JEFFERSON PARISH COUNCIL MEETING
Wednesday, September 25, 2024

GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

BOARD OF REVIEW

1. **Resolution - That in accordance with advertisements in the local newspapers and the Louisiana Statutes pertaining thereto, the Jefferson Parish Council does this day now sit as a Board of Review of the assessment valuations of property in the Parish of Jefferson for the year 2024 and shall conduct a public hearing to hear from those taxpayers desiring to protest their assessment, which taxpayers shall have timely filed the reports as required by Acts 702 and 705 of 1976. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

PUBLIC HEARINGS

2. **Resolution - of the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish and sitting as a Board of Review of Tax Assessments in Jefferson Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

ORDINANCES TO BE DEFERRED

3. **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 8/28/24) (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)**

4. **SUMMARY NO. 26377 - submitted under Docket No. WS-88-23 approving the Preliminary and Final Plat of subdivision of Lots 1-A, 2-A, and 3-A-1, Cornerstone Subdivision, Jefferson Parish, LA, into Lot 1-A-1, Cornerstone Subdivision, which lots are owned by Cornerstone Chemical Company, and approving and accepting the Final Plat of said subdivision. (Deferred from 8/28/24) (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

WZ-10-23 & WS-88-23_Campaign Affidavits-AC

5. **SUMMARY NO. 26380 - amending the Official Zoning Map of Jefferson Parish, Lots 1-A, 2-A, and 3-A-1 (Proposed Lot 1-A-1), Cornerstone Subdivision, located at 10800 River Rd., bounded by Moss Ln., Texas and Pacific Railroad and Lauve Ln.; more particularly amending the zoning classification from R-2 Two-Family Residential District and S-1 Suburban District to I-H Heavy Industrial District with an HM-O Hazardous Materials Overlay, as requested under Planning Department Docket No. WZ-10-23. (Deferred from 8/28/24) (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

WZ-10-23 & WS-88-23_Campaign Affidavits-AC

6. **SUMMARY NO. 26381 - under Docket No. CU-2-23 amending the Special Permitted Use (SPU) approved under Docket No. CU-1-23 (Ord. 26712) to construct and operate a new dimethyl carbonate (DMC), ethyl methyl carbonate (EMC), and Polycrystalline Diamond (PCD) production facility for UBE C1 Chemicals America Inc.; on Lots 1-A, 2-A, and 3-A-1 (Proposed Lot 1-A-1), Cornerstone Subdivision; bounded by Moss Ln., Texas and Pacific Railroad and Lauve Ln.; zoned R-2 Two-Family Residential District, S-1 Suburban District, and I-H Heavy Industrial District with an HMO Hazardous Materials Overlay. Companion Case(s): WZ-10-23 & WS-88-23 (Deferred from 8/28/24) (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

CU-2-23 Campaign Affidavits-AC

PROFESSIONAL SERVICES

7. **Resolution - selecting a vendor to provide East Bank and West Bank Carnival/Mardi Gras reviewing stands for the 2025 and 2026 Carnival seasons for the Department of Citizens' Affairs under RFP No. 0488. (Council Districts 3 & 5) (Placed on the agenda by Mr. Lee & Mr. Liljeberg at the request of the Administration)**

Evaluation Letter to Council for Carnival Reviewing Stands RFP
Combined Score Sheet for Carnival Reviewing Stands RFP
Individual Score Sheets from RFP Evaluation Committee for Ca
Cost Proposal for Carnival Reviewing Stands RFP

8. **Resolution - selecting persons or firms to provide Laboratory Services for inspection of materials and equipment on an as-needed basis, for the Department of Public Works, for projects in the Parish of Jefferson for a period of two (2) years with maximum allowable fees of $500,000.00 per year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Labs - To Select
TEC-Labs - To Select
SCORE-Labs - To Select

9. **Resolution - selecting person or firms to provide routine engineering services for Streets 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-Streets - To Select
TEC-Streets - To Select
SCORE-Streets - To Select

10. **Resolution - selecting persons or firms to provide translation/interpretation services as may be required in cases pending before the 24th Judicial District Court, Jefferson Parish Courts, and the Bureau of Administrative Adjudication to include but not be limited to the languages of Spanish, Vietnamese, and Mandarin Chinese. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CombinedScoreSheet SOQ-24-028
Evaluation Letter to Council SOQ-24-028
Individual Score Sheets SOQ-24-028

EXECUTIVE SESSION (12:00 Noon the approximate time)

11. **Resolution - authorizing the Council to go into executive session to discuss legal matters in a lawsuit entitled Kenneth Johnson and Brenda Johnson vs. Collis Pembrook and Jefferson Parish, 24th JDC No. 837-586, Division G and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

12. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Lakyia Skinner, CCMSI Claim No. 16G57Y231245 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.

