JEFFERSON PARISH COUNCIL MEETING
Wednesday, December 11, 2024

1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 26444 - An ordinance amending the Jefferson Parish Code of Ordinances, including the revision, addition, and deletion of certain sections in Chapter 8, Buildings and Building Regulations, to clarify prerequisites and procedures for building and construction related inspections in Jefferson Parish, including the use, registration, and regulation of Third-Party Providers, and amending Chapters 8 Buildings and Building Regulations, 14 Flood Damage Prevention Ordinance, and 27 Water, Sewerage, And Drainage, to revise the title of trades Inspector III to new class title of "Supervisor" for the various trades, and to provide for other related matters. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

2. **SUMMARY NO. 26445 - 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) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

3. **Resolution - selecting person(s) or firm(s) interested and qualified to provide professional structural engineering services for analysis for wind loading on buildings located throughout the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Justification - Selection - Wind Load Tolerance
TEC Minutes for Res No 144971 (Wind Load Tolerance)
Score Sheets for Resolution No. 144971 (SOQ 24-034)

4. **Resolution - selecting vendors to provide comprehensive remediation services under the guidance of a Jefferson Parish Representative(s) for various Jefferson Parish Departments for the department of General Services, Under RFP 0487. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- RFP 0487 Evaluation Letter to Council
- Individual score sheets
- Combined Score Sheet - RFP-0487 Remediation
- Belfor USA Group Cost Proposal - Remediation - RFP-0487
- Servpro Cost Proposal - Remediation - RFP-0487
- First Onsite - Interstate Restoration - Remediation - RFP-0487
- Insulation Tech Cost Proposal - Remediation - RFP-0487
- Guarantee Restoration Cost Proposal - Remediation - RFP-048
- 360 Fire & Flood Cost Proposal - Remediation - RFP-0427
- Lemoine Cost Proposal - Remediation - RFP-0487

5. **Resolution - selecting vendors to provide forensic evaluations as ordered by the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- SOQ 24-035 Evaluation Letter to Council
- SOQ 24-035 Combined Score Sheet
- SOQ 24-035 Individual Score Sheet

6. **Resolution - selecting person(s) or firm(s) to provide a comprehensive financial analysis of certain Departments and/or Districts of Jefferson Parish as assigned on an as needed basis by the Jefferson Parish Council. (Parishwide) (Placed on the agenda by Mr. Walker)**

7. **Resolution - selecting person(s) or firm(s) interested and qualified to provide professional architectural and engineering services related to the design and construction administration of Rheem Facility Renovations. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

- Justification - Selection - Rheem Facility
- TEC Minutes for Res No 144735 (Rheem Facility Renovations)
- Score Sheets for Resolution No. 144735 (SOQ 24-031)

EXECUTIVE SESSION (12:00 Noon the approximate time)

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters related to the investigation, preparation, filing and handling of such injunctive, declaratory, or other actions as are necessary to ensure compliance with coastal zone laws, statutes and regulations for the Parish of Jefferson, State of Louisiana and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

9. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Lynn Adams, CCMSI Claim No. 19C99J130561 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

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

SUBDIVISION ORDINANCES

10. **SUMMARY NO. 26433 - resub of Lots I, C-14A, C-14B, 5-A, 5-B-1, and 5-B-2, Square 5, Oakdale Section C Subdivision, into Lots 5-B-1-A and 5-B-2-A, Square 5, and approving and accepting the Final Plat of said subdivision. (WS-110-24) (Council District 1)**

WS-110-24- Campaign Affidavits

11. **SUMMARY NO. 26434 - resub of Lot Y-2, Lynn Park Subdivision and Lots 13-17, Sq. 30, Upland Subdivision, into Lots 1 – 20, The Uplands Subdivision and the dedication of Upland Court and private utility servitudes. (ES-101-24) (Council District 4)**

ES-101-24 Campaign Contribution Affidavits

12. **SUMMARY NO. 26435 - resub of Lots 17 & 10-A, Sq. 40, Jefferson Drive Subdivision, and Lots 2-A-1 & 2-A-2, Sq. A, Neyrey Park Subdivision, into Lot 2-A-3, Sq. A. (ES-34-24) (Council District 5)**

ES-34-24-campaign contribution affidavits

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

13. **SUMMARY NO. 26436 - amending the Official Zoning Map and the Official Future Land Use Map of Jefferson Parish, for certain lots or portions of lots bounded by Lausat Street, the eastern side lot lines of the R-3 Multiple-Family Residential district located on the west side of Shrewsbury Road, the R-3 Multiple-Family Residential District fronting on Lausat Street, Claiborne Avenue, Causeway Boulevard, Canadian National Railroad, and the western side boundary of the R-3 Multiple-Family Residential District fronting on Katlan Street; more particularly amending the zoning from R-3 Multiple-Family Residential District to R-2 Two-Family Residential District and I-L Light Industrial District, and amending the future land use from MU Mixed-Use to PDR Production, Distribution, and Repair; as recommended by a study authorized by Council Resolution No. 141955. (EZ-10-24) (Council District 2)**

14. **SUMMARY NO. 26437 - amending the Official Zoning Map of Jefferson Parish, Southern portion of Lot 4, Square 4, East Kenner Subdivision, located at 11627 Short St.; more particularly amending the zoning classification from R-1A Single-Family Residential District to R-3 Multiple-Family Residential District. (EZ-20-24) (Council District 3)**

EZ-20-24-CampaignAffidavits

15. **SUMMARY NO. 26438 - amending the Official Zoning Map of Jefferson Parish, for certain lots or portions of lots bounded by Airline Drive, Severn Avenue, Johnson Street, Causeway Boulevard, and North Labarre Road; more particularly amending the zoning from C-2 General Commercial District/R-2 Two-Family Residential District/CPZ Commercial Parkway Overlay Zone to C-2 General Commercial District/CPZ Commercial Parkway Overlay Zone and C-2 General Commercial District/CPZ Commercial Parkway Overlay Zone to C-2 General Commercial District; as recommended by a study authorized by Council Resolution No. 142068 and extended via Resolution No. 144281. (EZ-19-24) (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

16. **SUMMARY NO. 26439 - amending the master plan of a Special Permitted Use last approved under for the Metairie Country Club with variances to the SPU criteria, at 580 Woodvine Ave., on Tract M-1-A, Metairie Club Gardens Subdivision; zoned R-1D Rural Residential District. (CU-6-22) (Council District 5)**

CU-4-24_Campaign Contribution Disclosure Affidavits

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

17. **SUMMARY NO. 26398 - approving SP-51-23 requested variances to the sign regulations and landscape and buffer requirements of the CPZ Commercial Parkway Overlay Zone for McAlister's Deli located at 8850 Veterans Memorial Blvd. on Lots 1, 2, and 7-A, Highway Park Subdivision. (Deferred from 10/16/24) (Council District 4)**

SP-51-23 Campaign Contribution Affidavits

18. **SUMMARY NO. 26440 - approving SP-45-24 requested variances to the to the landscape and buffering requirements and the area regulations of the CPZ Commercial Parkway Overlay zone for BBQ Rex located at 2903 Jefferson Hwy. on Lot C-1, Square 148, Harlem Subdivision. (Council District 2)**

SP-45-24 Campaign Contributions

19. **SUMMARY NO. 26441 - approving SP-66-24 request for variances to the landscape & buffer requirements and sign regulations of the I-MU, Industrial Mixed Use for an Amazon same-day delivery center on Lot 1-A-1-D-3-A, Mounes Division, Elmwood Industrial Park; and zoned I-MU. (Council District 2)**

SP-66-24- campaign affidavit

20. **SUMMARY NO. 26442 - approving SP-71-24 requested variances to off-street parking requirements and the area regulations of the CPZ Commercial Parkway Overlay zone for Joel Commissary Kitchen on Lots 57 – 59 and portions of Lots 12-14, also known as Lot 58-A, Sq. 5, Metairie Terrace Subdivision. (Council District 2)**

SP-71-24 Campaign Contribution Affidavits

OTHER ORDINANCES

21. **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. (Deferred from 11/6/24) (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

22. **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. (Deferred from 11/6/24) (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

23. **SUMMARY NO. 26443 - 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)**

24. **SUMMARY NO. 26446 - 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)**

25. **SUMMARY NO. 26447 - 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)**

26. **SUMMARY NO. 26448 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

27. **SUMMARY NO. 26449 - 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

28.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

29. **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

30. **Resolution - denying 2025 to alcoholic beverage manager/officer permit and certificate to dispense application of Hiep Doan and June Doan, 2248 Westbank Expy., Harvey, LA 70058 #941511585. (Council District 3)**

Denial of 2025 Alcoholic Beverage Permit of Hiep Doan and Ju

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

Approval of 2024 and 2025 Alcoholic Beverage Permits.(Parish

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

Approval of 2024 Alcoholic Beverage Certificates of Qualificatio

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

33. **Resolution - Approval of 2024 and 2025 Tobacco Permits. (Parishwide)**

Approval of 2024 and 2025 Tobacco Permit.(Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

34. **Resolution - authorizing the advertisement for sealed bids for the Woodmere Playground Improvements project – Phase IV – Improvements to the football field, track, and lighting in accordance with the plans and specifications prepared by Meyer Engineers, LTD., Project No. 20-1946C and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

35. **Resolution - rescinding Resolution No. 145101 adopted on October 16, 2024, accepting the lowest responsible bid of Cimsco Incorporated under Bid Proposal No. 50-00145608; canceling Bid Proposal No. 50-00145608 for a two (2) year contract for the Supply of Rubber Steel Toe Boots for the Department of Public Works; and authorizing the Purchasing Department to re-advertise for a two (2) year contract for the supply of Rubber Steel Toe Boots for the Department of Public Works. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Resc. Res. No. 145101 - Rubber Steel Toe Boots

36. **Resolution - authorizing the advertisement, receipt, and opening of sealed bids for all Sewerage Capital Improvement Program (SCIP) Rehabilitation, Expansion and Upgrade construction projects and designating these projects as sales tax exempt, with the authorization expiring on December 31, 2027. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

37. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for a two (2) year contract for the Restoration of Sidewalks and Driveways in accordance with the specifications prepared by the Jefferson Parish Engineering Department and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Advertise Sidewalks and Drives Bid

38. **Resolution - authorizing the advertisement for sealed bids for the construction/interior renovations for new makerspace areas and offices located at the East Bank Regional Library, 4747 W. Napoleon Avenue, Metairie, Louisiana 70001, in accordance with the Plans and Specifications prepared by RCL Architecture, LLC and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

39. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the Pontiff Playground Pickleball project, in accordance with the plans and specifications prepared by Meyer Engineers, Ltd., and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

40. **Resolution - authorizing the advertisement for sealed bids for the Installation of an Inclusive Tot Lot project at Parc des Familles in accordance with the plans and drawings prepared by the Recreation Department and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

