JEFFERSON PARISH COUNCIL MEETING
Wednesday, November 6, 2024

GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

PROFESSIONAL SERVICES

1. **Resolution - selecting from firms interested and qualified to provide professional engineering services related to the design and construction of the 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)**

   TEC Minutes for Res No 144734 (Hickory Ave Rehabilitation)
   Score Sheets for Resolution 144734 (SOQ 24-030) Hickory Ave

2. **Resolution - selecting to provide catering and concession services as requested under a revenue generating agreement with the John A. Alario, Sr. Event Center under RFP 0490. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

   RFP 0490 Evaluation Letter to Council
   RFP 0490 Combined Score Sheet
   RFP 0490 Individual Score Sheets
   RFP 0490 Cost Proposal

3. **Resolution - selecting person or firm to provide Professional Electrical Engineering Services for a two (2) year period on an as-needed basis with maximum allowable fees of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution of the Council for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish for the Department of Public Works. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

   RJ-Electrical - To Select
   TEC Minutes for Res No 144425 (Electrical)
   Score Sheets for Resolution 144425 (SOQ 24-026) Electical.xls

4. **Resolution - rescinding Resolution No. 144466 and the selection of Securus Technologies to provide electronic monitoring equipment, electronic monitoring services and tracking services for juveniles ordered by the Jefferson Parish Juvenile Court to the program and to select, another responsive and responsible proposer under RFP 0482, for the Department of Juvenile Services under RFP No. 0482. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

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

5. **Resolution - selecting from firms interested and qualified to provide professional engineering services related to the design and construction of the Independence Park Drainage Pump Station. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

TEC Minutes for Res No 144443 (Independence Park Drainage
Score Sheets for Resolution 144443 (SOQ 24-029) Indpendenc

EXECUTIVE SESSION (12:00 Noon the approximate time)

6. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a claim for Edgar Hill, CCMSI Claim No. 24G57M136551 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Kasey Davis, Paul Davis vs. Van M. Hughes, Parish of Jefferson, and ABC Insurance Company, 24th JDC No. 835-428, Division "C" and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

Proponents and Opponents who wish to appear in connection with an ordinance on the agenda of a regular meeting shall be limited to not more than (30) minutes per topic, fifteen (15) of which shall be allotted to each side with the proponents having the right to make use of not more than five (5) minutes of the time for rebuttal.

SUBDIVISION ORDINANCES

8. **SUMMARY NO. 26416 - resub of Lot 1, Sq. 10-B and Lot A, Sq. 9, Upland Subdivision Jefferson Parish, into Lots 5 – 30, Sq. 10-B and Lots 6, 7, 9, and 10, Sq. 9., and approving a development agreement for sewer, water, and streets. (Deferred from 10/16/24) (ES-57-24) (Council District 3)**

ES-57-24-campaign contribution disclosure
Banneker Development Agreement
ExhibitA_Banneker - Subdivision Application Survey Rev 2024
ExhibitB_29240074 - Banneker Bonded Infrastructure Upgrades

9. **SUMMARY NO. 26425 - resub of an Undesignated portion of land, Square I, Fazande Tract Subdivision, into Lot 30, Square I. (WS-77-24) (Council District 2)**

WS-77-24-Campaign Affidavits

10. **SUMMARY NO. 26426 - resub of Lot 3C, Fountain Park Centre Subdivision, into Lots 5 and 6, and the dedication of an access and utility servitude in favor of proposed Lot 5. (WS-84-24) (Council District 3)**

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

11. **SUMMARY NO. 26427 - amending the Official Zoning Map of Jefferson Parish, Parcel C-3-B, Harvey Canal Subdivision, located at 3840 Post Dr.; more particularly amending the zoning classification from GO-2/CPZ General Office District/Commercial Parkway Overlay Zone to R-1A Single-Family Residential District. (WZ-6-24) (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

12. **SUMMARY NO. 26381 - 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; zoned R-2 Two-Family Residential District, S-1 Suburban District, and I-H Heavy Industrial District with an HMO Hazardous Materials Overlay. (CU-2-23) (Deferred from 10/16/24) (Council District 3)**

CU-2-23 Campaign Affidavits-AC

OTHER ORDINANCES

13. **SUMMARY NO. 26429 - adopting and/or approving an operating budget for the year 2025 for all departments, offices, agencies and special districts of Jefferson Parish, in accordance with Section 4.02-C and D of the Jefferson Parish Charter, amending the Code of Ordinances relative to adjustments to revenues, service charges and expenditures in connection therewith. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

14. **SUMMARY NO. 26430 - adopting the 2025 Capital Budget for all departments, offices, agencies and special districts for the Parish of Jefferson for the upcoming year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

15. **SUMMARY NO. 26431 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

16. **SUMMARY NO. 26432 - 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

17. **RESOLUTIONS AND MOTIONS FROM THE FLOOR**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

18. **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

19. **Resolution - approval of 2024 and 2025 Alcoholic Beverage Permits. (Parishwide)**

Approval of 2024 and 2025 Alcoholic Beverage Permit. (Parish

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

Approval of 2024 Alcoholic Beverage Certificates of Qualificatic

21. **Resolution - denying the 2024 Alcoholic Beverage Permit Application (Server Permit) of Keith C. Talbot, 1820 Stanford Ave., Metairie, LA 70003 #V-123543. (Council District 5)**

Denial of 2024 Alcoholic Permit for Keith C. Talbot. (Council Dis

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

22. **Resolution - approval of 2024 and 2025 Tobacco Permits. (Parishwide)**

Approval of 2024 and 2025 Tobacco Pemits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

23. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the roof replacement project on the Belle Terre Playground Maintenance Building, 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)**

24. **Resolution - cancelling Bid No. 50-146118 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

25. **Resolution - authorizing the Jefferson Parish Department of Purchasing to advertise for sealed bids for the Fairmont St., Patriot St., Marrero Rd., Lafitte, Wall Blvd., and West Bank Water Plant Water Storage Tank Rehabilitation, JPPW No. 2024-005-WR, in accordance with the plans and specifications prepared by Burk-Kleinpeter, Inc., and designating this project as "Sales Tax Exempt" once the plans and specifications are approved by the General Advisory Board for the Jefferson Parish Department of Water. The project includes all the necessary language related to the sales tax exemption in the bid specifications. (Council Districts 1 & 2) (Placed on the agenda by Mr. Bonano & Mr. Edwards at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

26. **Resolution - accepting the lowest responsible bid of Boland Marine & Industrial, LLC, under Bid Proposal No. 50-145894 for a two (2) year contract for pump repairs for the Department of Water at the bid tabulation price of $691,612.50. Maximum expenditures for this contract shall not exceed $850,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Bid Tabulation. Boland Marine and Industrial - Accepting Low B
Affidavits. Boland Marine and Industrial - Accepting Low Bid 2 Y
Agreement. Boland Marine and Industrial - Accepting Low Bid 2

27. **Resolution - accepting the lowest responsible bid of BLD Services, LLC under Bid Proposal No. 50-00145895 for labor, material and equipment required for the Timberview Lane Lift Station (N-13-10) for a base bid amount of $768,545.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for BLD Services, LLC and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

2539 - Certified Bid Tab
2539 - Bid Tab - Purchasing 50-00145895
2539 - Affidavit
2539 - BLD Construction Agreement
2539 - Engineers Recommend Award - BLD

