

JEFFERSON PARISH COUNCIL MEETING
Wednesday, March 6, 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. 26231 - amending the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1. (Deferred from 2/7/24) (Parishwide) (Placed on the agenda by Ms. Van Vrancken) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)
2. SUMMARY NO. 26244 - amending Chapter 18.5, "Massage Establishments", of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters. (Deferred from 2/7/24) (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)
3. SUMMARY NO. 26263 - declaring Lots 2-A, R and R-2, Gardere Plantation, bearing municipal address 2400 Lester Ave, Harvey no longer needed for public purposes and authorizing an exchange of said properties with the Jefferson Parish School Board for the acquisition by the Parish of Jefferson of 1121 Paillet St., Harvey and 606 Clay St., Kenner. (Council District 3) (Placed on the agenda by Mr. Lee) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)
4. SUMMARY NO. 26269 - amending Chapter 2 of the Code of Ordinances, Article V, relative to amending Section 2-155.10, regarding qualifications, term limits, and investigative powers of the Office of Inspector General. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)

PROFESSIONAL SERVICES

5. Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Drainage Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the fifty-one (51) persons or firms approved by Resolution No. 139893, dated June 29, 2022. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



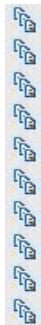
RJ-Supplemental Drainage-To Select Firms
TEC-Supplemental Drainage-To Select Firms
Score Sheets-Supplemental Drainage-To Select Firms

6. Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Sewer Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-four (44) persons or firms approved by Resolution No. 139780, dated June 15, 2022. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



TEC Minutes-Supplemental Sewer-To Select Firms
RJ-Supplemental Sewer-To Select Firms
ScoreSheets-Supplemental Sewer-To Select Firms

7. Resolution - selecting persons or firms to provide Food and Related Services to the Emergency Operations and Communications Center essential duty staff during declared emergency events under RFP No. 0469. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



RFP 0469 Evaluation Letter to Council
Individual Score Sheets 1
Combined Score Sheet 1
Crosby Government Solutions
Pigeon Catering
Healthy Food Collaborative
Ballard Logistics
Cotton Commercial
DRC Emergency Services
Messina's

8. Resolution - selecting vendor to provide Food and Related Services for the Jefferson Parish Field Staff during declared emergency events under RFP No. 0470. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



RFP 0470 Evaluation Letter to Council
RFP 0470 Individual Score Sheets
RFP 0470 Combined Score Sheet (2)
DRC Emergency Services Cost Proposal
Pigeon Catering Cost Proposal
Healthy School Food Collaborative Cost Proposal
Messina's Cost Proposal

EXECUTIVE SESSION (12:00 Noon the approximate time)

9. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Gregory Jackson, CCMSI Claim No. 09G57Y222275 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

10. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Elias Jorge “George” Ictech-Bendeck vs. Waste Connections Bayou, Inc., et al, USDC-EDLA No. 18-7889 c/w 18-8071, 18-8218, 18-9312, Section “E” (5) Related Case Frederick Addison, et al vs. Louisiana Regional Landfill Company, et al, USDC-EDLA No. 19-11133 c/w 19-14512, Section “E” (5) and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

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

SUBDIVISION ORDINANCES

11. SUMMARY NO. 26256 - resub Lots 1-A-1-D-3 and 1-A-1-D-4, Mounes Division of Elmwood Industrial Park Subdivision. (ES-173-23) (Council District 2)



[ES-173-23 & EZ-22-23_Campaign Contribution Affidavits](#)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

12. SUMMARY NO. 26257 - amending the Official Zoning Map, Lots 1-A-1-D-3 and 1-A-1-D-4, Mounes Division of Elmwood Industrial Park Subdivision, located at 6000 Mounes St.; more particularly amending the zoning classification from C-2 to M-1. (EZ-22-23) (Council District 2)

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

13. SUMMARY NO. 26258 - approving CU-3-23 for the operation of day care center as a Special Permitted Use, with variances to the setback, landscaping, fence height and parking requirements, at 3109, 3113, 3113.5, 3115, 3115.5, 3117 Lake Villa Dr. and 4032 A& B, 4036, 4038 Quincy St., Lot 7A, Square 34, Section D of Lake Villas Subdivision. (Council District 5)



[CU-3-23_Affidavit_Campaign](#)

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

14. SUMMARY NO. 26228 - approving SP-16-23 requested variances to the setback, clear vision area, and landscape buffer requirements for filling stations of the BC-2 and for variances to the landscape requirements for a Chevron Filling Station on Lot A, Square 39, Unit 2, Section A of Pontchartrain Gardens Subdivision. (Deferred from 12/6/23) (Council District 5)

 [SP-16-23_Campaign_Affidavits_Complete](#)

15. SUMMARY NO. 26259 - approving SP-95-23 a requested variance for fences for River Oaks Hospital located at 1525 River Oaks Rd. W. on Lot 7-A-1, Square 2, Mounes Division of Elmwood Industrial Park Subdivision. (Council District 2)

 [SP-95-23-Affidavit_Campaign](#)

16. SUMMARY NO. 26260 - approving SP-87-23 for a variance to the sign regulations for the ALDI supermarket located at 8855 Veterans Memorial Blvd on Lot 7-A, Highway Park Subdivision. (Council District 4)

 [SP-87-23 Campaign Contribution Affidavits](#)

17. SUMMARY NO. 26261 - approving SP-80-23 for Vinnie's Caddyshack Bar and Grill located at 3217 Ridgelake Dr. on Lots 1 & 2, Square 39, Harlem Parkway Subdivision. (Council District 5)

 [SP-80-23_Campaign Contribution Affidavits](#)

18. SUMMARY NO. 26262 - approving SP-93-23 for an Accessory Dwelling Unit (ADU) located at 3709 Bauvais St. on Lot 4A, Square E, Metairie Terrace Subdivision. (Council District 5)

 [SP-93-23_Campaign Contribution Affidavits](#)

OTHER ORDINANCES

19. SUMMARY NO. 26264 - to revoke the ad valorem tax exemption for the property identified as Jefferson Parish Assessor's Office parcel number 0820039805, which is owned by MOF-Preservation of Affordability Corp., formerly known as GMF-Preservation of Affordability Corp., and is more particularly described as Lots 1 and 2, Square A, Bissonet Plaza Subdivisio and Lots 1 and 2 Square B, Bissonet Plaza Subdivision and bears the municipal addresses 6201 Riverside Dr., Metairie, LA, 6215 Riverside Dr., Metairie, LA, 6301 Riverside Dr., Metairie, LA, and 6315 Riverside Dr., Metairie, LA, referred to further as the Bellemont Apartment Homes, in accordance with Article 7, Section 21 of the Constitution of Louisiana, (Council District 4) (Placed on the agenda by Ms. Bohannon)

20. SUMMARY NO. 26265 - amending Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, Section 4.6. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

21. SUMMARY NO. 26266 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for the classifications of Traffic Engineer, N.P. and Engineer-in-Training. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

22. SUMMARY NO. 26267 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Accountant III-Central Finance Office and to apply Footnote #1 to the classification of Accountant I-Central Finance Office. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

23. SUMMARY NO. 26268 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Information Technology Operations Manager. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
24. SUMMARY NO. 26270 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
25. SUMMARY NO. 26271 - amending the 2024 Capital Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

RESOLUTIONS AND MOTIONS FROM THE FLOOR

26.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

27. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of all Jefferson Parish Council Meeting be dispensed with and said minutes be approved and adopted as recorded in the Official Journal.