41. **Resolution - to cancel RFP No. 0485 and authorize the Jefferson Parish Purchasing Department to re-advertise for Request for Proposals (RFP) from qualified firms interested in providing management services for a period of five (5) one-year terms for the Jefferson Performing Arts Center located at 6400 Airline Drive, Metairie, LA for the Department of General Services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

42. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for the 100th Anniversary Little Farms Playground project, in accordance with the plans and specifications prepared by Meyer Engineers, Ltd., and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

43. **Resolution - accepting the lowest responsible bid of Sage Construction, LLC under Bid Proposal No. 50-146249 for labor, material and equipment required for the Segnette Field Improvements project for a base bid amount of $748,084.74, an Alternate 1 bid amount of $11,501.01 and an Alternate 2 bid amount of $61,851.20, totaling $821,436.95, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Sage Construction, LLC and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Segnette Field Improvements_Bid tab
- Segnette Field Improvements_PW Affidavit
- Segnette Field Improvements_Agreement

44. **Resolution - accepting the lowest responsible bid of Hard Rock Construction, LLC, under Bid No. 50-00145901, received on October 29, 2024 at the bid tabulation amount of $8,686,178.00 for the construction of California Canal Drainage Improvements, Public Works Project No. 2019-035-DR and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Hard Rock Construction, LLC, and its subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- California Canal - Bid Tab
- Affidavit - Hard Rock
- AGREEMENT - California Canal - Hard Rock
- Engineer Recommendation Letter

45. **Resolution - accepting the lowest responsible bid of Ferguson Enterprises LLC dba Louisiana Utilities Supply Co. under Bid Proposal No. 50-00145792 for a two (2) year contract for a supply of SDR 35 Fitting and Flexible Coupling for the Department of Sewerage and all Jefferson Parish Agencies and Municipalities at the bid tabulation price of $89,506.75. Maximum expenditures for this contract shall not exceed $150,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- BT-SDR 35 Fitting and Flexible Coupling - Ferguson
- AF-SDR 35 Fitting and Flexible Coupling - Ferguson
- A-SDR 35 Fitting and Flexible Coupling - Ferguson
- HPLTR-SDR 35 Fitting and Flexible Coupling - Ferguson
- RJ-SDR 35 Fitting and Flexible Coupling - Ferguson

46. **Resolution - accepting the lowest responsible bid of Ferguson Enterprises LLC dba Louisiana Utilities Supply Co. under Bid Proposal No. 50-00146168 for a one (1) year contract for a supply of Clamps, Saddles and Tapping Sleeves for the Department of Sewerage and all Jefferson Parish Agencies and Municipalities at the bid tabulation price of $128,823.60. Maximum expenditures for this contract shall not exceed $200,000.00 for the one (1) year, 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)**

- BT-Clamps, Saddles & Tapping Sleeves - Ferguson
- AF-Clamps, Saddles & Tapping Sleeves - Ferguson
- A-Clamps, Saddles & Tapping Sleeves - Ferguson
- RJ-Clamps, Saddles & Tapping Sleeves - Ferguson
- PL-Clamps, Saddles & Tapping Sleeves - Ferguson

47. **Resolution - accepting the lowest responsible bid of Vulcan, Inc. dba Vulcan Signs under Bid Proposal No. 50-00146006 for a two-year contract for supply of reflective sheeting for the Department of Engineering, Traffic Engineering Division at the bid tabulation price of $193,837.50. Maximum expenditures for this contract shall not exceed $250,000.00 for the two years, 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 50-00146006
- Affidavit
- Agreement Reflective Sheeting
- Jefferson Parish - Extension Letter
- vulcan corp res
- Justification - Reflective Sheeting

48. **Resolution - accepting the lowest responsive and responsible bid of New Dairy OPCO, LLC dba Borden Dairy, with all products needed under Bid Proposal No. 50-00146169 for a two-year contract for Milk and Milk Products for the Department of Jefferson Community Action Programs Head Start Birth to Five Programs at the bid tabulation price of $15,440.00. Maximum expenditures for this contract shall not exceed $85,888.00 for the Term, 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)**

- 50-00146169 - Bid Tab
- Agreement Milk (003)
- Recommendation Letter for Bid # 50-00146169

49. **Resolution - accepting the lowest responsible bid of Pot-O-Gold Rentals, LLC in the amount of $187,496.00 for Proposal No. 50-00146310, for a two-year contract for rental, servicing, placement and pick-up of portable toilets, toilet trailer units and sewerage tanks (items to be rented on an as-needed basis) for 2025 and 2026 parade seasons for the Department of Citizens' Affairs at a total price not to exceed $187,496.00 for the two-year contract. Maximum expenditures 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 Tabs for bid number 50-00146310
- Affidavits Pot O Gold Rentals
- BID CONTRACT Pot O Gold

50. **Resolution - accepting the lowest responsible bid of Cro & Associates Inc., under Bid Proposal No. 50-00146176, to provide a two (2) year contract for the labor, materials and equipment for turnkey as-needed hydroseeding for Jefferson Parish Department of Parkways at the bid tabulation price of $21,981.00. Maximum expenditures shall not exceed $250,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without the approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Bid Tabs - Hydroseed
- Affidavit - Hydroseeding
- Contract - 50-146176 - Hydroseeding

51. **Resolution - amending Resolution No. 144933, adopted September 10, 2024, which accepted the lowest responsible bid of Pipeworks Plumbing and Demolition, LLC, under Bid Proposal Number 50-00145620, for a three-year contract for demolition and associated services at the bid tabulation price of $164.12, to correctly state the account number listed in Section 3. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

52. **Resolution - accepting the lowest responsible bid of Gold Star Foods of Louisiana, Inc. at the bid tabulation price of $30,735.15 bid under Bid Proposal No. 50-00145908 for a one (1) year contract for a supply of staple food for the Department of Juvenile Services. Maximum expenditures shall not exceed $100,000.00, for 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)**

- Bid Tab(Gold Star Foods) - Bid #50-145908
- Affidavit(NonPWBid) - Bid#50-145908
- Agreement(Gold Star Foods) - Bid#50-145908
- Hold Price Firm(Gold Star Foods) - Bid#50-145908

53. **Resolution - accepting the lowest responsible bid of Otis Elevator Company bid under Bid No. 50-146493, with a bid tabulation price of Three Hundred Ninety-Six Thousand Four Hundred Forty-Nine Dollars ($396,449.00) to provide a three (3) year contract for labor, materials, equipment, tools, testing instruments, software, computer programs and all other incidentals for elevator and dumbwaiter maintenance, safety category 1 testing and troubleshooting, repairing and replacement of equipment not included under maintenance at various Jefferson Parish buildings for the Department of General Services. Maximum expenditures for this contract shall not exceed $750,000.00. 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 50-146493 - Elevator Maintenance
- Affidavit 50-146493 - Otis Elevator
- Agreement -Elevator Maintenance - 50-146493

54. **Resolution - accepting the lowest responsible bid of BLD Services, LLC, under Bid Proposal No. 50-00146351 for a Pre-Placed Emergency Two (2) Year Contract to Provide Emergency Cleaning of Drain Lines as needed for the Public Works Department of Drainage, East Bank and West Bank Divisions. The lowest responsible bid was received by BLD Services, LLC in the amount of $98,574.50. Maximum expenditures for this contract shall not exceed $200,000.00 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)**

- Bid Tab 50-00146351
- BLD Services Affidavit
- Emergency Drain Line Cleaning Agreement
- Signed Extension Letter 11-4-24

55. **Resolution - accepting the lowest responsible bid of Gold Star Foods of Louisiana, Inc. at the bid tabulation price of $104,130.71 bid under Bid Proposal No. 50-00145915 for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services. Maximum expenditures shall not exceed $175,000.00, for 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)**

Bid Tab - Bid#50-145915
Affidavit(NonPWBid) - Gold Star(Bid#50-145915)
Agreement(Gold Star Foods) - Bid#50-145915

56. **Resolution - ratifying the termination of the Agreement between the Parish of Jefferson and Pure Elegance Cleaning Service, LLC, authorized by Resolution No. 142684 adopted on the 13th Day of September, 2023, and fully executed on the 13th day of November 2023, said Agreement being terminated for pursuant to Sec. 46 of the Instructions to Bidders and General Conditions of the agreement upon 10 days written notice which is attached hereto. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid No. 50-142721 - Pure Elegance Cleaning Service, LLC - Nc

57. **Resolution - accepting the lowest responsible bid of Cimsco, Inc. under Bid Proposal No. 50-00146350 for a two (2) year contract for a supply of Replacement Fire Hydrant Inserts on an As Needed Basis for the Jefferson Parish Department of Engineering at the bid tabulation price of $363,074.53. Maximum expenditures for this contract shall not exceed $660,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BT-Replacement Fire Hydrant Inserts - Cimsco
AF-Replacement Fire Hydrant Inserts - Cimsco
A-Replacement Fire Hydrant Inserts - Cimsco
RJ-Replacement Fire Hydrant Inserts - Cimsco

58. **Resolution - accepting the lowest responsible bid of Cimsco, Inc. under Bid Proposal No. 50-00146349 for a two (2) year contract for a supply of Complete Fire Hydrants and Parts for the Jefferson Parish department of Engineering at the bid tabulation price of $1,130,328.00. Maximum expenditures for this contract shall not exceed $1,100,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

BT-Complete Fire Hydrant Parts - Cimsco
AF-Complete Fire Hydrant Parts - Cimsco
A-Complete Fire Hydrant Parts - Cimsco
RJ-Complete Fire Hydrant Parts - Cimsco

59. **Resolution - cancelling Bid No. 50-00145533 and rejecting all bids for the landscape and beautification improvements for the 17th Street Corridor Improvements for Metairie Business Development District and Jefferson Parish Parkways Department. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

60. **Resolution - accepting the lowest responsible bid of Durr Heavy Construction, LLC, under Bid Proposal No. 50-146460 for the Gretna Government Complex Parking Lot Utility Relocation at the bid tabulation price of Five Hundred Twenty-Eight Thousand Eight Hundred Fifty-Nine Dollars $528,859.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Durr Heavy Construction, LLC. Maximum expenditures for this contract shall not exceed $528,859.00. (Council District 1) (Placed on the agenda by Mr. Edwards)**

- 6 Bid Tab #50-00146460
- 3 Affidavit - Durr Heavy Construction-50-00146460
- 2 Agreement - Durr - GGC Parking Lot Utility Relocation 50-146

CHANGE ORDERS

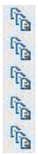
61. **Resolution - authorizing and approving Change Order No. 3 to contract number 55-21483 (Instrument No. 12345314, MOB 5048, Page 265) with Verius Property Group LLC dba VPG Construction, dated September 19, 2023, bid under Bid No. 50-142375, adding one hundred eighteen (118) days and thirty-two thousand two hundred seventy-eight dollars and thirty-eight cents ($32,278.38) to the contract, making a new contract cap of three million nine hundred and forty-one thousand seven hundred sixty-one dollars and thirty-seven cents ($3,941,761.37). The cumulative total of Change Order No. 1, 2, and 3, is $141,761.37 and represents a 3.73% increase relative to the original amount of the contract for the construction of the Farmer's Market. Work associated with Change Order No. 3 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 3_ Form

