JEFFERSON PARISH COUNCIL MEETING
Wednesday, August 7, 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. (Deferred from 7/10/24) (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. (Deferred from 7/10/24) (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. (Deferred from 7/10/24) (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

4. **SUMMARY NO. 26362 - An ordinance to amend the Code of Ordinances of Jefferson Parish, Louisiana by adding Section 20-48 relative to prohibited camping on public property. (Deferred from 7/24/24) (Parishwide) (Placed on the agenda by Mr. Liljeberg) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

5. **SUMMARY NO. 26370 - An ordinance submitted under Docket No. SP-24-24 approving requested variances to the landscaping and dimensional requirements of the mid-rise to high-rise development standards for a mixed-used building located in the OBM-2 district at 1720 Mayan Ln. on Lot M1, Square 1, Lakeshore Subdivision, Jefferson Parish, LA in the area bounded by Mayan Ln., Live Oak St., Seminole Ave., and Metairie-Hammond Hwy. (Council District 5) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

SP-24-24 Campaign Contribution Affidavits

PROFESSIONAL SERVICES

6. **Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Drainage Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, for a two-year period beginning the date this resolution selecting consultants to perform engineering services is adopted by the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Adminsitration)**

RJ-Drainage - To Select
TEC MIN-Drainage - To Select
SCORE-Drainage - To Select

7. **Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Sewer Projects for a fee of $500,000.00, or less, per assignment, excluding any fee for resident inspection services, for a two-year period beginning the date this resolution selecting consultants to perform engineering services is adopted by the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Sewer - To Select
TEC MIN-Sewer - To Select
SCORE-Sewer - To Select

8. **Resolution - selecting to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court, for the Department of Juvenile Services under SOQ No. 24-011. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Evaluation Letter to Council - SOQ 24-011
Combined Score Sheets - SOQ 24-011
Individual Score Sheets - SOQ 24-011

9. **Resolution - selecting to provide temporary staffing services for a period of two (2) years with the right to extend this contract for an additional year, for the John A. Alario, Sr. Event Center on an as-needed basis under RFP No. 0484. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Eval Letter to council
Cost Proposal

EXECUTIVE SESSION (12:00 Noon the approximate time)

10. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Roland Scott, CCMSI Claim No. 23G57K554032 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

11. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled 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

12. **SUMMARY NO. 26365 - resub of Lots 1, 2, 3, 4, 5, & 6, and Lots 7, 8, 9, 10, 11, & 12; Sq. 6; Metairie Terrace Subdivision into Lots 7-A & 10-A, Sq. 6, and approving and accepting the Final Plat of said subdivision. (ES-21-24) (Council District 2)**

ES-21-24_Campaign Contribution Disclosure Affidavits

13. **SUMMARY NO. 26366 - resub of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 31, 32, 33, 34, 35, 36, 60, 61, 62, & 63; Sq. A; Claiborne Gateway Subdivision into Lot X-1-A, Sq. A, and approving and accepting the Final Plat of said subdivision. (ES-47-24) (Council District 2)**

ES-47-24 Camp Cont Affs

14. **SUMMARY NO. 26367 - resub of Lots 58-A-1A1, CF, CP, and EP, into Lots 58-A-1A and 26-A1-C3, Churchill Farms Subdivision and revocation of a 100 ft. wide access servitude. (WS-17-24) (Council District 3)**

WS-17-24 Campaign affidavits

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

15. **SUMMARY NO. 26326 - amending the Official Zoning Map Lot 11-A Square 139, Terrytown Subdivision No. 8, located at 842 Behrman Hwy.; more particularly amending the zoning classification from GO-2 to MUCD. (WZ-19-23) (Deferred from 6/12/24) (Council District 1)**

WZ-19-23 Campaign affidavits-AC

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

16. **SUMMARY NO. 26368 - approving SP-16-24 requested variance to the parking requirements of the Commercial Parkway Overlay Zone (CPZ) for Laundry World Washateria located at 3760 Airline Dr. on Portions of Lots 4, 5, & 6, and Lots 10, 11, & 12; Sq. 6; Metairie Terrace Subdivision. (Council District 2)**