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

13. **SUMMARY NO. 26403 - amending the Zoning Map, Lot 89, Edmo Elms Subdivision, located at 116 Harang Ave.; more particularly amending the zoning classification from R-1A Single-Family Residential District/C-2 General Commercial District with CPZ Commercial Parkway Overlay to R-1A Single-Family Residential District/C-2 General Commercial District. (EZ-7-24) (Council District 2)**

EZ-7-24_Affidavit_Campaign_Rev

14. **SUMMARY NO. 26404 - amending the Official Zoning Map of Jefferson Parish, Lot 89, Edmo Elms Subdivision, located at 116 Harang Ave., more particularly amending the zoning classification from R-1A Single-Family Residential District/C-2 General Commercial District to GO-2 General Offices District. (EZ-18-24) (Council District 2)**

15. **SUMMARY NO. 26405 - amending the Official Zoning Map, Lot 20A, Square 2, Marrero Division, located at 554 First Ave., more particularly amending the zoning classification from R-1A Single-Family Residential District to C-1 Neighborhood Commercial District. (WZ-15-24) (Council District 2)**

WZ-15-24_Affidavit_Campaign-AC

16. **SUMMARY NO. 26406 - amending the Official Zoning Map, Tract W1 and Lot H-5, Live Oak Plantation Subdivision, a portion of Lot Y, Live Oak Plantation Subdivision in Section 37, Township 13 South, Range 22 East, Southeastern District, revoked S. Kenner Ave. right-of-way, and a portion of Modern Farms Subdivision, Unit 2, Kelven Tract in Section 38, Township 13 South, Range 22 East, Southeastern Land District of Louisiana; and an undesignated portion of land, Township 13 South, Range 22 East, located at 2000 S. Kenner Rd.; more particularly amending the zoning classification from U-1S Unrestricted Suburban District to I-LF Landfill Industrial District. (WZ-12-24) (Council District 3)**

WZ-12-24-Campaign Affidavits-AC

17. **SUMMARY NO. 26407 - amending the Official Zoning Map, Lot A, Willswood Plantation Subdivision, and a portion of Lots A, B, D-3 and undesignated land in Section 39, Township 13 South, Range 22 East; located at 5000-5050 US Hwy. 90, more particularly amending the zoning classification from I-L Light Industrial District/ CPZ Commercial Parkway Overlay Zone to I-LF Landfill Industrial District. (WZ-13-24) (Council District 3)**

WZ-13-24-Campaign Affidavits

OTHER ORDINANCES

18. **SUMMARY NO. 26408 - amending Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule I to add two new sections. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

19. **SUMMARY NO. 26409 - amending Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to add Section 4 to Rule III. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

20. **SUMMARY NO. 26410 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish to revise Footnote No. 7, Footnote No. 9, Special Pay Provision 2, Special Pay Provision 3, and Special Pay Provision 4; apply Footnote No. 7 to numerous class titles; remove Footnote No. 2 and Footnote No. 9 from select class titles; and delete numerous class titles. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

21. **SUMMARY NO. 26411 - amending Chapter 6 "Amusements and Entertainment," Article V "Carnival/Mardi Gras and Other Parades," Division 1 "In General," Section 6-68 "Parade Routes," of the Jefferson Parish Code of Ordinances to revise the Marrero parade route and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Lee)**

22. **SUMMARY NO. 26412 - amending Chapter 14 - Flood Damage Prevention Ordinance of the Jefferson Parish Code of Ordinances in order to align with the adopted state building code requirements and add reference to the Louisiana State Uniform Construction Code and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

23. **SUMMARY NO. 26413 - authorizing the incurring of debt to finance the loan to the Parish of Jefferson, State of Louisiana with Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") designated as "Jefferson Culture and Parks Project"; prescribing the form, fixing the details and providing for the payment thereof, entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a Loan Agreement with LCDA; and providing for other matters in connection therewith. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

24. **SUMMARY NO. 26414 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

25. **SUMMARY NO. 26415 - 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

26.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

27. 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

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

29. Resolution - approval of 2024 Alcoholic Beverage Certificates of Qualifications. (Parishwide)

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 purchasing department to advertise for sealed bids for the Upper Barataria Terrace Project Public Works Project No. 2024-022-CM for the Department of Ecosystem and Coastal Management in accordance with the Plans and Specifications prepared by Freese and Nichols, Inc. and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

32. Resolution - authorizing the advertisement for sealed bids for construction of Elmwood Parkway Drainage Improvements, Public Works Project No. 2019-023-DR, in accordance with the plans and specifications as prepared by Arcadis U.S., Inc. and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

33. Resolution - accepting the lowest responsible bid of Rotolo Consultants Inc., under Bid Proposal No. 50-00145501 for the New Construction of the Gretna Library Sculpture Garden at the bid tabulation price of $460,600.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Rotolo Consultants, Inc. and its subcontractors. Maximum expenditures for this contract shall not exceed $460,600.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

- Bid No. 50-145501 - Rotolo Consultants Incorporated - Bid Tab
- Bid No. 50-145501 - Rotolo Consultants Incorporated - Affidavit
- Bid No. 50-045501 - Rotolo Consultants Incorporated - Agreem
- Bid No. 50-145501 - Rotolo Consultants Incorporated - Purchas
- Bid No. 50-145501 - Rotolo Consultants Incorporated - Extensi
- Bid No. 50-145501 - Rotolo Consultants Incorporated - Letters f