28. **Resolution - accepting the lowest responsible bid of United Rentals (North America), Inc., under Bid Proposal No. 50-00145994 for Purchase of two diesel driven pump and trailer packages at the bid tabulation price of $ 88,500.00 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

50-00145994 - Bid Tab
United Rentals affidavit
50-00145994 - Addendum # 1

29. **Resolution - accepting the lowest responsible bid of St. Martin Parish Acquisitions LLC, dba Courtesy Ford, under Bid Proposal No.50-00146091 for Purchase of three 2026 Ford E450 Econoline Cutaway Vans at the bid tabulation price of $133,161.00 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

50-00146091 - Bid Tab
50-00146091 - Courtesy Automotive Affidavit

30. **Resolution - accepting the lowest responsible bid of Boland Marine & Industrial, LLC, under Bid Proposal No. 50-00145960 for a two (2) year contract to provide machine shop services for the repair of components related to pumping machinery for the Jefferson Parish Department of Public Works – Drainage Pump Stations and all Jefferson Parish Agencies at the bid tabulation price of $132,000.00, in accordance with specifications prepared by the Jefferson Parish Department of Drainage. Maximum expenditures for this contract shall not exceed $1,000,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2.0 BID TABULATION - Bid #50-00145960
6.0 AFFIDAVIT - Bid #50-00145960
5.0 BOLAND MARINE AGREEMENT - BID 50-00145375

31. **Resolution - accepting the lowest responsible bid of Boh Bros. Construction Co., L.L.C., under Bid Proposal No. 50-00145945 for a two-year contract for the supply of asphalt products on an as needed basis for the Jefferson Parish Streets Department and all Jefferson Parish agencies and municipalities at the bid tabulation price of $2,390,160.00. Maximum expenditures for this contract shall not exceed $500,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

50-00145945 - ASPHALT PRODUCTS - BID TABS
50-00145945 - ASPHALT PRODUCTS - AFFIDAVIT
50-00145948 - ASPHALT PRODUCTS - AGREEMENT

32. **Resolution - accepting the lowest responsible bid of BLD Services, LLC under Bid Proposal No. 50-00145944 for a two year contract for Preventive Maintenance (Lining) of Existing Sanitary and Storm Sewers, Including Service Laterals at Scattered Locations for the Department of Sewerage at the bid tabulation price of $13,377,258.00. Maximum expenditures for this contract shall not exceed $60,000,000.00 for the two years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council 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 50-00145944
BLD SERVICES - Affidavit
BidContract for Bid # 50-00145944

33. **Resolution - accepting the lowest responsible bid of Ferguson Enterprises, LLC dba Louisiana Utilities Supply Co. under Bid Proposal No. 50-00146270 for a two (2) year contract for Supply of Bronze Fittings for the Department of Public Works, Water Department (All Divisions) at a bid tabulation price of $338,502.61. Maximum expenditures for this contract shall not exceed $1,700,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BT-Supply of Bronze Fittings-Ferguson
AF-Supply of Bronze Fittings-Ferguson
A-Supply of Bronze Fittings-Ferguson

34. **Resolution - accepting the lowest responsive and responsible bid of Rotolo Consultants, Inc., under Bid Proposal No. 50-145706 for a three (3) year contract for grass cutting and debris removal, including but not limited to, occupied, vacant, residential and commercial properties, including lots without improvements at the bid tabulation price of ONE MILLION NINE HUNDRED THIRTY-SIX THOUSAND EIGHT HUNDRED FIFTY-FOUR DOLLARS AND EIGHTY-SIX CENTS ($1,936,854.86). Maximum expenditures for this contract shall not exceed $2,750,000.00 for the three (3) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Rotolo Consultants, Inc.
Agreement - 1

35. **Resolution - accepting the lowest responsible bid of Corporate Green LLC, DBA Greenseasons, under Bid Proposal No. 50-00145902 for a three-year contract for landscaping and grass cutting services at various library properties at the bid tabulation price of $295,797.00. Maximum expenditures for this contract shall not exceed $295,797.00 for the three years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid No. 50-145902 - Corporate Green LLC, DBA Greenseasons
Bid No. 145902 - Corporate Green LLC, DBA Greenseasons - N
Bid No. 50-145902 - Corporate Green LLC, DBA Greenseasons
Bid No. 50-145902 - Corporate Green LLC, DBA Greenseasons

36. **Resolution - accepting the lowest responsible bid from All Star Electric, Inc., under Bid Proposal No. 50-00146106 for a two (2) year contract for Residential Street Lighting Maintenance for the Jefferson Parish Engineering Department at a bid tabulation price of $945,983.75. Expenditures shall not exceed $3,500,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BT-Residential Street Lighting-All Star
Notary Jurisdiction
AF-Residential Street Lighting-All Star
A-Residential Street Lighting-All Star
CR-Residential Street Lighting-All Star
RJ-Residential Street Lighting-All Star

37. **Resolution - accepting the lowest responsible bid of Coastal Pump & Equipment LLC., under Bid Proposal No. 50-00146301 for the purchase of Stationary Emergency Standby Flood Control Pump for the Jefferson Parish Department of Drainage. The lowest responsible bid was received by Coastal Pump & Equipment LLC. At the bid tabulation price of $103,250.00. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

50-00146301 - Bid Tab
Affidavit 50-00146301 - Coastal Production

38. **Resolution - accepting the lowest responsible bid of Mechanical Resource Contractors, LLC, bid under Bid No. 50-145996, with a bid tabulation amount of Sixty-Four Thousand Dollars and Zero Cents ($64,000.00) to provide labor, materials, equipment, and transportation to remove, supply, and install one (1) gas-fired boiler at the Eastbank Health Unit located at 111 N. Causeway Blvd., Metairie, LA and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and sales Tax Exemption Certificate." (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Bid Tabulation - 50-145996
Affidavit - Mechanical Resource Contractors - 50-145996
Agreement - Boiler Replacement - EBHU - 50-145996

39. **Resolution - expressing the concurrence of Jefferson Parish to accept the lowest responsible bid of Barriere Construction Co., LLC received on September 18, 2024 by the Louisiana Department of Transportation & Development (DOTD) in the amount of $3,081,793.29 for Bonnabel Blvd. Roadway Improvements (Metairie Road to I-10), State Project No. H.014334, Federal Aid Project No. H014334, Public Works Project No. 2020-024-RB. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Bonnabel - Bid Tab
addendum 8-29-24
Construction Agreement - Bonnabel
Bid Recommendation - Barriere
Bonnabel - Award of Contract

40. **Resolution - accepting the lowest responsible bid of Mechanical Resource Contractors, LLC, bid under Bid No. 50-146003, with a bid tabulation amount of Ninety-Four Thousand Five Hundred Dollars and Zero Cents ($94,500.00) to provide labor, materials, equipment, and transportation to remove, supply, and install two (2) new boilers at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, LA and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and sales Tax Exemption Certificate." (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Bid Tabulation - 50-146003
Affidavit -50-146003 - Mechanical Resource Contracts
Agreement - Boiler (2) Replacement - JPCC - 50-146003

41. **Resolution - expressing the concurrence of Jefferson Parish to accept the lowest responsible bid of Command Construction Industries, LLC received on September 18, 2024 by the Louisiana Department of Transportation & Development (DOTD) in the amount of $811,909.50 for Terry Parkway Road Improvements (LA23 to US 90B), State Project No. H.014625, Federal Aid Project No. H014625, Public Works Project No. 2021-017-RB. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Terry Parkway - Bid Tab
Contract - Terry Parkway
Award of Contract - Terry Parkway