62. **Resolution - approving Change Order No. 2 to the Contract No. 55-00020782 dated December 13, 2022, with Cycle Construction Company, L.L.C., (Instrument #12260177, Mortgage Book #5011, Page #958) for a decrease of $9,012.25, (0.18% decrease) to the contract amount and an additional of 122 calendar days for the Nicolle Blvd. Bike Path (Jamie Blvd. to Lapalco Blvd.), Public Works Project No. 2017-056-RBP, Proposal No. 50-00138710. Work associated with this Change Order is ongoing and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- 2017-056-RBP Affidavit - PW Cycle
- 2017-056-RBP Affidavit - CO - PEC
- 2017-056-RBP Back Up
- 2017-056-RBP Recommendation Letter
- 2017-056-RBP Change Order 2

63. **Resolution - authorizing and approving Change Order No. 3 to Contract No. 55-0021593 (Instrument No. 12347445, MOB 5049, Folio 866) with Lamar Contractors, LLC, for the construction of the Jefferson Parish Juvenile Services East Bank Office Building, located at 100 David Drive, Metairie, LA, dated October 26, 2023, bid under Bid No. 50-00142916, adding $33,839.72 to the contract, for a new contract cap of $5,246,596.85, which represents a 0.666792% increase relative to the original amount of the contract, and adding nine 9 calendar days to the contract for a new substantial completion date of April 6, 2025 and final completion date of May 6, 2025. The cumulative total of Change Order No. 1, 2, and 3 is $171,596.85 and represents a 3.38121% increase relative to the original contract amount of $5,075,000.00. Work associated with Change Order No. 3 is within the scope of the original project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**



BackUpDocs(CO#3) - CN#55-21593
Change Order Affidavit(Sizeler) - CN#55-21593
PW Affidavit(Lamar) - CN#55-21593
Recommendation Letter(Sizeler) - CN#55-21593
Change Order Form (CO#3) - CN#55-21593

64. **Resolution - approving Change Order No. 6 (Final) to the Contract No. 55-0021242 dated July 17, 2023, with LA Contracting Enterprise, LLC (Instrument 12320898, Mortgage Book 5029, Page 657), for an increase of $7,231.76 (0.29% increase) to the previous contract amount of $2,482,504.26, for a new contract amount of $2,489,736.02 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)**



DEI Affidavit
Public Works Affidavit- CO6
Change Orders Summary CO6
Engineer's letter CO6
CO6 form signed

ACCEPTANCE OF COMPLETED CONTRACTS

65. **Resolution - granting an acceptance to LA Contracting Enterprise, LLC, for their completed contract for Contract Number 55-21400, which is recorded with the Clerk of Court in and for the Parish of Jefferson M.O.B. 5042, Page 503, Instrument No. 12337488, dated August 24, 2023, bid under Bid No. 50-142374, for the Johnny Jacobs Playground Splash Pad project for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

66. **Resolution - granting an acceptance to Coleman Roofing & Construction Gonzales, LLC., for their substantially completed contract, with Punch List, Contract Number 55-21999 (Instrument 12418687, Mortgage Book 5071, Page 581), dated May 6, 2024, bid under Bid No. 50-143751, for the Hurricane IDA Roof Repair and Replacement at Belle Terre Playground for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

67. **Resolution - granting an acceptance to Siemens Industry, Inc., upon adoption of this resolution, for their completed contract (RP-0397, dated December 30, 2020, in the amount of Fourteen Million Thirty-Two Thousand Twenty-Seven Dollars ($14,032,027.00) to provide energy audits, identify equipment upgrades, identify operational improvements, and perform building operations analysis to reduce utility (electricity, water, and natural gas) cost and/or provide financing opportunities to allow for improvements to reduce utility consumption and costs, on an as-needed basis for all facilities/properties for all Jefferson Parish Departments, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 4913, FOLIO 303, Instrument NO. 12101491. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

68. **Resolution - granting Substantial Completion on October 31, 2024 to Tasch, LLC, contract number 55-0021519 (Instrument No.12344636, MOB 5047, Folio 747), for their contract bid under Bid No. 50-0000142704, which is dated November 1, 2023 for the Charles A. Wagner Library renovation and addition for the Jefferson Parish Library Department. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

69. **Resolution - approving Substantial Completion to the Contract No. 55-0021242 dated July 17, 2023, with LA Contracting Enterprise, LLC. (Instrument 12320898, Mortgage Book 5029, Page 657), 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)**

Substantial Completion Letter

70. **Resolution - granting an acceptance to Jet Set II, LLC., upon adoption of this resolution, for their completed contract (55-21814), dated March 8, 2024, under Bid No. 50-00144005, in the amount of One Hundred Forty Thousand Four Hundred Dollars ($140,400.00) for 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, which contract is recorded with the Jefferson Parish Clerk of Court in Instrument No. 12409300, MOB 5064, FOLIO 431. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

RESOLUTIONS BY COUNCILMEMBERS

71. **Resolution - granting permission to Farmer's Market Hub LLC represented by Ms. Christine Toca, to sell beer, wine, food and beverages in accordance with Park guidelines; to allow parish registered food trucks; to allow outdoor amplified music until 6:00 p.m./7:00 p.m. (provided that the Parish noise ordinance is observed in all cases); to place temporary signs at various locations, provided that all permits have been obtained, to advertise their Farmer's Market to be held in Lafreniere Park in the North Parking Lot to the left of Mall Island in rows 1 – 3 on all Wednesdays in the months of January through November 19, 2025, from 1:00 p.m. until 6:00 p.m.; and during the month of December 2025 on dates and times mutually agreed upon by the parties and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

72. **Resolution - granting permission to the Livaudais Middle School to hold their Livaudais Band Holiday Festival on December 14, 2024 from 10:00am to 4:00pm at 925 Lamar Avenue., Terrytown, LA; to sell refreshments and beverages; to have live music; four (4) Canopies, four (4) Craft Booths; waiving all Jefferson Parish licenses, taxes and fees in connection therewith, provided that all necessary permits have been obtained and that all requirements are met. (Council District 1) (Placed on the agenda by Mr. Edwards)**

73. **Resolution - granting permission to Katie Tumminello, to conduct a New Year's Eve Block Party at Cummins St, between Francis Ave and Airline Park Blvd, Metairie, LA 70003, on starting Tuesday, December 31, 2024, at 7:00 p.m. and ending Wednesday, January 1, 2025, at 1:00 a.m.; to allow the serving of beverages and food, and to allow DJ/Amplified Music until 1:00 a.m., provided that all permits have been obtained from the Office of Citizen's Affairs, the Jefferson Parish Sheriff's Office to conduct such a block party and that all requirements and regulations of said departments have been met, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

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

74. **Resolution - authorizing the addition of subcontractors to the contract between Jefferson Parish and Trapolin-Peer Architects, APC to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Trapolin - add subs

75. **Resolution - authorizing the addition of a subcontractor to the Agreement with Gulf South Engineering and Testing, Inc., dated November 20, 2024, as authorized by Resolution No. 145303 (adopted on 11/6/2024), 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 No. 2024-031D-RB. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits

OLD METAIRIE COMMISSION

76. **Resolution - approving Docket No. OM-9-24, to amend OM-2-23 to modify the driveway and the fence in the front yard, with variance for fencing in the front yard, in the Old Metairie Neighborhood Conservation District (OMNCD) at 574 Woodvine Ave., on Lot 14, Square P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by the Metairie Country Club and Falcon Rd.; zoned R-1D Rural Residential District/OMNCD. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

OM-9-24-Affidavit_Campaign
OM-9-24 BZA Judgement

77. **Resolution - approving Docket No. OM-11-24, to demolish a residence and construct a new single-family residence, with a legislative exception for the front yard impervious paving maximum coverage, in the Old Metairie Neighborhood Conservation District (OMNCD) at 304 Woodvine Ave., on Lot 3-A, Sq. A, Metairie Golf View Subdivision, Jefferson Parish, LA; bounded by Woodvine Ave, Frisco Ave, and Cuddihy Drive; zoned R-1B/OMNCD. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

OM-11-24 Campaign Contributions

78. **Resolution - approving Docket No. OM-14-24, to demolish a residence, carport, and fencing, and for tree removal in the Old Metairie Neighborhood Conservation District (OMNCD) at 435 Northline St., on Lot 9A, Sq. B, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Hector Ave., Avenue "E", and Vincent Ave.; zoned R-1C Rural Residential District/OMNCD. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

OM-14-24-Campaign Affidavits

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

79. **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 adult day care centers; establishing interim development standards during the study; and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Edwards)**

80. **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 Houma & Ithaca Lift Station Improvements; SCIP Project No. 55131. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

81. **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 East Bank WWTP Sludge Disposal; SCIP Project No. 5125 (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

5125 - Justification - Selection

82. **Resolution - appointing Ms. Angela Callais to the Office of Chief of Staff to Councilman Deano Bonano, representing Council District 2 effective January 11, 2025. (Council District 2) (Placed on the agenda by Mr. Bonano)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

83. **Resolution - approving Amendment No. 1 to the Second Agreement Continuing in Substance the Original Agreement dated March 28, 2022 as ratified by Resolution No. 138836, adopted on January 12, 2022 by and between the Parish of Jefferson and F & C Creations, LLC dba Creative Kidz 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 3) (Placed on the agenda by Mr. Lee 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 Creative Kidz

84. **Resolution - approving Amendment No. 1 to the Second Agreement Continuing in Substance the Original Agreement dated March 16, 2022 as ratified by Resolution No. 138837, adopted on January 12, 2022 by and between the Parish of Jefferson and KBMC, Inc. dba Spring Ridge Academy, 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 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

SOQ Affidavit
Auto Affidavit
Worker's Comp Affidavit.msg
Amendment No. 1 Agreement Spring Ridge

85. **Resolution - approving an Agreement with Buisson Creative Strategies, L.L.C. 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 for an amount not to exceed $605,606.56 total. (Council Districts 3 & 5) (Placed on the agenda by Mr. Lee & Mr. Liljeberg at the request of the Administration)**

affidavits and sub list
RFP 0488 Agreement

86. **Resolution - approving an Amendment No. 5, which amends the existing Engineering Agreement between the Parish of Jefferson and Professional Engineering Consultants Corporation, dated March 22, 2018, authorized by Resolution No. 131059, adopted March 7, 2018, to provide professional services for the design and construction administration of improvements associated with Nicolle Boulevard Bike Path (Jamie Boulevard to Lapalco Boulevard), Public Works Project No. 2017-056-RBP, to establish a new contract termination date of September 22, 2025 with no increase to the contract fee of $492,592.03 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- 2017-056-RBP Affidavits
- 2017-056 Am No. 5