34. **Resolution - accepting the lowest responsible bid of Beverly Construction Company, LLC under Bid Proposal No. 50-00145482 for labor, material and equipment required for the Terrytown 2 Force Main for a base bid amount of $14,963,065.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Beverly Construction Company, LLC and its Sub-Contractors. (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards & Mr. Lee at the request of the Administration)**

- C3415 - Bid Tab - Purchasing 50-00145482
- C3415 - Certified Bid Tab
- C3415 - Specs
- C3415 - Affidavit
- C3415 - Construction Agreement

35. **Resolution - accepting the lowest responsible bid from 3M Co. Traffic Control Material, for items 0010, 0030, 0040, 0050, 0060 and 0070 under Bid Proposal No. 50-00145596 for a two (2) year contract for a supply of 3M Pavement Marking Tape for the Traffic Engineering Division at a bid tabulation price of $57,760.00. Expenditures shall not exceed $100,000.00 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)**

- 50-00145596 - Bid Tab (Escalated)
- 50-00145596 - Bid Tab
- AFFIDAVIT
- AFFIDAVIT
- 3M Agreement
- EXTENSION LETTER

36. **Resolution - accepting the lowest responsible bid of Vulcan Inc. dba Vulcan Signs under Bid Proposal 50-00145719 for a two (2) year contract for a supply of Aluminum Sign Blanks for the Traffic Engineering Division at a bid tabulation price of $237,003.30. Expenditures shall not exceed $400,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- BID TAB-50-00145719
- Affidavit
- Alum Sign Blank Agreement

37. **Resolution - accepting the lowest responsible bids under Bid Proposal No. 50-00145016 which opened August 15, 2024.The bid award is as follows: Lamarque Ford, Inc. for item nos. 0003, 0007, 0008, 0009, 0010, 0011, 0016, 0018, 0030, and 0032; Courtesy of Acadiana LLC. d/b/a Courtesy Chrysler Dodge Jeep Ram Fiat for item nos. 0005, 0012, 0014, 0015, 0021, 0024, 0027, 0028, 0029 and 0032; St. Martin Parish Acquisitions, LLC. d/b/a Courtesy Ford for item nos. 0006, 0013, 0023, 0025 and 0032; Courtesy Motors of Vermilion, LLC d/b/a Courtesy Chevrolet Buick GMC for item nos. 0004, 0017, 0019, 0022, 0026, 0031 and 0032; item no. 0032 was awarded to all vendors; and item nos. 0001, 0002, and 0020 need to be cancelled as they were not bid on by any vendor. Items awarded to vendors for annual contract for the supply of model year 2025 light duty vehicles for the Department of Fleet Management. Maximum expenditures for this contract shall not exceed $1,000,000.00 for Lamarque Ford; $1,500,000.00 for Courtesy of Acadiana LLC. d/b/a Courtesy Chrysler Dodge Jeep Ram Fiat; $1,000,000.00 for St. Martin Parish Acquisitions, LLC. d/b/a Courtesy Ford; $1,500,000.00 for Courtesy Motors of Vermilion, LLC d/b/a Courtesy Chevrolet Buick GMC for the one year, 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)**

- Light Duty Bid Tab
- St. Martin Parish Aquisitions- Affidavit
- Lamarque Ford Affidavit
- Courtesy Motors Vermilion Affidavit
- Courtesy of Acadiania-Affidavit
- Courtesy of Acadiana Agreement
- Courtesy Of Vermilion Agreement
- Lamarque Agreement
- St. Martin Parish Acquisitions Agreement
- Signed Recommendation Letter

38. **Resolution - accepting the lowest responsible bid of Hi-Tech Electric Inc., Bid No. 50-00145528, to provide a two (2) year contract for decorative and landscape lighting maintenance throughout Jefferson Parish for the Jefferson Parish Department of Public Works – Parkways at the bid tabulation price of $94,410.80. Maximum expenditures shall not exceed $500,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- bid tab for bid #50-00145528
- Affidavit - Bid 50-00145528
- Contract - 50-00145528

39. **Resolution - approving the actions of the Director of the Department of General Services by terminating the Agreement by and between Jefferson Parish and Denney Exterminating, Inc. (50-138788) that provided monthly pest control services at various parish buildings for the Department of General Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Letter from Vendor
- Termination Letter

40. **Resolution - accepting the lowest responsible bid of Carlo Ditta, L.L.C., under Bid Proposal No. 50-00145948 for a two-year contract for the supply of ready mix concrete, self-hauled, and/or delivered to locations on the Eastbank of Jefferson Parish, for the Jefferson Parish Streets Department and all Jefferson Parish agencies and municipalities at the bid tabulation price of $411,212.00. Maximum expenditures for this contract shall not exceed $400,000.00 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)**

- 50-00145948 - Concrete Ready Mix - EB - Bid Tabs
- 50-00145948 - Concrete Ready Mix - EB - Affidavit
- 50-00145948 - Concrete Ready Mix - EB - AGREEMENT

41. **Resolution - accepting the lowest responsible bid of Univar Solutions USA LLC, under Bid Proposal No. 50-00145986 for a two years contract for Supply of Liquid Caustic Soda (25 percent of sodium hydroxide by weight) in bulk deliveries at the bid tabulation price of $155,325.00 Maximum expenditures for this contract shall not exceed $225,000.00 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)**

