JEFFERSON PARISH COUNCIL MEETING
Wednesday, February 26, 2025

GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

EXECUTIVE SESSION (12:00 Noon the approximate time)

1.

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

2. **SUMMARY NO. 26451 - resub of subdivision of Lots 3-C-2 and E, Square A22, Ames Farm Subdivision, into Lots E-1 and E-2, Ames Farm Subdivision, and the dedication of a 25-foot drainage servitude. (WS-137-24) (Council District 3) (Deferred from 1/15/25)**


WS-137-24-Campaign Affidavits

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

3. **SUMMARY NO. 26484 - amending the Official Zoning Map of Jefferson Parish, Lots 10 and 11, Square 5, Tract "B", Airline Park Subdivision, located at 1440 and 1446 Mansfield Ave.; more particularly amending the zoning classification from R-1A Single-Family Residential District to R-2 Two-Family Residential District. (WZ-24-24) (Council District 3)**

WZ-24-24 Campaign Affidavits

4. **SUMMARY NO. 26485 - amending the Official Zoning Map of Jefferson Parish, Lot 45, Square 3, Tract A, Airline Park Subdivision, located at 1236 Marshall Dr.; more particularly amending the zoning classification from R-1A Single-Family Residential District to R-2 Two-Family Residential District. (WZ-25-24) (Council District 3)**

WZ-25-24 Campaign Affidavits

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

5. **SUMMARY NO. 26486 - amending a Special Permitted Use (REC-1-17) with requested variances to the property buffer and setback requirement for schools, sign regulations of the R-1A District, regulations for stadiums and athletic fields for Academy of Our Lady and to the parking regulations for Archbishop Shaw High School located on Lots 6A1 and 6C2, Fazande Tract Subdivision, Jefferson Parish, Louisiana, zoned R-1A/C-2 Single-Family Residential District/General Commercial District with CPZ Commercial Parkway Overlay Zone. (SPU-5-24) (Council District 2)**

SPU-5-24 Campaign Affidavits

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

6. **SUMMARY NO. 26455 - approving SP-72-24 a site plan review request for The Reserve at Lapalco Place, a multi-family residential development, located at 5401 Lapalco Blvd., on Parcels E and 3-C-2, Square A-22, Section 00, Ames Farms Subdivision. (Council District 3) (Deferred from 1/15/25)**

SP-72-24-Campaign Affidavits

7. **SUMMARY NO. 26473 - approving SP-61-24 requested variance to the off-street parking regulations for Walmart Supercenter located at 8912 Veterans Memorial Blvd. on Lot 1-A-1-B, Square A2, Westgate Subdivision, Jefferson Parish, Louisiana. (Council District 4) (Deferred from 2/5/25)**

SP-61-24 Campaign Contribution Affidavits

OTHER ORDINANCES

8. **SUMMARY NO. 26459 - amending Ordinance No. 13709, the Executive Pay Plan for the unclassified "at-will" employees of Jefferson Parish, to incorporate new job classifications. (Parishwide) (Deferred from 1/15/25) (Placed on the agenda by Ms. Van Vrancken)**

9. **SUMMARY NO. 26460 - amending 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) (Deferred from 1/15/25) (Placed on the agenda by Ms. Van Vrancken)**

10. **SUMMARY NO. 26487 - amending sections 2-515.27 and 2-515.28 of the Code of Ordinances of Jefferson Parish, Louisiana and Ordinance No. 13709, the Executive Pay Plan for the unclassified "at-will" employees of Jefferson Parish, to change the name of Coordinator of Workforce Development to Director of Workforce Development. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

11. **SUMMARY NO. 26488 - amending sections 2-761, 2-762, 2-763, and 2-764 of the Code of Ordinances of Jefferson Parish, Louisiana relative to the Jefferson Parish Head Start Advisory Committee and Head Start program governance. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

12. **SUMMARY NO. 26489 - amending Chapter 14 - Flood Damage Prevention Ordinance of the Jefferson Parish Code of Ordinances in order to align with the adopted state building code requirements. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

13. **SUMMARY NO. 26490 - amending the 2025 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

14. **SUMMARY NO. 26491 - amending the 2025 Capital Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

15.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

16. **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

17. **Resolution - denying 2025 Alcoholic Beverage Permit Application (Server Permit) of Shannon N. Scott, 411 First St., Des Allemands, LA 70030 #V-125645. (Council District 5)**

Denial of 2025 Alcoholic Beverage Permits for Shannon N. Sco

18. **Resolution - approval of 2025 Alcoholic Beverage Permits. (Parishwide)**

Approval of 2025 Alcoholic Beverage Permit. (Parishwide)

19. **Resolution - approval of 2025 Alcoholic Beverage Certificates of Qualifications. (Parishwide)**

Approval of 2025 Alcoholic Beverage Certificates of Qualificatio

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

20. **Resolution - approval of 2025 Tobacco Permits. (Parishwide)**

Approval of 2025 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

21. **Resolution - authorizing the Purchasing Department to advertise for sealed bids for improvements for retention ponds within the Clearview and Earhart Expressway Interchange for Parkways Department– Public Works. The administration has qualified this project to be presented to the Jefferson Parish Council for consideration and designation 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

22. **Resolution - accepting the lowest responsible bid of BLD Services, LLC under Bid Proposal No. 50-00146930 for labor, material and equipment required for the construction of Clearview & West Napoleon (F6-1) Lift Station Rehabilitation for a base bid amount of $1,277,600.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for BLD Services, LLC and its Sub-Contractors. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

55123 - Certified Bid Tab
55123 - Bid Tab - Purchasing 50-00146930
55123 - Affidavit
55123 - Addendum 1 & 2
55123 - BLD Construction Agreement
55123 - Engineers Recommend Award - BLD
55123 - Justification - Award low bid

23. **Resolution - accepting the lowest responsible bid of All-American Construction Management LLC under Bid Proposal No. 50-146706 for labor, material and equipment required for the Belle Terre Maintenance Building Roof Replacement project for a base bid amount of $456,000.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for All-American Construction Management LLC and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Belle Terre Maint Roof_Bid Tab
Belle Terre Maint Roof_Affidavit
Belle Terre Maint Roof_Addenda
Belle Terre Maint Roof_Agreement

24. **Resolution - accepting the lowest responsible bid of Hahn Enterprises, Inc. under Bid Proposal No. 50-146945 for Labor, Materials, and Equipment Needed to Install Aluminum Bleachers at Various Playground Locations for a base bid amount of $144,431.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

Aluminum Bleachers Award_Bid Tab
Aluminum Bleachers Award_Affidavit
Aluminum bleachers_Contract

25. **Resolution - accepting the lowest responsible bid of Beacon Air Conditioning, Heating & Refrigeration, Inc. bid under Bid No. 50-146765, with a bid tabulation price of One Thousand Forty Dollars and Zero Cents ($1,040.00) to provide a three (3) year contract for labor, materials and equipment necessary for troubleshooting, repairing, installing, and programming computer room air conditioning (crac) units, desiccant/dehumidification systems, refrigeration systems, sheet metal work, and various types of specialty HVAC equipment at various Jefferson Parish Buildings for the Department of General Services. Maximum expenditures for this contract shall not exceed $1,000,000.00. Compensation shall not exceed this amount by a factor of more than 10% without authorization by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Bid Tab - 50-146765
Affidavits - Beacon AC & Heating
Agreement - HVAC Specialty - Beacon