CHANGE ORDERS

42. **Resolution - authorizing and approving Change Order No. 2 (Final) to the Contract No. 55-0021770 dated February 15, 2024, with Beverly Construction Company, LLC (Instrument 12405920 Mortgage Book 5061, Page 811) for a deduction of $51,109.59 (2.80% decrease) to the original contract amount with the deduction of 23 calendar days for the Drainage Improvements to 3rd Street (Redwood Dr. to Gardere Canal), Public Works Project No. 2021-014-DR, Proposal No. 50-143735. Work associated with this Change Order is within the original scope of the project and is complete. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

AF (B)-CO#2 (Final) - 3rd Street Drainage
AF (P)-CO#2 (Final) - 3rd Street Drainage
CHOR -CO#2 (Final) - 3rd Street Drainage

43. **Resolution - approving Change Order No. 3 to Contract No. 55-22001 with Professional Application Services, Inc. under Bid Proposal No. 50-00143960 to increase the total contract amount by $67,308.30 for a new total contract amount $984,358.41 and to add eleven (11) calendar days to the contract time for a new final completion date of January 31, 2025 for the East Bank Water Plant Water Storage Tank Rehabilitation for the Department of Public Works, Water, Public Works Project No. 2023-057-WR. The cumulative total of Change Orders No. 1, No. 2, and No. 3 amounts to $180,925.41 and represents a 22.52% increase of the original contract amount $803,433.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. CO3 - Professional Application EBWTP Tower Tanks
Recommendation Letter. CO3 - Professional Application EBWT
WorkSheet. CO3 - Professional Application EBWTP Tower Tank

44. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-21398 (Instrument No. 12324251, MOB 5032, Page 258) with Crescent Commercial Construction, LLC, dated the June 6, 2023, bid under Bid No. 50-140868, which adds Fifty-two thousand eight hundred thirty-eight dollars and sixty-two cents ($52,838.62) to the contract cap, making a new contract cap of one million six hundred fifty-nine thousand two hundred seventeen dollars and thirty-one cents ($1,659,217.31) and adding one hundred (100) days to the contract term for a new completion date of November 18, 2024. The cumulative total of Change Order No. 1, 2 and 3 represents a 7.7% increase relative to the original amount of the contract for the renovations project at the Eastbank Recreation Main Office. Work associated with Change Order No. 3 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Eastbank Adm Bldg. Chg.3_Chg Affidavit
Eastbank Adm Bldg. Chg.3_PW Affidavit
Eastbank Adm Bldg. Chg.3_Form

45. **Resolution - authorizing and approving Change Order No. 2 to the contract with C M Combs Construction, LLC (55-21395) under Proposal No. 50-142373 for the COVID Memorial Park project for the Department of Parks and Recreation to increase the contract amount by $56,695.00, for a 5.16% of the contract's value for both Change Orders 1 & 2, for a new contract total of $2,973,748.00 and to increase the contract time by 98 days. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Covid Memorial Chg.2_PW Affidavit
Covid Memorial Chg.2_Chg. Affidavit
Covid Memorial Chg.2_Form2

46. **Resolution - amending Resolution No. 145026 to correct Section 1 to read "That the Council does hereby authorize and approve Change Order No. 3 to Contract Number 55-21272, Instrument No. 12317555, MOB 5027, Folio 150 with J.A. "Jack" Julius, Jr., Inc. dated April 25, 2023, 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 (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. 50-140629 - J.A. "Jack" Julius, Jr., Inc. - Change Order

47. **Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-21566 dated August 22, 2023 with LA Contracting Enterprise, L.L.C. (Instrument 12340141 Mortgage Book 5044, Page 258), for an increase of $83,766.98 (4.81% increase) to the original contract amount for the Vintage Dr. MU Path; Power – Wilson, State Project No. H.013813, Federal Aid Project No. H013813, Public Works Project No. 2018-002-RB. Work within this Change Order is within the original scope of the project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

A(M)-CO#1 (Final) - Vintage MU Path
A(LAC)-CO#1 (Final) - Vintage MU Path
CHOR-CO#1 (Final) - Vintage MU Path

48. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-21268 (Instrument No. 12320492, MOB 5029, Page 379) with J.A. Jack Julius Jr., Inc., dated May 15, 2023, bid under Bid No. 50-140874, adding forty-four thousand five hundred thirty-two dollars and ninety-five cents ($44,532.95) to the contract, making a new contract cap of two million nine hundred ninety thousand nine hundred seventy-three dollars and fifteen cents ($2,990,973.15), and adding seven (7) days to the term. The cumulative total of Change Order No. 1, 2, and 3 represents a 4.05% increase relative to the original amount of the contract for the construction of the Visitors Center at Parc des Familles. Work associated with this Change Order No. 3 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Parc Des Familles Vistor Ctr Chg.3_Chg.Affidavit
Parc Des Familles Vistor Ctr Chg.3_PW Affidavit
Parc Des Familles Vistor Ctr Chg.3_Form

ACCEPTANCE OF COMPLETED CONTRACTS

49. **Resolution - granting acceptance to Beverly Construction Company, LLC for their completed contract, Contract No. 55-21770, which Jefferson Parish contract is dated February 15, 2024 for the Drainage Improvements to 3rd Street (Redwood Dr. to Gardere Canal), Public Works Project No. 2021-014-DR, Proposal No. 50-143735. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

ACCEPTANCE - RJ-CO#2 (Final) - 3rd Street Drainage

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

51. **Resolution - granting final acceptance to LA Contracting Enterprise, L.L.C. for their completed contract, Contract No. 55-00021566, dated August 22, 2023 (Instrument 12340141 Mortgage Book 5044, Page 258) for construction of the Vintage Dr. MU Path; Power – Wilson, State Project No. H.013813, Federal Aid Project No. H013813, Public Works Project No. 2018-002-RB. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

52. **Resolution - granting an acceptance to Advance Waterproofing Co., Inc., upon adoption of this resolution, for their completed contract (55-22265), dated August 20, 2024, bid under Bid No. 50-144784, in the amount of Seventy-Seven Thousand Five Hundred Dollars ($77,500.00) for labor, materials, equipment, crane work, and all other incidentals necessary to install a silicone roof coating system at the Jefferson Parish General Government Building, located at 200 Derbigny Street, Gretna, LA, 70053, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5082, FOLIO 851, Instrument No. 12433518. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

53. **Resolution - granting permission to Mary Help of Christians Roman Catholic Church, represented by Ms. Chelsea Cantrelle, to conduct a Saints Together Dinner, at 628 1st Ave, Harvey, LA 70058, on Sunday, October 27, 2024, from 1:00 p.m. to 6:00 p.m.; to allow the sale and serving of beverages, food, and beer; to allow outdoor cooking; to allow food trucks; and to erect 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)**

Letterhead Deano Bonano signature

54. **Resolution - authorizing the Old Jefferson Community Association to place temporary signs on the neutral grounds of Jefferson Highway to advertise their meeting, which will be held Thursday, October 24, 2024 at 4518 Jefferson Highway, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Letter of Intent Old Jefferson Signs for Meeting