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

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

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

30. Resolution - approval of 2024 Tobacco Permits. (Parishwide)
31. Resolution - denial of 2024 Tobacco Permit. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

32. Resolution - authorizing the Purchasing Department to advertise for sealed bids for the Woodmere Youth Center Interior Renovation project, in accordance with plans and specifications prepared by Principal Engineering Inc. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

AUTHORIZE SNOWBALL STANDS

33. Resolution - no objection to the location and operation of a snowball stand at 37 Sallye Ann Street, Harvey, La 70058, to be operated by Jessica Nicholas, owner of Chris Snoball Stand, from May 1, 2024 to October 31, 2024, between the hours of 2 p.m. to 7 p.m., 7 days a week; provided that all permits are obtained from the Office of Compliance & Code and the Jefferson Parish Health Department and that all requirements of said departments are met. (Council District 3) (Placed on the agenda by Mr. Lee)

ACCEPTANCE AND REJECTION OF BIDS

34. Resolution - accepting the lowest responsible bid of Beverly Construction Co. LLC, under Bid Proposal No.50-00143963 for Jefferson Parish Transit Bus Stop Improvements- West Bank at the bid tabulation price of \$1,777,762.00 and authorizing the execution of the “Designation of Construction Contractor Agent of a Governmental Entity and Sales Tax Exemption Certificate” for Beverly Construction Co. LLC, Maximum expenditures for this contract shall not exceed \$1,777,762.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



Bid Tab 50-00143963 West Bank
Beverly Affidavit
Bid AGREEMENT Beverly Construction Co. LLC

35. Resolution - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, under Bid Proposal No. 50-144292, for a one-time purchase of an Invent Hyper Classic Mixer/Aerator package for the Harvey Wastewater Treatment Plant, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$411,817.00; and authorizing an increase in quantity from one (1) mixer/aerator package to two (2) packages, in order for the department to completely rehab both solids contacts at the Harvey Wastewater Treatment Plant under this same existing bid proposal, at the same bid price of \$411,817.00, for a total price of \$823,634.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



sewerage bid 50-144292 bid tab
sewerage bid 50-144292 affidavit

36. Resolution - accepting the lowest responsible bid of H & O Investments, LLC., Bid No. 50-00143891, to provide a three (3) year contract for the grass cutting, edging, blowing, sweeping, litter removal, mulching and herbicide spraying to be performed on the East Bank of unincorporated Jefferson Parish for Jefferson Parish Department of Public Works – Parkways at the bid tabulation of \$1,899,295.90. Maximum expenditures shall not exceed \$4,000,000.00 for the three (3) year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



Bid Tabs - 50-00143891
Affidavit - 50-00143891
Contract - 50-00143891

37. Resolution - accepting the lowest responsible bid of Arcco Company Services, Inc., under Bid Proposal No. 50-144034, for a one-time purchase of a quantity of Diesel Towable Generators for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$1,090,136.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



sewerage bid 50-144034 arcco company services bid tab
sewerage bid 50-144034 arcco company services affidavit

38. Resolution - accepting the lowest responsible bid of Economical Janitorial and Paper Supplies, LLC, under Bid No. 50-143802, in the bid tabulation amount of Twenty-One Thousand Thirty-Four Dollars and Twenty-Five Cents (\$21,034.25) to provide a Three (3) Year Contract for Janitorial Supplies, provided on an as-needed basis for all Jefferson Parish Departments, for the Department of General Services. Maximum expenditures for this contract shall not exceed Two Million Dollars (\$2,000,000.00). Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



Tabulation - Bid 50-143802
Affidavit - Economical
Contract - Bid No. 50-143802

39. Resolution - accepting the lowest responsible bid of Crown Technology, LLC in the amount of \$141,472.45 under Bid Proposal 50-00143958 for a two (2) year contract for a supply of Preformed Thermoplastic Pavement Marking Material for the Jefferson Parish Traffic Engineering Division. Expenditures shall not exceed \$200,000.00 for the two (2) year period. 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)



BT-Crown -Thermoplastic Pavement Marking Material
Aff-Crown -Thermoplastic Pavement Marking Material
A -Crown -Thermoplastic Pavement Marking Material
RJ-Crown -Thermoplastic Pavement Marking Material
PE-Crown -Thermoplastic Pavement Marking Material

40. Resolution - accepting the lowest responsible bid of Heartsafe America, Inc. under Bid Proposal No. 50-00144038 for the purchase of new CPR Mechanical devices for the Jefferson Parish Office of Fire Services at the bid tabulation price of \$90,200.00 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



BID TAB 50-00144038
HEARTSAFE AMERICA

41. Resolution - accepting the lowest responsible bid of Fleming Construction Company, L.L.C. under Bid Proposal No. 50-00144004 for a two (2) year contract for water line point repairs (to be used for daily emergency repairs) for the Department of Water at the bid tabulation price of \$7,484,144.00. Maximum expenditures for this contract shall not exceed \$12,000,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



Bid Tab. Fleming - DAILY Point Repair - Bid 50-00144004 0202
Affidavit. Fleming - DAILY Point Repair - Bid 50-00144004 0202
Agreement. Fleming - DAILY Point Repair - Bid 50-00144004 0202

42. Resolution - accepting the lowest responsible bid of Joe’s Lawnmower Shop, Inc., under Bid Proposal No. 50-00144275 for a two-year contract to provide small tools and safety equipment at the bid tabulation price of \$69,271.62. Total maximum expenditures for this contract shall not exceed \$90,000.00 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)



Bid Tab - bid 50-144275
Affidavit - Bid 50-144275
Contract - Bid 50-144275

43. Resolution - accepting the lowest responsible bid of Economical Janitorial & Paper Supplies, L.L.C. under Bid Proposal No. 50-00144187 for a two (2) year contract for the supply of perforated utility billing paper for the Department of Water at the bid tabulation price of \$73,920.00. Maximum expenditures for this contract shall not exceed \$150,000.00 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 Tabulation. Economical Janitorial and Paper Supplies - Bid 50-00144187
Bid Tabulation - ESCALATED. Economical Janitorial and Paper Supplies - Bid 50-00144187
Affidavits. Economical Janitorial and Paper Supplies - Bid 50-00144187
Agreement. Economical Janitorial and Paper Supplies - Bid 50-00144187

44. Resolution - accepting the lowest responsible bid of Vivid Ink New Orleans Inc. under Bid Proposal No. 50-00144103 for a two-year contract for the supply of vehicle decals at the bid tabulation price of \$93,434.70. Maximum expenditures for this contract shall not exceed \$150,000.00 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)



Bid Analysis
Affidavit
Decal Agreement 2024

45. Resolution - accepting the lowest responsible bid of Hard Rock Construction, LLC, under Bid No. 50-00143841, received on January 18, 2024 at the bid tabulation amount of \$1,552,290.00 for the construction of Canal A Bridges, Public Works Project No. 2022-015-RB 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 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Purchasing Bid Tab - Canal A
Affidavit - Hard Rock
Addendum No 1 - Canal A Bridges
AGREEMENT - Canal A Bridges