CHANGE ORDERS

26. **Resolution - authorizing and approving Change Order No. 1 to contract number 55-00022243 (Instrument No. 12421915, MOB 5074, Folio 65) with Alfaro Bros Concrete Construction, LLC, dated June 3, 2024, bid under Bid No. 50-00144039, for a decrease amount of $12,113.05 (2.58% decrease) to the contract amount of $469,463.00 for a new contract amount of ($457,349.95), and deducting the contract time to January 10, 2025. (Council District 1) (Placed on the agenda by Mr. Marino at the request of the Administration)**

6. Public Works Bid Affidavit #50-00144039 1.24.25 Signed
ChangeOrderAffidavit - Pivotal (signed with list)
Substantial completion certificate - JP Signed
0. Chanage Order #1 (CO#1) - Signed MZ Edits (003)

27. **Resolution - approving Change Order No. 1 to the Contract No. 55-22007 dated May 20, 2024 with Barriere Construction CO., L.L.C. (Instrument 12422720 Mortgage Book 5074, Page 651), for an increase of $309,891.47 (16.7% increase) to the original contract amount for Nine Mile Point Road: US 90 – LA18, State Project No. H.014681, Federal Aid Project No. H014681, Public Works Project No. 2021-019-RB. Work associated with this Change Order is within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

A(B)-CO#1 - Nine Mile Point Rd.
A(D)-CO#1 - Nine Mile Point Rd.
RJ-CO#1 - Nine Mile Point Rd.
CHOR-CO#1 - Nine Mile Point Rd.

28. **Resolution - approving Change Order No. 4 to Contract No. 55-22001 with Professional Application Services, Inc. under Bid Proposal No. 50-00143960 to add thirty-one (31) calendar days to the contract time for a new final completion date of March 3, 2025, with no change in the total contract amount $984,358.41 for the East Bank Water Plant Water Storage Tank Rehabilitation for the Department of Public Works, Water, Public Works Project No. 2023-057-WR. The cumulative total of Change Orders No. 1 through No. 4 amounts to $180,925.41 and represents a 22.52% increase in the original contract amount $803,433.00.(Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Affidavits. CO4 - Professional Application EBWTP Tower Tanks
BackUp Doc. CO4 - Professional Application EBWTP Tower Tar
Justification. CO4 - Professional Application EBWTP Tower Tan
Engineers Recommendation Letter. CO4 - Professional Applica
WorkSheet. CO4 - Professional Application EBWTP Tower Tank

29. **Resolution - amending Resolution No. 145626, adopted January 15, 2025, approving Change Order No. 1 to the contract with NU-WORX, LLC, dated May 13, 2024 (Instrument No. 12418865, MOB 5071, Page 708) to repair or replace the damages to the gym roof at Miley Playground caused by Hurricane IDA, Contract No. 55-21968, Proposal No. 50-143666, to correct the contract date stated in the preamble and Section 1. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

30. **Resolution - authorizing and approving Change Order No. 2 to contract number 55-00022357 (Instrument No. 12441774 M.O.B. 5088, Folio 531) with Battco Construction and Maintenance, Inc., dated October 15, 2024, bid under Bid No. 50-00145496 Hope Haven Main Building Temporary Stabilization, for an increase of $302,264.00 to the contract amount and an addition of fifteen (15) calendar days, with Change Order No. 2 representing a 28.81% increase to the original amount of the contract. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

PW Affidavit - CO 2 - Hope Haven - Battco
Affidavit - CO 2 - Hope Haven - ECM
COP-02 - Additonal Shoring, Secure Tarp and Bldg A Canopy F
CO-02 Recommendation Letter - ECM
Change Order 2 form - signed

ACCEPTANCE OF COMPLETED CONTRACTS

31. **Resolution - granting an acceptance to Kort's Construction Services, Inc., for their substantially completed contract, with Punch List, Contract Number 55-21859 (Instrument 12348424, Mortgage Book 5050, Page 681), dated October 27, 2023, bid under Bid No. 50-143195, for the Lafreniere Park Healthtrak Reconstruction project. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Lafreniere Park Healthtrak Sub Complete_Certificate

32. **Resolution - granting an acceptance to NU-WORX, LLC, for their substantially completed contract, with Punch List, Contract Number 55-21968 (Instrument No. 12418865, MOB 5071, Page 708), dated May 13, 2024, bid under Bid No. 50-143666, to repair or replace the damages to the roof of the gym at Miley Playground caused by Hurricane IDA. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

Miley Roof Substantial Complete_Certificate

RESOLUTIONS BY COUNCILMEMBERS

33. **Resolution - granting permission to New Orleans Disc Golf Club represented by Mr. Michael Kernan, 210 St. Charles Blvd., Luling, LA 70070, to have DJ/amplified outdoor music until 7:30 p.m. (provided that the Parish noise ordinance is observed in all cases) at their upcoming Pot of Gold/Disc Golf Tournament on Friday, March 28, 2025, from 7:30 a.m. until 7:30 p.m. at Lafreniere Park in conformance with Parish and Park guidelines and agreements. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

34. **Resolution - granting permission to Morning Star Rising Inc., DBA Woman's New Life Clinic, 4612 S. Claiborne Avenue, New Orleans, LA 70125, represented by Shelly Melton, to serve beer and beverages in accordance with Park guidelines; to allow D.J./amplified music until 12:00 p.m. (provided that the Parish noise ordinance is observed in all cases) at their upcoming "Born to Run 2025" at Lafreniere Park on Saturday, March 29, 2025, from 7:30 a.m. until 12:00 p.m., provided that all necessary permits have been obtained and that all requirements and regulations of said departments are met. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

35. **Resolution - granting permission to Louisiana Fire Soccer Club, 1918 18th Street, Kenner, LA 70062, represented by Jason Dormady, to have food trucks at their upcoming "Big Easy Soccer Tournament" on Friday, March 14, 2025, from 5:00 p.m. until 9:00 p.m.; Saturday, March 15, 2025, from 8:00 a.m. until 9:00 p.m. and Sunday, March 16, 2025, from 8:00 a.m. until 6:00 p.m. at Lafreniere Park; to allow a small PA System and to allow the erection of tents in connection with said tournament, provided that all necessary permits have been obtained and that all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

36. **Resolution - granting permission to Jefferson Protection & Animal Welfare Services (JPAWS), represented by Michelle Brignac, 2701 Lapalco Blvd., Harvey, LA 70058, and The Drew Pet Foundation, represented by Susan Sampey, to serve/sell beer, wine and liquor; to have food trucks and to allow the erection of tents/canopies and craft booths; to allow live animals; to allow live music until 3:00 p.m. (provided that the Parish noise ordinance is observed in all cases), at their upcoming Beaucoup des Chiens Pet Festival to be held in Lafreniere Park in the Meadow on March 30, 2025, from 11:00 a.m. until 3:00 p.m., in connection therewith, provided that all necessary permits have been obtained. Permission is also granted to erect temporary signs not to exceed 4-foot by 8-foot at the locations listed in Section III of this Resolution. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

37. **Resolution - granting permission to the New Orleans Track Club, represented by Benjamin Burke, to serve/sell beer, wine, and liquor at the upcoming "Bicentennial Park 2 Park 10K & Bash" event on Saturday, March 22, 2025, from 7:30 a.m. until 12:30 p.m., starting at LaSalle Park and ending in Lafreniere Park in the Al Copeland Stage and Meadow area; to allow erection of tents; to allow food trucks; and to allow DJ/Live/Amplified outdoor music until 12:30 p.m. (provided that the Parish noise ordinance is observed in all cases), in connection therewith. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