- ESCALATED BID TAB
- BID TAB
- Affidavit
- BidContract for Bid # 50-00145986
- UNIVAR

42. **Resolution - accepting the lowest responsible bid of ARC Mechanical Contractors, Inc., bid under Bid No. 50-145776, with a bid tabulation price of Two Hundred and Three Thousand Five Hundred Dollars ($203,500.00) to provide a three (3) year contract for labor, materials and equipment to inspect, test, rebuild and replace backflow preventers for various Jefferson Parish buildings maintained by the Department of General Services. Maximum expenditures for this contract shall not exceed $250,000.00 annually. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Bid Tab (REVISED) Bid #50-145776
- Affidavit - ARC Mechanical-50-145776
- Agreement - Backflow Preventers - 50-145776

CHANGE ORDERS

43. **Resolution - approving Change Order No. 5 to the Contract No. 55-0021242 dated July 17, 2023, with LA Contracting Enterprise, LLC. (Instrument 12252166, Mortgage Book 5005, Page 793), for an increase of $119,903.76 (5.08% increase) to the previous contract amount of $2,362,600.50, for a new contract amount of $2,482,504.26. Thirty-eight (38) calendar days will be added to the contract time for a substantial completion date of December 9, 2024, and a final completion date of January 8, 2025 for the Bucktown Harbor Paddler's Launch, Public Works Project No. 2022-007-CM, Proposal No. 50-00141093. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Digital Affidavit
LA Contracting Affidavit
Engineer recommendation letter
CO 5 Form

44. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-21814, dated March 8, 2024, with Jet Set II, LLC., (Instrument No. 12409300, MOB 5064, Folio 431) for the addition of Twelve Thousand Five Hundred Dollars ($12,500.00) to acid wash the exterior walls and for additional sealant needed due to pre-cast absorption, for a new total contract cap not to exceed One Hundred Forty Thousand Four Hundred Dollars ($140,400.00)) and to extend the contract completion date for an additional 21 days, for a new contract completion date of October 11, 2024, to provide labor, materials, delivery, equipment, and all other incidentals necessary to clean, seal, and re-caulk the exterior walls and clean and wet-glaze the exterior windows of the Joseph S. Yenni Building located at 1221 Elmwood Park Boulevard, Jefferson, LA 70123, for the Department of General Services. This change order represents an approximate 9.77% increase to the original contract cap. Work associated with Change Order No. 1 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavit - Jet Set Change Order
Change Order No. 1

45. **Resolution - authorizing and approving Change Order No. 3 to Contract Number 55-21272 (Instrument No. 12317555, MOB 5027, Folio 150) with J. A. "Jack" Julius, Jr., Inc., bid under Bid No. 50-00140629, in the additional amount of Twelve-Thousand Seven-Hundred Twenty-Nine Dollars and Fifty-two cents ($12,729.52) making a new contract cap of Two-Million Three-Hundred Three Thousand Three-Hundred Twenty-Two Dollars and Forty-six cents ($2,303,322.46), the cumulative total of the Change Order No. 1, 2 and 3 is a four.six percent (4.6%) increase relative to the original amount of the contract, and adding sixty-three (63) days to the contract with a new completion date of December 31, 2024 for a new library for Avondale, Louisiana 70094 for the Jefferson Parish Library Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Bid No. 140629 - JA Jack Julius Jr., Inc. - CO#3 - Change Orde
Bid No. 140629 - JA Jack Julius Jr., Inc. - CO#3 - Public Works
Bid No. 140629 - JA Jack Julius Jr., Inc. - CO#3 - New Library f

46. **Resolution - authorizing and approving Change Order No. 2 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 fifty-eight (58) days and forty-one thousand seven hundred seventy-one and eighty-one cents ($41,771.81) to the contract, making a new contract cap of three million nine hundred nine thousand four hundred eighty-two and ninety-nine cents ($3,909,482.99). The cumulative total of Change Order No. 1 and 2 represents a 2.88% increase relative to the original amount of the contract for the construction of the Farmer's Market. Work associated with Change Order No. 2 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 Chg.2_Chg. Affidavit
Farmers Market Chg.2_PW Affidavit
Farmers Market Chg.2_Chg Form

ENTERPRISE ZONES

47. **Resolution - stating the Jefferson Parish Council's endorsement of Laitram Machine Shop, LLC, to participate in the benefits of the Louisiana Enterprise Zone Program, and other related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Laitram Machine Shop signed letter to Bonano 20210422

RESOLUTIONS BY COUNCILMEMBERS

48. **Resolution - granting St. Christopher the Martyr Catholic Church, 309 Manson Avenue, Metairie, LA 70001, represented by Tiffany Noto, permission to place signs for their Nightmare on Derbigny Street and Nightmare on Derbigny Street Fair from Friday, September 25, 2024 through Sunday, October 6, 2024 and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

49. **Resolution - granting permission to Saint Cletus Catholic Church to erect temporary signs advertising their Parish Festival to be held October 18 through October 20, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