SP-16-24_Campaign Contribution Disclosure Affidavits

17. **SUMMARY NO. 26369 - approving SP-90-23 requested variances for a fence in the front yard and to the setback regulations for schools in the R-1A District for the Slater Torah Academy on Lot Y-1-B, Sq. 41 Unit 1, Pontchartrain Gardens Subdivision Section D zoned R-1A Single-Family Residential District. (Council Districts 5)**

SP-90-23_Campaign Affidavits

18. **SUMMARY NO. 26371 - approving SP-48-24 for variances to the sign regulations of the CPZ Commercial Parkway Overlay Zone for Red River Bank located at 1914 Veterans Memorial Blvd. on Lot RRB, Square 45, Bonnabel Place Subdivision. (Council District 5)**

SP-48-24 Campaign Contribution Affidavits

OTHER PROPERTY MATTERS ORDINANCES

19. **SUMMARY NO. 26372 - revoking and declaring a portion of 15th Street right-of-way, Athania Place Annex Subdivision, no longer needed for public purposes and authorizing its sale to the adjacent property owner. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

20. **SUMMARY NO. 26373 - revoking and declaring a portion of Canal Street adjacent to Lot B-1, Square 26, Canal Street Subdivision, no longer needed for public purposes, authorizing its sale to the adjacent property owners. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

SALE DOC-Ordinance Revoking Portion of Canal St.
LEGAL DESCR-Ordinance Revoking Portion of Canal St.
RJ-Ordinance Revoking Portion of Canal St.
APPR-Ordinance Revoking Portion of Canal St.

OTHER ORDINANCES

21. **SUMMARY NO. 26360 - amending the provisions of Sections 4-35 et seq. of the Jefferson Parish Code of Ordinances; and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)**

22. **SUMMARY NO. 26374 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

23. **SUMMARY NO. 26375 - 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

24.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

25. **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

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

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

29. **Resolution - cancelling Bid No. 50-145355 to furnish labor, materials, and equipment to mitigate wildlife for Jefferson Parish for a 2-year term, on an as-needed basis for the Jefferson Parish Recreation Department and all departments and agencies of Jefferson Parish, and to re-advertise. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Wildlife Mitigation cancel bids_Bid Tab

30. **Resolution - authorizing the advertisement for sealed bids for Gretna Government Complex Parking Lot Utility Relocation, in accordance with the plans and specifications prepared by Trapolin-Peer Architects, APC and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

31. **Resolution - canceling Bid No. 50-00145120 for an oil, gas, and mineral lease, rejecting the lone bid, authorizing the re-advertising of said lease, and to provide for related matters. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

BID TAB- 50-00145120

32. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the construction of 11th St. Rehabilitation – Phase I (Queens St. to New Orleans Ave.), Public Works Project No. 2017-035-RBP (formerly 2008-033-RB), 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)**

ACCEPTANCE AND REJECTION OF BIDS

33. **Resolution - accepting the lowest responsible bid of Ferguson Enterprises LLC under Bid Proposal No. 50-00145358 for purchase of Odor Control Systems and Media Canisters at the bid tabulation price of $665,500.00 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)**

BID TAB
Affidavit

34. **Resolution - accepting the lowest responsible bid of Crescent Commercial Construction, LLC under Bid Proposal No. 50-145561 for labor, materials, and equipment to replace three (3) restroom roofs at Lafreniere Park at the total bid tabulation price of $67,745.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Crescent Commercial Construction, LLC and its subcontractors, for the Department of Parks and Recreation. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Lafreniere Park Roof Project_Bid Tab
Lafreniere Park Roof Project_Affidavit
Lafreniere Park Roof Project_Contract