87. **Resolution - approving Amendment No. 1 to the Second Agreement Continuing in Substance the Original Agreement dated April 6, 2022 as ratified by Resolution No. 138835, adopted on January 12, 2022 by and between the Parish of Jefferson and Woodmere Daycare, LLC 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 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

- Auto Affidavit
- SOQ Affidavit
- Amendment No. 1 Agreement

88. **Resolution - approving an Agreement with Messina's-Alario, Inc. 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)**

- Messina's Affidavit and Campaign Contributions
- Catering aand Concession Agreement RFP0490

89. **Resolution - approving an Agreement between the Parish of Jefferson and M S Benbow & Associates Professional Engineering Corporation, to provide technical analysis services of applications for small cell telecommunication deployment on Parish rights of way on an as needed basis, with an annual cap of $85,000.00, 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)**

- MSB SOQ Affidavit 10-18-2024
- SOQ AGREEMENT - SMALL CELL - M S BENBOW
- Justification - Agreement - Small Cell Consulting

90. **Resolution - approving Amendment No. 10, which amends the Agreement between Jefferson Parish and Terracon Consultants, Inc. for Indoor Air Quality and Testing Services to add certain project-specific insurance requirements for work performed concerning the Hope Haven/Madonna Manor campus. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Affidavit - Terracon
- Amendment 10 - Terracon
- Justification - Terracon Amend 10

91. **Resolution - approving an Agreement between the Parish of Jefferson and Professional Service Industries, Inc. Intertek-PSI 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 #2024-031E-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-PSI-AN Labs
A-PSI-AN Labs
ATT A-PSI-AN Labs
RJ-PSI-AN Labs
EMAIL-PSI-AN Labs

92. **Resolution - approving an Agreement between the Parish of Jefferson and Stratum Engineering, 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 #2024-031G-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-Stratum-AN Labs
A-Stratum-AN Labs
RJ-Stratum-AN Labs
ATT A-Stratum-AN Labs

93. **Resolution - approving Amendment No. 3 to the Agreement between the Parish of Jefferson and Redwood Toxicology Laboratory, Inc., which provides legally defensible drug screenings for the youth placed on probation by the Jefferson Parish Juvenile Court, for the Department of Juvenile Services, to renew the agreement for 1 year. Maximum expenditures for this contract shall remain in an amount not exceed $65,000.00, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ) - Redwood
Amendment #3 - Redwood

94. **Resolution - approving an Agreement between the Parish of Jefferson and Jefferson Parish Human Services Authority, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ) - JPHSA
Agreement - JPHSA

95. **Resolution - authorizing the third amendment to the Agreement between the Parish of Jefferson and New Orleans Tours, Inc. to provide bus services for team travel for the Jefferson Parish Recreation Department, to exercise the option to extend the current contract for one (1) additional year and to increase the contract cap by $450,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

New Orleans Tours Amend 3_B_
New Orleans Tours Amend 3_Agreement
New Orleans Tours Amend 3_Renewal

96. **Resolution - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc., dated August 7, 2017 for Program Management Services for Sewer Capital Improvement Program for projects located throughout Jefferson Parish, Sewer Capital Improvement Program Project No. D6911, to establish a new termination date of August 7, 2028, to apply current prevailing rates for hourly tasks, and to set the annual not-to-exceed program management fee to $2,000,000.00, 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 - DEII
Amendment 3 - SCIP - Digital r1

97. **Resolution - approving an Agreement between the Parish of Jefferson and Boys Town Louisiana, Inc., to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ) - Boys Town
Agreement - Boys Town

98. **Resolution - approving an Agreement between the Parish of Jefferson and Core Louisiana Counseling & Recovery Center, LLC, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ) - Core
Agreement - Core

99. **Resolution - approving an Agreement between the Parish of Jefferson and LA Voz de la Comunidad Foundation, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits(SOQ, Auto, WC) - La Voz
Agreement - La Voz

100. **Resolution - approving an Agreement between the Parish of Jefferson and NDC II Child & Family Services, LLC, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ) - NDC II
Agreement - NDC II

101. **Resolution - approving an Agreement between the Parish of Jefferson and Oceans Behavioral Hospital of Greater New Orleans, LLC, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SOQ Affidavit - Oceans
Agreement - Oceans

102. **Resolution - approving an Agreement between the Parish of Jefferson and Respiro Therapy Services, LLC, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SOQ Affidavit - Respiro
Agreement - Respiro

103. **Resolution - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and All South Consulting Engineers, LLC dated November 29, 2022, for Program Management Services for Water Pipeline Infrastructure Improvements for projects located throughout Jefferson Parish, Public Works Project No. 2023-001-WRB, to apply current prevailing rates for hourly tasks, which does not increase the annual contract fee cap. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Amendment 1 - Water Pipeline Program Management - ASCE

104. **Resolution - approving an Agreement between the Parish of Jefferson and OPS Family Care, LLC, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ) - OPS
Agreement - OPS

105. **Resolution - approving an Agreement between the Parish of Jefferson and Essential Intentions Counseling, LLC, to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed $1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit(SOQ, Auto, WC) - Essential
Agreement - Essential

106. **Resolution - approving a two-year Agreement between the Parish of Jefferson and Wi-Skies, LLC to provide Professional Electrical Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-035N-SL for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF-Wi-Skies-AN Electric
A-Wi-Skies-AN-Electrical
ATT A-Wi-Skies-AN-Electrical
RJ-Wi-Skies-AN-Electrical

107. **Resolution - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and Aptim Environmental & Infrastructure, LLC dated July 11, 2017, for Program Management Services for Streets Improvement Program for projects located throughout the East Bank of Jefferson Parish, Public Works Project No. 2017-006-RBP, to apply current prevailing rates for hourly tasks, which does not increase the annual contract fee cap. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - Aptim
Amendment 3 - EB Roadway Program Management - Aptim

108. **Resolution - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and AECOM Technical Services, Inc. dated July 11, 2017, for Program Management Services for Streets Improvement Program for projects located throughout the West Bank of Jefferson Parish, Public Works Project No. 2017-034-RBP, to apply current prevailing rates for hourly tasks, which does not increase the annual contract fee cap. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit - AECOM
Amendment 3 - WB Roadway Program Management - AECOM

109. **Resolution - approving Amendment No. 3 authorizing an increase to the contract cap to the Professional Services Agreement between the Parish of Jefferson and TRADUCCIONOLA, LLC to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court, and 2nd Parish Court as provided for in Contract Number 55-19433. The contract cap shall be increased to four hundred fifty-nine thousand two hundred dollars and zero cents ($459,200.00) for the remaining term of the contract. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Amend 3 TNOLA Languages Affidavit
TraduccioNOLA Amendment 3R1

110. **Resolution - approving a two-year Agreement between the Parish of Jefferson and Volkert, Inc. to provide Professional Electrical Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-035M-SL for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF-Volkert-AN Electric
A-Volkert-AN-Electrical
ATT A-Volkert-AN-Electrical
RJ-Volkert-AN-Electrical

111. **Resolution - approving a two-year Agreement between the Parish of Jefferson and Pivotal Engineering, LLC to provide Professional Electrical Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-035J-SL for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

A(BFM)-Pivotal-AN Electric
A(GS)-Pivotal-AN Electric
A(P)-Pivotal-AN Electric
A-Pivtotal-AN-Electrical
ATT A-Pivotal-AN-Electrical
RJ-Pivotal-AN-Electrical

112. **Resolution - approving a two-year Agreement between the Parish of Jefferson and FIAB Engineers, LLC to provide Professional Electrical Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-035C-SL for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF-FIAB-AN Electric
A-FIAB-AN-Electrical
ATT A-FIAB-AN-Electrical
RJ-FIAB-AN-Electrical
Notary Statewide Jurisdiction

113. **Resolution - approving a two-year Agreement between the Parish of Jefferson and Modjeski and Masters, Inc. to provide Professional Electrical Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2024-035H-SL for a total not-to-exceed annual fee of $500,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AF-Modjeski-AN Electric
A-Modjeski-AN-Electrical
RJ-Modjeski-AN-Electrical
ATT A-Modjeski-AN-Electrical

114. **Resolution - approving an Agreement with Vector Media Holding Corporation to provide an exclusive exterior/interior transit bus and paratransit vehicle advertising contract for Jefferson Parish for an initial contract term of three (3) years with an option to renew the resulting contract for two (2) additional one (1) year extensions under RFP No. 0477. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2024.11.21 Vector Bus Contract

115. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and WSP USA INC. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements City of Kenner Along Airport Access Road (21st Street to 14th Street), Public Works Project No. 2023-035D-WRB, for a total of $564,940.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

2023-035D-WRB Affidavits WSP with Subs
2023-035D-WRB Engineering Agreement WSP
Justification Engineering Agreement 2023-035D-WRB WSP

116. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Ardurra Group, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements City of Kenner Along Airport Access Road (26th Street to 21st Street), Public Works Project No. 2023-035C-WRB, for a total of $640,882.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Affidavits. Approving Engineering Agreement - Ardurra - City of
Agreement. Approving Engineering Agreement - Ardurra - City

117. **Resolution - approving an Agreement between the Parish of Jefferson and Fairway Consulting & Engineering, LLC to provide professional engineering services for Division Street Drainage Improvements (Lilac Lane and West Napoleon Avenue) at a fee of $392,066.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavit - Fairway
Engineering Agreement - Division Street Drainage - Fairway

118. **Resolution - approving Amendment No. 11, which amends the existing engineering Agreement with ECM Consultants, Inc. for Veterans Boulevard Pumps, Public Works Project No. 2012-034-DR, to add fees totaling $50,000.00 for additional professional services, thereby increasing the total contracted fee from $2,255,793.07 to $2,305,793.07, with this cost not to be exceeded by a factor of more than 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 2012-034-DR
AMENDMENT NO 11

119. **Resolution - approving an Agreement between the Parish of Jefferson and Meyer Engineers, Ltd., to provide professional engineering services for Metairie Road Drainage Basin 5 Improvements – Phase 2 at a fee of $451,871.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavit - Meyer
Agreement - Metairie Road Basin 5 Ph 2 - Meyer

120. **Resolution - approving an Agreement between the Parish of Jefferson and G.E.C., Inc., to provide professional engineering services for Metairie Road Drainage Basin 5 Improvements – Phase 1 at a fee of $486,340.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Affidavit - GEC
Agreement - Metairie Road Basin 5 Ph 1 - GEC

121. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and ECM Consultants, Inc. to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Leo Kerner Pkwy. (Estelle Playground Dr. to Parc de Familles), Public Works Project No. 2023-018D-WRB, for a total of $560,031.50 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2023-018D-WRB ECM Affidavits with Subs 10-22-24
Engineering Agreement 2023-018D-WRB ECM