55. **Resolution - granting permission to St. Therese Catholic Academy, represented by Ms. Melissa Roussel, to hold their Phoenix Fest Car and Bike Show, on Saturday, November 9, 2024, from 8:00 a.m. until 8:00 p.m., at 6421 W Metairie, Metairie, LA 70003; to sell and serve food, beverages, and beer; to allow DJ/amplified music; to allow outdoor cooking; and to erect 6 canopies, 1 craft booth, 1 large tent; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, Jefferson Parish Sheriff's Department, State of Louisiana Alcohol and Tobacco Control Office and the Health Department; and that all requirements and regulations of said departments are complied with; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

 Letterhead Deano Bonano signature.doclettofintent phonix

56. **Resolution - granting permission to Combels Custom Cruisers, represented by John Combel, Sr., to hold their 7th Annual Car Show Saturday, November 9, 2024, and alternatively on Sunday, November 10, 2024, from 9:00 a.m. until 5:00 p.m., at 5501 Fourth Street, Marrero, LA; to sell and serve food, beverages, and beer; to allow DJ/amplified music; to allow outdoor cooking; and to erect 2 canopies; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, Jefferson Parish Sheriff's Department, State of Louisiana Alcohol and Tobacco Control Office and the Health Department; and that all requirements and regulations of said departments are complied with; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

 Letter of Intent Combels Customs car show 2024 (003)

57. **Resolution - granting permission to JPEFCU-65th Anniversary Membership Event, to hold their Membership Event on Wednesday, October 23, 2024, from 12:00 p.m. until 3:00 p.m., at 1221 Elmwood Pkwy., Jefferson, 70123 Metairie, LA.; to serve snowballs; to allow DJ/amplified music; to erect 1 large tent; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, Jefferson Parish Sheriff's Department, State of Louisiana Alcohol and Tobacco Control Office and the Health Department; and that all requirements and regulations of said departments are complied with; and waiving all taxes. (Council District 2) (Placed on the agenda by Mr. Bonano)**

 Letterhead Deano Bonano signature (002)

58. **Resolution - granting permission to St. Matthew the Apostle, 10021 Jefferson Hwy, River Ridge, LA 70123, to conduct a Holiday Market, on Saturday, November 23, 2024, from 8:00 a.m. to 5:00 p.m.; allowing the serving of beverages, wine, and food; to allow DJ/Amplified music; to allow outdoor cooking; and 100 craft booths, in connection with the Cook-Off; 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 Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 2) (Placed on the agenda by Mr. Bonano)**

59. **Resolution - granting permission to Million Rugs, 10577 Coral Key Avenue, Tampa, Florida 33647-3461, represented by Yousef E. Ali, to rent a parking lot space on 3001 Jefferson Hwy, Jefferson, 70121 for the sole purpose of selling rugs at the above named location; provided that all requirements regarding fees, taxes, permits and licenses from the Jefferson Parish Department of Inspection and Code Enforcement and the Jefferson Parish Sheriff's Office have been met. (Council District 2) (Placed on the agenda by Mr. Bonano)**

60. **Resolution - granting permission to National Kidney Foundation of Louisiana, New Orleans Kidney Walk, 8200 Hampson St, Suite 229, New Orleans, LA 70118, to conduct a Walk, on Sunday, November 3, 2024, from 7:00 a.m. to 12:00 p.m.; allowing the serving of beverages and food; to allow DJ/Amplified music; 10 canopies, and 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 Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 2) (Placed on the agenda by Mr. Bonano)**

61. **Resolution - granting permission to Bissonet Civic Association represented by Mr. Jim Young, 6208 Gillen Street, Metairie, LA 70003, to erect 20 - 30 wreaths measuring 36" in diameter with red bows on them (no lights) on 14 – 20 concrete lamp posts on Kawanee Avenue between Power Boulevard and the Elmwood Canal from November 24, 2024, through January 12, 2025, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, and the Jefferson Parish Traffic Engineering Division to erect such wreaths and that at all requirements and regulations of said departments are met. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

62. **Resolution - granting permission to Crescent City Classic Foundation represented by Eric Stuart to serve beer at their upcoming Christmas in Lafreniere Park Walk/Run to be held December 7, 2024, from 2:00 p.m. until 6:00 p.m. in Lafreniere Park; to allow food trucks; and to allow DJ/Amplified outdoor music until 6:00 p.m. in connection with said walk/run (provided that the Parish Noise Ordinance is observed in all cases). (Council District 4) (Placed on the agenda by Ms. Bohannan)**

63. **Resolution - granting permission to Jefferson Parish Parks and Recreation Department (JPRD) – Lafreniere Park, 3000 Downs Blvd., Metairie, Louisiana 70003, to have DJ/amplified/live music outdoors until 9:00 p.m. Sundays through Thursdays and until 10:00 p.m. on Fridays and Saturdays of the event (provided that the Parish noise ordinance is observed in all cases) for their upcoming Christmas in the Park" from December 1, 2024, until December 30, 2024, excluding Christmas Day, from 5:30 p.m. until 9:00 p.m. Sundays through Thursdays and from 5:30 p.m. until 10:00 p.m. Fridays and Saturdays during these dates listed at Lafreniere Park; to allow the selling/serving of beer, wine and liquor; to allow animals; to allow food trucks and to allow the erection of tents, canopies and booths, provided that all necessary permits have been obtained to conduct such an event and that all requirements and regulations of said departments and the Jefferson Parish Department of Risk Management in connection therewith are met; and waiving all Jefferson Parish taxes. Permission is also granted to place temporary signs not to exceed 4-foot by 8-foot at various locations listed in Section 4 of this resolution to advertise said event from November 15, 2024 through January 3, 2025. All signs must be removed by 12:00 p.m. on January 3, 2025. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

64. **Resolution - granting permission to Garrison Kitchen & Cocktails to host a Holiday Party at Garrison Kitchen & Cocktails, 2918 Metairie Road, Metairie LA 70001, on December 7th, 2024, December 14th, 2024 and December 21st, 2024 from 6:00 p.m. to 10:00 p.m.; to allow the sale of beer, wine, liquor, beverages and food; and to allow DJ/ Amplified Music, in connection therewith, provided that all necessary permits have been obtained from the Department of Compliance 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. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

65. **Resolution - granting permission to St. Clement of Rome Parish, 4317 Richland Ave, Metairie LA, 70002, represented by Mr. Gregory Kennedy, to conduct a Fall Festival, on grounds, on Friday, November 8, 2024 to Sunday, November 10, 2024 from 11:00 a.m. to 10:00 p.m.; to allow the sale and serving of beverages, food, wine, beer, and liquor; to allow live music and DJ/Amplified music; to allow outdoor cooking; to erect 10 canopies and 2 craft booths; to erect 2 tents (41' or Larger), and to have 8 mechanical rides; in connection therewith, provided that all necessary permits have been obtained from the Department of Compliance and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

66. **Resolution - granting permission to Garrison Kitchen & Cocktails to host a Holiday Party at Garrison Kitchen & Cocktails, 2918 Metairie Road, Metairie LA 70001, on December 7th, 2024, December 14th, 2024 and December 21st, 2024 from 6:00 p.m. to 10:00 p.m.; to allow the sale of beer, wine, liquor, beverages and food; and to allow DJ/ Amplified Music, in connection therewith, provided that all necessary permits have been obtained from the Department of Compliance 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. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

67. **Resolution - granting permission to Tulane Center for Brain Health, to hold their Brain Fest on Saturday, November 2, 2024 from 9:00 a.m. until 12:00 p.m. at 3800 Houma Blvd Metairie, LA 70006; to allow outdoor cooking; to allow the sale and serving of food and beverages; to have live music; to erect four canopies; and permission to close the street to conduct such an event; provided that all necessary permits have been obtained and that all requirements are met. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Letter of Intent Tulane Brain Health