46. Resolution - accepting the lowest responsible bid of Professional Application Services, Inc. received on January 11, 2024, in the amount of \$803,433.00 for the East Bank Water Plant Water Storage Tank Rehabilitation for the Department of Water, Public Works Project No. 2023-057-WR, Bid Proposal No. 50-00143960 in accordance with the plans and specifications prepared by Meyer Engineers, Ltd. and to execute “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for Professional Application Services, Inc. The project is designated as “Sales Tax Exempt” and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



Bid Tabulation. Professional Application - EBWTP Water Storag
Affidavit. Professional Application - EBWTP Water Storage Tank
Agreement. Professional Application - EBWTP Water Storage T

47. Resolution - accepting the lowest responsible bid of Shermco Industries, Inc. under Bid Proposal No. 50-00143906 for a two (2) year contract for the preventative maintenance and repairs of electrical switchgear and related equipment for the Department of Water at the bid tabulation price of \$328,350.00. Maximum expenditures for this contract shall not exceed \$1,000,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



Bid Tabulation. Shermco - 2 Year Electric Switchgear Preventat
Affidavits. Shermco - 2 Year Electric Switchgear Preventative M
Agreement. Shermco - 2 Year Electric Switchgear Preventative

48. Resolution - accepting the lowest responsible bid of Sieverding Construction, Inc. received on January 9, 2024, in the amount of \$349,152.33 for the renovation of the East Bank Outside Maintenance Building for the Department of Water, Bid Proposal No. 50-143950 in accordance with the plans and specifications prepared by Department of Water, and to execute “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for this project. The project is designated as “Sales Tax Exempt” and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



Bid Tab. Sieverding - Accepting Low Bid 50-143950 - Renovati
Affidavit. Sieverding - Accepting Low Bid 50-143950 - Renovati
Agreement. Sieverding - Accepting Low Bid 50-143950 - Renov

49. Resolution - amending Resolution No. 143400 (January 17, 2024) accepting the lowest responsible bid of Right Choice Uniforms, Inc. under Bid Proposal No. 50-00143844 for a three (3) year contract for work uniforms for the Department of Water at the bid tabulation price of \$2,398.75 to correctly state the vendor's name as Rite Choice Uniforms, Inc. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

CHANGE ORDERS

50. Resolution - authorizing and approving Change Order No. 2 to Contract Number 55-21272 (Instrument No. 12317555, MOB 5027, Folio 150) with J. A. "Jack" Julius, Jr., Inc., bid under Bid No. 50-00140629, in the additional amount of Seventy-One Thousand Six-Hundred Sixty-One Dollars and Seventy Cents (\$71,661.70) making a new contract cap of Two-Million Two-Hundred Ninety-Thousand Five-Hundred Ninety-Two Dollars and Ninety-Four Cents (\$2,290,592.94), the cumulative total of the Change Order No. 1 and 2 is a (3.25%) increase relative to the original amount of the contract, and adding ninety (90) days to the contract with a new completion date of October 29, 2024 for a new library for Avondale, Louisiana 70094 for the Jefferson Parish Library Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



Bid No. 50-140629 - J. A. "Jack" Julius, Jr., Inc. - Public Works,
Bid No. 50-140629 - J. A. "Jack" Julius, Jr., Inc. - Change Order
bid No. 50-140629 - J. A. "Jack" Julius, Jr., Inc. - Change Order

51. Resolution - amending Resolution No. 143411 authorizing and approving Change Order 1 to contract number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502) with LA Contracting Enterprise, L.L.C., dated the August 24, 2023, for Waggaman Playground Improvements - Phase I under Bid No. 50-141493, in the additive amount of twelve thousand six hundred eleven dollars and zero cents (\$12,611.00), making a new contract cap of three hundred forty thousand seven hundred eighty-six dollars and zero cents (\$340,786.00). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

52. Resolution - approving Change Order No. 1 (Final) to the contract No. 55-00021056 dated April 26, 2023, INSTRUMENT NO. 12317701, M.O.B. 5027, FOLIO 255, with Industrial & Mechanical Contractors, Inc. under Proposal No. 50-00140616 for labor, materials and equipment required for the Laurel & Mistletoe Lift Station Rehabilitation, SCIP Project No. C55126, for \$40,067.61, (7.5%) increase to the original contract amount and to determine a new contract termination date of January 5, 2024. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



C55126 - Affidavits
C55126 - Change Order 1 Final - Back-up
C55126 - Change Order 1 Final

53. Resolution - authorizing and approving Change Order No. 2 to contract number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502) with LA Contracting Enterprise, L.L.C., dated the August 24, 2023, bid under Bid No. 50-141493, in the deductive amount of seven thousand nine hundred dollars and zero cents (\$7,900.00), making a new contract cap of three hundred thirty-two thousand eight hundred eighty-six dollars and zero cents (\$332,886.00), and adding fifty-one (51) days to the contract term. The cumulative total of Change Order No. 1 and 2 amounts to \$4,711.00 and represents a 1.44% increase relative to the original amount of the contract for the Waggaman Playground Improvements - Phase I project. Work associated with Change Order No. 2 is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



Waggaman Playground Phase 1 - Chg.2_PW Affidavit
Waggaman Playground Phase 1 - Chg.2_Chg Affidavit
Waggaman Playground Phase 1 - Chg.2_Form

54. Resolution - approving Change Order No. 3 to the Contract No. 55-21242 dated July 17, 2023, with LA Contracting Enterprise, LLC. (Instrument 12252166, Mortgage Book 5005, Page 793), for an increase of \$84,786.00 (5.2% increase) to the previous contract amount of \$1,633,085.50, for a new contract amount of \$1,717,871.50. Seventy-seven (77) additional calendar days will be added to the contract time for a substantial completion date of May 10, 2024, and a final completion date of June 9, 2024 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
Pub Works Affidavit
2022-007-CM_Change Order 03 Signed

55. Resolution - amending Resolution No. 143405 authorizing and approving Change Order No. 4 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023 for the construction of soccer fields at Parc des Familles, under Bid No. 50-140395, in the additive amount of zero dollars (\$0), and adding forty-nine (49) calendar days. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

56. Resolution - approving Change Order No. 3 (Final) to the contract No. 55-00020243 dated March 8, 2022, INSTRUMENT NO. 12213220, M.O.B. 4977, FOLIO 309, with Industrial & Mechanical Contractors, Inc. under Proposal No. 50-00135691 for labor, materials and equipment required for the Leo Kerner Lafitte & Pritchard Lift Station Improvements (L-14-10), SCIP Project No. C4507, for a \$27,650.64, (1.0%) decrease relative to the current contract amount and to determine a new contract termination date of January 23, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



C4507 - Affidavits
C4507 - Change Order 3

57. Resolution - authorizing and approving Change Order No. 5 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023, under Bid No. 50-140395, in the additive amount of zero dollars (\$0), and adding forty-four (44) calendar days. The cumulative total of Change Orders Nos. 1, 2, 3, 4, & 5 represents a 2.44% increase relative to the original amount of the contract for the construction of soccer fields at Parc des Familles. Work associated with Change Order No. 5 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Parc des Familles Soccer Fields Chg5_Chg Affidavit
Parc des Familles Soccer Fields Chg5_PW Affidavit
Parc des Familles Soccer Fields Chg5_Form