122. **Resolution - approving an Engineering Agreement between the Parish of Jefferson and Richard C. Lambert Consultants, LLC to provide professional services for the design and construction administration of improvements associated with Waterline Improvements Along Leo Kerner Pkwy. (Barataria Blvd. to Mesa Dr.), Public Works Project No. 2023-018A-WRB, for a total of $639,935.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

2023-018A-WRB Affidavits with Subs
2023-018A-WRB Engineering Agreement RCL r1

123. **Resolution - authorizing the execution of Amendment No. 15 which amends the existing Engineering Agreement between Jefferson Parish and Perrin & Carter, Inc., dated September 19, 2005, to provide Professional Engineering Services for the design of Ames Boulevard Roadway Improvements Phase I: from the Ames Boulevard and East Ames Boulevard Intersection (near Oregon Drive) to the Intersection of East Ames and Ames Boulevard (near Blanche Street) and Ames Boulevard Roadway Improvements Phase II: Blanche Street to the Intersection of Bayou Boeuf Drive, Public Works Project No. 2003-009-RBI, Contract No. 55-00007727, to rearrange supplementary engineering fees to provide additional services for revisions to plans per DOTD and Owner, which does not increase the overall Not-To-Exceed fee of $1,496,906.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

Affidavit - P&C
Amendment 15 - Ames

OTHER RESOLUTIONS

124. **Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, to sign the license agreement between Jefferson Parish and Avila Properties LLC, for purposes of erecting Reviewing Stands commencing January 18, 2025 and expiring on or before March 18, 2025 and use of parking lot for the parade season commencing January 18, 2025, and expiring on or before March 18, 2025 and to provide for related matters (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

attachment A
2024 -westbank reviewing stands license agreement

125. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and Joseph P. Lopinto III, in his capacity as Sheriff of Jefferson Parish ("Sheriff") to provide funding in an amount not to exceed Thirty-Four Thousand Five Hundred Eighty Dollars ($34,580.00) per year for security at the Walkertown Bus Terminal. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

CEA Jefferson Parish Police

126. **Resolution - accepting a donation from The Rustic Brush for merchandise valued at One Thousand Dollars and 00/100 ($1000.00) through the Jefferson Parish Department of Jefferson Community Action Program (JeffCAP) Marrero Community Center. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

127. **Resolution - authorizing the purchase or expropriation of a portion of Lot E-1, Harvey Canal Property, identified as Parcels CB-3 & CB-4 on a right-of-way plan by BFM Corporation, LLC, dated February 22, 2023, which is necessary for Cousins Boulevard Extension (Woodmere to Lapalco), JPPW No. 2017-041-RBP from Friends of Jefferson Rise and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

APPRAISAL REPORT - PARCELS CB-3 & CB-4, COUSINS BL
ACT OF SALE COUSINS EXT. PARCELS CB-3 CB-4 JEFFER

128. **Resolution - authorizing the purchase or expropriation of all servitude rights and interests in a portion of Lot 11, Destrehan Division, identified as Parcel CB-6 on a right-of-way plan by BFM Corporation, LLC, dated February 22, 2023, which is necessary for Cousins Boulevard Extension (Woodmere to Lapalco), JPPW No. 2017-041-RBP from Marrero Land and Improvement Association, Limited and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

ACT OF SALE MARRERO LAND, COUSINS EXT., PARCEL C
APPRAISAL REPORT - Cousins Blvd. Ext., Parcel CB-6 MARR

129. **Resolution - authorizing the purchase or expropriation of a portion of Lot C2 & Lot C3A, Harvey Canal Property, identified as Parcel CB-2 on a right-of-way plan by BFM Corporation, LLC, dated February 22, 2023, which is necessary for Cousins Boulevard Extension (Woodmere to Lapalco), JPPW No. 2017-041-RBP from SAFA, LLC and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

PETITION AND ORDER EXPROPRIATION, SAFA, LLC, COUS
2017-041-RBP APPRAISAL - PARCEL CB-2
2017-041-RBP ROW PLAN

130. **Resolution - amending Resolution No. 145206, adopted on October 16, 2024, which approved a Cooperative Endeavor Agreement between the Parish of Jefferson and St. Joseph the Worker Roman Catholic Church, Marrero, Louisiana to provide a food bank, clothing distribution, and community outreach programs for those in need, at a cost not to exceed Five Thousand Dollars ($5,000.00); and to allow use of bleachers at no cost for its Basketball Tournament on October 18-21, to correct all references to the date of the basketball tournament to October 18-21, 2024. (Council District 3) (Placed on the agenda by Mr. Lee)**

131. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Giving Hope, Inc. to provide the Giving Hope NOLA Food Distribution Center on the West Bank of Jefferson Parish to address food insecurity and hunger at a cost not to exceed Two Hundred Thousand and 00/100 ($200,000.00) Dollars from an appropriation in Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA Giving Hope NOLA Food Distribution Act 776 of 2024

132. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Fore! Kids Foundation, Inc. to assist in hosting the 2025 Zurich Classic of New Orleans Golf Tournament, at a cost not to exceed Two Hundred Eleven Thousand Six Hundred Twenty-Two & 54/100 ($211,622.54) Dollars from a line-item appropriation in Act 4 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)**

CEA Fore Kids Foundation re Act 4 of 2024 State Funding 2025

133. **Resolution - raising the expenditure cap under Bid No. 50-00140915 (Contract No. 55-00021311) for a two (2) year contract for traffic cones with EHS Corporation DBA Southeast Safety & Supply by $100,000.00 for a new contract cap of $155,000.00.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Justification - Traffic Cone Cap increase

134. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) from firms interested and qualified to provide limited indoor air quality consulting and testing services for various Jefferson Parish Departments for the Department of General Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

135. **Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications from individuals and/or agencies interested in providing forensic psychological and/or psychiatric evaluation services for the Juvenile Court for at-risk juveniles and/or family members who are supervised by the Jefferson Parish Department of Juvenile Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

136. **Resolution - raising the expenditure cap under Bid No. 50-00145044 (Contract No. 55-00021905) for the sole source procurement of Grundfos, Yeoman, and Clow pump parts and repairs with Allan J. Harris Company, by $100,000.00 from $175,000.00 for a new contract cap of $275,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit for Allan J Harris to raise the cap.

137. **Resolution - approving the First Amendment to the Subrecipient Agreement for the Continuum of Care Program Grant between the Parish of Jefferson and Jefferson Parish Human Services Authority, to revise the Purpose and Scope of Services to better align with the FY 2022 Continuum of Care grant program guidelines. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- RRH Affidavits
- First Amendment Sub Agmt JPHSA

138. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Covington Sales & Service, Inc. in an amount not to exceed one-hundred and fifty thousand dollars ($150,000.00) for the period from January 1, 2025 through December 31, 2025 for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Covington Affidavit
- Signed Council Request Letter
- Pipehunter Sole Source Letter
- Vaccon Sole Source Letter
- Cues Sole Source Letter
- PCT Inc
- Tiger Sole Source Letter
- Leeboy Sole Source Letter
- Palfinger Sole Source
- Schwarze Sole Source
- DuracoCimline Sole Source
- Express Scale
- Basic Equipment Sole Source Letter
- Signed Gab Request Letter

139. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Siddons Martin Emergency Group, LLC in an amount not to exceed expenditures of Two Hundred Thousand Dollars ($200,000.00) for the Department of Fleet Management for the period from January 1, 2025 through December 31, 2025 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 (2024-10-22) (Signed)
- Siddens Martin Sole Source Letter
- GAB Letter

140. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Better Pumps & Solutions LLC. for the Department of Fleet Management for the period from January 1, 2025 through December 31, 2025, in an amount not to exceed Seventy-Five Thousand Dollars ($75,000.00) with a 10% factor for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Bettter Pump Affidavit 2024
- SIGNED Council Recommendation Letter
- Signed GAB Letter
- Better Pump Solutions Sole Source Letter

141. **Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Duhon Machinery Company Inc. in an amount not to exceed seventy-five thousand dollars ($75,000.00) for the Department of Fleet Management for the period from January 1, 2025 through December 31, 2025. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Adminsitration)**

- Duhon Affidavit
- Duhon Signed Request
- Signed Council Letter
- Duhon Sole Source Letter

142. **Resolution - authorizing a Cooperative Endeavor Agreement between the Louisiana Lions Eye Foundation, Inc. and the Parish of Jefferson for its Jefferson Community Action Program Head Start Birth to Five to provide vision screening services to enrolled children at Jefferson Community Action Programs Head Start Birth to Five (JeffCAP HS B-5) and Childcare Partners centers at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- WC Affidavit
- Auto Affidavit
- CEA Affidavit
- CEA Nongovernmental_Lyons

143. **Resolution - authorizing a two-year sole source contract for CloudLibrary™, CloudLink, and Novelist software service for self-check machines from OCLC, Inc. for the East Bank and West Bank branches of the Library Department. Maximum expenditures for this contract shall not exceed $800,000.00 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)**

- OCLC, Inc. - Affidavit - CloudLibrary (TM), CloudLink, Novelist S
- OCLC, Inc. - Framework Agreement- CloudLibrary (TM), Cloudl
- OCLC, Inc. - Proposal/Quote - CloudLibrary (TM), CloudLink, N
- OCLC, Inc. - Agreement - CloudLibrary (TM), CloudLink, Noveli
- OCLC, Inc. - Sole Source Letter - CloudLibrary (TM), CloudLink

144. **Resolution - to amend Resolution No. 145209, which authorized the acceptance of a donation by Transdev Services, Inc. of an original oil painting by the artist Becky Fos in celebration of the bicentennial of the establishment of the Parish of Jefferson, in order to correct the estimated value of the donation. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Act of Donation - Transdev to Parish - Bicentennial artwork

145. **Resolution - authorizing the Library Department for an expenditure for the three (3) year sole source contract for the Craft & Hobby online subscription at a cost of $16,475.00 from TN Marketing, LLC d/b/a Craft & Hobby. Maximum expenditures for this online subscription shall not exceed $16,475.00 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)**

- TN Marketing, LLC d/b/a Craft & Hobby - Affidavit - Authorizing
- TN Marketing, LLC d/b/a Craft & Hobby - Order Form - Authoriz
- TN Marketing, LLC d/b/a Craft & Hobby - Sole Source Letter - A

146. **Resolution - authorizing the Department of Jefferson Protection and Animal Welfare Services (JPAWS) to accept a bequest from the Succession of LOUIS FRANCIS BELLONE in the cash sum of Three Hundred Ninety-Five Thousand Seven Hundred Eighty Dollars and 82/100 cents ($395,780.82) for the benefit of Jefferson Parish Animal Welfare Services (JPAWS) and the Eastbank Jefferson Parish Animal Shelter. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