38. **Resolution - granting permission to Kenner Italian Heritage, Inc., 20 Normandy Drive, Kenner, LA 70065, represented by Ms. Christy Cannella, to place temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2025 Festa Italiana being held at Kenner's Rivertown on Friday, March 28 through Sunday, March 30, 2025 and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

39. **Resolution - granting permission to PLEASE Foundation, represented by Shane Finkelstein, to sell beer, wine, and liquor at their upcoming "Food Fight NOLA Fest" to be held on Thursday, March 27, 2025, from 6:00 p.m. until 10:00 p.m. (with an alternate date being Friday, March 28, 2025, from 6:00 p.m. until 10:00 p.m.) at Lafreniere Park Carousel and Meadow; to allow food trucks/trailers; to allow erection of tents and booths; and to allow live/amplified/DJ music outdoors until 10:00 p.m. (provided that the Parish noise ordinance is observed in all cases), in connection therewith. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

40. **Resolution - granting permission to Atonement Lutheran Church and School, 6500 Riverside Drive, Metairie, Louisiana 70003, to serve/sell beer and wine at their upcoming Seafood Festival to be held on Saturday, April 12, 2025, from 4:00 p.m. until 9:00 p.m.; to allow the erection of tents; and to allow DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) in connection therewith, provided that all necessary permits have been obtained and that all requirements and regulations of said departments are met; and waiving all Jefferson Parish taxes in connection with said festival. Permission is also granted to erect temporary signs not to exceed 4-foot by 8-foot at the locations listed in Section III to announce said festival between Saturday, March 29, 2025, through Sunday, April 13, 2025. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

41. **Resolution - granting permission to the Jefferson Convention and Visitors Bureau, represented by Violet Peters, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2025 Uncle Sam Jam Independence Day Celebration to be held in Lafreniere Park, on July 3, 2025 and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

42. **Resolution - granting permission to Archbishop Rummel High School - Alumni Association Inc., 1901 Severn Avenue, Metairie, LA 70001, represented by Mr. Matthew Caire, to conduct the Beast Feast Fundraiser on Wednesday, March 26, 2025 from 5:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

43. **Resolution - granting Fulco's Bar, LLC, 519 N. Turnbull Drive, Metairie, Louisiana 70001, represented by Kerri Varvaro, permission to conduct a St. Patrick's Day Kick Off Indoor/Outdoor Party on Friday, March 14, 2025, from 10:00 a.m. until 7:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

44. **Resolution - granting Gates of Prayer Synagogue, 4000 West Esplanade Avenue, Metairie, Louisiana 70002, represented by Randy S. Gerber, permission to conduct a Casino Night on Saturday, March 15, 2025 from 6:30 p.m. until 10:30 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

45. **Resolution - amending Resolution No. 145600, adopted on January 15, 2025, which granted permission to New Orleans Track Club, 3405 Veterans Blvd., Metairie, Louisiana 70002, represented by Mr. Benjamin Burke, to hold a Mardi Gras 10K/5K on Saturday, February 22, 2025 from 8:00 a.m. until 10:30 a.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Letter of Intent - amended NOTC Mardi Gras 10k

46. **Resolution - granting permission for Crescent City Christian School to place signs at various locations to advertise their Open House, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Letter of Intent CCCS open house signage

47. **Resolution - granting permission for Krewe of Kings to place signs at various locations to advertise their Lundi Gras Kings Fest to be held on March 3, 2025 at Twist of Lime located at 2820 Lime Street, Metairie, Louisiana 70006, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Krewe of Kings signs
REVISED LIT Krewe of Kings

48. **Resolution - granting permission to Plaquemines Community Development Group, represented by Michael Boudreaux, to hold a Jeep Bash Kick-Off Party / Lights & Sound Competition, in Hooters Restaurant parking lot at 2781 Belle Chasse Highway, Gretna, La. 70056, on March 28, 2025 from 5:00 p.m. until 9:00 p.m.; to have DJ Amplified Music; provided permits are obtained from the Department of Citizens' Affairs, Department of Inspection & Code Enforcement and the State of Louisiana Office of Beverage Control and that all requirements of said departments are met. (Council District 1) (Placed on the agenda by Mr. Marino)**

49. **Resolution - granting permission to Visitation of Our Lady Church, 3500 Ames Boulevard, Marrero, Louisiana 70072, represented by Ms. Christie Bourg, to conduct Seafood Suppers on March 5, 7, 14, 21, and 28, 2025 and April 4th and 11th, 2025 from 5:00 a.m. - 8:00 a.m. at 3520 Ames Boulevard, Marrero, Louisiana 70072; and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)**

50. **Resolution - granting permission to St. John Paul II Church, represented by Ray Milligan, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise their Fish Fry and St Joseph Altar to be held at St. John Paul II, Church, 6851 River Road Waggaman, taking place on March 7, 2025 through April 11, 2025. (Council District 3) (Placed on the agenda by Mr. Lee)**

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

51. **Resolution - adding and approving Exceptional Inspections, LLC, subcontractors for professional services in support of the existing engineering agreement between Jefferson Parish and Meyer Engineers, Ltd. (No. 55-7004), to provide Engineering and Architectural Services for Improvements and Renovations to Recreation Sites Located in Consolidated Jefferson Recreation and Playground and Community Center District. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Meyer Engineers_Add sub_Affdavits

52. **Resolution - approving the addition of subcontractor Carnero Clinical Services LLC owned and operated by Vanesa Diaz, LCSW to Contract No. 55-22522 by and between the Parish of Jefferson and Respiro Therapy Services, LLC owned and operated by Ryan Durand, LCSW, 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 - RyanDurand
SOQ Affidavit - Vanesa Diaz

OLD METAIRIE COMMISSION

53. **Resolution - approving Docket No. OM-12-24, to demolish a residence and pool, leaving an accessory structure, in the Old Metairie Neighborhood Conservation District (OMNCD) at 470 Woodvine Ave. on proposed Lot 6-A, Sq. P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Metairie Country Club and Falcon Road, zoned R-1D Rural Residential District/OMNCD. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

OM-12-24-campaign contribution disclosure

54. **Resolution - approving Docket No. OM-18-24, to demolish a residence and construct a new single-family residence in the Old Metairie Neighborhood Conservation District (OMNCD) at 432 Hector Ave. on Lot 17A, Sq. 9, Metairie Suburb Subdivision, Jefferson Parish, LA; bounded by Geranium St., Iona St., Duplessis St., Hector Ave.; zoned R-1B Suburban Residential District / OMNCD. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

OM-18-24-OWNER CAMPAIGN CONTRIBUTION DISCLOSUF
OM-18-24-albert architecture campaign contribution disclosure

PROMULGATE ELECTION RETURNS

55. **Resolution - providing for canvassing the returns and declaring the result of the special election held in Stonebridge Subdivision Special District, Parish of Jefferson, State of Louisiana, on Tuesday, November 5, 2024 for authority to authorize the levy and collection of an annual security enhancement tax; and other matters in connection therewith. (Council District 1) (Placed on the agenda by Mr. Marino)**

RETURNS - Stonebridge

56. **Resolution - providing for canvassing the returns and declaring the result of the special election held Parishwide in the Parish of Jefferson, State of Louisiana, on Tuesday, November 5, 2024, at which a proposition was submitted to the electorate of the Parish for an amendment to the Jefferson Parish Charter in accordance with Ordinance No. 26767, adopted on April 17, 2024. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