35. **Resolution - accepting the lowest responsible bid of Grow Environmental & Construction LLC under Bid Proposal No. 50-145276 for labor, materials, and equipment to install a total of five (5) shelters at Avondale South Walking Track (2), Williams Playlot, Brown Park, and Westminster Walking Track at the total bid tabulation price of $200,750.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Grow Environmental & Construction LLC and its subcontractors, for the Department of Parks and Recreation. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

Shelter Installs_Bid Tab
Shelter Installs_Affidavit
Shelter Installs_Contract

36. **Resolution - amending Resolution No. 144484, adopted July 10, 2024, 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 to correctly state the account number for the Department of Water. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Bid Tabulation. Amending Res 144484 - Fluid Process and Pun
Affidavits. Amending Res 144484 - Fluid Process and Pumps -
Purchasing Recommendation Letter. Amending Res 144484 - F

CHANGE ORDERS

37. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00021278 dated February 3, 2023 with Diamond Electrical Company, Inc., (Instrument 12304966, Mortgage Book 5017, Page 361), for a decrease of $473,692.25 (20.34% decrease) to the contract amount, decreasing the total cost of the contract from $2,328,341.80 to $1,854,649.55, and for an addition of eight (8) calendar days to the contract time for construction of Metairie Rd. Street Lighting Improvements (Orpheum Ave to Bonnabel Blvd.), Public Works Project No. 2018-020A-SL, Proposal No. 50-00139840. 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)**

A(D)-CO#1-Metairie Rd Lighting Imps
A(P)-CO#1-Metairie Rd Lighting Imps
RJ-CO#1-Metairie Rd Lighting Imps
CHOR-CO#1-Metairie Rd Lighting Imps

38. **Resolution - approving Change Order No. 2 to Contract No. 55-21298 with Wharton-Smith, Inc. under Bid Proposal No. 50-00140398 to increase the contract amount by $89,638.19 for a new total contract amount of $6,279,475.45 and to add thirty-one (31) calendar days to the contract time for a new final completion date of March 21, 2025 for the New Cheniere Water Storage Tank and Duplex Pump Station for the Department of Water, Public Works Project No. 2021-022-WR. The cumulative total of Change Orders No. 1 and No. 2 amounts to $183,390.45 and represents a 3.01% increase to the original contract amount of $6,096,085.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavits. CO2 - Wharton-Smith - Cheniere Water Storage Tank
WorkSheet. CO2 - Wharton-Smith - Cheniere Water Storage Ta
BackUp Docs. CO2 - Wharton-Smith - Cheniere Water Storage

39. **Resolution - approving additive Change Order No. 4 for the contract with Landis Construction Co., LLC under Bid Proposal No. 50-00139423 in the amount $62,003.24 for a new contract total of $12,496,166.63 with no change in the contract time for the Construction of a Bacteriological & Wet Chemistry Lab for the Department of Water, Public Works Project No. 2017-076-WR. The cumulative total of deductive Change Orders No. 1 and No. 2 and additive Change Orders No. 3 and No. 4 is ($2,286,753.37) and represents a 15.47% decrease in the original contract value of $14,782,920.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. CO4 - Landis - Bacteriological Wet Chemistry Lab. E
WorkSheet. CO4 - Landis - Bacteriological Wet Chemistry Lab.
Summary Spreadsheet. CO4 - Landis - Bacteriological Wet Ch

ACCEPTANCE OF COMPLETED CONTRACTS

40. **Resolution - granting final acceptance to Diamond Electrical Company, Inc., for their completed contract, Contract No. 55-00021278, which Jefferson Parish contract is dated February 3, 2023 for construction of Metairie Rd. Street Lighting Improvements (Orpheum Ave to Bonnabel Blvd.), Public Works Project No. 2018-020A-SL, Proposal No. 50-00139840. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

RJ-CO#1-Metairie Rd Lighting Imps-ACCEPTANCE

LETTERS OF NO OBJECTION

41. **Resolution - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Grand Isle Marine Acquisitions, LLC for completed and proposed work within the Louisiana Coastal Zone (P20240114) involving the reclamation of land, and construction of bulkheads, open water dredge and fill to create a marina boat slip with wharfs, including an existing bulkhead installed following Hurricane Ida, all located in Grand Isle, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