PETITION FOR POSSESSION - revised 20241031

147. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and High Level Hearing Technology LLC DBA High Level Speech and Hearing Center to provide hearing screening services to enrolled children at Jefferson Community Action Head Start Birth to Five (JeffCAP HS B-5) and Childcare Partner Centers at no direct cost to the Parish of Jefferson. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Auto Affidavit
CEA Affidavit
CEA Drafted Agreement (002)

148. **Resolution - accepting the lists of services and fee schedules for various sports Officials Associations to supply sports officiating services to the Department of Parks and Recreation for a cost not to exceed $600,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

2025 Sport Officials_Agreements

149. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with Jefferson Parish Human Services Authority (JPHSA) for FY 2023 Continuum of Care funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

1 - 11.8.24 WC
3 - 11.8.24 PSH SPC
2 - 11.8.24 Auto
Agreement-FY23 CoC JPHSA LA0085L6H032316 11424

150. **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 $7,505,474.45 and a non-federal matching amount of $3,216,631.91, for a total agreement cost of $10,722,106.36 for Phase 1 of the Building Resilient Infrastructure and Communities grant 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-BR-021-0022 SubRecipient Agreement-JP

151. **Resolution - approving the First Amendment to the Cooperative Endeavor Agreement ("Agreement") between the Parish of Jefferson ("PARISH") and Entergy Louisiana, LLC ("ENTERGY") to clarify the services and deliverables to execute Phase 1 of the Federal Emergency Management Agency (FEMA)'s Building Resilient Infrastructure and Communities (BRIC) grant program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

First Amendment-Entergy BRIC grant CEA_FINAL

152. **Resolution - granting approval for a fifteenth 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

153. **Resolution - granting approval for a sixteenth 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 2025 - SoE - Mississippi River saltwa

154. **Resolution - granting approval for a third thirty (30) day extension of the state of emergency that was declared to exist on September 9, 2024 due to Hurricane Francine. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Proclamation No. 1_ CLS 2024 - Ext of SoE Hurricane Francin

155. **Resolution - granting approval for a fourth thirty (30) day extension of the state of emergency that was declared to exist on September 9, 2024 due to Hurricane Francine. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Proclamation No. __ CLS 2025 - Ext of SoE Hurricane Francine

156. **Resolution - authorizing the Purchasing Department to issue purchase orders for the sole source procurement of small and heavy equipment parts and repairs, from ITA TRUCK SALES & SERVICE, L.L.C. for the Department of Fleet Management for the term of February 7, 2025 through December 31, 2025, in an amount not to exceed one hundred thousand dollars ($100,000.00) by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

affidavit
Signed GAB letter
ITA Letter

157. **Resolution - authorizing the Purchasing Department to issue purchase orders for the sole source procurement of small and heavy equipment parts and repairs, from Kenworth of South Louisiana, L.L.C. for the Department of Fleet Management for the term of January 1, 2025 through December 31, 2025 in an amount not to exceed sixty-five thousand dollars ($65,000) 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)**

Kenworth Affidavit
Kenworth Gab Request Letter
Kenworth Sole Source Vendor Letter - Jeff Parish (2024)

158. **Resolution - authorizing the Purchasing Department to issue purchase orders for sole source procurements of small and heavy equipment parts and repairs, from Lee Tractor Co., Inc. in an amount not to exceed two-hundred thousand dollars ($200,000.00) for the Department of Fleet Management for the period from January 1, 2025 through December 31, 2025, 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)**

Lee Tractor Affidavit
Lee Tractor CASE LETTER - Jefferson Parish LA
Signed GAB request letter
Interstate Letter

159. **Resolution - authorizing the Purchasing Department to issue purchase orders for the sole source procurement of small and heavy equipment parts and repairs from January 1, 2025 through December 31, 2025 from Vacuum Truck Sales and Service, LLC, in an amount not to exceed expenditures of One Hundred Thousand Dollars($100,000.00) by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Vacuum Truck Affidavit
Vacall Sole Source Letter
Vacuum Truck Sales and Service Gab Letter
Johnston Sole Source Letter

160. **Resolution - authorizing Jefferson Parish and Responsibility House to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services, and proposed budget in an amount not to exceed $65,500.00 for FY 2024 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit_JP_Dept_Comm_Devel_10-03-2024
Agreement FY 2024 CDBG Responsibilty House-Family Couns

161. **Resolution - authorizing the Jefferson Parish and Boys & Girls Clubs of Southeast Louisiana to enter into 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 2024 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

FY24 CDBG JP AFFIDAVITS
AGREEMENT - FY24 CDBG - BOYS AND GIRLS CLUB 8-29-2

162. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with Marine Baptist Church setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of $30,000.00 of FY24 CDBG Public Services funds to operate a Youth Service Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

doc00717720241011083739
AGREEMENT - FY24 CDBG -MARINE BAPTIST -82924

163. **Resolution - authorizing the Purchasing Department to advertise for the submittals of a Statement of Qualifications from additional persons or firms interested and qualified to provide routine engineering services for Drainage Projects for the Department of Public Works who are not one of the fifty-one (51) persons or firms approved by Resolution No. 144663, dated August 7, 2024, for an amount not to exceed $500,000.00, or less, per assignment, excluding any fee for resident inspection services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Drainage - Additional Firms - To Advertise
GAB REQ FORM-Drainage - Additional Firms - To Advertise
CURR LIST-Drainage - Additional Firms - To Advertise

164. **Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with D&R Community and Youth Institute setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of $30,000.00 of FY24 CDBG Public Services funds to operate an Enrichment Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavits
AGREEMENT - FY24 CDBG -D R COMMUNITY AND YOUTH

165. **Resolution - authorizing the Purchasing Department to advertise for the submittals of a Statement of Qualifications from additional persons or firms interested and qualified to provide routine engineering services for Sewer Projects for the Department of Public Works who are not one of the forty-six (46) persons or firms approved by Resolution No. 144664, dated August 7, 2024, for an amount not to exceed $500,000.00, or less, per assignment, excluding any fee for resident inspection services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Sewer - Additional Firms - To Advertise
CURR LIST-Sewer - Additional Firms - To Advertise
GAB REQ FORM-Sewer - Additional Firms - To Advertise

166. **Resolution - authorizing the Parish of Jefferson and Mount Hermon Community Development Outreach Organization to enter into a Subrecipient Agreement setting forth the terms, conditions, the scope of services, and proposed budget in an amount not to exceed $30,000.00 for FY 2024 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

doc00723120241015084632
FY 2024 CDBG -Mt Hermon Subrecipient Agreement

167. **Resolution - authorizing the Purchasing Department to advertise for the submittals of a Statement of Qualifications from additional persons or firms interested and qualified to provide routine engineering services for Streets Projects for the Department of Public Works who are not one of the fifty-four (54) persons or firms approved by Resolution No. 144993, dated September 25, 2024, for an amount not to exceed $500,000.00, or less, per assignment, excluding any fee for resident inspection services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

CURR LIST-Streets - Additional Firms - To Advertise
RJ-Streets - Additional Firms - To Advertise

168. **Resolution - authorizing the Jefferson Parish and Jefferson Council on Aging to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $100,000.00 for FY 2024 CDBG funding. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Second Harvest, Non-Bid affidavit (complete), 08.26.2024
JCOA, Non-Bid affidavit (complete), 08.12.2024
AGREEMENT - FY24 CDBG-JCOA 8-29-24

169. **Resolution - authorizing the proposed amendments to the Fiscal Year 2024 Action Plan for the Jefferson HOME Consortium for projects utilizing Department of Housing and Urban Development (HUD) CDBG funds and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendment documents in accordance with the requirements of the U.S. Department of Housing and Urban Development. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

170. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Visiting Pet Program for the Jefferson Parish Department of Parks and Recreation to provide facilities to the Visiting Pet Program for their meetings at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Visiting Pet CEA_Affidavit
Visiting Pet CEA_Agreement

171. **Resolution - ratifying the actions of the Director of the Engineering Department in declaring an emergency to continue residential street lighting restoration throughout unincorporated Jefferson Parish for the period of October 11, 2024 through November 13, 2024 and raising the expenditure cap under Bid No. 50-138824 (Contract No. 55-20623) for the two (2) year contract for Residential Street Lighting Maintenance with All Star Electric Inc. by $294,000.00 in order to pay all outstanding invoices in the amount of $362,299.63 for completed work. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RJ-Residential Street Lighting Payment Authorization

172. **Resolution - authorizing and approving the Jefferson Parish Department of Community Development's Amendments to the Recovery Proposal that was approved by Resolution No. 143336, adopted on the 6th day of December, 2023, which Amendments set forth the Proposed Recovery Projects and seeks approval of said Amended Proposed Recovery Projects from the Louisiana Office of Community Development ("OCD"), and authorizing and approving the subsequent application to the OCD for the Community Development Block Grant – Disaster Recovery ("CDBG-DR") Resilient Communities Infrastructure Program funding for this full list of Amended Proposed Recovery Projects. (Parishwide) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Item No. 164

173. **Resolution - authorizing Jefferson Parish to pay Jefferson Economic Future Fund incentives totaling $671,616, to Annex Productions, Inc. ($45,651.00), Bottoms Productions, LLC ($95,637.00), Abaci Productions Louisiana, LLC ($110,000.00), Bing Bang Productions NOLA, LLC ($100,000.00), Leverage 2.0 Television Productions, Inc. ($100,000.00), Leverage 2.0 Television Productions, Inc. ($125,000.00), and TG Sequel Productions, Inc. ($95,328.00). (Parishwide)**

FIRP sign off sheets
voting sheet

174. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Joey's Hope for Hungry Children to provide funding for food, clothing, and shelter for less fortunate children in the Jefferson Parish community, at a cost not to exceed Ten Thousand Dollars ($10,000.00) per year for a maximum of Thirty Thousand Dollars ($30,000.00). (Parishwide) (Placed on the agenda by Mr. Walker)**

cea.joeyshope

175. **Resolution - approving a three (3) year sole-source agreement between Olameter Corporation and Jefferson Parish to provide water meter reading services for the Jefferson Parish Department of Water at a cost not to exceed One-Million dollars ($1,000,000.00) per year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit. Olameter - Water Meter Reading Service for JP - 2025
Agreement. Olameter - Water Meter Reading Service for JP - 2

176. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Seventy-Five Thousand and 00/100 ($75,000.00) Dollars towards installing a new gym floor and two (2) batting cages at Delta Playground located in Jefferson Parish Council Districts No. 4. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Jefferson Parish - Delta Playground 75_E
Jefferson Parish - Delta Playground 75_E1
Jefferson Parish - Delta Playground 75_CEA

177. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Girard Playground Playing Surface and Infrastructure Improvements. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

178. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Girard Playground Auxiliary Parking. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

179. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Girard Playground Concession Stand and Restroom Improvements. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

180. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Lafreniere Park - Copeland Concert Meadow Stage Electrical Improvements. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

181. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Lafreniere Park Auxiliary Parking. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

182. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Lafreniere Park - Park Island Boardwalk Improvements. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

183. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Lafreniere Park - Inclusionary Playground Projects (Phase II). (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

184. **Resolution - amending Resolution No. 145346, adopted on November 6, 2024, which amended Resolution No. 144845, adopted on the 28th day of August, 2024, regarding the Third Amendment for the Lease Agreement 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 to add the contract cap to Section 2. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

185. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Metairie Road Drainage Improvements (Causeway Blvd. to Focis St.). (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

186. **Resolution - authorizing a Long-Term Loan Agreement between the Parish of Jefferson and Henry and Pat Shane to provide for the extended loan of the sculpture known as Mardi Gras Happiness by the artist Dropadi Kewalramani, located within the median of the 3100 block of Severn Ave. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Mardi Gras Happiness Loan Agreement
IMG_4715

187. **Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Shannon and William Peltier for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 33, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Slip 33 Termination Agreement

188. **Resolution - resolution approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the New Orleans Track Club to provide funding for the New Orleans Track Club's 2025 Mardi Gras 5K run, at a cost not to exceed Seven Thousand Five Hundred Dollars ($7500.00). (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

cea.NOTC.mardi.gras.5k

189. **Resolution - approving a director declared emergency for the expenditures incurred by ADT Security Systems in the amount of Eighty-Two Thousand Dollars ($82,000.00) for the removal, replacement and installation of one (1) new fire pump and one (1) new service controller with an automatic transfer switch on the fire sprinkler system in the Thomas F. Donelon Building, 200 Derbigny 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 - ADT Security
ADT Security - Fire Pump Replacement Quote

190. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Department of the Treasury and the State of Louisiana for a State General Fund (Direct) line item appropriation of the sum of TWO MILLION, EIGHT HUNDRED EIGHTY EIGHT THOUSAND, FIVE HUNDRED AND FORTY-NINE & NO/100 ($2,888,549.00) DOLLARS for the Regional Maintenance and Improvement Fund for maintenance and improvement along the West Bank Expressway US 90 Business corridor, and to provide for related matters. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano & Mr. Lee at the request of the Administration)**

CEA State Treasury 2024 - 2025

191. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Westbank Rail Realignment (Peters Road - 4th St. to Mississippi River). (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano & Mr. Lee at the request of the Administration)**

192. **Resolution - approving Amendment No. 2 to the Jefferson Parish RESTORE Act Multiyear Implementation Plan for approval and submission to the U.S. Department of Treasury in accordance with the requirements of the RESTORE Act for the Department of Ecosystem and Coastal Management. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

02 JP RESTORE MIP Narrative_Amendment 2
02 Jefferson Parish MIP Matrix_Amendment #2 -2024-11-18

193. **Resolution - rescinding Resolution No. 145212, adopted on the 16th day of October, 2024, and approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide for the roles and responsibilities of the Parties in reference to a Subaward from the Jefferson Parish Community Connectors for the Westbank rail realignment efforts in Gretna. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

CEA_COG_Community Connectors Award

194. **Resolution - rescinding Resolution No. 145205, adopted on 16th day of October, 2024, which approved a Cooperative Endeavor Agreement between the Parish of Jefferson and the Terrytown Country Club, Inc., and approving a new Cooperative Endeavor Agreement between the Parish of Jefferson and the Terrytown Country Club, Inc. to provide enhanced recreational opportunities to the citizens of Jefferson Parish by providing funding towards renovations and improvements at the Terrytown Country Club, which is a recreational facility that offers a swimming pool, tennis courts, and other recreational activities to the public, at a cost not to exceed Two-Hundred Fifty Thousand Dollars ($250,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

Final Draft Terrytown Country Club CEA $250K

195. **Resolution - declaring a 2009 Ford F-450, 2007 Ford F-150 and 2016 Dodge Ram 1500 owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicles to the Town of Grand Isle, at no direct cost to the Parish of Jefferson. (Council District 1) (Placed on the agenda by Mr. Edwards)**

Act_of_Donation_Surplus_Ford_Dodge_Town_of_Grand_Isle

196. **Resolution - declaring a 2008 Ford F-250, 2009 Ford F-250, and a 2000 utility trailer owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicles to the Town of Jean Lafitte, at no direct cost to the Parish of Jefferson. (Council District 1) (Placed on the agenda by Mr. Edwards)**

Act_of_Donation_Surplus_Vehicles_Town_of_Jean_Lafitte

197. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide holiday decorations throughout the Garden Park Estates neighborhood in Gretna, Louisiana for the general enjoyment of the 2024-2025 holiday season by citizens of the Parish of Jefferson, at a cost not to exceed Twenty-Six Thousand Six Hundred Dollars ($26,600.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA City of Gretna re Garden Park Estates Holiday Decoratior

198. **Resolution - approving the Fourth Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Responsibility House, Inc. to extend the term for two additional years through August 30, 2027, to provide additional counseling, treatment, and support for persons with substance abuse disorders and mental illness, at an additional cost not to exceed One Hundred Fifty Thousand Dollars ($150,000.00), thereby increasing the maximum amount of the Agreement from Two Hundred Ten Thousand Dollars ($210,000.00) to Three Hundred Sixty Thousand Dollars ($360,000.00); and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)**

4th Amendment CEA Responsibility House $150K - Two Additic

199. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Children's Advocacy Center for the operation of the John M. Mamoulides Jefferson Children's Advocacy Center in Terrytown, Louisiana to provide essential services and treatment to abused children in Jefferson Parish to assist them in their recovery, at a cost not to exceed One Hundred Fifty Thousand Dollars ($150,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA Jefferson Children's Advocacy Center - Health Fitness Fu

200. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Boys and Girls Club of Metro Louisiana, Inc. to provide a comprehensive health and wellness program for the youth at the West Bank Club in Gretna, Louisiana that promotes healthy eating habits, physical activity, and social and emotional development to lead healthy lifestyles, at a cost not to exceed Seventy Thousand Dollars ($70,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

CEA Boys Girls Club of Metro LA re Health Fitness

201. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Terrytown Economic Development Association, Inc. to provide Terrytown's 2025 Annual Food Truck Event, beautification, and enhanced police protection in Terrytown, Louisiana, at a cost not to exceed Eighty Thousand Dollars ($80,000.00), and to provide use of two (2) comfort stations for the 2025 Food Truck Event. (Council District 1) (Placed on the agenda by Mr. Edwards)**

TEDA CEA Aff
CEA TEDA re 2025 Food Truck Festiva Beautification Enhance

202. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Community Center for Life, Inc., to provide a comprehensive range of medical and social services to help expecting mothers and families through the operation of the Westbank Pregnancy and Family Care Center, at a cost not to exceed One Hundred Thousand Dollars ($100,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)**

Final CEA Community Center for Life 2025 Operations

203. **Resolution - approving the action of the Director of the Jefferson Parish Department of Water in declaring an acute emergency authorizing the procurement of emergency generators (2 units rated 1 Megawatt capacity each and 1 unit rated 250 Kilowatt capacity) and switchgear from LOUISIANA MACHINERY COMPANY, L.L.C. for the Department of Water. The expenditure shall not exceed $4,213,900.00 unless authorized by resolution of the Jefferson Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. DDE Louisiana Machinery - WBWTP - Emergency 2

204. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Seventy-Five Thousand and 00/100 ($75,000.00) Dollars towards renovating meeting rooms, indoor concession stand, and painting at the Little Farms Playground located in Jefferson Parish Council Districts No. 2. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Jefferson Parish - River Ridge Little Farms 75K_E
Jefferson Parish - River Ridge Little Farms 75K_E1
Jefferson Parish - River Ridge Little Farms 75K_CEA

205. **Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Hope Haven Natatorium. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

206. **Resolution - declaring a 2003 Pierce Fire Pumper owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicle to the Third District Volunteer Fire Department. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Act_of_donation_Third_District_Fire_Dept__Peirce_Fire_Pump

207. **Resolution - resolution approving a Cooperative Endeavor Agreement with the City of Westwego and the Parish of Jefferson for firefighting equipment at the Westwego Police Department at a cost not to exceed $26,178.00. (Council District 2) (Placed on the agenda by Mr. Bonano)**

cea.westwego.fire.equipment

208. **Resolution - resolution approving the Cooperative Endeavor Agreements between the Parish of Jefferson and the City of Harahan to provide $1,517,000.00 in funding for the design and construction of street lighting on Colonial Club Drive. (Council District 2) (Placed on the agenda by Mr. Bonano)**

cea.harahan.colonial.drive

209. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of One Hundred Thousand and 00/100 ($100,000.00) Dollars towards Little Farms Gym Renovation located in Jefferson Parish Council Districts No. 2. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Parish of Jefferson - Little Farms Gym $100k_CEA
Parish of Jefferson - Little Farms Gym $100k_Attachment E-1
Parish of Jefferson - Little Farms Gym $100k_Budget
Parish of Jefferson - Little Farms Gym $100k_Attachment E
Jefferson Parish 2022 Single Audit Report

210. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Immaculate Conception Roman Catholic Church, Marrero, Louisiana dba Immaculate Conception School to provide the 2025 Louisiana Crawfish Boiling Championships, at a cost not to exceed Twenty-One Thousand One Hundred Sixty-Two & 25/100 ($21,162.25) Dollars from a line-item appropriation in Act 4 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano)**

CEA Immaculate Conception Act 4 of 2024 Funding for 2025 Cr

ADDENDUM AGENDA ITEMS

211.