RETURNS - Charter

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

57. **Resolution - expressing support of Louisiana Key Academy's application to the Louisiana State Board of Elementary Secondary Education to open a tuition free public charter school for dyslexic students in Jefferson Parish to serve students in Jefferson Parish and surrounding parishes. (Parishwide) (Placed on the agenda by Mr. Marino)**

58. **Resolution - requesting and authorizing the Planning Department and the Planning Advisory Board to study the text of Chapter 33 Unified Development Code, Chapter 40 Zoning of the Code of Ordinances of Jefferson Parish, with the intent of amending and improving the process related to land use actions for multi-family residential and commercial projects including, but not limited to, the creation and implementation of a Neighborhood Participation Program to encourage early citizen engagement and posting additional public signage to increase transparency; and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken & Mr. Walker)**

59. **Resolution - instructing the Departments of Engineering and Electronic Information Systems to identify the oceanic basin south of Grand Isle as the Gulf of America in any newly printed maps or digital maps uploaded online by the Parish. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

60. **Resolution - approving an Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc. to provide professional engineering services for the design of Parish Line Drainage Pump Station Improvements – Phase II for a fee of $282,670.00, 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 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

- Affidavits
- Agreement - Parish Line PS Agreement
- Justification

61. **Resolution - authorizing the execution of Amendment No. 1 which amends the existing Engineering Agreement with Ardurra Group, Inc. dated April 01, 2022 to extend the Engineering Agreement by an additional three (3) years, establishing a new termination date of April 01, 2028 with no increase in compensation for providing engineering services for the West Esplanade Pump Station Safety Assurance Review. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

- Ardurra WEST ESPLANADE SAR AFFADIVIT 10 DEC2024 V0
- 2.0 Amendment #1 - West Esplanade SARs
- 1.1 Resolution Justification - Amendment #1 - West Esplanade

62. **Resolution - approving Amendment No. 8, which amends the existing Engineering and Landscape Architecture Agreement between Jefferson Parish and ECM Consultants, Inc., dated March 17, 2015, authorized by Resolution No. 124479 (adopted on 3/4/2015), to provide professional engineering and landscape architecture services for the design of Severn Avenue Corridor Improvements (Veterans Boulevard to West Esplanade Avenue), Public Works Project No. 2017-026-RBP, Contract No. 55-14839, to establish a new termination date of September 17, 2025, which does not increase the $2,602,887.00 cost of the Agreement with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

- 2017-026-RBP Affidavits
- 2017-026-RBP Amendment
- 2017-026-RBP Cover Letter
- 2017-026-RBP Brief History
- 2017-026-RBP Justification

63. **Resolution - approving Amendment No. 3 to the engineering agreement with Principal Engineering, Inc. for the design and construction administration of a new Drainage pump station at the north end of Chighizola Lane in Grand Isle to establish a new termination date of April 1, 2028. (Council District 1) (Placed on the agenda by Mr. Marino at the request of the Administration)**

- Grand Isle Affidavit 1.15.25
- Chighizola Amendment No.3
- Chighizola Lane Amendment No.3 Justification Sheet

64. **Resolution - approving an Agreement with Guarantee Restoration Services, LLC 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 No. 0487 for a contract cap not to exceed One Million and 00/100 Dollars ($1,000,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Affidavit RFP0487 Guarantee Restoration Remediation Service
Agreement - Guarantee Restoration Services
Price Proposal with Email - Guarantee Restoration Services

65. **Resolution - approving Amendment No. 1 to an Agreement between the Parish of Jefferson ("Jefferson Parish") and Clever Devices Ltd. ("Clever"), to allow for Digital Kiosks at the Wilty Passenger Terminal to display route information of the New Orleans Regional Transit Authority and increase the total contract amount to not exceed Two Hundred and Twenty-Seven Thousand, Four Hundred and One Dollars ($227,401.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

JPT_Affidavit
2025.1.29 Clever Amend. 1
Resolution 142757 signed contract Regional Transit Authority
CEA - RTA KIOSKS
Attachment A RTA CEA - Clever Quote (002)

66. **Resolution - ratifying the attached Agreement between the Parish of Jefferson and Blue Williams, L.L.P. to provide legal services in the matter of The Joint Manhattan Project, LLC vs. Jefferson Parish, 24th JDC No. 861-051, Division "O" and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

blue williams_affidavit
blue williams_contract (manhattan vs. jp)
POJ Fee Schedule_07.15.2024

67. **Resolution - amending Resolution No. 145659 adopted on January 15, 2025 the Second Professional Services Agreement with Government Consulting Group, LLC to correct the Account No. in Section 2. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

68. **Resolution - approving a First Amendment to the Agreement between the Parish of Jefferson and The Archer Company, LLC, to renew the Agreement for one additional year, for a new termination date of July 24, 2026, at an annual fee not to exceed $100,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Archer Company Affidavit
Archer Company Amend 1 revised

69. **Resolution - approving an Agreement with Spartan Security Services, LLC to provide in-person home incarceration monitoring & tracking services to at-risk juveniles who have been released from detention and require tracking and monitoring to ensure compliance with their Conditions of Release, for the Department of Juvenile Services under RFP No. 0491 for an annual contract amount not to exceed $250,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

SOQ Affidavit - Spartan Security
Auto Affidavit - Spartan Security
Agreement(RFP#0491) - Spartan

70. **Resolution - approving an Agreement between the Parish of Jefferson and APTIM Environmental & Infrastructure, LLC to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

AptIm - Affidavit
APTIM Environmental & Infrastructure, LLC_Contract

71. **Resolution - approving the First Amendment to the Agreement between the Parish of Jefferson and Couhig Partners, LLC to provide legal services in the matter of Hammerman & Gainer, LLC vs. Parish of Jefferson, 24th JDC No. 838-622, Division "A" and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

couhig_affidavit
contract amend no. 1_Couhig (hammerman & gainer)
POJ Fee Schedule_07.15.2024

72. **Resolution - approving an Agreement between the Parish of Jefferson and Arcadis U.S., Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Arcadis U.S., Inc - Affidavit
Arcadis U.S., Inc_Contract_Final

73. **Resolution - approving an Agreement between the Parish of Jefferson and Coastal Engineering Solutions, LLC to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 annually per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Moffatt & Nichol - Affidavit (Sub)
Coastal Engineering Solutions - Affidavit
BHA - Affidavit (Sub)
Coastal Engineering Solutions, LLC_Contract_Final

74. **Resolution - approving an Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Digital Engineering - Affidavit
Digital Engineering & Imaging, Inc_Contract

75. **Resolution - approving an Agreement between the Parish of Jefferson and ECM Consultants, Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ECM Consultants - Affidavit
ELOS - Affidavit (Sub)
BFM Corporation - Affidavit (Sub)
Gulf South Engineering - Affidavit (Sub)
ECM Consultants, Inc_Contract
Subcontractor List

76. **Resolution - approving an Agreement between the Parish of Jefferson and GIS Engineering, LLC to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- GIS Engineering, LLC - Affidavit
- GIS Engineering, LLC_Contract