P20240114_Application

RESOLUTIONS BY COUNCILMEMBERS

42. **Resolution - granting permission to The Leukemia and Lymphoma Society, 3 International Drive, Suite 200, Rye Brook, New York, 10573, represented by Ashley Ford, to sell beer, wine, liquor, food and drinks at their upcoming LLS Light the Night for The Leukemia and Lymphoma Society to be held on Sunday, October 20, 2024, from 5:00 p.m. until 9:30 p.m. at Lafreniere Park; to allow food trucks and to allow DJ/Amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Sunday, October 20, 2024, until 9:30 p.m.; and to allow the erection of tents in connection with said event, provided that all necessary permits have been obtained to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met; and waiving all Jefferson Parish taxes in connection with said event. Permission is also granted to place a banner near the Pavilion and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 3:00 p.m., Monday, October 21, 2024. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

43. **Resolution - granting permission to 3131 Media Solutions, represented by Scott Cody, 3131 N.I-10 Service Road,Suite 313, Metairie, LA 70002, to sell beer, wine, liquor, beverages and food in connection with their Credit Union Fest to be held in Lafreniere Park on Saturday, September 14, 2024, from 1:00 p.m. to 5:00 p.m.; to allow the erection 40 tents; to allow food trucks and to allow DJ/amplified/live music (provided that the Parish noise ordinance is observed in all cases) Saturday, September 14 2024, until 5:00 p.m. in conformance with Parish and Park guidelines. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

44. **Resolution - granting permission to the Congregation Of Christ the King Roman Catholic Church to hold their Multicultural Food and Music Festival November 8 through November 10, 2024 at 535 Deerfield Rd., Terrytown, LA. (Council District 1) (Placed on the agenda by Mr. Edwards)**

45. **Resolution - granting permission to St. Andrew the Apostle Church & School to erect temporary signs advertising their "Superfest" to be held on September 13 and 14, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

46. **Resolution - authorizing a Right-of-Way lease agreement between the Parish of Jefferson and GMB Properties 8900 Veterans, LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 8900 Veterans Memorial Boulevard and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

- 8900 Vets Lease Extract
- 8900 Vets Lease
- Exhibit A

47. **Resolution - authorizing the termination of a lease authorized pursuant to Resolution No. 130496 and authorizing a right-of-way lease agreement between the Parish of Jefferson and Keesler Federal Credit Union relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 615 Veterans Memorial Boulevard and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

- 615 Vets Extract
- 615 Vets Lease
- 615 Vets Termination Agreement- kiosk

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

48. **Resolution - adding and approving Moffatt & Nichol as a subcontractor under the Agreement with Coastal Engineering Solutions, LLC, dated July 22, 2022, as authorized by Resolution No. 139938 adopted on June 29, 2022, for coastal engineering and consulting services on an as-needed basis for the Department of Ecosystem and Coastal Management. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

CES Affidavit_20240719
M&N Affidavit_20240722

CONSENT AGENDA TWO

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

49. **Resolution - approving an Agreement between the Parish of Jefferson and USI Insurance Services, LLC for Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

USI JP SOQ Affidavit - Notarized 7.3.2024
USI Contract Agreement Final

50. **Resolution - approving an agreement which terminates on October 1, 2026 with Reich Landscape Architects, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00, with 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. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Reich
Agreement Landscape Services Reich

51. **Resolution - approving Amendment No. 9 extending Agreement #55-12758 between the Parish of Jefferson and American Heritage Life dba Allstate for an additional two (2) years; to provide employee-paid supplemental universal life insurance benefits with an added long-term care rider 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)**

Allstate Affidavit 2024
AMENDMENT NO. 9-Allstate-Universal Life

52. **Resolution - approving an agreement which terminates on October 1, 2026 with Batture, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00, with 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. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Batture
Agreement Landscape Services Batture