50. **Resolution - granting permission to Magnolia Community Services, to conduct a Magnolia Moonlight Gala at 100 Central Ave, Jefferson, LA 70121, on Friday, November 1, 2024, from 7:00 p.m. to 11:00 p.m.; to allow the serving of beverages, food, liquor, wine, and beer; to allow live music; and to erect 4 large tents, and 1 canopy, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

51. **Resolution - granting permission to Assumption of Mary Church, 533 S. Jamie Boulevard, Avondale, Louisiana 70094, represented by Christian V. Nguyen, to conduct a Thanksgiving Fair at 171 Andre Dung Lac Drive, Avondale, Louisiana 70056 on Saturday, November 23, 2024 from 12:00 p.m. - 10:00 p.m. and Sunday, November 24, 2024 from 12:00 p.m. - 10:00 p.m. allowing the sale of beverages and beer; to have outdoor cooking; to allow live music; to erect 1 canopy and 5 craft booths in connection with the Festival; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Compliance & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 3) (Placed on the agenda by Mr. Lee)**

52. **Resolution - granting Rock of Ages Missionary Baptist Church, 6533 Acre Road, Marrero, LA 70002, represented by Escalina L. Ratliff, permission to conduct a Fight Cancer in all Colors Walk for Life on Saturday, October 19, 2024, from 9:00 a.m. until 1:00 a.m. and providing for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

53. **Resolution - granting permission to Woodmere Civic Association Inc., 3645 Lapalco Blvd., Harvey, LA 70058, represented by Linda Johnson to conduct a Woodmere Business and Community Festival on Saturday, November 16, 2024 from 12:00 p.m. until 5:00 p.m. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

54. **Resolution - granting permission to Archbishop Chapelle High School, 8800 Veterans Blvd., Metairie, Louisiana 70003, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2025 Archbishop Chapelle High School St. Joseph's Day Altar to be held on campus Tuesday, March 18, 2025 and Wednesday, March 19, 2025, and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

55. **Resolution - granting permission to Dawn Busters Kiwanis of Metairie, represented by Mr. Salvador LaRock, to erect temporary signs not to exceed 4-foot by 8-foot advertising their upcoming Trunk or Treat to be held in Lafreniere Park on Saturday, October19, 2024, beginning at 5:00 p.m. and ending at 9:00 p.m. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

56. **Resolution - granting permission to Dawn Busters Kiwanis of Metairie, represented by Mr. Sal LaRock, to sell beer, wine and liquor in conformance with Parish and Park guidelines and agreements, at their upcoming Trunk or Treat to be held the Saturday, October 19, 2024, from 5:00 p.m. until 9:00 p.m. at Lafreniere Park; to have food trucks; to allow DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Saturday, October 19, 2024, until 9:00 p.m. and to allow the erection of tents and canopies 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. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

57. **Resolution - granting permission to Please Foundation, represented by Shane Finkelstein, to sell beer, wine, and liquor at their upcoming Top Taco NOLA/ Food Festival to be held on Thursday, October 24, 2024, from 6:00 p.m. until 10:00 p.m. (with an alternate date being Friday, October 25, 2024, from 6:00 p.m. until 10:00 p.m.) at Lafreniere Park in the Meadow area; to allow live animals; to allow food trucks/trailers; to allow erection of tents; and to allow live/amplified/DJ music outdoors until 10:00 p.m. (provided that the Parish noise ordinance is observed in all cases), in connection therewith. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

58. **Resolution - granting permission to the Please Foundation, represented by Shane Finkelstein, to erect temporary signs not to exceed 4-foot by 8-foot announcing their upcoming Top Taco NOLA/ Food Festival to be held on Thursday, October 24, 2024, from 6:00 p.m. until 10:00 p.m. (with an alternate date being Friday, October 25, 2024, from 6:00 p.m. until 10:00 p.m.) at Lafreniere Park in the Meadow area. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

59. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 144664 (adopted August 7, 2024), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Canal & Focis Lift Station Improvements; SCIP Project No. D55130. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

60. **Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 144664 (adopted August 7, 2024), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Coulee Canal & Southern Oak Lift Station Improvements; SCIP Project No. D3566. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

61. **Resolution - naming the Gretna Library Sculpture Garden after Russell I. Burgdahl in honor of his outstanding contributions to the community and to the successful development of Jefferson Parish. (Council District 1) (Placed on the agenda by Mr. Edwards)**

62. **Resolution - requesting and authorizing the Planning Department and the Planning Advisory Board to study the text of Chapter 33 Unified Development Code and Chapter 40 Zoning of the Code of Ordinances of Jefferson Parish, with the intent of evaluating and establishing development standards and zoning regulations related to cottages and cottage courts; establishing interim development standards during the study; and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Lee)**

63. **Resolution - adopting the legislative calendar for meetings of the Jefferson Parish Council for the year 2025 in accordance with Section 2.06 (B) of the Jefferson Parish Charter. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

64. **Resolution - approving Amendment No. 1, which amends the existing Engineering Agreement with ECM Consultants, Inc. dated February 2, 2022, for engineering services related to the Design, Construction Administration, and Inspection of Clearview & West Napoleon (F6-1) Lift Station Rehabilitation, to add supplemental services which increases the total value of the contract by $75,000.00 from $165,638.80 to $240,638.80, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council, and to establish a new contract termination date of February 2, 2027. Sewerage Capital Improvement Program, Project No. D55123. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