68. **Resolution - granting permission to Jefferson Parish Ducks Unlimited, represented by Mr. Pierre Mouledoux, to conduct a Ducks Unlimited Annual Membership Banquet, at 2413 Metairie Road, Metairie LA, 70005, on Wednesday, November 6, 2024 from 6:00 p.m. to 11:00 p.m.; to allow the serving of beverages, food, wine, liquor,and beer; and to allow auction and raffles; in connection therewith, provided that all necessary permits have been obtained from the Department of Compliance and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Letter of Intent Ducks Unlimited Annual Membership; Banquet

69. **Resolution - granting St. Angela Merici, 901 Beverly Garden, Metairie, LA 70002, represented by Nicole Bourque, permission to conduct a Co-Op Sip & Shop on Tuesday, December 3, 2024, from 6:00 p.m. until 9:00 p.m. and providing for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

70. **Resolution - granting St. Clement of Rome Parish, 4317 Richland Avenue, Metairie, LA 70002, represent by Mr. Gregory Kennedy to conduct a Fall Festival on Friday, November 8, 2024 to Sunday, November 10, 2024 from 11:00 a.m. to 10:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

71. **Resolution - granting permission to Gold Star Amusements, represented by Mr. Mike Featherston, President, to conduct a Fair at Oakwood Center, 197 Westbank Expressway Gretna, LA, 70053 on October 25, 2024, through Sunday, November 3, 2024, from 5:00 p.m. until 10:00 p.m. on Monday through Friday and 12:00 p.m. until 10:00 p.m. on Saturday and Sunday; to sell beverages and food, to have amusement rides and erect 4 tents less than 41' in connection with said fair; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, the Health Department, Jefferson Parish Sherriff's Office, Jefferson Parish Fire Department and the Department of Inspection and Code Enforcement. (Council District 1) (Placed on the agenda by Mr. Edwards)**

Letter of intent, Gold Star Amusements

72. **Resolution - granting permission to Westlawn Cemeteries, LLC to hold their Dia De Los Muertos – Day of the Dead on November 2, 2024 from 1:00 p.m through 4:00 p.m. at 1225 Whitney Avenue, Gretna, LA; to have live entertainment; to include the sale of beverages and food; to erect four (4) canopies, in connection to the event; provided that all necessary permits have been obtained and that all requirements are met. (Council District 1) (Placed on the agenda by Mr. Edwards)**

Letter of Intent, Westlawn Cemeteries, LLC

73. **Resolution - granting permission to Plaquemines Parish Fair and Orange Festival to erect temporary signs advertising their festival on December 7 and 8, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)**

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

74. **Resolution - authorizing a non-exclusive franchise agreement with Uniti Fiber Gulfco LLC for the deployment of wireless facilities in the public rights-of-way and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Uniti Fiber Gulfco LLC Franchise Agreement

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

75. **Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 144663 adopted on August 7, 2024 for routine engineering services which cost under $500,000.00 for drainage projects to provide professional engineering services associated with Parish Line Drainage Pump Station Improvements – Phase II. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

76. **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 Infiltration & Inflow Rehabilitation Project - Council District 4; SCIP Project No. 5914 (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

77. **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 Improvements to the Hillcrest and Kirk Lift Station; SCIP Project No. 3567. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

CHANGE ORDERS OVER 25%

78. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-21586 (Instrument No. 12349341, MOB 5051, Page 352) with Crescent Commercial Construction, LLC, dated November 3, 2023, bid under Bid No. 50-142580, in the additive amount of thirty-five thousand five hundred twelve dollars and seventy-six cents ($35,512.76), making a new contract cap of one million, eight hundred fifty-two thousand nine-hundred thirty-two dollars and seventy-six cents ($1,852,932.76), and adding thirty-eight (38) days to the contract term. The cumulative total of Change Order No. 1, 2 and 3 represents an 97.54% increase relative to the original amount of the contract for the Miley Playground Pickleball Court project. Work associated with Change Order No. 3 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Miley Pickleball Chg.3_Chg Affidavit
Miley Pickleball Chg.3_PW Affidavit
Miley Pickleball Chg.3_Form

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

79. **Resolution - approving Amendment No. 13 to the engineering agreement with Hartman Engineering, Inc. for the design and construction administration of Avenue D Drainage Improvements to establish a new termination date of February 13, 2027 with the cost of the contract to remain unchanged at $2,473,097.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits
Amendment No. 13

80. **Resolution - approving Amendment No. 1 to the Second Agreement Continuing in Substance the Original Agreement dated March 3, 2022 as ratified by Resolution No. 138834, adopted on January 12, 2022 by and between the Parish of Jefferson and KGR Academy to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to extend the agreement term through midnight on February 28, 2026 to coincide with the current grant term. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

- SOQ Affidavit 10-7-24
- Worker's Comp Affidavit 10-7-24
- Auto Affidavit 10-7-24
- Amendment No. 1 Agreement KGR

81. **Resolution - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc. dated January 2, 2024, for Hope Haven Natatorium to add additional grant development services, thereby increasing the fee by $69,107.50 from $1,287,008.00 to $1,356,115.50, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano)**

- Amendment 1 - Hope Haven Natatorium

82. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Meyer Engineers, Ltd. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements City of Kenner Along Duncan Canal (31st Street to 26th Street), Public Works Project No. 2023-035B-WRB, for a total of $666,150.00 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)**

- 2023-035B-WRB Affidavits and Subs Meyer
- 2023-035B-WRB Engineering Agreement Meyer

83. **Resolution - approving an Agreement between the Parish of Jefferson and ECS Southeast, LLC to provide Professional Soils Investigation Services on an "as-needed" basis, for the Department of Public Works, for projects in the Parish of Jefferson, Public Works Project No. 2024-029B-RB, 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)**

- AF-ECS Southeast-AN Soils
- ATT A-ECS-AN Soils
- A-ECS-AN Soils
- RJ-ECS-AN Soils

84. **Resolution - approving an Agreement between the Parish of Jefferson and Professional Service Industries, Inc. Intertek-PSI to provide Professional Soils Investigation Services on an "as-needed" basis, for the Department of Public Works, for projects in the Parish of Jefferson, Public Works Project No. 2024-029E-RB, 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)**

AF-PSI-AN Soils
ATT A - PSI-AN Soils
A-PSI-AN Soils
ACR-PSI-AN Soils
RJ-PSI-AN Soils
EMAIL-PSI-AN Soils

85. **Resolution - approving an Agreement between the Parish of Jefferson and The Beta Group Engineering & Construction Services, L.L.C. to provide Professional Soils Investigation Services on an "as-needed" basis, for the Department of Public Works, for projects in the Parish of Jefferson, Public Works Project No. 2024-029I-RB, 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)**

AF-Beta-AN Soils
A-Beta-AN Soils
ATT A-Beta-AN Soils
RJ-Beta-AN Soils

86. **Resolution - approving an Agreement between the Parish of Jefferson and Quality Engineering & Surveying, LLC to provide Surveying Services for the remainder of the two (2) year period on an "as-needed" basis with maximum allowable fees of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution of the Council for Public Works projects throughout Jefferson Parish for the Department of Public Works, Public Works Project No. 2024-028C-RB. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF-Quality Surveying AN
A - Quality - Surveying AN
ATT A - Quality - Surveying AN
Notary Judisdiction