53. **Resolution - approving an agreement with Quality Engineering & Surveying, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00, with 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. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Quality
Agreement Landscape Services Quality

54. **Resolution - approving an agreement which terminates on October 1, 2026 with Kyle Associates, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00, with 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. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Kyle
Agreement Landscape Services Kyle

55. **Resolution - approving Amendment No. 3 to the Agreement between the Parish of Jefferson and In-Telecom Consulting, LLC, which provides equipment and maintenance for an existing security system consisting of, but not limited to, Access Control Hardware/Software (ACHS), card access with and without PIN code access, proximity and biometric readers, audio and/or visual equipment, computer equipment (hardware and software) and an Identification Management System including printers, cameras, access cards, and all associated primary and peripheral equipment needed to provide a complete security system utilizing the latest technological advances to provide a unified platform for access control, video management, intrusion and video monitoring services for various locations throughout the Parish of Jefferson, under RFP No. 0443, to extend the contract which is set to expire on November 30, 2024 for an additional year so that the new expiration date will be November 30, 2025, and the contract cap over the full 3 year term of the contract shall not exceed Three Million Dollars and 00/100 ($3,000,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Intelecom
Amendment #3 - In-Telecom Consulting

56. **Resolution - approving the execution of Amendment No. 3 which amends the existing Engineering Agreement with Digital Engineering & Imaging, Inc. dated August 25, 2021 to increase scope and budget for providing additional engineering and inspection services for the Implementation of Advanced Metering Infrastructure (AMI) for Water Services in Jefferson Parish. The fee for the services provided under this amendment shall be $6,530,558.05, thereby increasing the cost of the Agreement from $498,409.28 to $7,028,967.33, with the cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the Agreement authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits. DEII - Amendment 3 - AMI - Advanced Metering Infra
Agreement. DEII - Amendment 3 - AMI - Advanced Metering Int

57. **Resolution - approving an agreement which terminates on October 1, 2026 with Joseph Furr Design Studio, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of $500,000.00, with 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. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Furr
Agreement Landscape Services Furr

58. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Materials Management Group, Inc., to provide lead-based paint hazard inspections, lead-based paint risk assessments, and related services for the Jefferson Parish Department of Community Development, under the same terms and conditions of the Original Agreement except that the term shall be June 24, 2024 until midnight on June 23, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RFP 0414- MMG notarized JFP
CIS- material mgmt group

59. **Resolution - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Vector Media Transit LLC ("Vector") regarding interior and exterior transit bus and paratransit advertising sales and services, to continue the agreement with a new term of July 31, 2024 until midnight on January 30, 2025, or until a new contract is entered into for the Services, whichever occurs first. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SECOND AGREEMENT

60. **Resolution - approving an agreement with T. Baker Smith, LLC for professional engineering and consulting services for 6801 Veterans Lift Station Improvements (D6-6) at a cost of $64,797.80 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55129. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

D55129 - Affidavit
D55129 - Agreement - 6801 Vets
D55129 - Scope of Work - 6801 Veterans LS

61. **Resolution - approving Amendment No. 6 to the Engineering Agreement (Contract No. 55-0015880) between the Parish of Jefferson and Stantec Consulting Services, Inc. dated May 24, 2016, to provide professional services associated with a new treatment plant on the East Bank of Jefferson Parish, which increases the fee for Basic and Supplemental services for improvements at the East Bank Water Treatment Plant by $2,070,604.37, thereby increasing the Engineering fee from a total contract fee of $8,373,023.30 to a total contract fee of $10,443,627.67, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract approved by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. Amendment 6 - Stantec - EBWTP - Increased Fee fo
Agreement. Amendment 6 - Stantec - EBWTP - Increased Fee
Attachment A Updated. Amendment 6 - Stantec - EBWTP - Incr