77. **Resolution - approving an Agreement between the Parish of Jefferson and Moffatt & Nichol, Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Fugro - Affidavit (Sub)
- Southern Shores Engineering - Affidavit (Sub)
- Moffatt & Nichol - Affidavit
- ELOS - Affidavit (Sub)
- Coastal Environments - Affidavit (Sub)
- Adaptive Management & Engineering - Affidavit (Sub)
- Moffatt & Nichol, Inc_Contract_Final

78. **Resolution - approving an Agreement between the Parish of Jefferson and MSMM Engineering, LLC to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Coast & Harbor Engineering, Inc - Affidavit (Sub)
- Gulf South Engineering and Testing, Inc - Affidavit
- MSMM - Affidavit
- BFM Corporation, LLC - Affidavit
- MSMM Engineering, LLC_Contract_Final

79. **Resolution - approving an Agreement between the Parish of Jefferson and Principal Engineering, Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Prinicipal Engineering - Affidavit
- Principal Engineering, Inc_Contract

80. **Resolution - approving an Agreement between the Parish of Jefferson and T. Baker Smith, LLC to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

- Adaptive Management & Engineering - Affidavit (Sub)
- Coast & Harbor Engineering - Affidavit (Sub)
- T. Baker Smith - Affidavit
- T. Baker Smith, LLC_Contract

81. **Resolution - approving an Agreement between the Parish of Jefferson and Linfield, Hunter & Junius, Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

LHJ - Affidavit
Eustis - Affidavit (Sub)
ELOS - Affidavit (Sub)
Linfield, Hunter & Junius, Inc_Contract

82. **Resolution - approving an Agreement between the Parish of Jefferson and Freese and Nichols, Inc to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish at an amount not to exceed $500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Eustis Engineering - Affidavit (Sub)
Freese and Nichols - Affidavit
Marais Consultants - Affidavit (Sub)
Hydroterra - Affidavit (Sub)
Freese and Nichols, Inc_Contract

83. **Resolution - ratifying the attached Agreement between the Parish of Jefferson and Adams and Reese, LLP to provide legal services in the matter of The Riverside Court Condominium Association Phase, II, Inc., USBC-EDLA No. 24-12410, Section A and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

adams & reese_contract (riverside)
POJ Fee Schedule_07.15.2024

84. **Resolution - ratifying the attached Agreement between the Parish of Jefferson and Breazeale, Sachse & Wilson, L.L.P. to provide legal services regarding Lot 12-A, Shrewsbury Subdivision, Square 35, Parish of Jefferson, State of Louisiana and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

breazeale_affidavit
breazeale_contract (lot 12-A)
POJ Fee Schedule_07.15.2024

OTHER RESOLUTIONS

85. **Resolution - authorizing a Long-Term Loan Agreement between the Parish of Jefferson and Michele and Stacey Shane to provide for the extended loan of the sculpture known as Flowers For Mom: Grammie by the artist Luis Colmenares, located within Lafreniere Park and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

Flowers For Mom Loan Agreement
Flowers For Mom 1

86. **Resolution - amending Resolution No. 145186 to correct Section 1 to read "The First Amendment to the Cooperative Endeavor Agreement, October 20, 2023, by and between the Parish of Jefferson and the City of Kenner to amend the Agreement to exercise the option to renew for a new termination date of December 31, 2025 and to increase the cost by One Hundred Forty Nine Thousand Seven Hundred Sixty Dollars and no cents is hereby approved". (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**

87. **Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Dawn Buster Kiwanis Club, which provided for landscaping projects at Lafreniere Park in an amount not to exceed Twenty-Five Thousand Dollars ($25,000.00), and to provide for related matters, to amend the Agreement to allow the organization to use unexpended funds towards additional landscaping and replacement landscaping due to the snow event in Jefferson Parish and to extend the agreement for two (2) years, at no additional cost to the Parish of Jefferson. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

First_Am_CEA_Dawn_Buster_Kiwanis_Club_Landscaping_Laf

88. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner to provide funding for inclusion playground equipment and lighting at Miguez Park, at a cost not to exceed $230,000.00. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

CEA_City_of_Kenner_Inclusion_Park_and_Lighting

89. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Leigh Bock for the rental of Slip No. 34 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Slip 34_Bock_Lease Agreement
Slip 34_Bock_Rules and Regulations

90. **Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Nakia Cantu for the rental of Slip No. 33 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

Slip 33_Cantu_Lease Agreement
Slip 33_Cantu_Rules and Regulations

91. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and Pontchartrain Conservancy to conduct environmental wetland assessments and monitoring of Lake Villa and Bucktown Marsh areas which will enhance the public's knowledge of the natural and beneficial function of marshlands, stormwater detention ponds and stormwater interventions at a total cost not exceed seventy-seven thousand dollars ($77,000.00). (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

01.16.2025 CEA Affidavit Form from PC-signed
Pontchartrain Conservancy CEA Draft

92. **Resolution - authorizing the purchase of 3133 Edenborn Avenue, Metairie, Lots 37 through 42, Square 356, Hessmer Farms Subdivision from Gloria-Franka Enterprises, L.L.C. for uses associated with the continued revitalization of Fat City and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

Purchase Agreement Exhibit A
Draft Purchase Agreement - NMT 2.18.25

93. **Resolution - authorizing and ratifying a Lease Agreement between the Parish of Jefferson and Congressman Troy A. Carter, Sr. for the lease of Suite 3200, General Government Building, 200 Derbigny Street, Gretna, Louisiana for the Congressman's District Office and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Marino at the request of the Administration)**

Troy Carter LA02-Gretna Office 2025-2027ACH VENDOR PAYI
Troy Carter LA02-Gretna Office 2025-2027 Lease Attachment
Troy Carter LA02-Gretna Office 2025-2027

94. **Resolution - amending Resolution No. 145159 to correct Section 1 to read "The First Amendment to the Cooperative Endeavor Agreement, January 1, 2024, by and between the Parish of Jefferson and the City of Gretna to amend the Agreement to exercise the option to renew for a new termination date of December 31, 2025 and to increase the cost by One Hundred Ten Thousand Dollars and no cents ($110,000.00) is hereby approved". (Council District 1) (Placed on the agenda by Mr. Marino at the request of the Administration)**

95. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Garden Park Estates Owners Association, Inc. to allow the organization to use Centennial Park, located at 101 Willow Drive, Gretna, Louisiana 70053, to conduct an Easter Egg Hunt for the children of Jefferson Parish on April 12, 2025, at no direct cost to the Parish. (Council District 1) (Placed on the agenda by Mr. Marino)**

CEA Garden Park Estates Homeowners Association re Centenr

96. **Resolution - authorizing a Utility Relocation Agreement with Entergy Louisiana, LLC, to relocate or adjust in whole or in part transmission facilities in conflict with the bike path along the Jefferson/Orleans Parish line for the Department of Public Works at no cost to the parish, PW No. 2017-025B-RBP. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)**

207-025B-RBP Agreement
2017-025B-RBP Justification

97. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Kings Grant Booster Club to provide funding at a cost not to exceed One Thousand Two Hundred Dollars ($1,200.00) to sponsor the basketball team. (Council District 2) (Placed on the agenda by Mr. Bonano)**

cea_Kings_Grant_booster_club_Basketball_Team

98. **Resolution - approving the First Amendment to a Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and New Orleans Track Club ("NOTC"), to allow for Parish to use up to three (3) of its buses for the NOTC's Bicentennial Park 2 Park 10K run/walk to aid in any transport that may be needed by attendees. (Council Districts 2 & 4) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