87. **Resolution - approving an Agreement between the Parish of Jefferson and Landmark Surveying Inc. to provide Surveying Services for the remainder of the two (2) year period on an "as-needed" basis with maximum allowable fees of $500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution of the Council for Public Works projects throughout Jefferson Parish for the Department of Public Works, Public Works Project No. 2024-028B-RB (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF- Landmark - Surveying - AN
ATT A - Landmark- Surveying AN
A - Landmark- Surveying AN

88. **Resolution - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and Principal Infrastructure - A/E/C, LLC dated April 21, 2023, which adds certain project-specific FEMA requirements for work performed concerning the Grand Isle Water Maintenance Office Project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

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

89. **Resolution - approving an Agreement between the Parish of Jefferson and Ardaman & Associates, Inc. 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, PW #2024-031A-RB for a period of (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)**

AF-Ardaman-AN Soils
ATT A-Ardaman-AN Labs
A-Ardaman-AN Labs

90. **Resolution - approving an Agreement between the Parish of Jefferson and Gulf South Engineering and Testing, Inc. 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, PW #2024-031D-RB for a period of (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)**

AF-Gulf South-AN Labs
ATT A-Gulf South-AN Labs
A-Gulf South-AN Labs

91. **Resolution - approving an Agreement between the Parish of Jefferson and Terracon Consultants, Inc. 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, PW #2024-031H-RB for a period of (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)**

AF-Terracon-AN Labs
A-Terracon-AN Labs
ATT A-Terracon-AN Labs

92. **Resolution - approving the Eighth Amendment to the Agreement between the Parish of Jefferson and Spartan Security Services, LLC, which provides face-to-face tracking and monitoring services to at-risk juvenile, to extend the Agreement on a month-to-month basis, not to exceed 6 months, until May 17, 2025 or until such time as Jefferson Parish has completed the RFP process and executed a new contract, whichever is earlier, with no change to the current contract amount. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SOQ Affidavit - Spartan
Sub-Contractor List - Spartan (CN#55-12298)
Auto Affidavit
Amd#8-Spartan

93. **Resolution - approving an Agreement between the Parish of Jefferson and Southern Earth Sciences, Inc. 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, PW #2024-031F-RB for a period of (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)**

Notary Statewide Jurisdication
AF-Southern Earth-AN Labs
A-Southern Earth-AN Labs
ATT A-Southern Earth-AN Labs

94. **Resolution - approving an Agreement between the Parish of Jefferson and Fourrier & de Abreu Engineers, L.L.C. 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, PW #2024-031C-RB for a period of (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)**

AF-Fourrier-AN Soils
ATT A-Fourrier-AN Labs
A-Fourrier-AN Labs

95. **Resolution - approving an Agreement between the Parish of Jefferson and The Beta Group Engineering & Construction Services, L.L.C. 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, PW #2024-031I-RB for a period of (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)**

AF-Beta-AN Soils
A-Beta-AN Labs
ATT A-Beta-AN Labs
Maria Leon Email

96. **Resolution - authorizing the Third Amendment to the Agreement authorized by Resolution No. 136902, adopted on the 13th day of January, 2021 between the Parish of Jefferson and Inner Parish Security Corporation (FIRM) that provides security guard services for various locations throughout the Parish of Jefferson to extend the Agreement for ninety (90) days until May 1, 2025, or until the execution of a new contract, whichever is earlier and increase the contract cap by Five Hundred Thousand Dollars ($500,000.00) for a new total contract amount of Six Million Five Hundred Thousand Dollars ($6,500,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - RFP 0416 - IPS
Amendment #3 - Security Guard Services - IPSC

97. **Resolution - ratifying the attached Agreement between the Parish of Jefferson and Blue Williams, LLC to provide legal services in the matter of Pascal Architects, LLC vs. The Parish of Jefferson, The Jefferson Parish Council, and Breazeale, Sachse & Wilson, L.L.P., 24th JDC No. 857-700, Division E and shall not exceed $250,000.00 for the two (2) year term. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

blue williams_affidavit
blue williams_contract_pascal architects
POJ Fee Schedule_07.15.2024 (attach A)

98. **Resolution - approving an Agreement between the Parish of Jefferson and Mott MacDonald, LLC, to provide professional engineering services for Jefferson Parish Pavement Management, at a fee of $745,121.00, 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)**

Pavement Mangament - Affidavit
Engineering Agreement - Pavement Management

99. **Resolution - approving Amendment No. 6, which amends the existing Agreement between the Parish of Jefferson and Meyer Engineers, Ltd. dated September 8, 2017, for Drainage Improvements in the area bounded by Power Boulevard, Kawanee Avenue, Apollo Drive, and West Esplanade Avenue, Public Works Project No. 2017-004-DR, to add supplemental services, thereby increasing the fee by $31,000.00 from $334,441.00 to $365,441.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Affidavit - Meyer
Amendment 6 - Power - Meyer

100. **Resolution - approving a First Amendment to the contract by and between the Parish of Jefferson and Infolink USA, Inc. adopted under Resolution No. 141275, adopted on the 23rd day of March, 2023 for RFP No. 0449, which increases the contract cap by $75,000.00 for a new total not to exceed the amount of $575,000.00 for the Department of Electronic Information Systems (EIS) and Lafreniere Park, and authorizing the addition of the subcontractor Ethar Inc. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

InfoLink Affidavit
ETHAR INC Affidavit
AmD.#1 TO AGREEMENT, Infolink USA, Inc.

101. **Resolution - approving Amendment No. 5, which amends the existing Agreement between the Parish of Jefferson and Infinity Engineering Consultants, LLC dated March 14, 2019, for Ridgelake Drive Drainage Improvements, Public Works Project No. 2018-032-DR, to establish a new termination date of March 14, 2028 with the contracted fee to remain at $314,706.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavit - Infinity
Amendment 5 - Ridgelake Drive

102. **Resolution - approving Amendment No. 2 to the engineering agreement between the Parish of Jefferson and MSMM Engineering, LLC to provide professional engineering services for the design and construction administration of West Esplanade Avenue U-Turn near Edenborn Avenue which establishes a new termination date of September 26, 2027 and increases the total contract fee by $9,443.50 from $389,406.00 to $398,849.50 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavits
Amendment No. 2

103. **Resolution - approving Amendment No. 1 to the Second Agreement, dated June 5, 2024, Continuing in Substance the Original Agreement dated March 3, 2022 as ratified by Resolution No. 138832, adopted on January 12, 2022 by and between the Parish of Jefferson and Carlie Care Kids, Inc. to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to extend the agreement term through midnight on February 28, 2026 to coincide with the current grant term. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Worker's Comp Affidavit 10-7-24
Auto Affidavit 10-7-24
SOQ Affidavit 10-7-24
Amendment No. 1 Agreement Carlie Care

104. **Resolution - approving Amendment No. 1 to the Second Agreement, dated May 14, 2024, Continuing in Substance the Original Agreement dated March 3, 2022 as ratified by Resolution No. 138833, adopted on January 12, 2022 by and between the Parish of Jefferson and Kids House of Learning, Inc. to provide education, parent involvement and nutrition services to enrolled children ages 6-weeks to 35 months for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five, to extend the agreement term through midnight on February 28, 2026 to coincide with the current grant term. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Auto Affidavit
Worker's Comp Affidavit
SOQ Affidavit
Amendment No. 1 Agreement Kids House

