatens the population of the Parish at a cost not to exceed $1,620.01 per day with a minimum of two (2) days. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Vineyard Church Affidavit
Vineyard Church of New Orleans CEA

149. **Resolution - ratifying the action of the Director of the Department of Sewerage in declaring an acute emergency, which authorized the purchase of an odor control unit to inject oxygen into the West Napoleon Regional Sewer lift station to treat the hydrogen sulfide gas accumulating in the collection system, and authorizing payment in the amount of $1,185,000.00. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

JP affidavit PO 24-466
24-466 (Invoice)

150. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Crosby Dredging, LLC for the rental of Slip No. 20 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Slip 20 Crosby Dredging, LLC Lease Agreement
Slip 20 Crosby Dredging, LLC Rules and Regs

151. **Resolution - authorizing the sale of Lots 8-B, 9-A and 9-B, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1132 Hesper Avenue, Metairie to the high bidder, Anthony Grosch, for $222,000.00 and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Bid Tab
1132 Hesper Cash Sale

152. **Resolution - authorizing the granting of a 10' servitude to Cox Communications Louisiana, LLC, on Lot 27, Block J, Crestmont Park, and to provide for other related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

S-Granting 10' servitude to Cox-Crestmont Park
RJ-Granting 10' servitude to Cox-Crestmont Park
EA-Granting 10' servitude to Cox-Crestmont Park

153. **Resolution - authorizing the Parish of Jefferson to reimburse the City of Gretna (Vendor No. 24241) for the purchase of four (4) Axon Body Camera bundles using State Homeland Security Program (SHSP) FY2021 grant funds. The reimbursement price is the full price minus $456.94. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

City of Gretna invoice
Axon invoice
Jefferson Parish GAN - Grant Extension FY21 SHSP 06-18-202

154. **Resolution - authorizing the Parish of Jefferson to exercise a first option to renew for an additional term of five years, a lease agreement with the City of Gretna for use of the second floor of 327 Huey P. Long Ave., Gretna, for the location of the Jefferson Parish Home Incarceration Program and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Lease to JP for HIP

155. **Resolution - amending Exhibit A to Ordinance Number 25801 to add two additional eligible projects including Cypress Lane Grand Isle Pump Station and Landry's Hole Grand Isle Pump Station projects to the list of projects authorized by the Gulf of Mexico Energy Security Act, Public Law 109-432 GOMESA. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

GOMESA ORD EXHIBIT A_Revised 6.10.24 LIST

156. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Independent Levee District to provide for the implementation of Chighizola, Landry's Hole, and Cypress Lane pump stations projects featured in the approved United States Treasury RESTORE Multiyear Implementation Plan. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

JP GI RESTORE CEA

157. **Resolution - approving an Easement Agreement with the Jefferson Parish School Board for a period not to exceed 20 (twenty) years for the land more particularly described in the Easement associated with the Upper Barataria Terracing Project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

UBT Easement

158. **Resolution - approving an Agreement with the Jefferson Parish School Board for a Grant of Particular Use and Authorization for Entry associated with the Upper Barataria Terracing Project for the period of July 1, 2024 through July 1, 2027. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Exhibit A- USACE Permit - JP Terracing Location Map
UBT GPU

159. **Resolution - authorizing the Jefferson Parish Department of Ecosystem and Coastal Management to adopt and implement a Title VI statement, public notice, complaint policies and procedures, and Limited English Proficiency Plan in accordance with Title VI of the Civil Rights Act of 1964 and U.S. Treasury Revived Economies of the Gulf Coast States Act (RESTORE Act) Direct Component requirements. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

03 Title VI Resolution Attachment B LEP Plan
02 Title VI Resolution Attachment A Policies
04 Title VI Resolution Attachment C LEP Data

160. **Resolution - ratifying a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Two Hundred Fifty Thousand Dollars ($250,000.00) for the Parc Des Familles master plan and enhancement of the Disc Golf Course and Mountain Bike Trail Project. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

CEA, Parc des Familles, New Version, replaces #289262

ADDENDUM AGENDA ITEMS

161. **NO ADDENDUM AGENDA**

JEFFERSON PARISH SPECIAL DISTRICTS

162. **Resolution - accepting the lowest responsible bid of First Responder Equipment and Uniform Distributors, LLC T/A A.P.E., Inc. and American Police Equipment, Inc., under Bid Proposal No. 50-00145376 for a Two (2) Year Contract to Provide Uniforms, Athletic Apparel, Badges, Dress Uniforms, Hats/Caps, Dress Belts, Shoes, Name Tags & Rank Insignia at the bid tabulation price of $590,344.50 for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana. Maximum expenditures for this contract shall not exceed $590,344.50 for the Two (2) years. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee, Ms. Bohannan & Mr. Liljeberg at the request of the Administration)**

50-00145376 - Bid Tab
APE NPW Affidavit
Uniform '24 Contract

163. **Resolution - approving a Third Amendment to the Agreement between the Parish of Jefferson and Sisung Investment Management Services, LLC to extend the term of the Agreement for an additional two-year period, with the District possessing the option to extend the contract for two additional one-year periods, for a new termination date of December 31, 2026, at an annual fee not to exceed fifty-five thousand dollars ($55,000.00), for investment management services for Hospital Service District No. 1. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Sisung HSD 1 Affidavit 2024
Sisung HSD 1 Amend 3

164. **Resolution - ordering and calling a special election to be held in Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana (the "District") for authority to levy and collect 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; 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 2) (Placed on the agenda by Mr. Bonano)**

165. **Resolution - accepting the lowest responsible bid of Wodehouse Construction LLC, under Bid Proposal No. 50-00144918 to furnish labor, materials and equipment to supply and install a new apparatus bay suspension ceiling at Jefferson Parish Fire Station 17 located at 6616 Kawanee Ave., Metairie, LA 70006 at the bid tabulation price of Forty-Seven Thousand Eight Hundred Forty Dollars and Forty-Four Cents ($47,840.44) for the Jefferson Parish East Bank Consolidated Fire Department. Maximum expenditures for this contract shall not exceed Forty-Seven Thousand Eight Hundred Forty Dollars and Forty-Four Cents ($47,840.44). (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**



BID TAB - 500-00144918
Wodehouse NPW Affidavit
Contract for St#17 Bay Ceiling

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

166.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance to adopt millage rates to be extended on the Assessor's Tax Rolls for the Parish of Jefferson, State of Louisiana, for the year 2024 based on the 2024 Jefferson Parish assessment roll, and to provide for all other 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 to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title for the classification of Landscape Architect. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to apply footnote 1 and revise the pay grade assignment and class title for the class of Payroll Clerk-Central Payroll Office and to create the classification of Payroll Specialist II-Central Payroll Office. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

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

SUMMARY NO. 0 - An ordinance amending Chapter 2 Administration, Article III, Div. 1, Section 2-88. Technical Advisor to the Parish President and amending Ordinance 13709, the Executive Pay Plan 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 to name the Jefferson Parish Library branch located in the Town of Jean Lafitte "The Ruth Perrin Adam Lafitte Library" in accordance with Section 18-4 of the Code of Ordinances of Jefferson Parish, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards)

SUMMARY NO. 0 - An ordinance transferring the Office of Blight Eradication and Community Liaison to the research and budget analysis staff, and providing for related matters. (Placed on the agenda by Mr. Lee)

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