D55123 - Affidavits
D55123 - Amendment 1

65. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Professional Engineering Consultants Corporation to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Leo Kerner Pkwy. (Parc de Familles to V-Shaped Levee and GIWW Crossings), Public Works Project No. 2023-018E-WRB, for a total of $591,127.00 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)**

Affidavits PEC and Subs
Engineering Agreement 2023-018E-WRB PEC

66. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Lapalco Blvd. (Vulcan St. to Apollo Ave.), Public Works Project No. 2023-005D-WRB, for a total of $610,200.00 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)**

LHJ Affidavit with Subs
Engineering Agreement 2023-005D-WRB LHJ

67. **Resolution - approving an Agreement between the Parish of Jefferson and Uniforms by Kajan, Inc. to provide the services of a licensed school uniform vendor for Pre-K through 12th grade for the Department of Jefferson Community Action Programs (JeffCAP) for its Uniform Assistance Program, a voucher program funded by Community Services Block Grant (CSBG) from the Office of Community Services, Administration for Children and Families, United States Department of Health and Human Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit
Kajan Agreement

68. **Resolution - approving an agreement with McKnight 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 - McKnight
Agreement Landscape Services McKnight

69. **Resolution - approving a Fourth Amendment to the Agreement between the Parish of Jefferson and Capital One, N.A., to renew the Agreement for one additional year, for a new termination date of April 30, 2026, at an annual fee not to exceed $250,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Argent Affidavit 2024
Capital One Affidavit 2024
Capital One Amendment 4 Agreement

70. **Resolution - approving Amendment No. 3 to Agreement # 55-20762 between the Parish of Jefferson and UnitedHealthcare Insurance Company to include COBRA Administration Services with the standard COBRA administration fee of $0.55 per employee per month, billed directly to the Parish, 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)**

Signed 7-31-24 07-SOQAffidavit-(002)
Amendment No. 3 - UHC Medical (002)

71. **Resolution - approving Amendment No. 2 extending Agreement #55-20763 between the Parish of Jefferson and UnitedHealthcare Insurance Company for an additional one (1) year to provide for a Group Medicare Advantage Plan with a nationwide provider network for all Medicare-eligible retirees and dependents that will provide medical, prescription, dental, and vision benefits, 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)**

Affidavit 2024
Amendment- UHCMA AmendmentNo2

72. **Resolution - approving an Agreement with Thirkettle Corporation dba Aqua-Metric Sales Company to provide ongoing operational services, including (a) Sensus Regional Network Interface ("RNI") and Sensus Analytics Software-as-a-Service (collectively the "SaaS Services") hosted services required for the daily operation of the FlexNet System; and (b) Aqua-Metric Value Added Reseller Support services (the "Support Services") for the infrastructure and software in accordance with RFP No. 0481 to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) at a cost not to exceed twenty million dollars. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Agreement. Thirkettle dba Aqua-Metric - AMI - Hosted Services
REV. ASA Jefferson Parish Aqua-Metric Agreement.(2)

73. **Resolution - approving an Agreement with Sensus USA Inc. for a Software as a Service and Spectrum Lease for the new water meters with new Automated Metering Infrastructure (AMI) under revised and modified specifications under RFP No. 0481 for the Department of Water at no cost to the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Agreement. Sensus USA - AMI RFP 0481 - Software as a Servi

74. **Resolution - approving an Agreement with Pedal Valves, Inc. to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under revised and modified specifications under RFP No. 0481 for the Department of Water for an amount not to exceed $98,314,027.61, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Pedal Valves, Inc. and its Sub-Contractors. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Agreement. Pedal Valve - AMI RFP 0481 - Replacing Existing F

OTHER RESOLUTIONS

75. **Resolution - amending Resolution No. 137060 and Resolution No. 141444 which approved a Cooperative Endeavor Agreement and related matters between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish providing funding for the design and construction of West Esplanade Pump Station to correct the account number to be used for state disbursements (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

76. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Rick Davis for the rental of Slip No. 23 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 23_Davis_Lease Agreement
Slip 23_Davis_Rules and Regs

77. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Robert McNab 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_McNab_Lease Agreement
Slip 20_McNab_Rules and Regs

78. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Pontchartrain Conservancy to provide additional funds in an amount not to exceed Five Thousand Dollars and One Cent ($5,000.01) for an one (1) additional environmental wetland assessment of Bucktown Marsh thereby increasing the maximum amount of the Agreement from Sixty Nine Thousand Nine Hundred and Ninety Nine Dollars and Ninety Nine Cents ($69,999.99) to Seventy Five Thousand Dollars ($75,000.00), and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

CEA 20240910121116327
PC CEA Amendment1

79. **Resolution - authorizing the Second Amendment to the Lease Agreement between the Parish of Jefferson and Caplan Building, LLC to amend the lease area and the lease rate and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Caplan Second Amendment
Locator Map