62. **Resolution - approving an Agreement between the Parish of Jefferson and G.E.C., Inc., to provide professional engineering services for Rivarde Juvenile Detention Grease Trap Replacement at a fee of $77,490.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Affidavit - GEC
Agreement - Rivarde Grease Trap

63. **Resolution - approving Amendment No. 1, which amends the existing Engineering Agreement with H. Davis Cole & Associates, LLC dated August 22, 2022, for engineering services related to the Design and Construction Administration of Timberview Lane Lift Station (N-13-10), to add supplemental services which increases the total value of the contract by $75,000.00 from $98,523.00 to $173,523.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council, and to establish a new contract termination date of August 22, 2027. Sewerage Capital Improvement Program, Project No. D2539. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

D2539 - Affidavits
D2539 - Amendment 1

OTHER RESOLUTIONS

64. **Resolution - approving the Sole Source Purchase of Hatch Inc. to provide Ignite by Hatch™ and Hatch Insights to the Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five Program with annual costs not to exceed Eleven Thousand Five Hundred Fifty Dollars and 00/100 ($11,550.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Hatch Ignite Education Software Affidavit
Hatch Ignite Education Software Agreement

65. **Resolution - authorizing and approving the ChildPlus Renewal Agreement with Management Information Technology USA, Inc., d.b.a. ChildPlus Software to provide an annual consultant training to their Head Start Management Software for eight hundred and sixty-five (865) participants of the Jefferson Community Action Program (JeffCAP) Head Start Birth to Five, not to exceed Fifteen Thousand and 00/100 Dollars ($15,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Non-Public Works Affidavit
Auto Affidavit
Worker's Comp Affidavit
Contract
Service Agreement
Sole Source Letter
Director's Justification Letter
Justification Letter

66. **Resolution - authorizing and approving the Renewal of the ChildPlus Service Subscription Agreement with Management Information Technology USA, Inc. d.b.a. (ChildPlus Software) to provide an annual subscription to their Head Start Management Software for eight hundred and sixty-five (865) participants of the Jefferson Community Action Program (JeffCAP) Head Start Birth to Five, for an amount not to exceed Eighteen Thousand Four Hundred Ninety-Nine Dollars and 40/100 ($18,499.40). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ChildPlus Affidavit
Worker's Comp Affidavit
Service Agreement
Contract
Director's Justification Letter

67. **Resolution - authorizing a name change for the contract with Bibliotheca, LLC for the digital library content, solutions business, including cloudLibrary to reflect the new corporate name of OCLC. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Library - Letter from OCLC - Acquired Bibliotheca, LLC

68. **Resolution - authorizing an increase to the contract cap for Contract No. 55-00020983 with Carlo Ditta, LLC. by Resolution No. 141526 on March 15, 2023, under Bid Proposal No. 50-00140805, for a two (2) year contract (03/31/23-3/30/25) for the supply of cement ready mix concrete, self-hauled and delivered to locations on the Westbank of Jefferson Parish for the Jefferson Parish Department of Public Works - Streets. The contract cap shall be increased by $225,000.00, for a total contract cap of $500,000.00. Maximum expenditures for this contract shall not exceed $500,000.00 by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

69. **Resolution - raising the expenditure cap under Bid No. 50-00143133 (Contract No. 55-00021606) for the one (1) year contract for supply of clamps, saddles and tapping sleeves with Coburn Supply Company Inc. by $100,000.00 from $110,000.00 for a new contract cap of $210,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Sewer Cleaner Hoses Contract Cap Increase

70. **Resolution - approving the Second Amendment and Supplement of Letter of Agreement for Hurricane Ida Recovery Fund Grants between the Parish of Jefferson and the State of Louisiana, which amends the Letter of Agreement by and between the parties, dated April 25, 2023, approved by Resolution No. 141505, adopted on the 1st day of March, 2023, to take into account the changes to the Hurricane Ida Grant Program by Act 403 of the 2024 Regular Session of the Louisiana Legislature, including but not limited to, the extension of the date to expend funds from June 30, 2024 to June 30, 2025; amending reporting requirements and the monitoring plan; and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Agreement_Amendment 2_Act 403 Hurricane Ida Recovery Fu