58. Resolution - authorizing and approving Change Order No. 2 (Final) to the Contract No. 55-20035 dated January 07, 2022, with M.R. Pittman Group, LLC, (Instrument 12201315, Mortgage Book 4968, Page 31) for an addition of \$653,264.14 (7.67% increase) to the original contract amount with the addition of 171 calendar days to the contract time for the Manson Ditch Drainage Improvements, Public Works Project No. 2012-033-DR, Proposal No. 50-135951. Work associated with this Change Order is complete and within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



AFF(D)CO#2 - Manson Ditch Drainage Improvements
AFF(P)CO#2 - Manson Ditch Drainage Improvements
RJ-CO#2 - Manson Ditch Drainage Improvements
CHOR-CO#2 - Manson Ditch Drainage Improvements

ACCEPTANCE OF COMPLETED CONTRACTS

59. Resolution - approving Substantial Completion to Industrial & Mechanical Contractors, Inc. for their Jefferson Parish contract which is dated April 26, 2023, for the Laurel & Mistletoe Lift Station Rehabilitation, Proposal No. 50-00140616, SCIP Project No. C55126. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



C55126 - Cert Sub Completion IMC

60. Resolution - granting an acceptance to LA Contracting Enterprise, LLC, for their substantially completed contract, with Punch List, Contract Number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502), dated August 24, 2023, bid under Bid No. 50-141493, for the Waggaman Playground Improvements - Phase I project for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



Waggaman Playground Imprv Phase 1 Complete_Certificate

61. Resolution - granting acceptance to Cobalt Construction Inc., for their completed contract, Contract No. 55-00021201, dated June 13, 2023 (Instrument 12325745, Mortgage Book 5033, Page 418), for the Bucktown Bird's Nest Learning Pavilion Project, Public Works Project No. 2022-001-CM, Proposal No. 50-00141542. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)



2022-001-CM Substantial Completion Signed PE Cobalt 02222

62. Resolution - approving Substantial Completion to Industrial & Mechanical Contractors, Inc. for their Jefferson Parish contract which is dated March 8, 2022, for the Leo Kerner Lafitte & Pritchard Lift Station Improvements (L-14-10), Proposal No. 50-00135691, SCIP Project No. C4507. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Certificate of Substantial Completion 1624 PE & IMC signed 12

63. Resolution - granting an acceptance to Forsythe Fence Co. LLP, upon adoption of this resolution, for their completed contract (55-21611), dated September 11, 2023, under Bid No. 50-142268, in the amount of Fifty-Nine Thousand Three Hundred Dollars (\$59,300.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to supply and install one (1) new Montage ATF Classic Fence at the Jefferson Parish Ground Parking Lot, located at 843 3rd Street, Gretna, LA 70053, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in Instrument No. 12340552, MOB 5044, FOLIO 588. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

64. Resolution - granting final acceptance to M.R. Pittman Group, LLC for their completed contract, Contract No. 55-20035, which Jefferson Parish contract is dated January 07, 2022 (Instrument 12201315, Mortgage Book 4968, Page 31) for construction of the Manson Ditch Drainage Improvements, Public Works Project No. 2012-033-DR, Proposal No. 50-135951. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



RJ-CO#2 - Manson Ditch Drainage Improvements - ACCEPTA

RESOLUTIONS BY COUNCILMEMBERS

65. Resolution - granting permission to Visitation Of Our Lady Church, 3500 Ames Boulevard, Marrero, Louisiana 70072, represented by Christie Bourg, to conduct a Cajun Festival on Friday, April 19, 2024 from 5:00 p.m. - 11:00 p.m., Saturday, April 20, 2024 from 11:00 a.m. -11:00 p.m. and Sunday, April 21, 2024 from 11:00 a.m. - 9:00 p.m. at 3520 Ames Boulevard, Marrero, Louisiana 70072; and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)
66. Resolution - granting permission to the Fore!Kids Foundation, Inc. dba Zurich Classic of New Orleans, represented by Mr. Steve Worthy, President, to erect 3 canopies, 8 tents 41' or larger and 15 tents less than 41' and sell beer, wine, liquor, beverages and food, and to have food truck/trailer vendors at the Tournament Players Club, 11001 Lapalco Blvd., Avondale, on April 22, 2024 through April 28, 2024, between the hours of 6:30 AM and 8:00 PM with alcohol on the premises from April 22, 2024 until April 30, 2024; provided that all permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department and the Louisiana State Office of Alcoholic Beverage Control; that all requirements of said departments are met and waiving all licenses, taxes and fees in connection therewith. (Council District 3) (Placed on the agenda by Mr. Lee)

67. Resolution - appointing Mr. Wayne Nocito to the Jefferson Redevelopment Inc. board replacing Mr. William Lazaro. (Parishwide) (Placed on the agenda by Mr. Edwards)
68. Resolution - granting permission to the Jefferson Parish Sheriff's Office, represented by Jason Rivarde, 1233 Westbank Expressway, Harvey, LA 70058, to have DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Family Picnic to be held on Sunday, April 14, 2024, from 1:00 p.m. until 5:00 p.m. in Lafreniere Park at the Copeland Stage and Meadow area, in conformance with Parish and Park guidelines and agreements; to allow the erection of tents in connection with said picnic, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, Lafreniere Park, and the Jefferson Parish Sheriff's Office to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met. (Council District 4) (Placed on the agenda by Ms. Bohannon)
69. Resolution - granting permission to Louisiana Fire Soccer Club, 1918 18th Street, Kenner, Louisiana 70062, represented by David DeHoog, to have food trucks at their upcoming Big Easy Invitational Youth Soccer Tournament on Saturday, March 23, 2024, from 8:00 a.m. until 9:30 p.m. and on Sunday, March 24, 2024, from 8:00 a.m. until 6:00 p.m., at Lafreniere Park; provided that all necessary permits have been obtained from the Department Code Compliance and Enforcement, Department of Citizens' Affairs, Lafreniere Park, the Jefferson Parish Fire Department and the Jefferson Parish Sheriff's Office to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4) (Placed on the agenda by Ms. Bohannon)
70. Resolution - granting permission to Archbishop Chapelle High School, 8800 Veterans Boulevard, Metairie, Louisiana, 70003, to allow serving of beer, wine, liquor, beverage and food at their upcoming Emerald Gala/Auction to be held on Saturday, March 9, 2024, from 6:30 p.m. until 11:30 p.m. at the school; and to allow live music (provided that the parish noise ordinance is observed in all cases); to allow a beer/wine/alcohol delivery date on Saturday, March 9, 2024, and a beer/wine/alcohol pick up date on Monday, March 11, 2024, and that no beer/wine/alcohol will be consumed or served after 11:30 p.m. on Saturday, March 9, 2024, in connection therewith, for the purpose of raising money for Archbishop Chapelle High School; provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a gala and that all requirements and regulations of said departments are met, and all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4) (Placed on the agenda by Ms. Bohannon)