OTHER RESOLUTIONS

105. **Resolution - authorizing the Chairman of the Jefferson Parish Council to execute the attached letter agreement with the Louisiana Office of Community Development to commit $861,103.75 by way of cash match toward the South New Orleans Subdivision Waterline Improvements (along 9th St., Mathis Ave. & Edison Ave.) aka as the Manhattan Boulevard Water Loop Project, JPPW No. 2023-028-WRB, which project is funded by CDBG-DR funds through the Resilient Communities Infrastructure Program funded by the Office of Community Development. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

106. **Resolution - authorizing the Jefferson Parish Department of Transit Administration to enter into a Cooperative Endeavor Agreement with the City of Kenner ("City") that would outline the rights and responsibilities of both parties in Jefferson Parish's assumption of fixed-route transit services within the City of Kenner's corporate limits. (Council Districts 3 & 4) (Placed on the agenda by Ms. Bohannan & Mr. Lee at the request of the Administration)**

CEA w Kenner- Loop (09.24)

107. **Resolution - accepting an unconditional donation from the H.U.G.S. Inc in the amount of Eight Hundred Seventeen Dollars and 87/100 ($817.87) through the Jefferson Parish Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five to be used for the enrolled children in the Head Start Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

108. **Resolution - outlining Jefferson Parish's annual certification of compliance with the State of Louisiana's Off-System Bridge Replacement Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

109. **Resolution - accepting an FY25 Fueling Safe and Thriving Communities donation from the Atmos Energy Corporation in the amount of One Hundred Two Thousand Eight Hundred Thirty-Four Dollars and 00/100 ($102,834.00) through the Jefferson Parish Department of Jefferson Community Action Program (JeffCAP) to be used to assist Atmos Energy customers. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

110. **Resolution - authorizing the Sole Source Procurement of on-site preventative maintenance and field professional services and MWI pumps and parts with Associated Pump & Supply, LLC, at a cost not to exceed $100,000.00 annually, for the Department of Drainage. Maximum expenditures shall not exceed $100,000.00 annually, by a factor of not more than ten percent (10%), without amendment authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2.0 Associated pump sole source letter
2.1 INTEROFFICE MEMO - 2024 MWI sole source - SIGNED

111. **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 on an as-needed basis for architectural type projects located throughout the Parish for a period of two 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)**

112. **Resolution - authorizing the Parish of Jefferson and the New Orleans Education League of the Construction Industry (NOEL) to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $100,000.00 for FY 2023 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

doc06841920241011154017
AGREEMENT FY23 NOEL Code Violations 10.4.24

113. **Resolution - authorizing the Parish of Jefferson and New Orleans Education League of the Construction Industry (NOEL) to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $50,000.00, for FY 2023 Emergency Home Repairs. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

doc06841920241011154017
DRAFT AGREEMENT FY23 Emergency 10.4.24

114. **Resolution - authorizing a two-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Jean Lafitte to operate the Lafitte Senior Center for a cost not to exceed Twenty Thousand and 00/100 Dollars ($20,000.00) annually. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2025 2026 Lafitte Senior Center

115. **Resolution - approving the Hazard Mitigation Grant Program (HMGP) Funding Agreement for funding related to Hurricane Ida with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

JP MOU Ida_unsigned_1

116. **Resolution - approving the Sub-Recipient Agreement ("Agreement") between The Parish of Jefferson ("PARISH") and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) which provides for a subaward of federal funding of $3,219,649.20 and a property owner matching amount of $310,478.20, for a total agreement cost of $3,530,127.40 for the elevation of 19 flood-prone properties and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding under this Agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

EMT-2022-FM-003-0004 FMA2022-0004 Subrecipient Agreeme
EMT-2022-FM-003-0004 Jefferson Parish Award Notice

117. **Resolution - approving the Sub-Recipient Agreement ("Agreement") between The Parish of Jefferson ("PARISH") and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) which provides for a subaward of federal funding of $2,516,539.25 and a property owner matching amount of $230,840.75, for a total agreement cost of $2,747,380.00 for the reconstruction of 12 flood-prone properties and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding under this Agreement. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

EMT-2022-FM-003 FMA2022-0012 Subrecipient Agreement-JP
EMT-2022-FM-003-0012 Jefferson Parish Award Notice

118. **Resolution - approving a Cooperative Endeavor Agreement with the City of New Orleans to provide services for residents of Jefferson Parish as authorized and funded in accordance with Ryan White HIV/AIDS Treatment Act. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CEA Governmental_Ryan White NOLA

119. **Resolution - authorizing the Director of the Floodplain Management and Hazard Mitigation Department to be the authorizing person to submit grant applications for funding opportunities, renewing or non-renewing, associated with named or unnamed grants that may be presented from January 2025 through December 2026. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

120. **Resolution - authorizing the Director of Fire to sign Firefighter Training Agreements with private entities and governmental entities regarding the enrollment of firefighters in training classes offered at the Jefferson Parish Samuel "Sammy" Lazzara Fire Training Center; approving the Firefighter Training Agreement forms, class fee schedules, and an associated Act of Indemnification and Hold Harmless Agreement; and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2025 Training Agreement - publicvol
2025 Act of Indemnification and Hold Harmless (1)
2025 Training Agreement - Industry
Fee Chart for municipal and industrial training

121. **Resolution - authorizing the Director of Fire to sign personal service contracts between the Parish of Jefferson and persons recommended by the Chiefs and Training Officers of the various Jefferson Parish fire departments to provide training and instructional classes and instructional support for the Jefferson Parish Fire Training Center. The total expenditures under all such contracts shall not exceed $168,000.00 in calendar year 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2025 Support Personnel
2025 Instructor contract

122. **Resolution - authorizing the acceptance of FY 2024 State Homeland Security Program (SHSP) Award No. EMW-2024-SS-05277 in an amount not to exceed $147,879.86 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SHSP FY24 Articles
SHSP FY24 Notice-of-Funding-Opportunity
SHSP FY24 award

123. **Resolution - authorizing the acceptance of FY 2024 Urban Area Security Initiative (UASI) Award No. EMW-2024-SS-05277 in an amount not to exceed $410,368.51 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

UASI FY24 Articles
UASI FY24 award
UASI FY24 Notice-of-Funding-Opportunity

124. **Resolution - authorizing the acceptance of FY 2024 Emergency Management Performance Grant (EMPG) Award Number EMT-2024-EP-05015 in an amount not to exceed $72,435.75 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

EMPG FY24 Articles
EMPG FY24 award

125. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) from individuals or firms interested and qualified to provide a Status Youth Alternative Program to divert non-delinquent at-risk youth from court processing and into expedited services that more clearly meet their needs, for the Jefferson Parish Department of Juvenile Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

126. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) to provide lead-based paint hazard inspections and related services for the Parish of Jefferson residential and commercial rehabilitation projects, for the Lead Based Paint Hazard Reduction Grant. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

127. **Resolution - approving the appointment of Ms. Susan I. Andrews to the position Director of Accounting and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

128. **Resolution - granting approval for a fourteenth 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. 1__ CLS 2024 - SoE - Mississippi River saltw

129. **Resolution - extending the interim development standards in Section 3 of Council Resolution No. 143178, adopted November 8, 2023, which established standards for medical campuses, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Parishwide) (Placed on the agenda by Mr. Bonano)**

130. **Resolution - authorizing the Department of Purchasing to advertise for submittals of Statements of Qualifications (Jefferson Parish Professional Services Questionnaire) from firms and/or individuals interested in representing Jefferson Parish before Federal Agencies and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C. and in such other places, such as Federal regional offices, as appropriate, for a two (2) year term. (Parishwide) (Placed on the agenda by Mr. Walker)**