71. **Resolution - approving a Mutual Aid Agreement by and between the Parish of Jefferson and the Lafitte Area Independent Levee District ("DISTRICT") 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)**

Lafitte Levee District - Mutual Aid Agreement

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

Proclamation No. 9 CLS 2024 - SoE - Mississippi River saltwat

73. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Community Foundation to provide funds to expand the number of early childhood care and education quality slots for economically disadvantaged families in Jefferson Parish at a cost not to exceed $350,000.00, which will qualify for the Louisiana Early Childhood Education Fund one-to-one match. (Parishwide) (Placed on the agenda by Mr. Walker)**

CEA Jefferson Community Foundation re Jefferson Ready Start

74. **Resolution - authorizing the Sole Source procurement to provide all labor, materials, and equipment to renovate the Carousel Playground at Lafreniere Park, at an estimated cost of $59,965.00. Maximum expenditures for this contract shall not exceed $59,965.00, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Lafreniere Park tot lot_Affidavit
Lafreniere Park tot lot_Estimate

75. **Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersections of Harvard Avenue at Glendale Street and Harvard Avenue at Ithaca Street in Metairie. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

76. **Resolution - authorizing payment of two invoices (namely, Invoice # 06.1, and Invoice # 06.2) to Trapper John Schmidt for providing nuisance wildlife mitigation services pursuant to Environmental Department Service Requests in Gretna and Metairie from May 2024 through June 2024, in the amount of Seven Thousand Seven Hundred Dollars and 00/100 ($7,700.00). (Council Districts 1 & 4) (Placed on the agenda by Mr. Edwards & Ms. Bohannan at the request of the Administration)**

Trapper John Schmidt May-Jun Invoices

77. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Independent Levee District, authorized by Resolution No. 142189, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Grand Isle Levee_CEA_Second Amendment_Act 403_Subrecip

78. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Port Commission, authorized by Resolution No. 142188, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Grand Isle Port_CEA_Second Amendment_Act 403_Subrecipie

79. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Volunteer Fire Department, authorized by Resolution No. 142186, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Grand Isle Volunteer Fire_CEA_Second Amendment_Act 403_S

80. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Lafitte Area Independent Levee District, authorized by Resolution No. 142191, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Lafitte Area Levee_CEA_Second Amendment_Act 403_Subrec

81. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle, authorized by Resolution No. 142190, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Town of Grand Isle_CEA_Second Amendment_Act 403_Subrec

82. **Resolution - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Jean Lafitte, authorized by Resolution No. 142187, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Town of Jean Lafitte_CEA_Second Amendment_Act 403_Subre

83. **Resolution - authorizing a contract with Satellite Shelters, Inc., to enable the processing of monthly invoices for the rental of a mobile office with restroom and two sets of stairs, being used as an office for the Director and staff of Parc des Familles for a period of fifteen (15) months during the construction of the Parc des Familles Visitors Center at a cost not to exceed $10,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Parc Des Familles Mobile Office_Affidavit

84. **Resolution - authorizing the Parish Purchasing Department to advertise for Statements of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional engineering services related to the design and construction of Hickory Avenue (LA 3154) Rehabilitation (River Road to 10th Street). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

85. **Resolution - authorizing the Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional architectural and engineering services related to the design and construction administration of the Rheem Facility Renovations. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

86. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications (General Professional Services Questionnaire) from persons or firms interested in conducting a senior citizen needs assessment survey for the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Bonano)**

87. **Resolution - authorizing the 2024 Sole Source procurement of two (2) Resistance Barrier Gates HR-7 (TB-7200) for the draw bridge located over the Harvey Canal from B & B Roadway, at a cost not to exceed $178,860.00, for the Department of Streets. (Deferred from 07/24/24) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Barrier Gate - Listing
QUOTE - LA502
B&B Roadway - Sole Source Letter