Chapelle High School/Gala

71. 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 2024 Festa Italiana being held at Kenner's Rivertown on Friday, March 1 through Sunday, March 3, 2024 and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannon)
72. Resolution - granting permission to St. Phillip Neri Men's Club represented by Bryan Bruno, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise their St. Phillip Neri Fish Fry to be held at St. Phillip Neri, 6600 Kawanee Ave., Metairie, on Friday, February 23, 2024, from 5:00 p.m. until 8:30 p.m. and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannon)
73. 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 May 4, 2024, 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. Bohannon)
74. Resolution - granting permission to Kiwanis Dawn Busters of Metairie, 632 Meursault Drive, Kenner, LA 70065, represented by Leroy Ayo, to sell beer and wine; to have food trucks and to have DJ/Amplified outdoor music (provided that the noise ordinance is observed in all cases) at their upcoming Bunny Bash - Easter Celebration to be held in Lafreniere Park near the Carousel, on Saturday, March 23, 2024, from 11:30 a.m. until 4:30 p.m. and to allow the erection of tents/canopies and craft booths, in connection therewith, provided that all necessary permits have been obtained; and waiving all Jefferson Parish taxes. 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. Bohannon)
75. Resolution - granting permission to the Jefferson Convention and Visitors Bureau represented by Violet Peters, to sell beer, wine, and liquor at the upcoming "Uncle Sam Jam" event on Wednesday, July 3, 2024, from 4:00 p.m. until 11:00 p.m., at Lafreniere Park in the Al Copeland Stage and Meadow area; to allow fireworks display and erection of tents; to allow food trucks; and to allow live music until 11:00 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. Bohannon)

76. 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 2024 Uncle Sam Jam Independence Day Celebration to be held in Lafreniere Park, on July 3, 2024 and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannan)
77. Resolution - appointing Melissa Maestri Martin, replacing Marcy Planer, to the Board of Trustees of the Jefferson Parish Finance Authority as the representative of Council District 5. (Deferred from 2/7/2024) (Council District 5) (Placed on the agenda by Mr. Liljeberg)
78. Resolution - granting Coastal Conservation Association – Louisiana (CCA-LA) East Jefferson Chapter, 12241 Industriplex Boulevard, Baton Rouge, Louisiana 70809, represented by Mr. Collin Oubre, to conduct a Fundraiser at 2601 Severn Avenue, Metairie, Louisiana 70002 on April 11, 2024 from 6:00 p.m. until 9:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
79. Resolution - granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct A Night on the Red Carpet Gala on Saturday, May 11, 2024, from 6:00 p.m. until 10:00 p.m. and providing for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
80. Resolution - granting Fulco's Bar, LLC, 519 N. Turnbull Drive, Metairie, Louisiana 70001, permission to conduct a St. Patrick's Day Kick Off Indoor/Outdoor Party on Friday, March 15, 2024, from 12:00 p.m. until 7:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
81. Resolution - granting permission to Metairie Park Country Day School, 300 Park Road, Metairie, LA 70005, represented by Ms. Dollie Gill to conduct a City Nights Gala on Saturday, March 23, 2024 from 6:00 p.m. until 12:00 a.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
82. Resolution - granting permission to St. Ann School Men's Club, 4921 Meadowdale St., Metairie, Louisiana 70006 represented by Sean Burke, permission to hold a Family Fiesta Taco Cook-Off on Saturday, March 23, 2024 from 12:00 p.m. until 4:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
83. Resolution - granting permission to Crescent City Classic, 215 Rosewood Dr., Metairie, Louisiana 70005, represented by Mr. Eric Stuart, to hold a St. Patrick's Classic Run/Walk Race on Sunday, March 17, 2024 from 10:00 a.m. until 12:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)

84. Resolution - granting Old Metairie Irish Festival Inc., 3200 Metairie Road, Metairie, Louisiana 70001, represented by Brian Hebert, permission to conduct an outdoor block party on Friday, March 15, 2024 from 2:00 p.m. until 11:30 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
85. Resolution - granting permission to St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005, represented by Rev. Joseph S. Palermo, Jr., to place temporary signs at various locations to advertise their Annual Crawfish Boil on Friday, March 22, 2024 and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
86. Resolution - granting permission to St. John Bosco Knights of Columbus Council 10057, 2114 Oakmere Drive, Harvey, Louisiana 70058, to erect temporary signs on the Parish's right-of-way at various locations to advertise the Council's Friday Night Lenten Fish and Shrimp Fry dinners to be held from 4:00p.m. to 8:00p.m. on Friday's of February 16 & 23, 2024, March 1, 8, 15 & 22, 2024, said signs are to be erected no earlier than February 14, 2024, and are to be removed from the Parish's right-of-way by no later than April 2, 2024. (Council Districts 1 & 3) (Placed on the agenda by Mr. Lee)
87. Resolution - granting permission to the Plaquemines Parish Seafood Festival to erect temporary signs advertising their Festival to be held on April 26, 2024 through April 28, 2024. (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards)
88. Resolution - granting permission to Visitation of Our Lady Church, 3500 Ames Boulevard, Marrero, Louisiana 70072, represented by Rev. Colin Braud, to erect temporary signs advertising the Church's Seafood Suppers to be held on March 1, 8, 15, and 22, 2024; said signs to be erected each morning before event and taken down no later than the next day after each dinner. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr Lee)
89. Resolution - appointing Brett Lawson to the Criminal Justice Coordinating Council representing Jefferson Parish Council District 1. (Council District 1) (Placed on the agenda by Mr Edwards)
90. Resolution - appointing Ms. Judy Sullivan to the Jefferson Parish Finance Authority replacing Ms. Jackie Berthelot as representative of District 1. (Council District 1) (Placed on the agenda by Mr. Edwards)
91. Resolution - appointing Mr. William Lazaro to the Jefferson Facilities, Inc. Board replacing Mr. James Juneau. (Council District 1) (Placed on the agenda by Mr. Edwards)

92. Resolution - authorizing St. Matthew the Apostle Men's Club to place signs at various locations to advertise their Jeff Fish Fest at Lafreniere Park, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)
93. Resolution - appointing Ms. Kerry Schrieffer to the Jefferson Parish Head Start Advisory Committee, representing Jefferson Parish Council District 2, replacing Ms. Regina Althea Joseph, effective February 22, 2024. (Council District 2) (Placed on the agenda by Mr. Bonano)
94. Resolution - appointing Captain Larry Dyess to the Jefferson Parish Homeless Task Force, representing the Jefferson Parish Sheriff's Office, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

95. Resolution - authorizing the termination of a lease authorized pursuant to Resolution No. 109804 and authorizing a right-of-way lease agreement between Jefferson Parish and Vicari Enterprises, L.L.C. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 530 Veterans Memorial Boulevard and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)



CONSENT AGENDA TWO





RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

96. Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Parish Wide Manhole Assessment Project Phase 2; SCIP Project No. D6922. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

97. Resolution - authorizing an Agreement between the Parish of Jefferson and Modjeski and Masters, Inc. to provide professional engineering services for Lapalco Blvd. Bridge Over Harvey Canal Rehabilitation, Public Works Project No. 2023-047-RB, for an amount Not-to-Exceed \$67,320.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

-  AFF(MM)-Lapalco Blvd. Bridge over Harvey Canal
-  AFF(KGC)-Lapalco Blvd. Bridge over Harvey Canal
-  A-Lapalco Blvd. Bridge over Harvey Canal
-  ATT A-Lapalco Blvd. Bridge over Harvey Canal

98. Resolution - approving Amendment No. 1 to the contract between the Parish of Jefferson and The Becknell Law Firm, APLC to provide legal services relative to the issuance of bonds/notes and for assistance with other various funding opportunities and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

-  becknell_affidavit
-  becknell_amend 1 contract (bonds-notes)