2025.2.11 A.1 NOTC

99. **Resolution - authorizing the purchase of a portion of Lot 6A1, Fazande Tract, measuring approximately 15.3553 acres as shown on a survey by Dufrene Surveying & Engineering Inc., dated December 19, 2024, bearing municipal address 1116 through 1150 Barataria Blvd., Marrero from The Roman Catholic Church of the Archdiocese of New Orleans for the development of a park for health and fitness and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Purchase Agreement
Hope Haven Site 1
LT6A1(resub-prelem)
Hope Haven Site 2
Hope Haven Site 3
Locator Map

100. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and Friends of Jefferson the Beautiful, Inc. ("Organization"), to provide enhanced educational opportunities for the citizens of the Parish by conducting the Carey Hammett Tree School program at the Jefferson Performing Arts Center at a cost not to exceed Two Thousand Five Hundred Dollars ($2,500.00), and by allowing the Organization to use the Foundation Center at Lafreniere Park to conduct their board meetings and hold a memorial tree grove dedication luncheon event. (Council Districts 2 & 4) (Placed on the agenda by Mr. Bonano & Ms. Bohannan)**

CEA_Friends_of_Jefferson_the_Beautiful_re_Tree_School_202

101. **Resolution - authorizing a covered and enclosed pedestrian walkway connecting the buildings on Lots Y-2-C and Y-2-1-A, Bell Plantation Subdivision, 1050 Medical Center Blvd., Marrero, LA 70072 and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)**

Wynhoven Expansion_2310 - Sheet - AS-100 - SITE PLAN - O'

102. **Resolution - rescinding Resolution No. 145476 which approved a Cooperative Endeavor Agreement between the Parish of Jefferson ("Parish") and Joseph P. Lopinto III, in his capacity as Sheriff of Jefferson Parish ("Sheriff") due to additional language requested therein by Sheriff and to approve a new, revised Cooperative Endeavor Agreement 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)**

2025.2.4 Sheriff CEA draft

103. **Resolution - approving a Right of Entry Agreement between the Parish of Jefferson and All State Financial Company and Advance Mortgage Company, L.L.C. (collectively, "All State/Advance") and Coalition to Restore Coastal Louisiana, a Louisiana non-profit corporation ("CRCL"), to allow for entry onto All State/Advance's property as part of an ongoing coastal restoration cypress tree planting initiative in Bayou Segnette. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**

CRCL 2025 ROE FINAL

104. **Resolution - amending Resolution No. 145839, adopted on February 5, 2025, which approved a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild, to provide senior life self-sufficiency services and the use of the Woodmere Community and Senior Center for the citizens of Jefferson Parish, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature for senior, recreational, and community programming in Council District 3 at no direct costs to the Parish of Jefferson associated with this Agreement, to correct the name of the organization in Section 1. (Council District 3) (Placed on the agenda by Mr. Lee)**

105. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Woodmere Playground Boosters, to provide for operations of the Woodmere Playground Boosters and support of the youth recreation programs at Woodmere Playground, at a cost not to exceed Ten Thousand Dollars ($10,000.00) from the appropriation in Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature 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 agenda by Mr. Lee)**

CEA Woodmere Playground Boosters

106. **Resolution - authorizing an increase to the contract cap for Contract No. 55-00022083 with The Reynolds Co., for a one (1) year sole source contract (7/11/24 – 7/10/25) to provide Allen Bradwell and Rockwell repairs and parts. The contract cap shall be increased by $100,000.00, for a new total contract cap of $200,000.00. Maximum expenditures for this contract shall not exceed $200,000.00 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)**

Resolution Justification - Contract Cap Increase - Reynolds 202

107. **Resolution - authorizing the Finance Department to issue payment to Boh Bros Construction Co., LLC for purchase of the supply of 644.42 tons of asphalt and 441 gallons of tack coat for a total cost of $48,581.19 for various jobs throughout Jefferson Parish for the Jefferson Parish Streets Department under Invoice No. 95024168E-REV in the amount of $27,538.47 and Invoice No. 95024169E-REV in the amount of $21,042.72. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Boh Bros Invoices - Asphalt Products

108. **Resolution - authorizing and approving the submission of a Continuation Application (Head Start Birth to Five Grant Application (06CH011990.05), Education Disabilities Outcomes Report, and Children and Staff 1302.14 (a)(6) Performance Standards with U.S. Department of Health and Human Services, Administration for Children and Families for FY2025 Head Start Birth to Five Grant Application (06CH011990.05) for the Jefferson Parish Community Action Program Department (JeffCap). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Policy Council Approval Signature Sheet
JeffCAP Head Start Grant FY2025

109. **Resolution - authorizing the proposed Amendment 1 to the Fiscal Years 2021 HOME American Rescue Plan (ARP) Allocation Plan for the Jefferson HOME Consortium and approving the amendments for projects utilizing Department of Housing and Urban Development (HUD) HOME ARP 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)**

110. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City Of New Orleans which provides Jefferson Parish Emergency Management personnel to act as liaisons from assigned command posts back to the New Orleans City Emergency Operations Center (CEOC) from February 2 through February 10, 2025 during the festivities of Super Bowl LIX for the payment of Twenty-Six Thousand, Nineteen Dollars And Seventy-Five Cents. ($26,019.75). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

NOLA Super Bowl Agreement

111. **Resolution - authorizing the Jefferson Parish Department of Community Action Programs (JeffCAP) to provide and administer U.S. Department of Housing and Urban Development (HUD) certified housing counseling services to the residents of Jefferson Parish in accordance with 24 CFR 214.103(a) and all applicable HUD counseling guidelines, policies, and procedures. Said authority shall remain in place until such time as that authority is revoked by the Jefferson Parish Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

112. **Resolution - accepting an unconditional donation from the Louisiana Bar Foundation in the amount of One Thousand Dollars and 00/100 ($1000.00) through the Jefferson Parish Department of Jefferson Community Action Programs (JeffCAP) Head start Birth to Five to be used for the enrolled children in the Head Start Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

justification letter

113. **Resolution - authorizing the Council Chairperson or in his/her absence the Vice-Chairperson to approve a right-of-way landscape Maintenance Agreement between the Parish of Jefferson and the State of Louisiana, Department of Transportation and Development (DOTD), Office of Engineering, for a period not to exceed one year (07/01/25-06/30/26), to provide for mowing, herbicide applications, litter and trash collection on a series of State Routes throughout the Parish, for the Parkways Department - Public Works. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

DOTD Agreement 2025 - 2026

114. **Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for submittals of Statements of Qualifications from firms/individuals, who are not otherwise in the business of raising capital, selling bonds, or refinancing existing debt for Jefferson Parish, who are interested in serving as Financial Advisor. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Financial Advisor SOQ 2025 - GAB Review Request

115. **Resolution - authorizing the Jefferson Parish Council to designate the Director of the Department of Transit Administration to execute and file the Federal FY2025 FTA Certifications and Assurances as required by the Federal Transit Administration (FTA) before submitting FY2025 applications for FTA 5307 Urbanized Area Formula Program funds or for other FTA program funds in support of Parish-wide transit preventive maintenance, operating assistance, capital improvements, and planning activities as administered by Jefferson Parish Transit Administration. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

116. **Resolution - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and ASAR Training and Response, Inc. (ASAR) to assist Jefferson Protection & Animal Welfare Services (JPAWS) with search and rescue of abandoned and distressed animals for their safety in the event of a declared disaster or emergency which will contribute to the overall health and safety of all parish residents and pets for a period of three (3) years, with the option to renew for two (2), one (1) additional year periods, upon Council approval. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