88. **Resolution - authorizing a lease agreement by and between the Parish of Jefferson on behalf of the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five and Beechgrove Homes, LLC for the property located at 721 Tricia Court, Westwego, LA 70094 for use as the Beechgrove Head Start Birth to Five Center and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Beechgrove Homes Agreement

89. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 50-A, Sq. 137, South New Orleans Subdivision, bearing municipal address 2301 Velva Ave., Harvey, identified as Parcel 11-14 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Thinh Hanh Phat LLC and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

GRANT OF SERVITUDE - PARCEL 11-14

90. **Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 137, South New Orleans Subdivision, identified as Parcel 11-15 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Trung H. Huynh and Linh T. Tran Huynh and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

GRANT OF SERVITUDE - PARCEL 11-15

91. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association, which provides for the production of the 2024 West Bank Heritage Festival, at a cost not to exceed Three Hundred Thousand Dollars ($300,000.00) and use of the parking lot at the John A. Alario Center, a comfort station, barricades, a dumpster and portable lighting for the 2024 Westbank Heritage Festival, to extend the term of the Agreement through December 31, 2026, to provide the 2025 and 2026 West Bank Heritage Festival at a cost not to exceed $300,000.00/per year for the additional two years; and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA New Growth re 2025 2026 WB Heritage Festival (Parks a

ADDENDUM AGENDA ITEMS

92.

JEFFERSON PARISH SPECIAL DISTRICTS

93. **Resolution - to enter into an annual maintenance agreement with Motorola to provide annual network maintenance, system monitoring and local troubleshooting/repair for all radio consoles and network infrastructure located at the primary 9-1-1 Center located at 910 3rd St in Gretna. This renewal will cost an amount not to exceed $118,731.62 annually. (Deferred from 7/24/24) (Parishwide) (Placed on the agenda by Mr. Walker & Ms. Van Vrancken)**

Agreement, July 1, 2023-June 30, 2024_911 Communications [

94. **Resolution - selecting a person or firm to update a comprehensive wage and salary survey conducted from 2020 to 2022 for the classified Pay Plan for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Evaluation Meeting Letter to Council
Combined Score Sheet
Individual Score Sheets

95. **Resolution - rejecting all bids received on June 25, 2024 under proposal 50-00144922, and authorizing the Purchasing Department to readvertise for sealed bids for a Two (2) Year Contract for Semi-Annual Maintenance and Repair to Service Various Makes and Models of Overhead Roll-Up Doors and Equipment at Various East Bank Consolidated Special Service Fire Protection District Jefferson, Louisiana locations (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**



50-144922 Bid Tab with rejects
50-144922 NO VALID BIDS LETTER

96. **Resolution - rescinding Resolution No. 144661, adopted on July 24, 2024, wherein the Parish Council authorized the selection of Curren-Landrieu Court Reporters, LLC to provide court reporting services on an as needed basis for the Jefferson Parish Fire Civil Service Board. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

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

97.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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

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

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the Fair Labor Standards Act overtime exemption status designation for select classes. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance declaring various adjudicated properties no longer needed for public purpose, and authorizing the sale of said properties to the adjacent landowner pursuant to La. R.S. 47:2202 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Lee)

SUMMARY NO. 0 - An ordinance declaring a portion of former Fairmont Drive in Farnham Place no longer needed for public purposes, authorizing its sale to the adjacent property owners, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

RJ-Sale of Portion of Farnham Dr
SALE DOC-Ordinance-Sale of Portion of Farnham Dr
APPR-Sale of Portion of Farnham Dr

SUMMARY NO. 0 - An ordinance to amend Section 2-891 of the Code of Ordinances of Jefferson Parish, Louisiana relative to adding Metairie Business Development District to the special districts that are exempt from the Jefferson Parish procurement procedures. (Council District 5) (Placed on the agenda by Mr. Liljeberg)

ADJOURN

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

ADA Coordinator/Office of Citizens with Disabilities
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