99. Resolution - approving a 2-year Agreement with Communication and Technology Industries, LLC d/b/a CommTech to provide Information Technology support, services, and supplemental staffing for the Departments of Electronic Information Systems and Telecommunications under RFP No. 0464 for an amount not to exceed One Million Five Hundred Thousand dollars (\$1,500,000.00) annually. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

-  Jefferson Parish - Cyber74 RFP Affidavit
-  Jefferson Parish - NewEra RFP Affidavit
-  Jefferson Parish - AJ Labourdette RFP Affidavit
-  CommTech Affidavit
-  Jefferson Parish - CommTech RFP Affidavit
-  Jefferson Parish - Avexon RFP Affidavit
-  Jefferson Parish - ConvergeOne RFP Affidavit
-  Jefferson Parish - GCT RFP Affidavit
-  Jefferson Parish - ADS RFP Affidavit
-  RFP 0464 - COMMTECH Agreement

100. Resolution - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Modjeski and Masters, Inc. to provide electrical engineering services for the Department of Public Works, on an “as-needed” basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of \$500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006D-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

-  AFF-Suppl Electrical -Modjeski
-  A-Suppl Electrical - Modjeski & Masters

101. Resolution - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Gresham Smith to provide electrical engineering services for the Department of Public Works, on an “as-needed” basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of \$500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006B-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

-  AFF-Suppl Electrical -Gresham Smith
-  A-Suppl Electrical - Gresham Smith

102. Resolution - amending Resolution No. 143637 to correct the inadvertent omission of the words “ and ratifies the attached agreement” in Section 1 of Resolution No. 143637 wherein W. J. LeBlanc, Jr., Attorney at Law; Capitelli & Wicker; Connick & Connick, LLC; Cossich, Sumich, Parisola & Taylor, LLC; and Baron & Budd, P.C. were selected to provide legal services for causes of action against the manufacturer(s) and supplier(s) of firefighting foam products (known as “aqueous film foaming foam” or “AFFF”) and/or other products containing per- and polyfluoroalkyl substances (“PFAS”) (including perfluorooctanoic acid (“PFOA”), perfluorooctane sulfonate (“PFOS”), and any other related compounds). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

103. Resolution - approving Amendment No. 7, 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 March 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 Affidavits 01.2024

2017-026 Amendment No. 7

104. Resolution - ratifying an agreement with Artovia, LLC for providing professional engineering services related to updating the Standard Operating Procedures for Drainage Pump Stations in Council District No.5 at a cost not to exceed \$62,248.26 by a factor of more than ten percent (10%) without an amendment to the contract authorized by resolution of Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)



4.0 Affidavit - Artovia District 5

3.0 Engineering Agreement - Artovia District 5 (2)

105. Resolution - approving Amendment No. 1 which amends the Engineering Agreement between the Parish of Jefferson and Digital Engineering and Imaging, Inc. for professional engineering and consulting for a new 10-inch and 8-inch water line on either side of the Bayou Barataria Waterway with the 10-inch crossing under the Waterway (Contract No. 55-19517) to provide a time extension of two (2) years and establish a new contract termination date of March 4, 2026. This Amendment does not increase the total cost of the Agreement which remains at \$171,200.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract approved by resolution of the Jefferson Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Affidavits. Amendment 1 - DEII - Bayou Barataria Water Line Ci

Agreement. Amendment 1. Amendment 1 - DEII - Bayou Barata

106. Resolution - rescinding Resolution No. 143467 and approving Amendment No. 21 to the Engineering Agreement between Jefferson Parish and Perrin & Carter, Inc., dated June 4, 2003, authorized by Resolution No. 98362, dated May 14, 2003 for Engineering Services associated with design and construction of Harvey Boulevard Extension West (Manhattan Boulevard to Peters Road), Public Works Project No 2017-043-RBP, formerly Public Works Project No. 2003-006-RB, Contract No. 55-00006116, to establish a new contract termination date of June 4, 2026, and additional engineering services for plan modifications in the amount of \$59,000.00, which increases the cost of the Engineering Agreement from \$2,100,485.21 to \$2,159,485.21 with this cost not 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)



2017-043 Affidavits
2017-043-RBP Am 21

107. Resolution - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and Burk-Kleinpeter, Inc., dated March 13, 2023 for Jefferson Parish West Bank Master Drainage Plan, Public Works Project No. 2022-020-DR, to increase the supplemental services fee by \$36,342.54 to update the model, thereby increasing the total contract value from \$810,000.00 to \$846,342.54, 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 Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano & Mr. Lee at the request of the Administration)



Affidavit - BKI
Amendment 1 - WB Master Drainage Plan

108. Resolution - approving Amendment No. 5, which amends the existing Engineering Agreement between the Parish of Jefferson and Hartman Engineering, Inc., dated May 15, 2018, authorized by Resolution No. 131318, adopted April 25, 2018, to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth – Oakwood Area Sidewalk Enhancements and Wright Avenue Improvements (Terry Parkway to Hector Avenue), Public Works Project No. 2017-057A-RBP, to establish a new contract termination date of May 15, 2026 and to add fees in the amount of \$8,333.60 which increases the cost of the Engineering Agreement from \$551,112.00 to \$559,445.60 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)



2017-057A-RBP Affidavits
2017-057A-RBP - Am 5

OTHER RESOLUTIONS

109. Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to approve the application for grant funds from the Federal Highway Administration (FHWA) Safe Routes to Public Places Program (SRTPPP), as part of the Highway Safety Improvement Program (HSIP), for the Bunche Elementary Pedestrian Railroad Crossing, Jefferson Parish Public Works Number 2024-003-RB. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



RJ-Bunche Elementary Pedestrian Railroad Crossing

110. Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 45, Sq. 136, South New Orleans Subdivision, bearing municipal address 2301 Brooklyn Ave., Harvey, identified as Parcel 11-12 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Taylor & Tyler, Inc. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



GRANT OF SERVITUDE, 11th Street TAYLOR & TYLER, PARC

111. Resolution - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 135, South New Orleans Subdivision, bearing municipal address 2300 Brooklyn Ave., Harvey, identified as Parcel 11-11 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Eric Guillory's Real Estate, Inc. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



GRANT OF SERVITUDE, 11th Street ERIC GUILLORY'S REAL

112. Resolution - concurring in the selection of Design Engineering, Inc. by the Louisiana Department of Transportation & Development (DOTD) to provide Construction Engineering and Inspection Services for Nine Mile Point Road: US 90 to LA 18, State Project No. H.014681, Federal Aid Project No. H014681, Public Works Project No. 2021-029-RB and authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a contract for said services with Design Engineering, Inc. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



ENTITY Certification of the Entity to DOTD (REV. 3-18-16)
Entity Contract 44-27689

113. Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Ten Thousand Dollars (\$10,000.00) for the PARD Playground Equipment and Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



Jefferson Parish Parks and Recreation (PARD Playground)

114. Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Ten Thousand Dollars (\$10,000.00) for the Kings Grant Playground Equipment and Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



Jefferson Parish Parks and Recreation (Kings Grant Playground)