131. **Resolution - authorizing the Department of Purchasing to advertise for submittals of Statements of Qualifications (Jefferson Parish Professional Services Questionnaire) from firms and/or individuals interested in representing Jefferson Parish before State Agencies and to act as legislative and administrative consultant for the Parish of Jefferson in Baton Rouge, Louisiana and in such other places such as State regional offices, as appropriate, for a two (2) year term. (Parishwide) (Placed on the agenda by Mr. Walker)**

132. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, WWL-TV, Inc. and Belo TV, Inc. d/b/a WUPL-TV providing for a marketing partnership opportunity for Christmas in Lafreniere Park, at no direct cost to the Parish. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

WWL-TV_Affidavit
Lafreniere Park CEA w WWL_Agreement
Lafreniere Park CEA w WWL_Attached A

133. **Resolution - amending Resolution No. 144845, adopted on August 28, 2024, which approved the Third Amendment for the Lease Agreement approved by Resolution No. 142319, adopted on the 12th day of July, 2023, between the Parish of Jefferson and the Roman Catholic Church of the Archdiocese of New Orleans for the lease of 1000 N. Starrett Road and 917 North Atlanta Street, Metairie for the location of the West Metairie Head Start Birth to Five Center to further amend the Lease to exercise the option extending the Term for an additional year to correct the Whereas verbiage. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

third amended lease with OLDP
New Lease

134. **Resolution - authorizing the acceptance of a donation of Butterfly, a steel sculpture by the artist Hunt Slonem valued at $350,000.00, from Henry and Pat Shane for the enjoyment of the citizens and visitors to Jefferson Parish and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Appraisal
Act of Donation

135. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner to provide funding to improve the drainage system within the limits of the City of Kenner which system leaves a section of Kenner susceptible to structure flooding and Canal 17 susceptible to bank erosion/failure during a significant rain event at a cost not to exceed $150,000.00. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

OglethorpeDrainage_CEA_JP_10.7.24_mj

136. **Resolution - concurring in the selection of Digital Engineering & Imaging, Inc. by the Louisiana Department of Transportation & Development (DOTD) to provide Construction Engineering and Inspection Services for Ridgewood/Stroelitz (Airline to Loumor), State Project No. H.012012, Federal Aid Project No. H012012, Public Works Project No. 2017-024-RBP and authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a contract for said services with Digital Engineering & Imaging, Inc. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Certification of the Entity to DOTD_Ridgewood
Agreement
Attachment (A,B,D,E)

137. **Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish regarding the design and construction of Bonnabel Canal Bank Stabilization (West Side) - Veterans Blvd. to West Esplanade, FP&C Project No. 50-J26-22-07. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

138. **Resolution - terminating the Cooperative Endeavor Agreement approved by Resolution No. 138107 adopted on August 11, 2021 between the Parish of Jefferson and the State of Louisiana; approving the Subaward & Grant Agreement ("Agreement") between the Parish of Jefferson ("PARISH") and the Louisiana Department of Wildlife and Fisheries ("LDWF") through the United States Department of Interior, Fish and Wildlife Service ("USFWS") which provides for a subaward of federal funding of $200,000.00 and a matching share requirement of $101,237.00, for a total award of $301,237.00 to be used to design and construct the Bucktown Harbor Transient Boat Dock and Service Area; and to authorize the Director of the Department of Parks to sign any and all documents required in the administration of the grant funding under this Agreement. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Jefferson Parish Bucktown Harbor Transient Boat Subaward Ag

139. **Resolution - authorizing the Subaward Agreement with the University of New Orleans Research and Technology Foundation/Lake Pontchartrain Basin Restoration Program for a South Pontchartrain Wetland Quality Assessment and Education Enhancement in the amount of $52,500.00 and a Parish matching amount of $17,500.00 for a total of $70,000.00, as detailed in the FY22 Subaward Agreement, Subaward Number 5009G for a term of September 1, 2024 through April 30, 2027 to restore the ecological health of the Basin by developing and funding restoration projects and related scientific and public education projects to reduce the risk of pollution, and to approve the Director of the Department of Ecosystem and Coastal Management to sign any and all documents required for in the administration of the grant funding. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**


5009G - JP Ecosystems and Coastal Mgmt

140. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle to provide security cameras and computers for the law enforcement operations of the Grand Isle Police Department, at a cost not to exceed Sixteen Thousand Dollars ($16,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**


CEA Town of Grand Isle re Police Department Secirty Cameras

ADDENDUM AGENDA ITEMS

141. **ADDENDUM AGENDA ITEMS**

JEFFERSON PARISH SPECIAL DISTRICTS

142. **Resolution - approving the First Amendment to the Agreement dated December 14, 2022 between the Parish of Jefferson and Cannon Cochran Management Services, Inc., approved by Resolution No. 140885, adopted on the 16th day of November, 2022 which provided for Third-Party Claims Administration Services for Liability, Worker's Compensation, SELA/Property, and other assigned claims for Jefferson Parish, Jefferson Parish Hospital Service District 1 and Jefferson Parish Hospital Service District 2, to extend the agreement for one additional year through midnight on December 13, 2025, with the annual contract cap remaining at an amount not to exceed one million dollars ($1,000,000.00) per year, and to replace the current Attachment B with Attachment B to this First Amendment. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**


CCMSI Affidavit 10.3.2024

CCMSIAmend.1

143. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-00022247, dated August 13, 2024, with Wodehouse Construction LLC, (Instrument No. 12433712, MOB 5082, Folio 975) for an addition of $23,765.45 to the original contract cap of $47,840.44 for a new contract total of $71,605.89, and adding an additional 14 calendar days to the contract to Furnish labor, materials and equipment to supply and install a new apparatus bay suspension ceiling at Jefferson Parish Fire Station 17 located at 6616 Kawanee Ave., Metairie, LA 70006, for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana. This change order represents an approximate 49% increase to the original contract cap of $47,840.44). Work associated with Change Order No. 1 is within the scope of the project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**



CO_Affidavit_-_Station_17_Bay_Ceiling
Fire_Station_No__17_Change_Order_1_Estimate
CO#1 Station_17_Bay_Ceiling

144. **SUMMARY NO. 26428 - establishing the Manhattan Blvd Fountain Park Economic Development District for the benefits of the Restoration Tax Abatement Program and to provide for other related matters. (Council District 3)**

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

145.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance and establishing Marrero-Harvey Volunteer Fire Company Number One Fire Prevention Bureau. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

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

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

SUMMARY NO. 0 - An ordinance amending Chapter 2 of the Code of Ordinances, Article V, relative to amending Section 2-155.10, regarding appointment, authority and investigative powers of the Office of Inspector General. (Parishwide) (Placed on the agenda by Ms. Bohannan)

SUMMARY NO. 0 - An ordinance to amend the Code of Ordinances of Jefferson Parish, Louisiana by adding Sections 20-48, 20-49, and 20-50 relative to prohibited camping on public and private property. (Parishwide) (Placed on the agenda by Mr. Liljeberg)

SUMMARY NO. 0 - An ordinance waiving the building permit fees for the 2025 St. Jude Dream Home located at 425 Live Oak Street in Metairie, LA, Project No. 24-310459 and otherwise providing with respect thereto. (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
1221 Elmwood Park Blvd., Suite 403
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net