80. **Resolution - approving a director-declared emergency for the expenditures incurred by ARCCO Company Services, Inc., in the amount of Seventy-Seven Thousand Seven Hundred Nineteen Dollars and Sixty-Three Cents ($77,719.63) for labor, materials, and equipment necessary to remove the engine radiator, replace and renew as needed, reinstall repaired radiator, refill cooling system with new coolant, and run to ensure proper operation of the repaired generator at the Jefferson Parish Central Plant, 960 1st Street, Gretna, LA, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - ARCCO
ARCCO Invoice #178574

81. **Resolution - concurring in the selection of Meyer Engineers, Ltd. by the Louisiana Department of Transportation & Development (DOTD) to provide Construction Engineering and Inspection Services for Terry Parkway: LA23 to US90B, State Project No. H.014625, Federal Aid Project No. H014625, Public Works Project No. 2021-017-RB and authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a contract for said services with Meyer Engineers, Ltd. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Entity Contract No. 44-29079.docx
Attach A,B,D,E

82. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the Terrytown Civic Association to host a 50th Birthday Celebration at the Terrytown Library on October 12, 2024 in Terrytown Louisiana through the Jefferson Parish Library Department at no direct cost to the Parish. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Terrytown Civic Association - Automotive Insurance Declaration
Terrytown Civic Association - Worker's Compensation Insurance
Terrytown Civic Association - CEA Affidavit
Terrytown Civic Association - CEA - Host a 50th Birthday Celebr

83. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and Congregation of Christ the King Roman Catholic Church to provide one (1) comfort station during the Christ the King Church Multi-Cultural Food & Music Festival, a recreational and cultural fair which will benefit the citizens of the Parish of Jefferson. (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA_Christ_the_King_Comfort_Stations_2024

84. **Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to provide One Hundred Fifty Thousand Dollars ($150,000.00) for expenses associated with the staging of the 2024 Gretna Fest and other economic development events. (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA_2024_geda_gretnafest

85. **Resolution - approving the action of the Department of Sewerage, on July 19, 2024 entering a Purchase Order (PO) for the purchase of four G.E. 1D300G152 Limitamp close coils, 76VDC for the Marrero Waste Water Treatment Plant and authorizing payment in the amount of $4,996.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Invoice

86. **Resolution - authorizing the transfer of 7732 Mistletoe Street, Metairie from the Succession of Olivia Barnes Johnson through a Dation En Paiement (giving in payment) to the Parish of Jefferson and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

7732 Mistletoe Prommisory Note
7732 Mistletoe DATION EN PAIEMENT FINAL

87. **Resolution - approving a Third Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Westminster Park Civic Association, which provides for beautification measures in the Westminster Park Neighborhood and a Night Out Against Crime community event, to provide additional funding at a cost not to exceed One Thousand Six Hundred Dollars ($1,600.00) for the 2024 Night Out Against Crime community event, thereby increasing the maximum amount of the Agreement from Eight Thousand Dollars ($8,000.00) to Nine Thousand Six Hundred Dollars ($9,600.00), and to extend the term for one additional year. (Council District 3) (Placed on the agenda by Mr. Lee)**

3rd__Amend__CEA__Westminster_Park_Civic_Association_E

88. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide funding for educational, enrichment, and recreational programs at L.W. Higgins High School and Alfred Bonnabel Magnet Academy High School at a cost not to exceed Thirteen Thousand Five Dollars ($13,005.00), to provide additional funding in the amount of Two Thousand Eight Hundred Seventy-Eight Dollars ($2,878.00) for the West Jefferson High School Cheerleading Team, thereby increasing the maximum amount of the Agreement from Thirteen Thousand Five Dollars ($13,005.00) to Fifteen Thousand Eight Hundred Eighty-Three Dollars ($15,883.00). (Council District 3) (Placed on the agenda by Mr. Lee)**

First_Amend_CEA_Jefferson_Parish_School_Board_re_Higgin
WJ HS Cheerleading Uniforms

89. **Resolution - authorizing expenditure not to exceed $120,120.18 for the SirsiDynix annual hardware and software maintenance renewal of the Integrated Library System (ILS) for the Library Department. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SirsiDynix - Affidavit
SirsiDynix - Sole Source Letter
Sirsidynix - Annual Renewal - Justification Letter
SirsiDynix - Technology Store Approval # 88-03743

90. **Resolution - approving an agreement with the State of Louisiana Department of Health, Office of Public Health, Bureau of Community Preparedness for participation in FY 2025 Strategic National Stockpile (SNS) / Cities Readiness Initiative (CRI) collaborative planning in which the Parish of Jefferson will receive funding of a total not-to-exceed $35,758.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- statement of work 2025
- CFI Agreement 2025
- fee schedule 2025
- EDI statement 2025
- liquidation damages 2025

91. **Resolution - ratifying the actions of the Parish President in signing and accepting the current year's allocation of funds from the Workforce Innovation and Opportunity Act (WIOA) through the Louisiana Workforce Commission (LWC). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Approved LWDA 11 WIOA PY24 FY25 Contract -Jefferson Paris