115. Resolution - to close the Westbound lanes of Lapalco Boulevard from Segnette Boulevard to U.S. Highway 90, to change Eastbound Lapalco Boulevard from Segnette Boulevard to U.S. Highway 90 to allow two-way traffic, to reduce the speed limit on Eastbound Lapalco Boulevard from Segnette Boulevard to U.S. Highway 90 from 40 MPH to 25 MPH, and to install directional signs on Parish rights-of-way during the Zurich Classic of New Orleans PGA Golf Tournament from April 22, 2024 to April 28, 2024. (Council District 3) (Placed on the agenda by Mr. Lee)

116. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Community Health Care Centers, Inc. DBA InclusivCare, to provide health education and health screenings at the Second Harvest Food Bank of Greater New Orleans and Acadiana Makin' Groceries Mobile Market hosted on Parish property, at no direct cost to the Parish. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



CEA Affidavit-Mobile Market
CEA

117. Resolution - authorizing the acceptance of a servitude over portions of ground identified as Parcels 3-4, 4-1, 4-2 and 4-2A on a right-of-way plan by Pepper and Associates, Inc., dated June, 1988, last revised April 1990, which is necessary for the Nicolle Boulevard Bike Path (Jamie Blvd. to Lapalco Blvd.), JPPW No. 2017-056-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)



2017-056 Agreement

118. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide band equipment for the Woodmere Elementary School Band at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)



Draft CEA Jefferson Parish School Board re Woodmere Elemer

119. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Estelle Volunteer Fire Company No. 1 regarding the transfer of \$12,500.00 in state funding to be used to purchase thermal imaging camera and gas detector and calibration equipment to assist firefighters with locating trapped victims and hidden fires in walls and to assist firefighters with emergency response (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)









CEA with Marrero-Estelle RE \$12,500 state funding for equipme

120. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Fore! Kids Foundation, Inc. to promote tourism in the Parish of Jefferson through the production of the 2024 Zurich Classic Golf Tournament at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)



CEA Fore!Kids Foundation 2024 Zurich Classic

121. Resolution - authorizing a name change from DPC Enterprises, L.P. to PVS DX, Inc., under Contract No. 55-21515 for the supply of sodium hypochlorite for the Jefferson Parish Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
-  [pvs dx inc affidavit](#)
[pvs dx inc name change doc](#)
122. Resolution - authorizing the Sole Source procurement of Flygt pump repairs and parts with Gulf States Engineering Co., Inc., at a cost not to exceed \$180,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
-  [gulf states engineering 2024 sole source Flygt affidavit](#)
123. Resolution - approving the sole source procurement of Genfare LLC. equipment at the price of One Hundred Three Thousand, Four Hundred One Dollars and Seventy-Two Cents (\$103,401.72) and authorizing the Purchasing Department to issue a purchase order for a one-time purchase of same. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
-  [Jefferson Parish 2 garage upgrades for first fast fares](#)
124. Resolution - authorizing the Sole Source procurement of Grundfos, Yeoman, and Clow pump parts and repairs with Allan J. Harris Company, at a cost not to exceed \$175,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
-  [2024 allan j harris sole source affidavit](#)
125. Resolution - authorizing the Sole Source procurement of Gorman Rupp pump parts and repairs with Delta Process Equipment, at a cost not to exceed \$100,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
-  [2024 Delta Process Equipment Gorman Rupp sole source affid](#)
126. Resolution - authorizing the Purchasing Department to advertise for Requests for Proposals from individuals or agencies interested in contracting with Jefferson Parish to provide electronic monitoring equipment, electronic monitoring services and tracking services for juveniles ordered by the Jefferson Parish Juvenile Court to the program, for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
127. Resolution - authorizing the Sole Source procurement of Hydromatic pump parts and repairs from Fluid Process & Pumps, LLC., at a cost not to exceed \$275,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
-  [2024 Fluid Process HYDROMATIC Sole Source AFFIDAVIT](#)
128. Resolution - authorizing the Sole Source procurement of Aurora pump parts and repairs with Fluid Process & Pumps, LLC, at a cost not to exceed \$150,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



2024 Fluid Process Aurora Sole Source affidavit

129. Resolution - approving a Memorandum of Agreement with the Louisiana Department of Health, Office of Public Health (OPH) to provide locations for Point of Dispensing sites in the event of emergency, at no direct cost to the Parish of Jefferson. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



OPEN POD MOA Jefferson Parish

130. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from iTA Sales and Service, LLC. for the Department of Fleet Management for the term of February 7, 2024 through December 31, 2024 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

ITA Sole Source Letter

131. Resolution - extending the provisions of Ordinance No. 26290, adopted on October 6, 2021 with respect to the allowance of temporary placement and occupancy of RV's, travel trailers, motor coaches, mobile homes, pop up's, and other equipment designed for short term living purposes on residentially zoned property, through August 29, 2024 and otherwise providing with respect thereto. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

132. Resolution - authorizing the sole source procurement of video streaming software and implementation services from Granicus, LLC and/or its affiliates and subsidiaries as needed to facilitate the broadcasting of live video content on JPTV, the Parish Government Access Channel and as used by the Public Information Office, at a cost not to exceed \$150,000.00 a year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



Complete_with_DocuSign_NonBidAffidavit030514 (1)

133. Resolution - amending Resolution No. 143671, adopted on February 7, 2024, which rescinded Resolution No. 142656, canceled RFP 0459 altogether, and which authorized the Purchasing Department to re-advertise a new Request for Proposals to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under revised and modified specifications, to add a representative from the Electronic Information Systems Department (EIS) to the Proposal Evaluation Committee listed in Section 6. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

134. Resolution - granting approval for a sixth, 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. 4 CLS 2024 - SoE - Mississippi River saltwat

135. Resolution - authorizing the acceptance of FY 2023 State Homeland Security Program (SHSP) Award No. EMW-2023-SS-00008-S01 in an amount not to exceed \$178,357.00 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



SHSP FY23 award

SHSP FY23 articles

136. Resolution - authorizing the acceptance of FY 2023 Urban Area Security Initiative (UASI) Award No. EMW-2023-SS-00008-S01 in an amount not to exceed \$350,000.00 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



UASI FY23 award

UASI FY23 articles

137. Resolution - authorizing the termination of a lease authorized pursuant to Resolution No. 121049 between the Parish of Jefferson and LeBlanc Investments, LLC, for the lease of a portion of Tract X, Soniat-Tchoupitoulas Plantation, Metairie, located along the Soniat Canal near the corner of Veterans Memorial Blvd. and David Drive and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannon at the request of the Administration)



LeBlanc Investments Termination

138. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Compassionate Friends Greater New Orleans Chapter to approve the use of the Lafreniere Park Foundation Center for its monthly meetings and to maintain the Children's Memorial Garden and offer emotional support for Jefferson Parish Residents who face the death of a child. (Council District 4) (Placed on the agenda by Ms. Bohannon at the request of the Administration)



Lafreniere CEA for Compassionate Friends 2024_Affidavit

Lafreniere Park for Compassionate Friends 2024_CEA

139. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Dawn Buster Kiwanis Club 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. (Council District 4) (Placed on the agenda by Ms. Bohannon)



CEA_Dawn_Buster_Kiwanis_Club_Landscaping_Laf_Pk

140. Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Malay Ghose Hajra for the rental of Slip No. 21 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 21 40 foot Lease Agreement

Slip 21 Rules and Regulations

141. Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and William McGreal, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 21, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)