Workers Comp Affidavit
Auto Affidavit
CEA Affidavit
ASAR_CEAwithNonIntergovernmental

117. **Resolution - granting approval for a sixth 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

118. **Resolution - approving a 2025 Exhibit Space Application and Contract between the Parish of Jefferson and the New Orleans Home & Garden Show for exhibit space to be provided at no cost to the Parish, and authorizing the Chief Administrative Assistant to the Parish President for Land Use and Development to sign and submit the documents. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

ADDENDUM TO 2025 NOHGS contract
2025 HGS Application

119. **Resolution - authorizing the Purchasing Department to advertise for Request for Proposals to provide an Enterprise Asset Management (EAM) Solution for multiple departments including Public Works and Electronic Information Systems (EIS). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

120. **Resolution - authorizing and approving the sales of various properties in connection with the adjudicated property provisions pursuant to La. R.S. 47:2202 and to provide for other related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

LND Exhibit A

121. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Orleans Disc Golf Club to conduct a Disc Golf Feasibility Study for the design and construction administration of a second disc golf course at Parc Des Familles for an amount not to exceed Two Hundred Fifteen Thousand Dollars ($215,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken)**

CEA_New_Orleans_Disc_Golf_Club_Feasibility_Study_Parc_D

ADDENDUM AGENDA ITEMS

122.

JEFFERSON PARISH SPECIAL DISTRICTS

123. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Metairie Business Development District to assist with economic development endeavors. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**

MBDD CEA Econ Dev 5 year term
Exhibit A - 2025 budget

124. **Resolution - to amend Resolution No. 145851, which provides for an increase to the monthly contract consideration payable pursuant to the Fire Protection Agreement between Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana and Terrytown-Fifth District Volunteer Fire Department, in order to specify the effective date of the increase. (Council District 1) (Placed on the agenda by Mr. Marino at the request of the Administration)**

125. **Resolution - to amend Resolution Nos. 145853, 145854, 145855, 145856, and 145857, which provide for increases to the monthly contract consideration payable to volunteer fire companies pursuant to Fire Protection Agreements with Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana, in order to specify the effective date of the increase. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)**

126. **Resolution - amending Resolution No. 145730 adopted on the 15th day of January, 2025 Agreement with Breazeale, Sachse & Wilson, LLP to correct the term of the contract in Section 3. (Council District 3) (Placed on the agenda by Mr. Lee)**

127. **Resolution - accepting the lowest responsible bid of Sieverding Construction, Inc. under Bid Proposal No. 50-00146972 to Furnish Labor, Materials and Equipment to Supply and Install Prefabricated/Manufactured Building as a Temporary Facility to House Fire Station No. 13, located at 4642 Calumet St., Metairie, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Sieverding Construction, Inc. at the bid tabulation price of One Hundred Seventy-Two Thousand Eight Hundred Thirty-Six Dollars and Seventy-Five Cents ($172,836.75) for the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana. Maximum expenditures for this contract shall not exceed One Hundred Seventy-Two Thousand Eight Hundred Thirty-Six Dollars and Seventy-Five Cents ($172,836.75). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**



BID TAB
Sieverding Affidavit for trailer
Trailer Contract

128. **SUMMARY NO. 26492 - to determine the annual and monthly baseline collection rate and provide for the dedication and pledge of incremental increases in sales tax of the Lafreniere Area Economic Development District of the Parish of Jefferson, Louisiana. (Council District 4) (Placed on the agenda by Ms. Bohannan)**

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

All persons wishing to appear before the Council on special subject matters shall submit to the Parish Clerk a completed and signed request to speak card. All request to speak cardsmust be received by the Parish Clerk and will be called to address the Council and will be allowed three (3) minutes to speak on special subject matters not related to items on the agenda

129.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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 Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create the new job classifications and apply footnote 7 for Utility Services Technical Analyst, Utility Services Technician, Utility Services Technician Coordinator, and Utility Services Technician Supervisor and delete the classifications Water Service Inspector I, Water Service Inspector II, Water Service Inspector III, and Water Service Inspector Supervisor. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title for the classification of Alario Center Events Coordinator. (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 of Jefferson Parish, Louisiana by revising Chapter 8 and Chapter 19 regarding graffiti/defacement of private property. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

ADJOURN

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

ADA Coordinator/Office of Citizens with Disabilities
1221 Elmwood Park Blvd., Suite 403
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net

ADDENDUM AGENDA
JEFFERSON PARISH COUNCIL MEETING
Wednesday, February 26, 2025
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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

RESOLUTIONS BY COUNCILMEMBERS

1. **Resolution - granting permission to St. Ann Church and School, 4940 Meadowdale Street, Metairie, Louisiana 70006, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2025 St. Ann Church and School St. Joseph's Day Altar and to provide for related matter. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)**

2. **Resolution - authorizing St. Angela Merici Roman Catholic Church, 835 Melody Drive, Metairie, Louisiana 70002, represented Nicole Bourque, to conduct Annual Fish Frys on the following Fridays: March 14, March 28 and April 11, 2025, from 5:00 p.m. until 8:00 p.m, and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

3. **Resolution - granting permission for St Louis King of France to place signs at various locations to advertise their Lenten Fish Fry Fridays on Friday, March 14, Friday, March 21, and Friday March 28, and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

4. **Resolution - granting permission to That's What I'm Talkin Bout, LLC, represented by Kenneth Price, to operate on private property at 3609 Veterans Blvd., Metairie, LA 70001, to erect one stand for the sale of food and beverages during the Carnival Season commencing on Friday, February 21st, 2025, and ending on Mardi Gras Day, Tuesday, March 4th, 2025; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained from the Jefferson Parish Department of Code Compliance and Enforcement, Louisiana Department of Health, Office of Public Health, Jefferson Parish Fire Department and the Jefferson Parish Sheriff's Office Sales Tax Division. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

Letter of Intent - That's What I'm Talking About LLC

5. **Resolution - granting BARCAR, 6012 Metairie Rd., Metairie, Louisiana 70005, represented by Mr. Nick Hufft, permission to conduct an outdoor block party on Sunday, March 16, 2025 from 11:00 a.m. until 10:00 p.m. and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

6. **Resolution - granting permission to Crescent City Classic, 320 Metairie Hammond Hwy., Ste. 400, Metairie LA, 70005 represented by Eric J. Stuart, to hold a St. Patrick's Day Classic Saturday, March 15, 2025 from 10:00 a.m. to 1:00 p.m. and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)**

7. **Resolution - granting permission to Terrytown Economic Development Association to conduct "Terrytown's Annual Food Truck Fest" on March 8, 2025, from 4:00 p.m. until 10:00 p.m., at the Terrytown Playground, 641 Heritage Ave., Terrytown, Louisiana; and to provide for related matters. Permission is also granted to allow the erection of temporary signs on the Parish's right-of-way at various locations to advertise the Festival. (Council District 1) (Placed on the addendum agenda by Mr. Marino)**

8. **Resolution - granting permission to Freshjunkie Productions/ Run Golf Coast, represented by Mr. Malcom Cain, to conduct its Huey P Long Bridge Run, along the Huey P. Long Bridge, and ending at Ochsner Fitness Center, 1200 S Clearview Pkwy, Elmwood LA 70123, on Saturday, May 10. 2024, from 8:00 a.m. to 10:30 a.m.; to serve beer, beverages, and food; and to have live music; in connection therewith; and to provide for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)**