92. **Resolution - authorizing the three (3) year sole source renewal of Ancestry Library Edition and Heritage Quest Online database subscriptions at a cost of $96,235.49 from ProQuest, LLC. Maximum expenditures for this renewal shall not exceed $96,235.49 for the three years by a factor of not more than 10% without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- ProQuest, LLC - Affidavit - Ancestry Library Edition and Heritag
- ProQuest, LLC - Sole Source Letter - Ancestry Library Edition a
- ProQuest, LLC - Renewal Quote - Heritage Quest
- ProQuest, LLC - Renewal Quote - Ancestry Library Edition

93. **Resolution - authorizing the Purchasing Department to issue a purchase order to pay the following invoices for Metairie Small Animal Hospital for emergency pet services in the amount of $14,077.38. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Apr13-Sep09 Invoices

94. **Resolution - authorizing approval for the Jefferson Parish Department of Community Development (JPDCD) to apply on behalf of The Parish of Jefferson for the Fiscal Year 2024 U.S. Department of Housing and Urban Development, (HUD), PRO Housing Grant for up to $7,000,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

95. **Resolution - granting approval for a thirteenth 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. _ CLS 2024 - SoE - Mississippi River saltwate

96. **Resolution - authorizing the sole source expenditure for renewal of the Online Computer Library Center, Inc. (OCLC) subscription (Cataloging, Access and WorldCat Resource Sharing) with Online Computer Library Center, Inc. to download-pre-cataloged records to OCLC annually for three (3) years with the 1st year renewal to cost $53,879.41, the 2nd year renewal cost $55.872.32, and the 3rd year renewal cost $57,939.54 with a total cost of $167,691.27 for the three (3) year renewal period for the Library Department. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

OCLC - Affidavit
OCLC - Sole Source Letter
OCLC - Tech Store Approval
OCLC - Renewal Proposal

97. **Resolution - authorizing the Parish of Jefferson and Volunteers of America Southeast Louisiana, formally known as Volunteers of America Southeast Louisiana, Inc. (VOA), to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $130,000.00 for FY 2023 Emergency Home Repairs. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit Volunteers of America
DRAFT 9.10.24 AGREEMENT FY23 VOA CDBG - Emergency

98. **Resolution - authorizing a Statement of Work (Quote #: 45539609) with Carahsoft Technology Corp., State contract (4400010663), that will deploy an F.H. Black & Company project team for consultation, and implementation of the applicable Workiva ACFR Automation products purchased under said State contract in an amount not to exceed $140,699.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

REV 50077-SL Plan Certification for FYB 10.01.24
SOW Documents
Quote

99. **Resolution - authorizing the Chairman of the Jefferson Parish Council to sign the Certification of the Housing Authority of Jefferson Parish's Public Housing Agency Annual Plan's Consistency with Jefferson Parish's Consolidated Plan. (Parishwide) (Placed on the agenda by Mr. Lee)**

REV 50077-SL Plan Certification for FYB 10.01.24

100. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Cervantes Foundation to provide use of up to forty (40) barricades for crowd control and the use of ten (10) tables, 80 chairs and one (1) white tent with no markings during the Que Pasa Fest to be conducted on October 5th and October 6th, 2024, and if available, on October 12th and October 13th, 2024, as an alternate date in the case of inclement weather. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

CEA_Cervantes_Foundation_Que_Pasa_Fest_use_of_chairs_

ADDENDUM AGENDA ITEMS

101.

JEFFERSON PARISH SPECIAL DISTRICTS

102. **Resolution - approving Amendment No. 1 to the Intergovernmental Agreement between Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana and City of Westwego regarding the sale of potable water. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Amend No. 1 - CWD2 and Westwego

103. **Resolution - approving an Agreement between the Parish of Jefferson and The Segal Company (Western States), Inc. d/b/a Segal 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 at an amount not to exceed Seventy Thousand 00/100 Dollars ($70,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Segal Affidavit
Segal Salary Survey SOQ Agreement 9.3.24
Segal Attachment d)

104. **Resolution - accepting the lowest responsible bid of Sieverding Construction Inc, under Bid Proposal No. 50-00144833 for Improvements to Fire Station No. 13, located at 4642 Calumet St., Metairie, at the bid tabulation price of Seven Hundred Twenty-One Thousand Three Hundred Forty-Eight Dollars and no cents ($721,348.00) for the East Bank Consolidated Special Service Fire Protection District of Jefferson, LA. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

50-144833 Revised Bid Tab 9-4-24
Bid 50-00144833 Affidavit
St. #13 Contract for Improvements

105. **Resolution - rejecting the only bid received from Arc Mechanical Contractors, Inc. under Bid Proposal No. 50-00145724 for being over budget for HVAC Replacement at Fire Station No. 15 at the bid tab amount of $234,900.00 for East Bank Consolidated Special Service Fire Protection District of Jefferson, LA and authorizing the Purchasing Department to re-advertise for sealed bids and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate". (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid Tab 50-00145724

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

106.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance revoking and declaring a portion of 9th Street right-of-way adjacent to Lot 1A, Square 8, Lomonaco Subdivision Addition, Marrero, no longer needed for a public purpose and authorizing a sale to the adjacent property owner for the appraised value of $14,000.00 and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee 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)

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