JEFFERSON PARISH SPECIAL DISTRICTS

212. **Resolution - approving the Jefferson Parish Housing Services Development District 2025 Payment Standards Schedule for the Housing Choice Voucher Program. (Parishwide) (Placed on the agenda by Mr. Lee)**

HSDD.Payment Standards summary memo - 2025
Payment.Standard.2025

213. **Resolution - approving the Jefferson Parish Housing Services Development District 2025 Annual Agency Plan. (Parishwide) (Placed on the agenda by Mr. Lee)**

HSDD Agency Plan summary memo - 2025
HSDD 2025 Annual Agency Plan

214. **Resolution - approving the purchase of a Custom Pierce Enforcer Non-Walk-In (NWI) Rescue (1051) Fire Apparatus at a cost of $1,159,253.00 under Houston-Galveston Area Council Contract No. FS12-23 with Siddons-Martin Emergency Group, LLC (Quote # - SMEG-0008131-1) for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

HGAC Jefferson Parish 1151 2024-11-08
Proposal Letter Eastbank Consolidated Fire Department- Enfor

215. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District regarding the provision of funding for a demographic profile report for Jefferson Parish that will inform economic development strategies in an amount not to exceed $24,800.00 and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

CEA - JEDCO - demographic profile funding

216. **Resolution - approving a Cooperative Endeavor Agreement between Ambulance Service District No. Two of the Parish of Jefferson, State of Louisiana and Grand Isle Volunteer Emergency Services, Inc. relative to the provision of emergency medical services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**

CEA - Amb Svc Dist No. Two and GIVES

217. **Resolution - approving Amendment No. 2 to the Fire Protection Agreement between Fire Protection District No. 9 of the Parish of Jefferson, State of Louisiana and Grand Isle Volunteer Fire Company #1, which adds a drug free work place requirement and revises the requirements related to fire reports, P.I.A.L. rating objectives, insurance, internal controls, appropriation dependency, financial reporting, inventory, and ethics training. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**



GIVFD CEA affidavit
FPD9 Amend No. 2 to Fire Protection Agreement with GIVFC1

218. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between Terrytown Redevelopment and Restoration District of the Parish of Jefferson, State of Louisiana and New Orleans Area Habitat for Humanity, Inc. regarding the provision of funding for infrastructure improvements needed for the Rising Oaks development, at a cost not-to-exceed One Million Dollars ($1,000,000.00), to amend the build schedule for the construction of the forty (40) housing units, at no additional cost to the Parish of Jefferson. (Council District 1) (Placed on the agenda by Mr. Edwards)**

NEW BUSINESS

May 3, 2025 Election Announcements

Drainage Millage Renewal

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of a special election for the renewal of the levy and collection of a special tax in Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana; specifically, the renewal of the levy and collection of a tax not to exceed six (6) mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2027, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $26,847,412, for the purpose of acquiring, constructing, improving, maintaining or operating the drainage works within and for said District.

Recreation Millage Renewal

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of a special election for the renewal of the levy and collection of a special tax in Consolidated Jefferson Recreation and Community Center and Playground District of the Parish of Jefferson, State of Louisiana; specifically, the renewal of the levy and collection of a tax not to exceed ten (10) mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2027, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $35,012,021, for the purpose of acquiring, constructing, improving, maintaining and operating recreation and other facilities in said District.

Library Millage Renewal

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of a special election for the renewal of the levy and collection of a special tax in the Parish of Jefferson, State of Louisiana; specifically, the renewal of the levy and collection of a tax not to exceed six and one-half (6 1/2) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2028, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $29,522,838, for the purpose of acquiring, constructing, improving, maintaining and operating public library facilities and equipment therefor within and for the Parish.

The Jefferson Parish Council will vote on these resolutions at the Jefferson Parish Council meeting to be held on Wednesday, January 15, 2025, beginning at 10:00 A.M. in the West Bank Council Chambers in the General Government Building located at 200 Derbigny Street, Gretna, Louisiana. The tentative date for this election is Saturday, May 3, 2025.

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

219.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance to amend Section 2-891 of the Code of Ordinances of Jefferson Parish, Louisiana relative to adding Housing Services Development District to the special districts that are exempt from the Jefferson Parish procurement procedures. (Council District 3) (Placed on the agenda by Mr. Lee)

SUMMARY NO. 0 - An ordinance amending the 2025 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 2025 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend the Code of Ordinances, Chapter 2, Article II, Division 1, Section 2-16.5 and Chapter 2, Article III, Division 1, Section 2-97 regarding special non-competitive limited term employees. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 13709, the Executive Pay Plan for the unclassified "at-will" employees of Jefferson Parish, to incorporate new job classifications. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)

SUMMARY NO. 0 - An ordinance amending various sections of Chapter 12 Elections of the Jefferson Parish Code of Ordinances to merge Precincts K018 and K019, as required by the State Election Code, and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan)

SUMMARY NO. 0 - An ordinance decreasing the speed limit from thirty-five miles per hour (35 MPH) to thirty miles per hour (30 MPH) on Canal Street from the intersection of Canal Street and South I-10 Service Road to the terminus of Canal Street at the 17th Street Canal, Metairie, Louisiana. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

 Canal speed limit justification

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

ADDENDUM AGENDA
JEFFERSON PARISH COUNCIL MEETING
Wednesday, December 11, 2024
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

RESOLUTIONS BY COUNCILMEMBERS

1. **Resolution - granting permission to Familiars Events, LLC, represented by Ms. Jessica Terranova, to host a Santa Paws Event, at 1315 N. Causeway Blvd., Metairie, LA, 70001, to serve beverages, and food; to allow outdoor cooking, to allow DJ/Amplified music and live animals; to erect 16 canopies and 10 craft booths, at the Zephyr Field, on Sunday, December 15, 2024 from 2:00 p.m. to 6:00 p.m.; provided that all necessary permits have been obtained from the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

2. **Resolution - granting Eastbank Library, 4747 West Napoleon Avenue, Metairie LA 70001, represented by Erin Korosi permission to hold a Magical Yule Fest 2024 on Sunday, December 15, 2024, from 12:00 p.m. until 3:00 p.m. and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

3. **Resolution - granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Nicole Bourque permission to conduct a Gumbalaya Cook-Off on Saturday, January 25, 2025, from 4:30 p.m. until 9:00 p.m. and providing for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

4. **Resolution - granting permission to Old Metairie Civic Club, represented by Denise Oliva, to hold a Farmer's Markets on the first Tuesday of the month, excluding March, beginning Tuesday, January 7, 2025 and ending Tuesday, December 2, 2025, from 2:30 p.m. until 6:30 p.m., or alternatively, the second Tuesday of the month, excluding March, beginning Tuesday, January 14, 2025 and ending Tuesday, December 9, 2025 from 2:30 p.m. until 6:30 p.m.; to hold a Music/Movie Night on October 10, 2025 from 5:00 p.m. to 9:00 p.m., or alternatively, October 17, 2025 from 5:00 p.m. to 9:00 p.m.; and to hold an Art Festival on October 25, 2025 from 10:30 a.m. to 2:30 p.m., or alternatively, November 1, 2025 from 10:30 a.m. to 2:30 p.m. at Bayou Metairie Park, 2713 Metairie Road, Metairie, LA 70001 and providing for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

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

5. **Resolution - authorizing the addition of a subcontractor to the contract between Jefferson Parish and N-Y Associates, Inc. to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

6. **Resolution - selecting a firm from the list of approved firms established under Resolution No. 141514 (adopted on March 15, 2023) to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, which services are needed to conduct an evaluation of energy recovery from waste, including but not limited to activities related to combustion, gasification, pyrolysis, anaerobic digestion, and landfill gas recovery. (Parishwide) (Placed on the addendum agenda by Mr. Lee)**

OTHER RESOLUTIONS

7. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association to provide the 2025 Martin Luther King, Jr. parade and community educational and cultural celebrations to honor Martin Luther King, Jr., at a cost not to exceed Ninety-Five Thousand Dollars ($95,000.00), to provide additional funding at a cost not to exceed Six Thousand Dollars ($6,000.00) for the production of the 2025 Martin Luther King, Jr. parade, thereby increasing the maximum amount of the Agreement to One Hundred One Thousand Dollars ($101,000.00); and amending Resolution No. 145364, adopted on November 6, 2024, to change the account number for the expenditures related to the parade. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

Amend No. 1 CEA New Growth re MLK Parade Celebrations A

8. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Eighty Thousand and 00/100 ($80,000.00) Dollars for senior, recreational, and community programming in Council District 3. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

CEA Jefferson Parish - District 3 Programming (Adds Signature
Attachment E State of LA CEAs
Copy of Jefferson Parish - District 3 Programming Budget (Atta

9. **Resolution - requesting the Parish Administration to draft a Request for Proposal (RFP) to solicit proposals from persons or firms interested in providing a full-service permanent drop-off program for collection, processing, and marketing of household recyclables for the Jefferson Parish Department of Environmental Affairs, at two drop-off locations provided by the Parish, one on the Eastbank and one on the Westbank. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken)**

10. **Resolution - ordering and calling a special election to be held in Council District 1 in Jefferson Parish to fill the vacancy in the office of the Jefferson Parish Councilmember, District 1; setting the dates, times and locations for the qualification of candidates for the election; and setting the dates, times and polling places for the open primary election and for the general election, if needed. (Parishwide) (Placed on the addendum agenda by Mr. Walker)**

11. **Resolution - declaring a 2013 Ford E-350 Van owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicle to Jefferson Convention & Visitors Bureau, Inc., at no direct cost to the Parish of Jefferson. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)**

Act_of_Donation_Surplus_Ford_JCVB

12. **Resolution - declaring a 2013 Ford F-250 Pickup and a 2017 Dodge Journey owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicles to the City of Kenner, at no direct cost to the Parish of Jefferson. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)**

Act_of_Donation_Surplus_Vehicles_City_of_Kenner_PD

13. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Café Hope, Inc. to promote the general health and well-being of the community by providing a culinary program that teaches healthy cooking and eating, providing health screenings, providing community health seminars, promoting physical activity, and providing life skills classes and social emotional learning curriculum, at a cost not to exceed Two Hundred Thousand Dollars ($200,000.00). (Council District 1) (Placed on the addendum agenda by Mr. Edwards)**

CEA Cafe Hope re Health Fitness Projects

14. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Orleans Area Habitat for Humanity, Inc. regarding the construction and maintenance of a sewer force main needed for the Rising Oaks development, at a cost not-to-exceed One Million One Hundred Thousand Dollars ($1,100,000.00) and authorizing an associated servitude agreement. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)**

CEA - Rising Oaks sewer 12.05

15. **Resolution - authorizing the acceptance of a sewer servitude on Lot 4 of a former part of Lots 34 & 35, Labarre Plantation, bearing municipal address 2573 Metairie Rd. and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr Liljeberg)**

servitude
Exhibit A

16. **Resolution - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) for persons or firms interested in providing engineering services for the Sala Avenue Historic District Drainage Feasibility Analysis and Improvements project. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)**

17. **Resolution - authorizing the Parish of Jefferson to obtain a permit from The Kansas City Southern Railway Company, also known as Canadian Pacific Kansas City Limited (hereinafter "KCSR"), for the not-to-exceed cost of $4,688.00, to construct improvements needed to the drainage pipe immediately adjacent to L & A Road and located on KCSR's property and to provide for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)**

KCS Pipeline Permit Form Agreement, 12-4-24
Exhibits - KCS Permit, L&A Pipe Extension

JEFFERSON PARISH SPECIAL DISTRICTS

18. **Resolution - approving an annual maintenance agreement between the Jefferson Parish Communication District and Motorola Solutions Inc. to provide annual network maintenance and local troubleshooting/repair for all radio consoles and network infrastructure located at the backup 9-1-1 Center located at 3300 Metairie Road in an amount not to exceed $137,853.12 annually. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken)**

 2024 renewal Motorola Agreement

19. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District regarding the provision of funding for economic development related to the acquisition, construction and development of a manufacturing and training facility in Jefferson Parish for the benefit of RNGD LLC and its affiliates in an amount not to exceed $200,000.00 and providing for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)**

 cea.jedco.econ.dev.dist2.rngd (002)

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

20.

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