Slip 21_McGreal_Termination Agreement

142. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Southeast Louisiana Flood Protection Authority – East, to provide for funding for the design and supplemental services, construction, and construction engineering (resident inspection) and testing services for widening the levee crown; installing a new concrete multi-use path on the levee crown; and installing slope paving on the levee slopes of the Lake Pontchartrain East Return levee, between Metairie Old Hammond Highway and Lilac Street, at a cost not to exceed \$1,327,336.05 (36% of the total Project cost). (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)



CEA with FPA - Multi-Use Path widening

143. 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 Metairie Masquerade by the artist Tana Barth, located within the median of Severn Avenue near 18th Street and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)



Metairie Masquerade Loan Agreement

144. Resolution - authorizing the Lease Agreement between the Parish of Jefferson and Colin Clement for the rental of Slip No. 24 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)



Slip24_clement_ Lease Agreement



Slip 24_Clement_Rules and Regulations

145. Resolution - approving a two-year sole-source contract with Louisiana Machinery Company, L.L.C. furnishing preventative maintenance and repairs for Caterpillar backup generator sets for the Jefferson Parish Department of Water. The expenditure cap for the contract shall be \$5,000,000.00, with this amount not exceeded by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council. (Council Districts 1 & 2) (Placed on the agenda by Mr. Edwards & Mr. Bonano at the request of the Administration)



Affidavit. Sole-Source - LA CAT Caterpillar Backup Diesel Engir

146. Resolution - approving the action of the Director of the Jefferson Parish Department of Water in declaring an acute emergency authorizing LOUISIANA MACHINERY COMPANY, L.L.C. to furnish an emergency generator for the Department of Water, Cheniere Pump Station for the amount of \$66,497.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Affidavit. DDE - LA Machinery Cheniere PS - Emergency Gener



QUOTE. DDE - LA Machinery Cheniere PS - Emergency Gener

147. Resolution - authorizing the payment of six (6) invoices from Uniti-fiber for the fiber optic ethernet connection between First and Second Parish Courts totaling eight thousand five hundred twenty dollars (\$8,520.00) and to provide for related matters. (Council Districts 1 & 4) (Placed on the agenda by Mr. Edwards & Ms. Bohannan at the request of the Administration)



Parish Court Outstanding Invoices Uniti-fiber

148. Resolution - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Ten Thousand Dollars (\$10,000.00) for the Estelle Playground Equipment and Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Jefferson Parish (Estelle Playground)

149. Resolution - authorizing the acceptance of a servitude over a portion of ground identified as Parcel 2 on a right-of-way plan by Dufrene Surveying & Engineering, Inc., dated April 3, 2000, last revised July 15, 2004, which is necessary for the Destrehan Avenue Bike Path (Chadwood Dr. to Leo Kerner Parkway), JPPW No. 2017-042C-RBP from Marrero Land and Improvement Association, Limited and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



2017-042C Agreement - Marrero Land

150. Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Lafitte, Barataria and Crown Point Volunteer Fire Company. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Jefferson Parish Dept. of Fire Services - Lafitte, Barataria, Crow

151. Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Marrero-Estelle Volunteer Fire Company No. 1. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Jefferson Parish Dept. of Fire Services - Marrero Estelle Fire D

152. Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Marrero-Harvey Volunteer Fire Company Number One. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Jefferson Parish Dept. of Fire Services - Marrero Harvey VFD #

153. Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Marrero-Ragusa Volunteer Fire Company No. 3. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Jefferson Parish Dept. of Fire Services - Marrero Ragusa VFD

154. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Lafitte, Barataria and Crown Point Volunteer Fire Company regarding the transfer of \$12,500.00 in state funding to be used to purchase one (1) cutter tool, one (1) battery, and one (1) charger to assist firefighters with responding to emergencies to assist firefighters with locating trapped victims and hidden fires in walls. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



CEA with Lafitte Barataria Crown Point VFC RE state appropria

155. Resolution - accepting the Sub-award between the Parish of Jefferson and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) with federal funding of \$492,822.40 and a local required match amount of \$51,913.60, for a total agreement cost of \$544,736.00, for the elevation of four (4) flood-prone properties and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



4577-2 GOHSEP Approval Letter_021224_signed

156. Resolution - approving a Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Stonebridge Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana, which provides for the rebuilding of the kitchen at the Stonebridge Golf Club of New Orleans, which is a recreational facility owned and operated by the District that offers a golf course and other recreational activities to the public and hosts golf tournaments and other tourism events that fosters economic development in the Parish of Jefferson, to extend the term of the Agreement from April 5, 2024 to December 31, 2024, to allow additional time to complete the kitchen rebuild, at no additional cost. (Council District 1) (Placed on the agenda by Mr. Edwards)



Second Amend CEA Stonebridge re Kitchen Repairs

157. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide funding to the Gretna Police Department for the Major Crimes Task Force for a period of one year at a cost not to exceed One Million Dollars (\$1,000,000.00). (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards)



CEA_City_of_Gretna_Major_Crimes_Task_Force

158. Resolution - authorizing the Parish of Jefferson to enter into a Sign Removal and Relocation Agreement with The Kansas City Southern Railway Company, also known as Canadian Pacific Kansas City Limited (hereinafter “KCSR”), Outfront Media LLC, and Outfront Media Group LLC, to provide for the removal and relocation of a billboard sign structure to accommodate construction of Hoey’s Bypass Canal (at Airline Drive) Drainage Improvements, Public Works Project No. 2011-040 DR and to provide for related matters. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)



Sign relocation agreement Hoey's Bypass Canal

159. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Harvey Volunteer Fire Company Number One regarding the transfer of \$12,500.00 in state funding to be used to purchase five (5) sets of firefighter turnout gear to assist firefighters with responding to emergencies. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)



CEA with Marrero-Harvey RE \$12,500 state funding for equipm

160. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Ragusa Volunteer Fire Company No. 3 regarding the transfer of \$12,500.00 in state funding to be used to purchase three (3) positive pressure battery operated fans to assist firefighters with responding to emergencies. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)



CEA with Marrero-Ragusa VFC RE \$12,500 state funding for ex

161. Resolution - approving the Cooperative Endeavor Agreements between the Parish of Jefferson and the City of Harahan to provide \$20,000.00 in funding for Geographic Information System mapping services. (Council District 2) (Placed on the agenda by Mr. Bonano)



CEA City of Harahan

ADDENDUM AGENDA ITEMS

162.

JEFFERSON PARISH SPECIAL DISTRICTS

163. Resolution - authorizing a name change for the contract between the Parish of Jefferson and LCMC Health Holdings, Inc. d/b/a East Jefferson General Hospital to reflect the new corporate name of University Healthcare System, L.C. d/b/a East Jefferson General Hospital and to change the authorized signatory to its new Interim Chief Executive Officer “CEO”, Gregory A. Nielsen. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee & Mr. Liljeberg at the request of the Administration)



Amendment No. 1 - LCMC Health Holdings

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 cards must 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

164.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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

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

SUMMARY NO. 0 - An ordinance declaring Lots 29 and 30, Sq. 26, South New Orleans Subdivision, no longer needed for a public purpose, and authorizing the advertisement for the sale of said property pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

SUMMARY NO. 0 - An ordinance declaring a portion of Lot 22, Sq. 26, South New Orleans Subdivision, Harvey, no longer needed for public purposes and authorizing its sale to the adjacent property owner and providing for related matters. (Council District 2) (Placed on the agenda by Mr Bonano 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