9. **Resolution - granting permission to Immaculate Conception School, 601 Ave C, Marrero, Louisiana, 70072, to conduct its LA Crawfish Boil Championship, on Friday, March 28, 2025, from 12:00 p.m. until 11:00 p.m. and Saturday, March 29, 2025, from 7:00 a.m. until 11:59 p.m.; allowing the sale of beverages, beer, and food; to allow outdoor cooking; to allow live music until 11:00 p.m.; to allow 8 mechanical amusement rides; and to erect 30 canopies, in connection with the event; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Compliance and Code Enforcement, the Health Department, and the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met; and providing for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)**

10. **Resolution - authorizing the Bridge City Fire Station No. 70 to place temporary signs at various locations to advertise their Lenten Meals at 2220 Bridge City Ave., Bridge City, LA, 70094, and to provide for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)**

11. **Resolution - granting permission to Heroes of New Orleans to conduct a Race for a Cause Festival on March 22, 2025, from 10:00 a.m. until 7:30 p.m. at Nola Motorsports Park, 11075 Nicolle Blvd, Avondale LA 70094; to allow outdoor cooking; to serve and sell beer, beverages and food; to operate a beer truck; to have Live/DJ Amplified Music; to erect 38 canopies, 10 craft booth, 8 tents (41' or larger); in connection therewith, provided that all necessary permits have been obtained from the Departments of Compliance and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and the State of Louisiana Alcohol & Beverage Control Board and that all requirements and regulations of said departments are met; and waiving all Jefferson Parish taxes in connection therewith; and providing for related matters. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

12. **Resolution - authorizing the naming of the basketball court inside the Gymnasium at Waggaman Playground in Waggaman, Louisiana, as the "Landry J. Camardelle, Jr. Court" in honor of Mr. Camardelle's outstanding service and contributions to the community. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

13. **Resolution - requesting the Secretary of State to establish a permanent Early Voting location at the East Bank Regional Library in Jefferson Parish, Louisiana. (Parishwide) (Placed on the addendum agenda by Mr. Walker)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

14. **Resolution - approving the Second Amendment to the Engagement Letter by and between the Parish of Jefferson and EisnerAmper LLP, authorized by Resolution No. 143954, adopted on March 27, 2024, to approve the 2024 Audit Services fee of $24,500 for the Retirement Plan for the Employees of West Jefferson Medical Center through December 31, 2024. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)**

Ret. Plan for Employees of WJMC Signed Engagement Letter

OTHER RESOLUTIONS

15. **Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide and install a bike station. (Council District 1) (Placed on the addendum agenda by Mr. Walker)**

cea.gretna.bike.station

16. **Resolution - approving and accepting the Final Plat of Phase 1B, with minor amendments, of subdivision of Lots P-1B-1-B, P-1D, P-4-A, and P-5, Elmwood Subdivision into Lots 99-109, Lots 111-145, and Lots 151-153, Rising Oaks Subdivision, in accordance with Sec. 33-2.32.4.(d) and the dedication of Live Oak Dr. and a portion Willow Oak Dr., and the dedication of a thirty (30) foot drainage servitude which lots are owned by NOAHH SO, Inc., and accepting certain streets and utilities in Rising Oaks Subdivision for maintenance by the Parish of Jefferson in accordance with plans by Quality Engineering & Surveying, LLC dated December 11, 2023 and stamped "Record Drawings" on February 4, 2025 and the amendment of the Concept Plan/Preliminary Plat approved under WS-109-21 for Rising Oaks Subdivision to include dedication of a fifteen (15) foot sewer servitude, changing phasing boundaries and street layout, and providing a phasing schedule in accordance with plans by S. Brett Fitzgerald, dated February 18, 2025. (Council District 1) (Placed on the addendum agenda by Mr. Marino)**

WS-5-25-Campaign Affidavit-Cali
WS-5-25-Campaign Affidavit-Bell
WS-5-25-Campaign Affidavit-NOAHH

17. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Our Lady of Prompt Succor Roman Catholic Church, Westwego, Louisiana to provide $4,000.00 for the Gumbo Cook-Off, on Saturday, March 8, 2025. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)**

CEA__Our_Lady_of_Prompt_Succor_Church__Gumbo_Cooko

18. **Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Kenner Italian Heritage, Inc. under which Jefferson Parish will reimburse Kenner Italian Heritage, Inc. an amount up to Twenty Thousand Dollars ($20,000.00) for expenses associated with the staging of the 2025 Italian Heritage Festival. (Council Districts 3 & 4) (Placed on the addendum agenda by Ms. Bohannan)**

CEA_Kenner_Italian_Festival_2025

19. **Resolution - authorizing the payment of an Invoice dated February 18, 2025 from Super Fantastic Digital Marketing Agency for the months of January and February 2025, for social media management, content creation, flyers, photography and videography for Council District 3. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

20. **Resolution - authorizing a single-family manufactured home to be located at 514 Avondale Garden Rd., Avondale, LA 70094 and to provide for related matters. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**

21. **Resolution - concurring in the selection of Meyer Engineers, Ltd. by the Louisiana Department of Transportation & Development (DOTD) to provide Construction Engineering and Inspection Services for VETERANS BLVD: DAVID DR - CLEARVIEW PKWY and authorizing the Chairperson of the Jefferson Parish Council, or in his or her absence, the Vice Chairperson, to execute a contract for said services with Meyer Engineers, Ltd., Federal Aid Project No. H014682, Public Works Project No. 2021-031-RB. (Council Districts 4 & 5) (Placed on the addendum agenda by Ms. Bohannan & Mr. Liljeberg at the request of the Administration)**

Entity Contract No. 44-29159.docx
Entity - Certification of the Entity to DOTD (REV. 3-18-16)
Justification CEI CEA with Meyer
Attachment A,B,D,E 44-29159
SROC Letter (H.014682.6) 44-29159.docx

JEFFERSON PARISH SPECIAL DISTRICTS

22. **Resolution - approving an agreement between the Jefferson Parish Communication District and Crescent Multimedia Solutions to upgrade the audio-visual equipment in the 9-1-1 Center located at 910 3rd St. Gretna in an amount not to exceed $603,120 through State Contract# 4400031382. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken)**

- Affidavit
- Agreement
- State Contract Crescent Media
- Comprehensive Support Plan Tier 2

23. **Resolution - approving and adopting the Jefferson Parish Housing Services Development District's Electronic Signature Policy. (Parishwide) (Placed on the addendum agenda by Mr. Lee)**

- HSDD Electronic Signature Policy

24. **Resolution - approving and adopting the Jefferson Parish Housing Services Development District's Harassment Policy. (Parishwide) (Placed on the addendum agenda by Mr. Lee)**

- HSDD Harassment Policy

25. **Resolution - approving and adopting the Jefferson Parish Housing Services Development District's Disbursement Policy. (Parishwide) (Placed on the addendum agenda by Mr. Lee)**

- HSDD Disbursement Policy

26. **Resolution - approving and adopting the Jefferson Parish Housing Services Development District's Fraud Policy. (Parishwide) (Placed on the addendum agenda by Mr. Lee)**

- HSDD Fraud Policy

27. **Resolution - approving and adopting the Jefferson Parish Housing Services Development District's Personal Identifiable Information Policy. (Parishwide) (Placed on the addendum agenda by Mr. Lee)**

- HSDD Personal Identifiable Information Policy

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